



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

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Banking Corporation Limited  
HSBC Centre  
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03 September 2013

Dear Ms. Encarnacion,

Re: **Certification of Foreign Ownership**

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

<u>Nationality</u>	<u>No. of shares</u>	<u>Total</u>	<u>Percentage</u>
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		
<b>Total Outstanding Shares</b>	<b>7,358,604,307</b>	<b>7,358,604,307</b>	<b>100.00%</b>
Treasury Shares		-	0.00%
Local	-		
<b>Total Issued Shares</b>	<b>7,358,604,307</b>	<b>7,358,604,307</b>	

We trust you will find everything in order.

Sincerely yours,

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