



February 1, 2024

*via PSE EDGE*

**PHILIPPINE STOCK EXCHANGE, INC.**  
PSE Tower, 28th Street, cor. 5th Avenue  
Bonifacio Global City, Taguig City

ATTENTION : **MS. ALEXANDRA D. TOM WONG**  
Head, Disclosure Department

*via electronic mail*

**PHILIPPINE DEALING & EXCHANGE CORP.**  
Market Regulatory Services Group  
29<sup>th</sup> Floor BDO Equitable Tower  
8751 Paseo de Roxas, Makati City 1226

ATTENTION : **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head – Issuer Compliance and Disclosures Department

Gentlemen:

Please be informed that Aboitiz Power Corporation (AboitizPower) will hold its 2024 Analysts' Briefings in person on the following dates:

PERIOD COVERED	DATE	TIME	VENUE
Full Year 2023 Results	March 15, 2024	4:00 pm to 4:45 pm	Shangri-La The Fort, Manila, 30 <sup>th</sup> Street corner 5 <sup>th</sup> Avenue, Bonifacio Global City, Taguig City
First Quarter 2024 Results	April 29, 2024		
Second Quarter/ First Half 2024 Results	August 2, 2024		
Third Quarter 2024 Results	November 4, 2024		

The briefing is exclusive to investment/equity analysts.

Presentation materials will be made available at <https://aboitizpower.com/investors/downloads> prior to the briefing. A link to the recording of the briefing will be uploaded immediately after the face-to face briefing.

Analysts are encouraged to e-mail their questions in advance to optimize the development of the presentation and the Q&A portion.

We will inform the Exchange if there will be further changes to the schedule.

For questions, please contact [ir@aboitiz.com](mailto:ir@aboitiz.com).

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By:

**MA. CLARISSA S. OSTERIA**  
Assistant Corporate Secretary