



SECURITIES AND EXCHANGE COMMISSION

Company Registration and Monitoring Department
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

ATTENTION : **MR. GERARDO F. DEL ROSARIO**
Director, Company Registration and Monitoring Department

RE : Filing of Amended 2020 General Information Sheet of
Aboitiz Power Corporation

Gentlemen:

We hereby submit the 2020 Amended General Information Sheet of Aboitiz Power Corporation ("AboitizPower", or the "Company") to reflect the following changes:

1. Updated the email address in compliance with SEC Memorandum Circular No. 28 series of 2020;
2. The appointment of Ms. Ma. Consolacion C. Mercado as Compliance Officer; and
3. Change of name of the Board Corporate Governance Committee to the Board Environmental, Social, and Corporate Governance Committee.

We trust that you find the foregoing document in order.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By:


SAMMY DAVE A. SANTOS
Assistant Corporate Secretary^{FCA}

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2020 (AMENDED)
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	ABOITIZ POWER CORPORATION	DATE REGISTERED:	FEBRUARY 13, 1998
BUSINESS/TRADE NAME:	ABOITIZ POWER CORPORATION	FISCAL YEAR END:	DECEMBER 31
SEC REGISTRATION NUMBER:	C199800134/CEO12436	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	200-652-460-000
DATE OF ANNUAL MEETING PER BY-LAWS:	4TH MONDAY OF APRIL	WEBSITE/URL ADDRESS:	www.aboitizpower.com
ACTUAL DATE OF ANNUAL MEETING:	APRIL 27, 2020	E-MAIL ADDRESS:	ap_investor@aboitiz.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES		
COMPLETE BUSINESS ADDRESS:	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES		
FAX NUMBER:	(02) 8 231-4037		

OFFICIAL E-MAIL ADDRESS:	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:	ALTERNATE MOBILE NUMBER:
aboitizboardsecretariat@aboitiz.com	mailene.delatorre@aboitiz.com sammy.santos@aboitiz.com	+63 917 307 6958	+63 917 633 2928 +63 917 328 5846

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. Maria Veronica Andresa R. Pore Partner	SEC ACCREDITATION NUMBER (if applicable): SEC Accreditation No. 0662-AR-4(Group A), November 21, 2019, valid until November 20, 2022	TELEPHONE NUMBER(S): (632) 889-10307
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ABOITIZ EQUITY VENTURES INC.	CE02536	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
THERMA POWER, INC. & its subsidiaries	CS200716944	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
ABOITIZ RENEWABLES, INC. & its subsidiaries	CS095-000041	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
MANILA-OSLO RENEWABLE ENTERPRISE, INC. & its subsidiaries	CS200518587	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
ABOVANT HOLDINGS, INC.	CS200731665	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
CEBU PRIVATE POWER CORPORATION	AS094-006274	OLD VECO COMPOUND, BRGY. ERMITA, CARBON, CEBU CITY
EAST ASIA UTILITIES CORPORATION	AS093-1337	BRGY. IBO, MEPZ, LAPU-LAPU CITY, CEBU

NOTE: USE ADDITIONAL SHEET IF NECESSARY

INTERCOMPANY AFFILIATIONS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

GENERAL INFORMATION SHEET (GIS)

===== PLEASE PRINT LEGIBLY =====

Corporate Name: ABOITIZ POWER CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:
TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes ☐ No ☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	16,000,000,000	1.00	16,000,000,000.00
	PREFERRED	1,000,000,000	1.00	1,000,000,000.00
	TOTAL	17,000,000,000	TOTAL P	17,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	580	COMMON	6,981,946,777		1.00	6,981,946,777.00	94.88%
		TOTAL	6,981,946,777	TOTAL	TOTAL P	6,981,946,777.00	94.88%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	18	COMMON	376,657,530		1.00	376,657,530.00	5.12%
		TOTAL	376,657,530	TOTAL	TOTAL P	376,657,530.00	5.12%

Percentage of Foreign Equity : **TOTAL** 376,657,530 **TOTAL** **TOTAL P** 376,657,530.00 5.12%

TOTAL SUBSCRIBED P 7,358,604,307.00 100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	580	COMMON	6,981,946,777	1.00	6,981,946,777.00	94.88%
		TOTAL	6,981,946,777	TOTAL P	6,981,946,777.00	94.88%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	18	COMMON	376,657,530	1.00	376,657,530.00	5.12%
		TOTAL	376,657,530	TOTAL P	376,657,530.00	5.12%

TOTAL PAID-UP P 7,358,604,307.00 100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Erramon I. Aboitiz	Filipino	Y	C	M	Y	Chairman	M/Board Environmental, Social, and Corporate Governance Committee; M/Board Audit Committee; M/Executive Committee	
2. Mikel A. Aboitiz	Filipino	Y	M	M	Y	Vice Chairman	M/Board Environmental, Social, and Corporate Governance Committee; M/Executive Committee	
3. Enrique M. Aboitiz	Filipino	N	M	M	Y	N/A	C/Board Risk and Reputation Management Committee; M/Executive Committee	
4. Emmanuel V. Rubio	Filipino	N	M	M	Y	President & Chief Executive Officer	C/Executive Committee; M/Board Risk and Reputation Management Committee	
5. Jaime Jose Y. Aboitiz	Filipino	N	M	M	Y	Executive Vice President - Chief Operating Officer	M/Board Risk and Reputation Management Committee; M/Executive Committee	
6. Danel C. Aboitiz	Filipino	N	M	M	Y	N/A	M/Board Audit Committee	
7. Romeo L. Bernardo	Filipino	N	Lead Independent Director	M	Y	N/A	C/Board Environmental, Social, and Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee	
8. Carlos C. Ejercito	Filipino	N	Independent Director	M	Y	N/A	C/Board Audit Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee	
9. Eric Ramon O. Recto	Filipino	N	Independent Director	M	Y	N/A	C/Board Related Party Transactions Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee	
10. Liza Luv T. Montelibano	Filipino	N	N	F	Y	Senior Vice President/ Chief Financial Officer/ Corporate Information Officer	Ex-Officio Member/Board Risk and Reputation Management Committee; Ex-Officio Member/Executive Committee	
11. Ma. Consolacion C. Mercado	Filipino	N	N	F	N	Compliance Officer	Ex-Officio Member/Board Environmental, Social, and Corporate Governance Committee	
12. Maria Veronica C. So	Filipino	N	N	F	Y	Group Treasurer	N/A	
13. Manuel Alberto R. Colayco	Filipino	N	N	M	N	Corporate Secretary	N/A	
14. Mailene M. de la Torre	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	
15. Sammy Dave A. Santos	Filipino	N	N	M	N	Assistant Corporate Secretary	N/A	
16. Marnie F. Mañalac	Filipino	N	N	F	N	Data Privacy Officer and Vice President for Risk and Organizational Performance Management	Ex-Officio Member/Board Risk and Reputation Management Committee	
17. Saturnino E. Nicanor, Jr.	Filipino	N	N	M	Y	Internal Audit Head	N/A	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 598			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 586			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 127,632,496,060.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Erramon I. Aboitiz Filipino	Common					
	Direct	1,300,001	1,300,001.00	0.0177%	1,300,001.00	
	Indirect	85,597,214	85,597,214.00	1.1632%	85,597,214.00	
	TOTAL	86,897,215	86,897,215.00		86,897,215.00	
2. Mikel A. Aboitiz Filipino	Common					
	Direct	1	1.00	0.0000%	1.00	
	Indirect	23,844,159	23,844,159.00	0.3240%	23,844,159.00	
	TOTAL	23,844,160	23,844,160.00		23,844,160.00	
3. Enrique M. Aboitiz Filipino	Common					
	Direct	1,138,658	1,138,658.00	0.0155%	1,138,658.00	
	Indirect	0	0.00	0.0000%	0.00	
	TOTAL	1,138,658	1,138,658.00		1,138,658.00	
4. Emmanuel V. Rubio Filipino	Common					
	Direct	89,130	89,130.00	0.0012%	89,130.00	
	Indirect	0	0.00	0.0000%	0.00	
	TOTAL	89,130	89,130.00		89,130.00	
5. Jaime Jose Y. Aboitiz Filipino	Common					
	Direct	5,367,397	5,367,397.00	0.0729%	5,367,397.00	
	Indirect	4,719,302	4,719,302.00	0.0641%	4,719,302.00	
	TOTAL	10,086,699	10,086,699.00		10,086,699.00	
6. Danel C. Aboitiz Filipino	Common					
	Direct	4,081,636	4,081,636.00	0.0555%	4,081,636.00	
	Indirect	459,160	459,160.00	0.0062%	459,160.00	
	TOTAL	4,540,796	4,540,796.00		4,540,796.00	
7. Romeo L. Bernardo Filipino	Common					
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
8. Carlos C. Ejercito Filipino	Common					
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
9. Eric Ramon O. Recto Filipino	Common					
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			126,599,658.00	0.5395%	126,599,658.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 598			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 586			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 127,632,496,060.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ABOITIZ EQUITY VENTURES, INC. Filipino	Common	5,657,530,774	5,657,530,774.00	76.8832%	5,657,530,774.00	
	TOTAL	5,657,530,774	5,657,530,774.00			
2. PCD NOMINEE CORPORATION FILIPINO Filipino	Common	1,043,046,346	1,043,046,346.00	14.1745%	1,043,046,346.00	
	TOTAL	1,043,046,346	1,043,046,346.00			
3. PCD NOMINEE CORPORATION FOREIGN Foreign	Common	375,414,212	375,414,212.00	5.1017%	375,414,212.00	
	TOTAL	375,414,212	375,414,212.00			
4. BAUHINIA MANAGEMENT, INC. Filipino	Common	18,109,100	18,109,100.00	0.2461%	18,109,100.00	
	TOTAL	18,109,100	18,109,100.00			
5. PORTOLA INVESTORS, INC. Filipino	Common	13,634,856	13,634,856.00	0.1853%	13,634,856.00	
	TOTAL	13,634,856	13,634,856.00			
6. HAWK VIEW CAPITAL, INC. Filipino	Common	13,633,657	13,633,657.00	0.1853%	13,633,657.00	
	TOTAL	13,633,657	13,633,657.00			
7. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC.	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00	
	TOTAL	7,931,034	7,931,034.00			
8. PARRAZ DEVELOPMENT CORPORATION Filipino	Common	7,827,522	7,827,522.00	0.1064%	7,827,522.00	
	TOTAL	7,827,522	7,827,522.00			
9. DOMINUS CAPITAL, INC. Filipino	Common	7,241,050	7,241,050.00	0.0984%	7,241,050.00	
	TOTAL	7,241,050	7,241,050.00			
10. FMK CAPITAL PARTNERS, INC. Filipino	Common	6,538,000	6,538,000.00	0.0888%	6,538,000.00	
	TOTAL	6,538,000	6,538,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,150,906,551.00	97.1775%	7,150,906,551.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 598			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 586			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 127,632,496,060.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
11. SABIN M. ABOITIZ Filipino	Common	5,667,406	5,667,406.00	0.0770%	5,667,406.00	
	TOTAL	5,667,406	5,667,406.00			
12. IKER M. ABOITIZ Filipino	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00	
	TOTAL	5,465,100	5,465,100.00			
13. ABOITIZ & COMPANY, INC. Filipino	Common	5,360,000	5,360,000.00	0.0728%	5,360,000.00	
	TOTAL	5,360,000	5,360,000.00			
14. DANIELE MANAGEMENT & DEVELOPMENT CORPORATION Filipino	Common	5,234,949	5,234,949.00	0.0711%	5,234,949.00	
	TOTAL	5,234,949	5,234,949.00			
15. DANIEL C. ABOITIZ Filipino	Common	4,528,696	4,528,696.00	0.0615%	4,528,696.00	
	TOTAL	4,528,696	4,528,696.00			
16. ARRAYANES CORPORATION Filipino	Common	4,146,243	4,146,243.00	0.0563%	4,146,243.00	
	TOTAL	4,146,243	4,146,243.00			
17. RAMON ABOITIZ FOUNDATION, INC. Filipino	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00	
	TOTAL	3,900,000	3,900,000.00			
18. TRIS MANAGEMENT CORPORATION Filipino	Common	3,130,359	3,130,359.00	0.0425%	3,130,359.00	
	TOTAL	3,130,359	3,130,359.00			
19. TINKERBELL MANAGEMENT CORPORATION Filipino	Common	3,042,454	3,042,454.00	0.0413%	3,042,454.00	
	TOTAL	3,042,454	3,042,454.00			
20. CAL MANAGEMENT CORPORATION Filipino	Common	3,036,798	3,036,798.00	0.0413%	3,036,798.00	
	TOTAL	3,036,798	3,036,798.00			
21. OTHERS (Indicate the number of the remaining stockholders)		164,185,751	164,185,751.00	2.2312%	164,185,751.00	N/A
	TOTAL	164,185,751	164,185,751.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			207,697,756.00	2.8225%	207,697,756.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					7,358,604,307.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		31,707,725,376.00	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	N/A
1.3 LOANS/ CREDITS/ ADVANCES		NONE	N/A
1.4 GOVERNMENT TREASURY BILLS		NONE	N/A
1.5 OTHERS		NONE	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE		NONE	NONE
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php23,522,985,155.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		8,683,153,082.26	March 6, 2020
5.2 STOCK		NONE	N/A
5.3 PROPERTY		NONE	N/A
TOTAL		8,683,153,082.26	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
none	NONE	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	NONE	NONE	NONE
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
34,020,000.00	13	445	458

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION

I, SAMMY DAVE A. SANTOS, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS **AMENDED 2020 GENERAL INFORMATION SHEET** HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS JAN 07 2021 IN TAGUIG CITY, PHILIPPINES.

SAMMY DAVE A. SANTOS
ASSISTANT CORPORATE SECRETARY

JAN 07 2021

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON _____, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HIS PASSPORT ID NO. P5703276A ISSUED ON JANUARY 22, 2018 AT DFA NCR EAST AND COMMUNITY TAX CERTIFICATE NO. 00844244 ON JANUARY 29, 2020 AT TAGUIG CITY.

DOC. NO: _____
PAGE NO. _____
BOOK NO. _____
SERIES OF _____



Atty. Stella Marie G. Sacdalan
Notary Public for Taguig City
Notarial Commission No. 99
Until June 30, 2021

NAC Tower, 32nd St. Bonifacio Global City, Taguig City
PTR No. A-5025311, January 6, 2021 Taguig City
IBP OR No. 144348, January 6, 2021
Roll No. 63289
MCLE Compliance No. VI-0011090

BENEFICIAL OWNERSHIP DECLARATION

GENERAL INFORMATION SHEET (GIS)

SEC REGISTRATION NUMBER: C199800134/CEO12436

CORPORATE NAME: ABOITIZ POWER CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Rubio, Emmanuel Vizcarra		Filipino			0.0008%	D	I - President and Chief Executive Officer

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.