



February 03, 2016

**PHILIPPINE STOCK EXCHANGE, INC.**  
4<sup>th</sup> Floor Philippine Stock Exchange Centre  
Ortigas Center, Pasig City

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

**PHILIPPINE DEALING & EXCHANGE CORP.**  
Market Regulatory Services Group  
37/F Tower 1, The Enterprise Center  
6766 Ayala Ave., cor. Paseo de Roxas  
Makati City

**Attention: Ms. Vina Vanessa S. Salonga**  
Head – Issuer Compliance & 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 January 2016, to wit:

**For the month ended: January 31, 2016**

**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           | 01/29/2016        | 41.60              | 100                            | 604  |

**Total No. of Stockholders: 614**

Certified by:

**STOCK TRANSFER SERVICE, INC.**  
Transfer Agent

**RICHARD D. REGALA, JR.**  
General Manager

cc: **M. Jasmine S. Oporto**  
Corporate Secretary and Compliance Officer  
Aboitiz Power Corporation