



August 5, 2015

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: MS. JANET ENCARNACION
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

Market Regulatory Services Group
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: MS. VINA VANESSA S. SALONGA
Head - Issuer Compliance and Disclosures Department

Re: Number of Shareholders Owning at Least One Board Lot Report as of July 31, 2015

Gentlemen:

Enclosed is a certification from Aboitiz Power Corporation's stock transfer agent, Stock Transfer Service, Inc., indicating the number of stockholders owning at least one board lot as of July 31, 2015.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By

M. JASMINE S. OPORTO

Corporate Secretary



August 05, 2015

Philippine Stock Exchange, Inc.
4th Floor Philippine Stock Exchange Centre
Ortigas Center, Pasig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Dept.

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6, we are pleased to submit this report on the number of shareholders owning at least one board lot of **Aboitiz Power Corporation** for the month of July 2015, to wit:

For the month ended: July 31, 2015

Details:

| Stock Symbol | Last Trading Date | Last Closing Price | Number of Shares per Board Lot | Total Number of Shareholders Owning at Least One Board Lot |
|---------------------|--------------------------|---------------------------|---------------------------------------|---|
| AP | 07/31/2015 | 43.70 | 100 | 595 |

Total No. of Stockholders: 605

Certified by:

STOCK TRANSFER SERVICE, INC.
Transfer Agent

RICHARD D. REGALA, JR.
General Manager