



# SECURITIES AND EXCHANGE COMMISSION

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1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



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## Company Information

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**SEC Registration No.:** C199800134

**Company Name:** ABOITIZ POWER CORP.

**Industry Classification:** E40100

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10203202583047111

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 22, 2024

**Submission Type:** Amendment

**Remarks:** None

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

**AMENDED GENERAL INFORMATION SHEET (GIS)**

**FOR THE YEAR 2024  
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 =====

<b>CORPORATE NAME:</b>	ABOITIZ POWER CORPORATION	<b>DATE REGISTERED:</b>	FEBRUARY 13, 1998	
<b>BUSINESS/TRADE NAME:</b>	ABOITIZ POWER CORPORATION			
<b>SEC REGISTRATION NUMBER:</b>	C199800134/CEO12436	<b>FISCAL YEAR END:</b>	DECEMBER 31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	4TH MONDAY OF APRIL	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	200-652-460-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	APRIL 22, 2024	<b>WEBSITE/URL ADDRESS:</b>	www.aboitizpower.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES		<b>E-MAIL ADDRESS:</b>	ap_investor@aboitiz.com
<b>COMPLETE BUSINESS ADDRESS:</b>	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES		<b>FAX NUMBER:</b>	(02) 8 231-4037

<b>OFFICIAL E-MAIL ADDRESS:</b>	<b>ALTERNATE E-MAIL ADDRESS:</b>	<b>OFFICIAL MOBILE NUMBER:</b>	<b>ALTERNATE MOBILE NUMBER:</b>
<a href="mailto:AP_BoardSecretariat@aboitiz.com">AP_BoardSecretariat@aboitiz.com</a>	<a href="mailto:ma.clarisse.osteria@aboitiz.com">ma.clarisse.osteria@aboitiz.com</a>	+63 917 162 5037	+63 917 832 7555

<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. Jhoanna Feliza C. Go Partner	<b>SEC ACCREDITATION NUMBER (if applicable):</b> SEC Partner Accreditation No. 114122-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> (632) 8818- 1377
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== 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



**AMENDED GENERAL INFORMATION SHEET**

**GENERAL INFORMATION SHEET (GIS)**

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

Corporate Name: ABOUTIZ 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <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>

**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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION								
<b>CAPITAL STRUCTURE</b>								
<b>AUTHORIZED CAPITAL STOCK</b>								
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>				
	COMMON	16,000,000,000	1.00	16,000,000,000.00				
	PREFERRED	1,000,000,000	1.00	1,000,000,000.00				
	<b>TOTAL</b>	<b>17,000,000,000</b>	<b>TOTAL P</b>	<b>17,000,000,000.00</b>				
<b>SUBSCRIBED CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	550	COMMON	5,269,166,491		1.00	5,269,166,491.00	71.61%	
		<b>TOTAL</b>	<b>5,269,166,491</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,269,166,491.00</b>	<b>71.61%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
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	23	COMMON	102,614,553		1.00	102,614,553.00	1.39%	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>2,089,437,816</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,089,437,816.00</b>	<b>28.39%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>7,358,604,307.00</b>	<b>100.00%</b>	
<b>PAID-UP CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
	550	COMMON	5,269,166,491		1.00	5,269,166,491.00	71.61%	
		<b>TOTAL</b>	<b>5,269,166,491</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,269,166,491.00</b>	<b>71.61%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
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	23	COMMON	102,614,553		1.00	102,614,553.00	1.39%	
<b>TOTAL</b>			<b>2,089,437,816</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,089,437,816.00</b>	<b>28.39%</b>	
<b>TOTAL PAID-UP P</b>						<b>7,358,604,307.00</b>	<b>100.00%</b>	
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	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Sabin M. Aboitiz	Filipino	N	C	M	Y	Chairman	M/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 Risk and Reputation Management Committee; <b>M/Board Audit Committee</b> ; M/Board Environmental, Social, and Corporate Governance Committee	
3. Erramon I. Aboitiz	Filipino	N	M	M	Y	N/A	M/Board Audit Committee; M/Board Executive Committee	
4. Toshiro Kudama	Japanese	N	M	M	Y	N/A	M/Board Executive Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transaction Committee	
5. Antonio A. Canova	American	N	M	M	Y	N/A	<b>C/Board Audit Committee</b> ; M/Board Executive Committee	
6. Danel C. Aboitiz	Filipino	N	M	M	Y	President & Chief Executive Officer	C/Board Executive Committee; M/Board Risk and Reputation Management Committee; M/Board Environmental, Social, and Corporate Governance Committee; <i>Ex-Officio</i> Member/Board Cyber and Information Security Committee; Observer/Board Related Party Transaction Committee	
7. Edwin R. Bautista	Filipino	N	M	M	Y	N/A	N/A	
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; M/ Board Cyber and Information Security Committee	
9. Izumi Kai	Japanese	N	M	M	Y	N/A	M/Board Audit Committee; M/Board Environmental, Social, and Corporate Governance Committee; Observer/Board Cyber and Information Security Committee	
10. Juan Alejandro A. Aboitiz	Filipino	N	N	M	Y	Senior Vice President/ Chief Financial Officer/ Corporate Information Officer	<i>Ex-Officio</i> Member/Board Executive Committee	
11. Ma. Raquel J. Bustamante	Filipino	N	N	F	Y	Treasurer/Senior Vice President - Deputy Chief Financial Officer	N/A	
12. Manuel Alberto R. Colayco	Filipino	N	N	M	N	Senior Vice President - Chief Legal and Compliance Officer	<i>Ex-Officio</i> Member/Board Environmental, Social, and Corporate Governance Committee	
13. Ma. Clarisse S. Osteria	Filipino	N	N	F	N	Corporate Secretary	N/A	
14. Frances Katrina C. Arsua	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	
15. Mark Louie L. Gomez	Filipino	N	N	M	N	Data Protection Officer and Vice President for Risk and Organizational Performance Management	N/A	
16. Juan Pascual C. Cosare	Filipino	N	N	M	Y	Chief Audit Executive	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 INCR 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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 576			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 562			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			PHP 113,741,901,410.00			
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	
	<b>TOTAL</b>	<b>22,503,085</b>	<b>22,503,085.00</b>		<b>22,503,085.00</b>	
2. Erramon I. Aboitiz Filipino	Common					
	Direct	1	1.00	0.0000%	1.00	
	Indirect	86,897,214	86,897,214.00	1.1809%	86,897,214.00	
	<b>TOTAL</b>	<b>86,897,215</b>	<b>86,897,215.00</b>		<b>86,897,215.00</b>	
3. Toshiro Kudama Japanese	Common					
	Direct	100	100.00	0.0000%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		<b>100.00</b>	
4. Antonio A. Canova American	Common					
	Direct	100	100.00	0.0000%	100.00	
	Indirect	0	0.00	0.0000%	0.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		<b>100.00</b>	
5. Danel C. Aboitiz Filipino	Common					
	Direct	20,000,000	20,000,000.00	0.2718%	20,000,000.00	
	Indirect	1,000,000	1,000,000.00	0.0136%	1,000,000.00	
	<b>TOTAL</b>	<b>21,000,000</b>	<b>21,000,000.00</b>		<b>21,000,000.00</b>	
6. Edwin R. Bautista Filipino	Common					
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		<b>1,000.00</b>	
7. Izumi Kai Japanese	Common					
	Direct	100	100.00	0.0000%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		<b>100.00</b>	
8. Eric Ramon O. Recto Filipino	Common					
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		<b>1,000.00</b>	
9. Cesar G. Romero Filipino	Common					
	Direct	100	100.00	0.0000%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		<b>100.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>130,402,700.00</b>	<b>1.4663%</b>	<b>130,402,700.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 576	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 562
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP 113,741,901,410.00	

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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	1,986,823,063	1,986,823,063.00			
3. PCD NOMINEE CORPORATION FILIPINO Filipino	Common	1,043,030,753	1,043,030,753.00	14.1743%	1,043,030,753.00	
	<b>TOTAL</b>	1,043,030,753	1,043,030,753.00			
4. PCD NOMINEE CORPORATION FOREIGN Foreign	Common	101,468,202	101,468,202.00	1.3789%	101,468,202.00	
	<b>TOTAL</b>	101,468,202	101,468,202.00			
5. DANIEL C. ABOITIZ Filipino	Common	21,000,000	21,000,000.00	0.2854%	21,000,000.00	
	<b>TOTAL</b>	21,000,000	21,000,000.00			
6. BAUHINIA MANAGEMENT, INC. Filipino	Common	20,948,380	20,948,380.00	0.2847%	20,948,380.00	
	<b>TOTAL</b>	20,948,380	20,948,380.00			
7. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC. Filipino	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00	
	<b>TOTAL</b>	7,931,034	7,931,034.00			
8. PARRAZ DEVELOPMENT CORPORATION Filipino	Common	7,827,522	7,827,522.00	0.1064%	7,827,522.00	
	<b>TOTAL</b>	7,827,522	7,827,522.00			
9. ARRAYANES CORPORATION Filipino	Common	6,936,943	6,936,943.00	0.0943%	6,936,943.00	
	<b>TOTAL</b>	6,936,943	6,936,943.00			
10. SABIN M. ABOITIZ Filipino	Common	5,667,406	5,667,406.00	0.1223%	5,667,406.00	
	<b>TOTAL</b>	5,667,406	5,667,406.00			
11. IKER M. ABOITIZ Filipino	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00	
	<b>TOTAL</b>	5,465,100	5,465,100.00			
12. RAMON ABOITIZ FOUNDATION, INC. Filipino	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00	
	<b>TOTAL</b>	3,900,000	3,900,000.00			
13. ABOCOSA MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	<b>TOTAL</b>	3,411,295	3,411,295.00			
13. GANANDO MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	<b>TOTAL</b>	3,411,295	3,411,295.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>7,035,016,826.00</b>	<b>95.6479%</b>	<b>7,035,016,826.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 576			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 562			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			PHP 113,741,901,410.00			
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. SALT GRASS MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	TOTAL	3,411,295	3,411,295.00			
13. TAWAKONI MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	TOTAL	3,411,295	3,411,295.00			
14. 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			
15. 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			
16. 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			
17. 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			
18. TRA MANAGEMENT & DEV'T. CORPORATION Filipino	Common	2,561,882	2,561,882.00	0.0348%	2,561,882.00	
	TOTAL	2,561,882	2,561,882.00			
19. NGOTIPA, INC. Filipino	Common	2,426,300	2,426,300.00	0.0330%	2,426,300.00	
	TOTAL	2,426,300	2,426,300.00			
20. NUSKI MANAGEMENT CORPORATION Filipino	Common	2,387,492	2,387,492.00	0.0324%	2,387,492.00	
	TOTAL	2,387,492	2,387,492.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	144,612,515	144,612,515.00	1.9652%	144,612,515.00	
	TOTAL	144,612,515	144,612,515.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>170,837,481.00</b>	<b>2.3216%</b>	<b>170,837,481.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>7,205,854,307.00</b>	
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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	6,620,449,736	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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
152,750,000	152,750,000	2.08%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php31,712,425,020			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	13,760,590,054.00	March 3, 2023	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
<b>TOTAL</b>	<b>13,760,590,054.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NONE	NONE	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	NONE	NONE	NONE
<b>DATE ISSUED:</b>	NONE	NONE	NONE
<b>DATE STARTED OPERATIONS:</b>	NONE	NONE	NONE
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
53,900,000.00	10	624	634

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET (GIS)**

STOCK CORPORATION

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

**CORPORATE NAME:** ABOUTIZ POWER CORPORATION

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

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS 2024 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 AMENDED 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 AMENDED 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 FEBRUARY 3, 2025, IN TAGUIG CITY, PHILIPPINES.

SGD.

MA. CLARISSE S. OSTERIA  
CORPORATE SECRETARY

**SUBSCRIBED AND SWORN** TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON FEBRUARY 3, 2025, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. P1458424C ISSUED ON AUGUST 26, 2022 AT DFA NCR EAST.

DOC. NO: 98 ;  
PAGE NO. 21 ;  
BOOK NO. III ;  
SERIES OF 2025 .



SGD.

**ATTY. JORGE PATRICK A. YASAY**

Notary Public for Taguig City  
Notarial Commission No: 120 (2024-2025)  
Until December 31, 2025  
NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City  
Roll No: 69662, Admitted to the Bar 01 June 2017  
PTR No: A-6396582, 06 January 2025, Taguig City  
IBP No: 482513, 11 December 2024, Manila IV Chapter  
MCLE Compliance No: VII-0006843