

February 1, 2024

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

Attention: Ms. Alexandra D. Tom Wong

Officer-In-Charge, Disclosure Dept.

PHILIPPINE DEALING & EXCHANGE CORP. 29TH 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 2024 to wit:

For the month ended: January 31, 2024

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
АР	01/31/2024	38.00	100	558

Total No. of Stockholders: 572

Certified by:

STOCK TRANSFER SERVICE, INC. Transfer Agent

RICHARD D. REGALA, JR. General Manager

cc: Manuel Alberto R. Colayco Senior Vice President-Chief Legal Officer/Chief Compliance Officer/Corporate Secretary Aboitiz Power Corporation