Securities and Exchange Commission
Electronic Records Management Division
30 JUN 19 2020 ICTD
BY:
RECEIVED SUBJECT TO REVIEW OF FORM AND CONTENTS

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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.
5. 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
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 ==========

CORPORATE NAME: ABOITIZ POWER CORPORATION	**DATE REGISTERED:** FEBRUARY 13, 1998
BUSINESS/TRADE NAME: ABOITIZ POWER CORPORATION	
SEC REGISTRATION NUMBER: C199800134/CEO12436	**FISCAL YEAR END:** DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH MONDAY OF APRIL	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 200-652-460-000
ACTUAL DATE OF ANNUAL MEETING: APRIL 27, 2020	**WEBSITE/URL ADDRESS:** www.aboitizpower.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES	**E-MAIL ADDRESS:** ap_investor@aboitiz.com
COMPLETE BUSINESS ADDRESS: 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES	**FAX NUMBER:** (02) 8 231-4037

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. Maria Veronica Andresa R. Pore Partner	**SEC ACCREDITATION NUMBER (if applicable):** SEC Accreditation No. 0662-AR-4(Group A), November 21, 2019, valid until November 20, 2022	**TELEPHONE NUMBER(S):** (632) 889-10307
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

========== 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	AS093-1337	BRGY. IBO, MEPZ, LAPU-LAPU CITY, CEBU

NOTE: USE ADDITIONAL SHEET IF NECESSARY

ANNEX "A"

GENERAL INFORMATION SHEET (GIS)

========== INTERCOMPANY AFFILIATIONS ==========

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ABOITIZ ENERGY SOLUTIONS, INC.	C199800711	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
ADVENTENERGY, INC.	CS200812709	MACTAN ECONOMIC ZONE II, BASAK, LAPU-LAPU CITY
PRISM ENERGY, INC.	CS200926493	J. PANIS ST., VECO BANILAD COMPLEX, CEBU CITY
DAVAO LIGHT & POWER CO., INC.	C321	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
COTABATO LIGHT & POWER COMPANY	738	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
VISAYAN ELECTRIC COMPANY, INC.	18370	VECO ENGINEERING CENTER, J. PANIS ST., BANILAD, CEBU CITY
SUBIC ENERZONE CORPORATION	CS200311835	CANAL ROAD COR. LABITAN ST., CBD AREA, SUBIC BAY FREEPORT ZONE
MACTAN ENERZONE CORPORATION	CS200725433	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
BALAMBAN ENERZONE CORPORATION	CS200725432	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
LIMA ENERZONE CORPORATION	A1997-06360	LIMA SQUARE BUSINESS LOOP, LIMA TECHNOLOGY CENTER, LIPA CITY, BATANGAS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

GENERAL INFORMATION SHEET (GIS)

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

Corporate Name: ABOITIZ 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8 ☑ None of the above

Describe nature of business:
TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS

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 ☑

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ POWER CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	16,000,000,000	1.00	16,000,000,000.00
	PREFERRED	1,000,000,000	1.00	1,000,000,000.00
	TOTAL	17,000,000,000	TOTAL P	17,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	580	COMMON	6,981,946,777		1.00	6,981,946,777.00	94.88%
		TOTAL	6,981,946,777	TOTAL	TOTAL P	6,981,946,777.00	94.88%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	COMMON	376,657,530		1.00	376,657,530.00	5.12%
Percentage of Foreign Equity :		TOTAL	376,657,530	TOTAL	TOTAL P	376,657,530.00	5.12%
					TOTAL SUBSCRIBED P	7,358,604,307.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	580	COMMON	6,981,946,777	1.00	6,981,946,777.00	94.88%
		TOTAL	6,981,946,777	TOTAL P	6,981,946,777.00	94.88%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	COMMON	376,657,530	1.00	376,657,530.00	5.12%
		TOTAL	376,657,530	TOTAL P	376,657,530.00	5.12%
				TOTAL PAID-UP P	7,358,604,307.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ POWER CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Erramon I. Aboitiz 2261 Avocado Street, Dasmariñas Village, Makati City	Filipino	Y	C	M	Y	Chairman	M/Board Corporate Governance Committee; M/Board Audit Committee; M/Executive Committee	103-715-862
2. Mikel A. Aboitiz No. 51 Paseo Annabelle, Maria Luisa Subdivision, Banilad, Cebu City	Filipino	Y	M	M	Y	Vice Chairman	M/Board Corporate Governance Committee; M/Executive Committee	103-715-846
3. Enrique M. Aboitiz 23 Joaquin St., San Lorenzo Village, Makati City	Filipino	N	M	M	Y	N/A	C/Board Risk and Reputation Management Committee; M/Executive Committee	131-507-931
4. Emmanuel V. Rubio #52 Aratiles Road, Ayala West Grove, Silang, Cavite	Filipino	N	M	M	Y	President & Chief Executive Officer	C/Executive Committee; M/Board Risk and Reputation Management Committee	108-037-019
5. Jaime Jose Y. Aboitiz 72 Paseo Eulalia, Maria Luisa Park, Banilad, Cebu City	Filipino	N	M	M	Y	Executive Vice President - Chief Operating Officer	M/Board Risk and Reputation Management Committee; M/Executive Committee	133-378-592
6. Daniel C. Aboitiz 61A Discovery Primea 6749 Ayala Avenue, Makati City, Metro Manila 1226	Filipino	N	M	M	Y	N/A	M/Board Audit Committee	210-536-729
7. Romeo L. Bernardo Unit 6, Forest Hills Townhomes, 20 Mariposa Street, Cubao, Quezon City	Filipino	N	Lead Independent Director	M	Y	N/A	C/Board Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee	124-135-087
8. Carlos C. Ejercito 215 Country Club Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	Independent Director	M	Y	N/A	C/Board Audit Committeee; M/Board Corporate Governance Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee	128-430-790
9. Eric Ramon O. Recto 1275 Gladiola Street, Dasmariñas Village, Makati City, Metro Manila 1221	Filipino	N	Independent Director	M	Y	N/A	C/Board Related Party Transactions Committee; M/Board Corporate Governance Committee; M/Board Audit Committeee; M/Board Risk and Reputation Management Committee	108-730-891
10. Liza Luv T. Montelibano 8 San Isidro Drive, Stonecrest, Barangay San Vicente, San Pedro, Laguna	Filipino	N	N	F	Y	Senior Vice President/ Chief Financial Officer/ Corporate Information Officer	Ex-Officio Member/Board Risk and Reputation Management Committee; Ex-Officio Member/Executive Committee	198-414-829
11. Joseph Trillana T. Gonzales 30th St. corner 2nd Avenue, Bonifacio Global City, Taguig City, Metro Manilla	Filipino	N	N	M	Y	First Vice President - General Counsel and Compliance Officer	Ex-Officio Member/Board Corporate Governance Committee	160-105-795
12. Maria Veronica C. So Two Salcedo Place Condominium, Tordesillas St., Makati	Filipino	N	N	F	Y	Group Treasurer	N/A	164-867-856
13. Manuel Alberto R. Colayco Unit 21D, Twin Towers Condominium, 6737 Ayala Avenue, Makati City, Metro Manila 1226	Filipino	N	N	M	N	Corporate Secretary	N/A	182-032-216
14. Mailene M. de la Torre No. 30 Jade Manor, Amsterdam Extension, Merville Park Subd., Merville, Parañaque City	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	255-705-697
15. Sammy Dave A. Santos 9 Rancho Avenue, Rancho Phase 1, Concepcion Dos, Marikina City	Filipino	N	N	M	N	Assistant Corporate Secretary	N/A	216-628-639
16. Marnie F. Mañalac Block 25, Lot 8, Road 8C, UPS-5, Bgy. San Isidro, Sucat Paranaque, Metro Manila	Filipino	N	N	F	N	Data Privacy Officer and Vice President for Risk and Organizational Performance Management	Ex-Officio Member/Board Risk and Reputation Management Committee	109-284-959
17. Saturnino E. Nicanor, Jr. Unit 2818, DMCI Lumiere Residences - East Tower, #182 Pasig Boulevard corner Shaw Boulevard, Bgy. Bagong Ilog, Pasig City	Filipino	N	N	M	Y	Internal Audit Head	N/A	135-438-610

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 INC'R 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ POWER CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 598 | **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 586

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 127,632,496,060.00

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. Erramon I. Aboitiz Filipino 2261 Avocado Street, Dasmariñas Village, Makati City	Common					103-715-862
	Direct	1,300,001	1,300,001.00	0.0177%	1,300,001.00	
	Indirect	85,597,214	85,597,214.00	1.1632%	85,597,214.00	
	TOTAL	86,897,215	86,897,215.00		86,897,215.00	
2. Mikel A. Aboitiz Filipino No. 51 Paseo Annabelle, Maria Luisa Subdivision, Banilad, Cebu City	Common					103-715-846
	Direct	1	1.00	0.0000%	1.00	
	Indirect	23,844,159	23,844,159.00	0.3240%	23,844,159.00	
	TOTAL	23,844,160	23,844,160.00		23,844,160.00	
3. Enrique M. Aboitiz Filipino 23 Joaquin St., San Lorenzo Village, Makati City	Common					131-507-931
	Direct	1,138,658	1,138,658.00	0.0155%	1,138,658.00	
	Indirect	0	0.00	0.0000%	0.00	
	TOTAL	1,138,658	1,138,658.00		1,138,658.00	
4. Emmanuel V. Rubio Filipino #52 Aratiles Road, Ayala West Grove, Silang, Cavite	Common					108-037-019
	Direct	89,130	89,130.00	0.0012%	89,130.00	
	Indirect	0	0.00	0.0000%	0.00	
	TOTAL	89,130	89,130.00		89,130.00	
5. Jaime Jose Y. Aboitiz Filipino 72 Paseo Eulalia, Maria Luisa Park, Banilad, Cebu City	Common					133-378-592
	Direct	5,367,397	5,367,397.00	0.0729%	5,367,397.00	
	Indirect	4,719,302	4,719,302.00	0.0641%	4,719,302.00	
	TOTAL	10,086,699	10,086,699.00		10,086,699.00	
6. Danel C. Aboitiz Filipino 61A Discovery Primea 6749 Ayala Avenue, Makati City, Metro Manila 1226	Common					210-536-729
	Direct	4,081,636	4,081,636.00	0.0555%	4,081,636.00	
	Indirect	459,160	459,160.00	0.0062%	459,160.00	
	TOTAL	4,540,796	4,540,796.00		4,540,796.00	
7. Romeo L. Bernardo Filipino Unit 6, Forest Hills Townhomes, 20 Mariposa Street, Cubao, Quezon City	Common					124-135-087
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
8. Carlos C. Ejercito Filipino 215 Country Club Drive, Ayala Alabang Village, Muntinlupa City	Common					128-430-790
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
9. Eric Ramon O. Recto Filipino 1275 Gladiola Street, Dasmariñas Village, Makati City, Metro Manila 1221	Common					108-730-891
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			126,599,658.00	0.5395%	126,599,658.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 127,632,496,060.00

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 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines	Common	5,657,530,774	5,657,530,774.00	76.8832%	5,657,530,774.00	003-828-269-000-V
	TOTAL	5,657,530,774	5,657,530,774.00			
2. PCD NOMINEE CORPORATION FILIPINO Filipino 37/F The Enterprise Bldg., Ayala Avenue, Makati City	Common	1,043,046,346	1,043,046,346.00	14.1745%	1,043,046,346.00	004-774-849-000-NV
	TOTAL	1,043,046,346	1,043,046,346.00			
3. PCD NOMINEE CORPORATION FOREIGN Foreign 37/F The Enterprise Bldg., Ayala Avenue, Makati City	Common	375,414,212	375,414,212.00	5.1017%	375,414,212.00	004-774-849-000-NV
	TOTAL	375,414,212	375,414,212.00			
4. BAUHINIA MANAGEMENT, INC. Filipino Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	18,109,100	18,109,100.00	0.2461%	18,109,100.00	004-444-659-000
	TOTAL	18,109,100	18,109,100.00			
5. PORTOLA INVESTORS, INC. Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	13,634,856	13,634,856.00	0.1853%	13,634,856.00	289-037-956-000
	TOTAL	13,634,856	13,634,856.00			
6. HAWK VIEW CAPITAL, INC. Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	13,633,657	13,633,657.00	0.1853%	13,633,657.00	288-960-311-000
	TOTAL	13,633,657	13,633,657.00			
7. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC. Filipino Teopaco, Brgy. Lourdes, City of San Fernando, Pampanga	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00	000-877-891-000
	TOTAL	7,931,034	7,931,034.00			
8. PARRAZ DEVELOPMENT CORPORATION Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	7,827,522	7,827,522.00	0.1064%	7,827,522.00	200-345-776-000
	TOTAL	7,827,522	7,827,522.00			
9. DOMINUS CAPITAL, INC. Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	7,241,050	7,241,050.00	0.0984%	7,241,050.00	411-618-151-000
	TOTAL	7,241,050	7,241,050.00			
10. FMK CAPITAL PARTNERS, INC. Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	6,538,000	6,538,000.00	0.0888%	6,538,000.00	412-992-144-000
	TOTAL	6,538,000	6,538,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,150,906,551.00	97.1775%	7,150,906,551.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ POWER CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 598 | **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 586

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 127,632,496,060.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. SABIN M. ABOITIZ Filipino 2058 Lumbang St., Dasmariñas Village, Makati City	Common	5,667,406	5,667,406.00	0.0770%	5,667,406.00	131-507-827-000
	TOTAL	5,667,406	5,667,406.00			
12. IKER M. ABOITIZ Filipino #1560 Mahogany St., Dasmariñas Village, Makati City	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00	131-507-835
	TOTAL	5,465,100	5,465,100.00			
13. ABOITIZ & COMPANY, INC. Filipino #110 Legaspi St., Legaspi Village, Makati City	Common	5,360,000	5,360,000.00	0.0728%	5,360,000.00	000-311-031-V
	TOTAL	5,360,000	5,360,000.00			
14. DANIELE MANAGEMENT & DEVELOPMENT CORPORATION Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	5,234,949	5,234,949.00	0.0711%	5,234,949.00	004-267-639-000
	TOTAL	5,234,949	5,234,949.00			
15. DANEL C. ABOITIZ Filipino 61 Discovery Primea, 6749 Ayala Avenue, Makati City 1226 Metro Manila	Common	4,528,696	4,528,696.00	0.0615%	4,528,696.00	210-536-729
	TOTAL	4,528,696	4,528,696.00			
16. ARRAYANES CORPORATION Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	4,146,243	4,146,243.00	0.0563%	4,146,243.00	290-248-029-000
	TOTAL	4,146,243	4,146,243.00			
17. RAMON ABOITIZ FOUNDATION, INC. Filipino #35 Lopez Jaena St., Cebu City	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00	000-562-088-000
	TOTAL	3,900,000	3,900,000.00			
18. TRIS MANAGEMENT CORPORATION Filipino #35 Lopez Jaena St., Cebu City	Common	3,130,359	3,130,359.00	0.0425%	3,130,359.00	262-065-977-000
	TOTAL	3,130,359	3,130,359.00			
19. TINKERBELL MANAGEMENT CORPORATION Filipino #35 Lopez Jaena St., Cebu City	Common	3,042,454	3,042,454.00	0.0413%	3,042,454.00	260-942-556-000
	TOTAL	3,042,454	3,042,454.00			
20. CAL MANAGEMENT CORPORATION Filipino #35 Lopez Jaena St., Cebu City	Common	3,036,798	3,036,798.00	0.0413%	3,036,798.00	262-064-216-000
	TOTAL	3,036,798	3,036,798.00			
21. OTHERS (Indicate the number of the remaining stockholders)		164,185,751	164,185,751.00	2.2312%	164,185,751.00	N/A
	TOTAL	164,185,751	164,185,751.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			207,697,756.00	2.8225%	207,697,756.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					**7,358,604,307.00**	

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.***

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	31,707,725,376.00	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

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE	NONE	NONE

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php23,522,985,155.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	8,683,153,082.26	March 6, 2020
5.2 STOCK	NONE	N/A
5.3 PROPERTY	NONE	N/A
TOTAL	8,683,153,082.26	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
none	NONE	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	NONE	NONE	NONE

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
34,020,000.00	13	445	458

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

CORPORATE NAME: ABOITIZ POWER CORPORATION

I, MAILENE M. DE LA TORRE (NAME), ASSISTANT CORPORATE SECRETARY (POSITION) OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS **2020 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 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 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 27th DAY OF MAY, 2020 IN TAGUIG CITY, PHILIPPINES.

MAILENE M. DE LA TORRE
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON JUN 10 2020 BY THE AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. P1766318A ISSUED ON JANUARY 26, 2017 AT DFA LEGAZPI AND COMMUNITY TAX CERTIFICATE NO. 00858864 ON JANUARY 10, 2020 AT TAGUIG CITY.

DOC. NO: 382;
PAGE NO. 78;
BOOK NO. III;
SERIES OF 2020.

ATTY. STRELLA MARIE G. SACDALAN
ROLL NO 63289
NOTARY PUBLIC
TAGUIG CITY, PHILS.

Atty. Strella Marie G. Sacdalan
Notary Public for Taguig City
Notarial Commission No. 99
Until December 2020
NAC Tower, 32nd St. Bonifacio Global City, Taguig City
PTR No. A-4208020 January 7, 2019, Taguig City
IBP Lifetime OR No. 061321
Roll No. 63289
MCLE Compliance No. VI - 0011090