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REPUBLIC OF THE PHILIPPINES)
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I, **Eden F. Del Rosario**, of legal age, married, Filipino and a resident of #22 21st Aveñue, Cubao, Quezon City in the Philippines, after having been duly sworn according to law, do hereby depose and state:

That I am the Credit and Collection Head of **The Manila Times**, a newspaper which is published Online and Printed in English and Edited in Metro Manila, and circulated nationwide daily from Monday to Sunday with postal address at 2/F Sitio Grande, 409 A. Soriano Avenue, Intramuros, Manila

That the attached **NOTICE OF ANNUAL MEETING OF STOCKHOLDERS / ABOITIZ POWER CORPORATION**

was published in **The Manila Times** newspaper in its issue/s of **MARCH 26 & 27, 2024**

In witness whereof, I signed this Affidavit in Manila, Philippines, this 27 MAR 2024 day of _____, 2024


EDEN F. DEL ROSARIO
Affiant

Subscribe and sworn to before me this 27 MAR 2024 day of _____, 2024 in Manila, Philippines, affiant exhibiting to me her **SSS ID No. 33-0045788-4**

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NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ POWER CORPORATION
NAC Tower, 32nd Street, Bonifacio Global City,
Taguig City, Metro Manila, 1634 Philippines

NOTICE is hereby given that the Annual Meeting of the Stockholders of **ABOITIZ POWER CORPORATION** (the "Company") will be held on **April 22, 2024, Monday at 9:30 a.m.** (the "2024 ASM"). The meeting will be conducted virtually from 32nd Street, Bonifacio Global City, Taguig City, and will be accessible through the hyperlink provided in the Company's website at <https://aboitizpower.com/2024asm> (the "ASM Portal") beginning on March 25, 2024.

The Agenda* of the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting and Determination of Quorum
3. Reading and Approval of the Minutes of the Previous Annual Stockholders' Meeting held on April 24, 2023
4. Presentation of the President's Report
5. Approval of the 2023 Annual Report and Financial Statements
6. Appointment of the Company's External Auditor for 2024
7. Election of the Members of the Board of Directors
8. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from April 24, 2023 up to April 22, 2024
9. Other Business
10. Adjournment

Only stockholders of record at the close of business hours on March 21, 2024 are entitled to notice of, to participate in, and to vote at, this meeting by registering at the ASM Portal beginning on March 25, 2024. Once registered, stockholders may send in questions or remarks through the ASM Portal.

Stockholders may vote through proxy, or remotely *in absentia*.

Registered stockholders may cast their votes by remote communication or *in absentia* using the online voting platform available at the ASM Portal beginning March 25, 2024. Votes cast by registered stockholders until 5:00 p.m. of April 19, 2024 will be tabulated and presented during the 2024 ASM.

Stockholders may still vote after the cut-off time, and the final votes received through proxy and through the ASM Portal after the cut-off time will be included in the minutes of the 2024 ASM and posted on the Company's website.

The procedures for attendance and voting during the 2024 ASM will be included in the Information Statement and will be distributed to the stockholders and published in the Company's website at www.aboitizpower.com and in the PSE EDGE portal at edge.pse.com.ph.

Stockholders may send their duly accomplished proxies on or before the close of business hours on April 15, 2024 to the Office of the Corporate Secretary either through email at AP_BoardSecretariat@aboitiz.com or hard copies delivered prior to the cut-off date at 16F NAC Tower, 32nd Street, Bonifacio Global City, Taguig City. Validation of proxies is scheduled on April 19, 2024 and will be held virtually. **WE ARE NOT SOLICITING PROXIES.**

For the Board of Directors:
(sgd.) **MANUEL ALBERTO R. COLAYCO**
Corporate Secretary

*The rationale for each Agenda item is explained in the Information Statement and may also be viewed at AboitizPower's website at <https://aboitizpower.com/2024asm> under Annual Stockholders' Meeting in the Investor Relations Page.

OTHER ANNOUNCEMENTS

AboitizPower will pay out the 2024 cash dividends through electronic transfer to the nominated bank accounts of stockholders who availed of the direct deposit facility. For stockholders who did not avail of the direct deposit facility, the dividend checks will be available for pick up during office hours beginning March 26, 2024 at the office of Stock Transfer Service, Inc. (STS) at Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City.

For any concerns relating to cash dividends or updating of accounts, stockholders may contact Mr. Vincent Mendoza or Mr. Michael Capoy at (632) 8403-2414 or (02) (632) 5307-5037, or via email at vmendoza@stocktransfer.com.ph or mccapoy@stocktransfer.com.ph

We appreciate your continued support and trust in our Company.

Definitive Information Statement

Dear Valued Stockholders,

In line with the Aboitiz Group's sustainability efforts, Aboitiz Power Corporation (AboitizPower or the "Company") is delivering its Definitive Information Statement (SEC Form 20-IS) for the 2024 Annual Stockholders Meeting (2024 ASM) via QR code, which is accessible below:



- How to access the Information Statement:**
- Open a QR code reader on your smartphone.
 - Allow the QR code reader to scan the code.
 - Press OK or click the link to view the Information Statement.
 - QR Code also includes the Notice and Agenda, sample proxy forms, and other details about the 2024 ASM.

These documents (Information Statement, Notice and Agenda, sample proxy forms, Management Report, SEC Form 17-A and other pertinent documents about the 2024 ASM) are also available at <https://aboitizpower.com/2024asm> and in the PSE Edge portal at edge.pse.com.ph.

If you wish to receive hard copies of the Information Statement, you may send your request through email to AP_BoardSecretariat@aboitiz.com. We encourage stockholders to take advantage of all online and electronic opportunities to receive their copies of the Information Statement and other documents related to the 2024 ASM.

Thank you and we appreciate your continued support and trust in the Company.

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