



Our Ref: MNL STK 0131892

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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02 December 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 eighty nine (589)** stockholders of AP and **five hundred eighty (580)** stockholders owning at least one board lot (**100 shares**) as of **29 November 2013**.

We trust you will find everything in order.

Sincerely yours,


Jocelyn G Tan
Senior Vice President
Service Delivery
HSBC Securities Services