



September 4, 2013

**MS. JANET ENCARNACION**  
Head, Disclosure Department  
Philippine Stock Exchange, Inc.  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Re: Number of Shareholders Owning at Least One Board Lot Report as of August 30, 2013

Dear Ms. Encarnacion,

Enclosed is a certification from Aboitiz Power Corporation's stock transfer agent, The Hongkong and Shanghai Banking Corporation Limited, indicating the number of stockholders owning at least one board lot as of August 30, 2013.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By

**CATHERINE R. ATAY**  
Corporate Information Officer



Our Ref: MNL STK 0131343

**ABOITIZ POWER CORPORATION**  
Aboitiz Corporate Center  
Gov Manuel A Cuenco Avenue  
Kasimbangan, Cebu City 6000

The Hongkong and Shanghai  
Banking Corporation Limited  
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03 September 2013

**Attention: Atty. M. Jasmine S Oporto**  
Corporate Secretary

Dear Atty. Oporto,

Re: **Number of Shareholders Owning at least One Board Lot**

As Transfer Agent of **ABOITIZ POWER CORPORATION (AP)**, we hereby report that there are **five hundred ninety two (592)** stockholders of AP and **five hundred eighty three (583)** stockholders owning at least one board lot (**100 shares**) as of **30 August 2013**.

We trust you will find everything in order.

Sincerely yours,



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