



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: C199800134

Company Name: ABOITIZ POWER CORP.

Industry Classification: E40100

Company Type: Stock Corporation

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**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2022 AMENDED
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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 EFFECTIVE.
- 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 ONE SIDE.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 25, 2022 | | E-MAIL ADDRESS: ap_investor@aboitiz.com | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES | | FAX NUMBER: (02) 8 231-4037 | |
| COMPLETE BUSINESS ADDRESS: 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES | | | |
| 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) 8818- 1377 |
| 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

AMENDED 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 (AML), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

| | |
|--|--|
| <p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p> | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> n. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p> | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> | <p>8. <input checked="" type="checkbox"/> None of the above</p> |
| <p>Describe nature of business: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS</p> | |
| <p>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?</p> | |
| <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> | |

AMENDED 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 |
|----------|----------------------|------------------|------------------|--|------------------|------------------|----------------|
| | 573 | COMMON | 5,212,106,195 | | 1.00 | 5,212,106,195.00 | 70.83% |
| | | | | | | | |
| | | TOTAL | 5,212,106,195 | TOTAL | TOTAL P | 5,212,106,195.00 | 70.83% |

| 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 |
|--------------------------------------|----------------------|------------------|------------------|--|------------------|---------------------------|------------------|
| JAPANESE | 3 | COMMON | 1,986,823,263 | | 1.00 | 1,986,823,263.00 | 27.00% |
| OTHERS | 16 | COMMON | 159,674,849 | | 1.00 | 159,674,849.00 | 2.17% |
| | | | | | | | |
| Percentage of Foreign Equity : | | | TOTAL | TOTAL | TOTAL P | 2,146,498,112.00 | 29.17% |
| | | | | | | TOTAL SUBSCRIBED P | 7,358,604,307.00 |
| | | | | | | 2,146,498,112.00 | 29.17% |
| | | | | | | 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 |
|--------------------------------------|----------------------|------------------|------------------|------------------|------------------------|------------------|
| | 573 | COMMON | 5,212,106,195 | 1.00 | 5,212,106,195.00 | 70.83% |
| | | | | | | |
| | | TOTAL | 5,212,106,195 | TOTAL P | 5,212,106,195.00 | 70.83% |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| JAPANESE | 3 | COMMON | 1,986,823,263 | 1.00 | 1,986,823,263.00 | 27.00% |
| OTHERS | 16 | COMMON | 159,674,849 | 1.00 | 159,674,849.00 | 2.17% |
| | | | | | | |
| | | | TOTAL | TOTAL P | 2,146,498,112.00 | 29.17% |
| | | | | | TOTAL PAID-UP P | 7,358,604,307.00 |
| | | | | | 2,146,498,112.00 | 29.17% |
| | | | | | 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.

AMENDED 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. Sabin M. Aboitiz | Filipino | N | C | M | Y | Chairman | C/Board Risk and Reputation Management Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Executive Committee; M/Board Cyber and Information Security Committee | |
| 2. Eric Ramon O. Recto | Filipino | N | Independent Director | M | Y | Vice Chairman | C/Board Related Party Transactions Committee; C/Board Cyber and Information Security Committee; C/Board Audit Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Risk and Reputation Management Committee | |
| 3. Luis Miguel O. Aboitiz | Filipino | N | M | M | Y | N/A | M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Executive Committee; M/Board Cyber and Information Security Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Related Party Transactions Committee | |
| 4. Toshiro Kudama | Japanese | N | M | M | Y | N/A | M/Board Executive Committee; M/Board Risk and Reputation Management Committee | |
| 5. Emmanuel V. Rubio | Filipino | N | M | M | Y | President & Chief Executive Officer | C/Board Executive Committee; M/Board Risk and Reputation Management Committee; Ex-Officio Member/Board Cyber and Information Security Committee | |
| 6. Danel C. Aboitiz | Filipino | N | M | M | Y | N/A | M/Board Audit Committee; M/Board Executive Committee | |
| 7. Edwin R. Bautista | Filipino | N | M | M | Y | N/A | M/Board Environmental, Social, and Corporate Governance Committee; M/Board Audit Committee | |
| 8. VACANT | | | | | | | | |
| 9. Satoshi Yajima | Japanese | N | M | M | Y | N/A | Observer/Board Audit Committee; Observer/Board Cyber and Information Security 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. Monalisa C. Dimalanta | Filipino | N | N | F | Y | Compliance Officer | Ex-Officio Member/Board Environmental, Social, and Corporate Governance Committee | |
| 12. Maria Veronica C. So | Filipino | N | N | F | N | 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. Mark Louie L. Gomez | Filipino | N | N | M | 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. | | | | | | | | |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| CORPORATE NAME: ABOITIZ POWER CORPORATION | | | | | | |
|---|-------------------|------------|---|-----------------|----------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 592 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 580 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 139,109,121,014.00 | | | | | | |
| 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. Sabin M. Aboitiz Filipino | Common | | | | | |
| | Direct | 5,667,406 | 5,667,406.00 | 0.0770% | 5,667,406.00 | |
| | Indirect | 15,280,079 | 15,280,079.00 | 0.2076% | 15,280,079.00 | |
| | TOTAL | 20,947,485 | 20,947,485.00 | | 20,947,485.00 | |
| 2. Luis Miguel O. Aboitiz Filipino | Common | | | | | |
| | Direct | 11,167,081 | 11,167,081.00 | 0.1518% | 11,167,081.00 | |
| | Indirect | 21,238,323 | 21,238,323.00 | 0.2886% | 21,238,323.00 | |
| | TOTAL | 32,405,404 | 32,405,404.00 | | 32,405,404.00 | |
| 3. Toshiro Kudama Japanese | Common | | | | | |
| | Direct | 100 | 100.00 | 0.0000% | 100.00 | |
| | | | | | | |
| | TOTAL | 100 | 100.00 | | 100.00 | |
| 4. Emmanuel V. Rubio Filipino | Common | | | | | |
| | Direct | 89,130 | 89,130.00 | 0.0012% | 89,130.00 | |
| | Indirect | 428,000 | 428,000.00 | 0.0058% | 428,000.00 | |
| | TOTAL | 517,130 | 517,130.00 | | 517,130.00 | |
| 5. Danel C. Aboitiz Filipino | Common | | | | | |
| | Direct | 4,081,636 | 4,081,636.00 | 0.0555% | 4,081,636.00 | |
| | Indirect | 4,969,504 | 4,969,504.00 | 0.0675% | 4,969,504.00 | |
| | TOTAL | 9,051,140 | 9,051,140.00 | | 9,051,140.00 | |
| 6. Edwin R. Bautista Filipino | Common | | | | | |
| | Direct | 1,000 | 1,000.00 | 0.0000% | 1,000.00 | |
| | | | | | | |
| | TOTAL | 1,000 | 1,000.00 | | 1,000.00 | |
| 7. Satoshi Yajima Japanese | Common | | | | | |
| | Direct | 100 | 100.00 | 0.0000% | 100.00 | |
| | | | | | | |
| | TOTAL | 100 | 100.00 | | 100.00 | |
| 8. 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 | | | 62,923,359.00 | 0.5704% | 62,923,359.00 | |
| 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| CORPORATE NAME: ABOITIZ POWER CORPORATION | | | | | | |
|---|-------------------|---------------|--|-----------------|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 592 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 580 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS PHP 139,109,121,014.00 | | | | | | |
| 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 | 3,825,794,642 | 3,825,794,642.00 | 51.9908% | 3,825,794,642.00 | |
| | | | | | | |
| | TOTAL | 3,825,794,642 | 3,825,794,642.00 | | | |
| 2. JERA ASIA PRIVATE LIMITED Japanese | Common | 1,986,823,063 | 1,986,823,063.00 | 27.0000% | 1,986,823,063.00 | |
| | | | | | | |
| | TOTAL | 1,986,823,063 | 1,986,823,063.00 | | | |
| 3. PCD NOMINEE CORPORATION FILIPINO Filipino | Common | 1,096,097,903 | 1,096,097,903.00 | 14.8955% | 1,096,097,903.00 | |
| | | | | | | |
| | TOTAL | 1,096,097,903 | 1,096,097,903.00 | | | |
| 4. PCD NOMINEE CORPORATION FOREIGN Foreign | Common | 158,757,398 | 158,757,398.00 | 2.1574% | 158,757,398.00 | |
| | | | | | | |
| | TOTAL | 158,757,398 | 158,757,398.00 | | | |
| 5. BAUHINIA MANAGEMENT, INC. Filipino | Common | 20,948,380 | 20,948,380.00 | 0.2847% | 20,948,380.00 | |
| | | | | | | |
| | TOTAL | 20,948,380 | 20,948,380.00 | | | |
| 6. DOMINUS CAPITAL, INC. Filipino | Common | 14,009,949 | 14,009,949.00 | 0.1904% | 14,009,949.00 | |
| | | | | | | |
| | TOTAL | 14,009,949 | 14,009,949.00 | | | |
| 6. FMK CAPITAL PARTNERS, INC. Filipino | Common | 14,009,949 | 14,009,949.00 | 0.1904% | 14,009,949.00 | |
| | | | | | | |
| | TOTAL | 14,009,949 | 14,009,949.00 | | | |
| 7. PORTOLA INVESTORS, INC. Filipino | Common | 13,713,337 | 13,713,337.00 | 0.1864% | 13,713,337.00 | |
| | | | | | | |
| | TOTAL | 13,713,337 | 13,713,337.00 | | | |
| 8. HAWK VIEW CAPITAL, INC. Filipino | Common | 13,711,967 | 13,711,967.00 | 0.1863% | 13,711,967.00 | |
| | | | | | | |
| | TOTAL | 13,711,967 | 13,711,967.00 | | | |
| 9. IXIDOR HOLDINGS INC. Filipino | Common | 8,203,632 | 8,203,632.00 | 0.1115% | 8,203,632.00 | |
| | | | | | | |
| | TOTAL | 8,203,632 | 8,203,632.00 | | | |
| 10. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC. Filipino | Common | 7,931,034 | 7,931,034.00 | 0.1078% | 7,931,034.00 | |
| | | | | | | |
| | TOTAL | 7,931,034 | 7,931,034.00 | | | |
| 11. 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 | | | |
| 12. ARRAYANES CORPORATION Filipino | Common | 6,936,943 | 6,936,943.00 | 0.0943% | 6,936,943.00 | |
| | | | | | | |
| | TOTAL | 6,936,943 | 6,936,943.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 7,174,765,719.00 | 97.5017% | 7,174,765,719.00 | |
| 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| CORPORATE NAME: ABOITIZ POWER CORPORATION | | | | | | |
|--|-------------------|-------------|---|-----------------|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 592 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 580 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 139,109,121,014.00 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 13. 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 | | | |
| 14. 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 | | | |
| 15. DANEL C. ABOITIZ Filipino | Common | 4,081,636 | 4,081,636.00 | 0.0555% | 4,081,636.00 | |
| | | | | | | |
| | TOTAL | 4,081,636 | 4,081,636.00 | | | |
| 16. 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 | | | |
| 17. 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 | | | |
| 18. 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 | | | |
| 19. 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 | | | |
| 20. GITANA MANAGEMENT & DEVT. CORPORATION Filipino | Common | 2,817,091 | 2,817,091.00 | 0.0383% | 2,817,091.00 | |
| | | | | | | |
| | TOTAL | 2,817,091 | 2,817,091.00 | | | |
| 20. OTHERS (Indicate the number of the remaining stockholders) | Common | 152,697,744 | 152,697,744.00 | 2.0751% | 152,697,744.00 | |
| | | | | | | |
| | TOTAL | 152,697,744 | 152,697,744.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 183,838,588.00 | 2.4983% | 183,838,588.00 | |
| 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. | | | | | | |

AMENDED 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 | 179,143,466.00 | 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: Php35,591,527,035.00 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | 10,669,976,245.15 | March 4, 2022 | |
| 5.2 STOCK | NONE | N/A | |
| 5.3 PROPERTY | NONE | N/A | |
| TOTAL | 10,669,976,245.15 | | |
| 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 |
| 43,900,000.00 | 11 | 579 | 590 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ POWER CORPORATION

I, MAILENE M. DE LA TORRE, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS 2022 AMENDED 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 JULY 28, 2022, IN MAKATI CITY, PHILIPPINES.



MAILENE M. DE LA TORRE
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JULY 28, 2022, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. P8057339B ISSUED ON NOVEMBER 2, 2021 AT DFA NCR EAST AND COMMUNITY TAX CERTIFICATE NO. 21176130 ON JANUARY 11, 2022 AT TAGUIG CITY.

DOC. NO: 160 ;
PAGE NO. 33 ;
BOOK NO. 1 ;
SERIES OF 2022 .



Atty. Hans Cedric I. Santos
Notary Public for Makati City
Notarial Appointment No. M-298
Until December 31, 2022
Unit 818, 8th Floor, Cityland 8 Condominium,
No. 98 Sen. Gil Puyat Ave., Makati City
PTR No. A-5401962; January 11, 2022, Taguig City
IBP Lifetime Membership No. 017344; May 19, 2017
Roll No. 70399
MCLE Compliance No. VI - 0019358; March 25, 2019

