



December 4, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: RACHEL ESTHER J. GUMTANG-REMALANTE
OIC - Corporate Governance Division

Re: Attendance to Mandatory Corporate Governance Seminar

Gentlemen:

We write to inform the Honorable Commission that Mr. Danel C. Aboitiz, Director of Aboitiz Power Corporation (AP or the "Company"), has complied with the Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 requiring the directors and key officers of publicly listed companies to attend a seminar on corporate governance.

On November 28, 2019, Mr. Aboitiz attended the Corporate Governance Seminar on Accountability for Directors facilitated by the Institute of Corporate Directors (ICD) at Tower Club, Philam Tower, Makati City Metro Manila. Please see enclosed certificate of attendance.

All directors and key officers of the Company are compliant for the year 2019.

We hope you find the foregoing documents in order.

Very truly yours,

A handwritten signature in blue ink, appearing to read "SAMMY DAVE A. SANTOS", written over a faint circular stamp.

SAMMY DAVE A. SANTOS
Assistant Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Participation

to

Danel C. Aboitiz

Aboitiz Power Corporation

for having completed

Accountability for Directors

held on

Thursday, 28 November 2019

at Tower Club, Philam Tower,

Makati City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer

