



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: May 24, 2022 10:13:35 AM

Company Information

SEC Registration No.: C199800134

Company Name: ABOITIZ POWER CORP.

Industry Classification: E40100

Company Type: Stock Corporation

Document Information

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Document Type: General Information Sheet

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Period Covered: April 25, 2022

Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022
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.aboitzpower.com	
ACTUAL DATE OF ANNUAL MEETING: APRIL 25, 2022		E-MAIL ADDRESS: ap_investor@aboitz.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:
aboitzboardsecretariat@aboitz.com	mailene.delatorre@aboitz.com sammy.santos@aboitz.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

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.</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>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>	

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

F I L I P I N O	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%
F O R E I G N (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%
						TOTAL PAID-UP P	7,358,604,307.00

PAID-UP CAPITAL

F I L I P I N O	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%
F O R E I G N (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	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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. Raphael P.M. Lotilla	Filipino	N	Lead Independent Director	M	Y	N/A	C/Board Environmental, Social, and Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee	
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.

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. Raphael P.M. Lotilla Filipino	Common					
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
8. Satoshi Yajima Japanese	Common					
	Direct	100	100.00	0.0000%	100.00	
	TOTAL	100	100.00		100.00	
9. 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			62,924,359.00	0.5704%	62,924,359.00	
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines	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 1 Raffles Places, #49-00 One Raffles Place, Singapore 48616	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 37/F The Enterprise Bldg., Ayala Avenue, Makati City	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 37/F The Enterprise Bldg., Ayala Avenue, Makati City	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

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STOCK CORPORATION

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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	N/A
	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.						

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

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: ABOTIZ 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 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 MAY 20, 2022, IN TAGUIG CITY, PHILIPPINES.



MAILENE M. DE LA TORRE
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON MAY 20, 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: 111 ;
PAGE NO. 24 ;
BOOK NO. XX ;
SERIES OF 2022 .



Atty. Strella Marie G. Sacdalan
Notary Public for Taguig City
Notarial Commission No. 99
Until June 30, 2022
NAC Tower, 32nd St. Bonifacio Global City, Taguig City
PTR NO. A-5401958; January 11, 2022, Taguig City
IBP OR No. 183968, February 2, 2022
Roll No. 63289
MCLE Compliance No. VI – 0011090

BENEFICIAL OWNERSHIP DECLARATION

GENERAL INFORMATION SHEET (GIS)

SEC REGISTRATION NUMBER: C199800134/CEO12436
CORPORATE NAME: ABOITIZ POWER CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Rubio, Emmanuel Vizcarra		Filipino			0.0023%	D	I - President and Chief Executive Officer

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.