



Ms. Janet Encarnacion
 Head – Disclosure Department
PHILIPPINE STOCK EXCHANGE
 4/F PSE Centre, Exchange Road
 Ortigas Centre, Pasig City

The Hongkong and Shanghai
 Banking Corporation Limited
 HSBC Centre
 3058 Fifth Avenue West
 Bonifacio Global City, Taguig City
 1634 Philippines

T. 632 581 7000, 632 978 7000
 F. 632 755 5058

www.hsbc.com.ph

03 May 2013

Dear Ms. Encarnacion,

Re: **Certification of Foreign Ownership**

As Transfer Agent of **ABOITIZ POWER CORPORATION (AP)**, we hereby certify as of 30 April 2013, our records show the following :

Nationality	No. of shares	Total	Percentage
Filipinos		6,713,023,399	91.23%
Res	6,713,023,399		
American		460,959	0.01%
Res	460,959		
Others		645,119,949	8.77%
Res	645,119,949		
Total Outstanding Shares	7,358,604,307	7,358,604,307	100.00%
Treasury Shares		-	0.00%
Local	-		
Total Issued Shares	7,358,604,307	7,358,604,307	

We trust you will find everything in order.

Sincerely yours,

Jocelyn G. Tan
 Senior Vice President
 Service Delivery
 HSBC Securities Services

RESTRICTED