

February 03, 2022

Philippine Stock Exchange, Inc. PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street, Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion Head, Disclosure Dept.

PHILIPPINE DEALING & EXCHANGE CORP. 29<sup>TH</sup> Floor BDO Equitable Tower 8751 Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio Head – Issuer Compliance & Disclosures Dept.

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6, we are pleased to submit this report on the number of shareholders owning at least one board lot of Aboitiz Power Corporation for the month of January 2022, to wit:

For the month ended: January 31, 2022

Details:

Stock Symbol	Last Trading Date	Last Closing Price	Number of Shares per Board Lot	Total Number of Shareholders Owning at Least One Board Lot
AP	01/31/2022	35.30	100	579

Total No. of Stockholders: 591

Certified by:

STOCK TRANSFER SERVICE, INC. Transfer Agent

RICHARD D. REGALA, JR. General Manager

cc: Manuel Alberto R. Colayco Corporate Secretary Aboitiz Power Corporation