

July 2, 2014

**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 June 30, 2014

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 June 30, 2014.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By



**CATHERINE R. ATAY**

Corporate Information Officer



Our Ref: MNL STK 0141032

**ABOITIZ POWER CORPORATION**  
32nd Street, Bonifacio Global City  
Taguig City, Metro Manila

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

T. 632 581 7000, 632 976 7000  
F. 632 756 5058

[www.hsbc.com.ph](http://www.hsbc.com.ph)

01 July 2014

— **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 **six hundred ten (610)** stockholders of AP and **six hundred one (601)** stockholders owning at least one board lot (**100 shares**) as of **30 June 2014**.

We trust you will find everything in order.

Sincerely yours,

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