



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Noel Ara

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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 24, 2023

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

**FOR THE YEAR 2023
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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.
5. 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
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 | | |
| SEC REGISTRATION NUMBER: | C199800134/CEO12436 | FISCAL YEAR END: | DECEMBER 31 |
| DATE OF ANNUAL MEETING PER BY-LAWS: | 4TH MONDAY OF APRIL | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | 200-652-460-000 |
| ACTUAL DATE OF ANNUAL MEETING: | APRIL 24, 2023 | WEBSITE/URL ADDRESS: | www.aboitizpower.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES | | |
| COMPLETE BUSINESS ADDRESS: | 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES | | |
| | | FAX NUMBER: | (02) 8 231-4037 |

| | | | |
|--|--|--------------------------------|---------------------------------|
| OFFICIAL E-MAIL ADDRESS: | ALTERNATE E-MAIL ADDRESS: | OFFICIAL MOBILE NUMBER: | ALTERNATE MOBILE NUMBER: |
| AP_BoardSecretariat@aboitiz.com | ma.clarisse.osteria@aboitiz.com | +63 917 162 5037 | +63 917 832 7555 |

| | | |
|--|---|---|
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. Jhoanna Feliza C. Go Partner | SEC ACCREDITATION NUMBER (if applicable): SEC Partner Accreditation No. 114122-SEC (Group A) | 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 | AS093-01337 | BRGY. IBO, MEPZ, LAPU-LAPU CITY, CEBU |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

===== INTERCOMPANY AFFILIATIONS =====

| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
|----------------------------------|----------------------|---|
| ABOITIZ ENERGY SOLUTIONS, INC. | C199800711 | ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY |
| ADVENTENERGY, INC. | CS200812709 | MACTAN ECONOMIC ZONE II, BASAK, LAPU-LAPU CITY |
| PRISM ENERGY, INC. | CS200926493 | J. PANIS ST., VECO BANILAD COMPLEX, CEBU CITY |
| DAVAO LIGHT & POWER COMPANY INC. | C321 | ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY |
| COTABATO LIGHT & POWER COMPANY | 738 | ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY |
| VISAYAN ELECTRIC COMPANY, INC. | 18370 | VECO ENGINEERING CENTER, J. PANIS ST., BANILAD, CEBU CITY |
| SUBIC ENERZONE CORPORATION | CS200311835 | CANAL ROAD COR. LABITAN ST., CBD AREA, SUBIC BAY FREEPORT ZONE |
| MACTAN ENERZONE CORPORATION | CS200725433 | ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY |
| BALAMBAN ENERZONE CORPORATION | CS200725432 | ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY |
| LIMA ENERZONE CORPORATION | A1997-06360 | LIMA SQUARE BUSINESS LOOP, LIMA TECHNOLOGY CENTER, LIPA CITY, BATANGAS |
| MALVAR ENERZONE CORPORATION | CS201718984 | LOT 2, BLOCK 11, PALM AVENUE, ADMINISTRATION COMPOUND, LIGHT INDUSTRY & SCIENCE PARK IV, BRGY. BULIHAN MALVAR, BATANGAS |
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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 (AMLA), 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"/> m. Entities administering or 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 align="center">Describe nature of business: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS</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?

Yes No

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 |
| | 558 | COMMON | 5,200,460,839 | | 1.00 | 5,200,460,839.00 | 70.67% |
| | | TOTAL | 5,200,460,839 | TOTAL | TOTAL P | 5,200,460,839.00 | 70.67% |
| 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 | 2 | COMMON | 200 | | 1.00 | 200.00 | 0.00% |
| SINGAPOREAN | 1 | COMMON | 1,986,823,063 | | 1.00 | 1,986,823,063.00 | 27.00% |
| OTHERS | 17 | COMMON | 171,320,205 | | 1.00 | 171,320,205.00 | 2.33% |
| Percentage of Foreign Equity : | | TOTAL | 2,158,143,468 | TOTAL | TOTAL P | 2,158,143,468.00 | 29.33% |
| | | | | TOTAL SUBSCRIBED P | | 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 | |
| | 558 | COMMON | 5,200,460,839 | 1.00 | 5,200,460,839.00 | 70.67% | |
| | | TOTAL | 5,200,460,839 | TOTAL P | 5,200,460,839.00 | 70.67% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| JAPANESE | 2 | COMMON | 200 | 1.00 | 200.00 | 0.00% | |
| SINGAPOREAN | 1 | COMMON | 1,986,823,063 | 1.00 | 1,986,823,063.00 | 27.00% | |
| OTHERS | 17 | COMMON | 171,320,205 | 1.00 | 171,320,205.00 | 2.33% | |
| | | TOTAL | 2,158,143,468 | TOTAL P | 2,158,143,468.00 | 29.33% | |
| | | | | 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 | Lead 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. Cesar G. Romero | Filipino | N | 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; Observer/Board Environmental, Social, and Corporate Governance 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. Maria Veronica C. So | Filipino | N | N | F | N | Group Treasurer | N/A | |
| 12. Manuel Alberto R. Colayco | Filipino | N | N | M | N | Senior Vice President/Chief Legal and Compliance Officer/Corporate Secretary | Ex-Officio Member/Board Environmental, Social, and Corporate Governance Committee | |
| 13. Ma. Clarisse S. Osteria | Filipino | N | N | F | N | Assistant Corporate Secretary | N/A | |
| 14. Mark Louie L. Gomez | Filipino | N | N | M | N | Data Protection Officer and Vice President for Risk and Organizational Performance Management | Ex-Officio Member/Board Risk and Reputation Management Committee | |
| 15. Juan Pascual C. Cosare | 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: 578 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 564 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | PHP 120,894,841,052.00 | | | |
| 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 | 16,835,679 | 16,835,679.00 | 0.2288% | 16,835,679.00 | |
| | TOTAL | 22,503,085 | 22,503,085.00 | | 22,503,085.00 | |
| 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 | 9,000,000 | 9,000,000.00 | 0.1223% | 9,000,000.00 | |
| | Indirect | 4,504,100 | 4,504,100.00 | 0.0612% | 4,504,100.00 | |
| | TOTAL | 13,504,100 | 13,504,100.00 | | 13,504,100.00 | |
| 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 | |
| 9. Cesar G. Romero Filipino | Common | | | | | |
| | Direct | 100 | 100.00 | 0.0000% | 100.00 | |
| | | | | | | |
| | TOTAL | 100 | 100.00 | | 100.00 | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 68,932,019.00 | 0.6309% | 68,932,019.00 | |
| | | | 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

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

| | |
|--|--|
| CORPORATE NAME: ABOITIZ POWER CORPORATION | |
| TOTAL NUMBER OF STOCKHOLDERS: 578 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 564 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 120,894,841,052.00 | |

| 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 | 3,817,195,833 | 3,817,195,833.00 | 51.8739% | 3,817,195,833.00 | |
| | | | | | | |
| | TOTAL | 3,817,195,833 | 3,817,195,833.00 | | | |
| 2. JERA ASIA PRIVATE LIMITED Singaporean | 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 | 1,074,400,508 | 1,074,400,508.00 | 14.6006% | 1,074,400,508.00 | |
| | | | | | | |
| | TOTAL | 1,074,400,508 | 1,074,400,508.00 | | | |
| 4. PCD NOMINEE CORPORATION FOREIGN Foreign | Common | 170,378,754 | 170,378,754.00 | 2.3154% | 170,378,754.00 | |
| | | | | | | |
| | TOTAL | 170,378,754 | 170,378,754.00 | | | |
| 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. DANIEL C. ABOITIZ Filipino | Common | 9,000,000 | 9,000,000.00 | 0.1223% | 9,000,000.00 | |
| | | | | | | |
| | TOTAL | 9,000,000 | 9,000,000.00 | | | |
| 10. 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 | | | |
| 11. 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 | | | |
| 12. 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 | | | |
| 13. 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 | | | 7,165,090,871.00 | 97.3702% | 7,165,090,871.00 | |
| 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

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

| CORPORATE NAME: ABOITIZ POWER CORPORATION | | | | | | |
|--|-------------------|-------------|--|-----------------|-------------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: 578 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 564 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | PHP 120,894,841,052.00 | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 14. 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 | | | |
| 15. 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 | | | |
| 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 & DEV'T. CORPORATION Filipino | Common | 2,817,091 | 2,817,091.00 | 0.0383% | 2,817,091.00 | |
| | | | | | | |
| | TOTAL | 2,817,091 | 2,817,091.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | Common | 166,454,228 | 166,454,228.00 | 2.2620% | 166,454,228.00 | |
| | | | | | | |
| | TOTAL | 166,454,228 | 166,454,228.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 193,513,436.00 | 2.6298% | 193,513,436.00 | |
| 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 | 381,392 | 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: Php26,065,543,288.00 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | 13,760,590,054.09 | March 3, 2023 | |
| 5.2 STOCK | NONE | N/A | |
| 5.3 PROPERTY | NONE | N/A | |
| TOTAL | 13,760,590,054.09 | | |
| 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 |
| 42,075,000.00 | 9 | 677 | 686 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION

I, MA. CLARISSE S. OSTERIA, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS 2023 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 22, 2023, IN TAGUIG CITY, PHILIPPINES.


MA. CLARISSE S. OSTERIA
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON MAY 22, 2023, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. P1458424C ISSUED ON AUGUST 26, 2022 AT DFA NCR EAST.

DOC. NO: 140 ;
PAGE NO. 29 ;
BOOK NO. II ;
SERIES OF 2023 .




ATTY. CZAR AUGUSTUS C. COLINA
Notary Public for Taguig City
Notarial Commission No. 76 (2023-2024)
Until 31 December 2024
NAC Tower, 32nd Street, Bonifacio Global City, Taguig City
Roll No. 70362, Admitted to the Bar 02 June 2017
PTR No. A-5701146, 11 January 2023, Taguig City
IBP No. 281315, 10 January 2023, Makati City
MCLE Compliance No. VII-0011495