

REPUBLIC OF THE PHILIPPINES )  
 ) S.S  
Quezon City, Metro Manila )

**AFFIDAVIT OF PUBLICATION**

I, **EMMA V. DOROTEO**, Filipino, of legal age, being first duly sworn according to law, declare and testify :

That I am the **Billing & Collection Manager** of BUSINESSWORLD, a newspaper of general circulation in the Philippines, with editorial and business offices at #95 Balete Drive Extension, New Manila, Quezon City.

That the order of the ABOITIZ EQUITY VENTURES, INC/ABOITIZ POWER CORPORATION in \_\_\_\_\_ of dated \_\_\_\_\_ entitled Notice and Agenda of the Annual Meeting of Stockholders Text of which could be described as follows:

as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of March 20, 2019

FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila

*Emma V. Doroteo*  
**EMMA V. DOROTEO**  
Affiant

SUBSCRIBED AND SWORN to before me this 25th day of March, 2019 affiant having exhibited to me his/her Unified Multi-Purpose ID No. CRN-0003-8049504-7.

Doc. No. 378  
Page No. 77  
Book No. VI  
Series of 2019

*Edna A. Montoya*  
**EDNA A. MONTOYA**  
Notary Public for Quezon City until Dec. 31, 2019  
Admin Matter No. NP-277 (2018-2019)  
U/5B, One Burgundy Plaza, 307 Katipunan Ave., L.H, Q.C.  
PTR No. 5642415/01.11.18/Quezon City  
IBP No. 025249/01.10.18 Rizal Chapter  
TIN No. 106-962-312/Roll No. 29408



## NOTICE AND AGENDA OF THE ANNUAL MEETING OF STOCKHOLDERS

**ABOITIZ POWER CORPORATION**  
32<sup>nd</sup> Street, Bonifacio Global City  
Taguig City, Metro Manila 1634, Philippines

**NOTICE** is hereby given that the Annual Meeting of the Stockholders of **ABOITIZ POWER CORPORATION** (the "Company") will be held on April 22, 2019, Monday, 11:00 a.m. at The Ballroom, 2nd Floor, New World Hotel, Esperanza Street corner Makati Avenue, Ayala Center, Makati City 1228, Philippines.

The Agenda\* of the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of the Previous Stockholders' Meeting held on May 21, 2018
5. Presentation of the President's Report
6. Approval of the 2018 Annual Report and Financial Statements
7. Appointment of the Company's External Auditor for 2019
8. Election of the Members of the Board of Directors
9. Approval of the Increase in the Directors' Per Diem and Monthly Allowance
10. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from 2018 up to April 22, 2019
11. Other Business
12. Adjournment

Only stockholders of record at the close of business hours on March 25, 2019 are entitled to notice of and to vote at this meeting. Registration will start at 9:00 a.m. on April 22, 2019 and will end at 10:45 a.m. of that day. Stockholders are requested to present any valid proof of identification, such as driver's license, passport, company ID, or SSS/GSIS ID. Aside from personal identification, representatives of corporate stockholders and other juridical entities must also present a duly sworn Secretary's Certificate or any similar document showing his or her authority to represent the corporation or entity.

Stockholders who are unable to attend the meeting may execute a proxy in favor of a representative. In accordance with the Amended By-Laws of the Company, proxies must be submitted to the Office of the Corporate Secretary for inspection, validation and recording at least seven (7) days prior to the opening of the Annual Stockholders' Meeting, or on or before the close of business hours on April 15, 2019, at the 18th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila. The Proxy Validation Committee will inspect, examine and validate the sufficiency of the proxy forms received.

For the Board of Directors:

(SGD.) MANUEL ALBERTO R. COLAYCO  
Corporate Secretary

*\* The Notice and Agenda, as well as the rationale for each Agenda item, may be viewed at AboitizPower's website at [www.aboitizpower.com](http://www.aboitizpower.com) under Annual Stockholders' Meeting in the Investor Relations Page.*

### OTHER ANNOUNCEMENTS

We are very fortunate to have been able to declare and distribute dividends to all our stockholders annually since 2008. However, we note that some of you have not encashed or altogether failed to claim your dividend checks. We want to ensure that you receive your dividend checks as well as other pertinent information or materials from the Company on time by strengthening our communication channels. In this regard, please allow us to assist you in any of your concerns regarding unclaimed dividend checks and updating of your contact details and other relevant information by contacting:

For Luzon-based stockholders  
**STOCK TRANSFER SERVICE, INC.**  
Attention: Mr. Michael C. Capoy  
Unit 34-D Rufino Pacific Tower,  
6784 Ayala Avenue, Makati City

Telephone No.: (632) 403-3798  
(632) 403-2410  
(632) 403-2412  
Fax No.: (632) 403-2414  
Email Address: [mccapoy@stocktransfer.com.ph](mailto:mccapoy@stocktransfer.com.ph)

For Visayas and Mindanao-based stockholders  
**ABOITIZ POWER CORPORATION**  
Attention: Ms. Marinel Mangubat  
Aboitiz Corporate Center  
Gov. Manuel A. Cuenco Avenue  
Kasambagan, Cebu City 6000

Telephone No.: (6332) 411-1757  
(632) 886-2800 local 21757  
Fax No.: (632) 886-2407  
Email Address: [marinel.mangubat@aboitiz.com](mailto:marinel.mangubat@aboitiz.com)

We appreciate your continued support and trust in our Company.