



September 05, 2016

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: Mr. Jose Valeriano B. Zuno III
OIC - 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 August 2016, to wit:

For the month ended: August 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 | 08/31/2016 | 45.50 | 100 | 621 |

Total No. of Stockholders: 631

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