

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	ABOITIZ POWER CORPORATION	DATE REGISTERED:	FEBRUARY 13, 1998	
BUSINESS/TRADE NAME:	ABOITIZ POWER CORPORATION			
SEC REGISTRATION NUMBER:	C199800134/CEO12436	FISCAL YEAR END:	DECEMBER 31	
DATE OF ANNUAL MEETING PER BY-LAWS:	4TH MONDAY OF APRIL	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	200-652-460-000	
ACTUAL DATE OF ANNUAL MEETING:	APRIL 26, 2021	WEBSITE/URL ADDRESS:	www.aboitizpower.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES		E-MAIL ADDRESS:	ap_investor@aboitiz.com
COMPLETE BUSINESS ADDRESS:	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES		FAX NUMBER:	(02) 8 231-4037

OFFICIAL E-MAIL ADDRESS:	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:	ALTERNATE MOBILE NUMBER:
aboitizboardsecretariat@aboitiz.com	mailene.delatorre@aboitiz.com sammy.santos@aboitiz.com	+63 917 307 6958	+63 917 633 2928 +63 917 328 5846

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. Maria Veronica Andresa R. Pore Partner	SEC ACCREDITATION NUMBER (if applicable): SEC Accreditation No. 0662-AR-4 (Group A), November 21, 2019, valid until November 20, 2022	TELEPHONE NUMBER(S): (632) 8 891- 0307
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ABOITIZ EQUITY VENTURES INC.	CE02536	32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA, PHILIPPINES
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
THERMA POWER, INC. & its subsidiaries	CS200716944	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
ABOITIZ RENEWABLES, INC. & its subsidiaries	CS095-000041	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
MANILA-OSLO RENEWABLE ENTERPRISE, INC. & its subsidiaries	CS200518587	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY
ABOVANT HOLDINGS, INC.	CS200731665	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
CEBU PRIVATE POWER CORPORATION	AS094-006274	OLD VECO COMPOUND, BRGY. ERMITA, CARBON, CEBU CITY
EAST ASIA UTILITIES CORPORATION	AS093-1337	BRGY. IBO, MEPZ, LAPU-LAPU CITY, CEBU

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

===== INTERCOMPANY AFFILIATIONS =====

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ABOITIZ ENERGY SOLUTIONS, INC.	C199800711	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
ADVENTENERGY, INC.	CS200812709	MACTAN ECONOMIC ZONE II, BASAK, LAPU-LAPU CITY
PRISM ENERGY, INC.	CS200926493	J. PANIS ST., VECO BANILAD COMPLEX, CEBU CITY
DAVAO LIGHT & POWER CO., INC.	C321	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
COTABATO LIGHT & POWER COMPANY	738	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
VISAYAN ELECTRIC COMPANY, INC.	18370	VECO ENGINEERING CENTER, J. PANIS ST., BANILAD, CEBU CITY
SUBIC ENERZONE CORPORATION	CS200311835	CANAL ROAD COR. LABITAN ST., CBD AREA, SUBIC BAY FREEPORT ZONE
MACTAN ENERZONE CORPORATION	CS200725433	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
BALAMBAN ENERZONE CORPORATION	CS200725432	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY
LIMA ENERZONE CORPORATION	A1997-06360	LIMA SQUARE BUSINESS LOOP, LIMA TECHNOLOGY CENTER, LIPA CITY, BATANGAS

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GENERAL INFORMATION SHEET

GENERAL INFORMATION SHEET (GIS)

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Corporate Name: ABOITIZ POWER CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input checked="" type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		COMMON	16,000,000,000		1.00	16,000,000,000.00	
		PREFERRED	1,000,000,000		1.00	1,000,000,000.00	
TOTAL			17,000,000,000		TOTAL P	17,000,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	576	COMMON	7,040,351,356		1.00	7,040,351,356.00	95.68%
TOTAL			7,040,351,356	TOTAL	TOTAL P	7,040,351,356.00	95.68%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	COMMON	318,252,951		1.00	318,252,951.00	4.32%
Percentage of Foreign Equity : TOTAL			318,252,951	TOTAL	TOTAL P	318,252,951.00	4.32%
TOTAL SUBSCRIBED P						7,358,604,307.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	576	COMMON	7,040,351,356		1.00	7,040,351,356.00	95.68%
TOTAL			7,040,351,356		TOTAL P	7,040,351,356.00	95.68%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	COMMON	318,252,951		1.00	318,252,951.00	4.32%
TOTAL			318,252,951		TOTAL P	318,252,951.00	4.32%
TOTAL PAID-UP P						7,358,604,307.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Sabin M. Aboitiz 2058 Lumbang St., Dasmariñas Village, Makati City	Filipino	N	C	M	Y	Chairman	C/Board Risk and Reputation Management Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Executive Committee; M/Board Cybersecurity Committee	131-507-827
2. Luis Miguel O. Aboitiz 1553 Carissa St. Dasmariñas Village, Makati City 1222	Filipino	N	M	M	Y	Vice Chairman	M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Executive Committee; M/Board Cybersecurity Committee	133-378-470
3. Mikel A. Aboitiz No. 51 Paseo Annabelle, Maria Luisa Subdivision, Banilad, Cebu City	Filipino	Y	M	M	Y	N/A	M/Board Environmental, Social, and Corporate Governance Committee; M/Board Executive Committee	103-715-846
4. Emmanuel V. Rubio #52 Aratiles Road, Ayala West Grove, Silang, Cavite	Filipino	N	M	M	Y	President & Chief Executive Officer	C/Board Executive Committee; M/Board Risk and Reputation Management Committee	108-037-019
5. Danel C. Aboitiz 61A Discovery Primea 6749 Ayala Avenue, Makati City, Metro Manila 1226	Filipino	N	M	M	Y	N/A	M/Board Audit Committee; M/Board Executive Committee	210-536-729
6. Edwin R. Bautista 51 McKinley Hill St., McKinley Hills, Taguig City, Metro Manila 1634	Filipino	N	M	M	Y	N/A	N/A	107-044-613
7. Raphael P.M. Lotilla 38K Square Homes, Cenacle Drive, Sanville, Quezon City, Metro Manila 1100	Filipino	N	Lead Independent Director	M	Y	N/A	C/Board Environmental, Social, and Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee	110-834-846
8. Carlos C. Ejercito 215 Country Club Drive, Ayala Alabang Village, Muntinlupa City	Filipino	N	Independent Director	M	Y	N/A	C/Board Audit Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Risk and Reputation Management Committee; M/Board Related Party Transactions Committee	128-430-790
9. Eric Ramon O. Recto 1275 Gladiola Street, Dasmariñas Village, Makati City, Metro Manila 1221	Filipino	N	Independent Director	M	Y	N/A	C/Board Related Party Transactions Committee; C/Board Cybersecurity Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee	108-730-891
10. Jaime Jose Y. Aboitiz 72 Paseo Eulalia, Maria Luisa Park, Banilad, Cebu City	Filipino	N	N	M	Y	Executive Vice President and Chief Operating Officer	N/A	133-378-592
11. Liza Luv T. Montelibano 8 San Isidro Drive, Stonecrest, Barangay San Vicente, San Pedro, Laguna	Filipino	N	N	F	Y	Senior Vice President/ Chief Financial Officer/ Corporate Information Officer	Ex-Officio Member/Board Risk and Reputation Management Committee; Ex-Officio Member/Executive Committee	198-414-829
12. Ma. Consolacion C. Mercado 8 Chronicle Street, West Triangle, Quezon City, Metro Manila 1104	Filipino	N	N	F	N	Compliance Officer	Ex-Officio Member/Board Environmental, Social, and Corporate Governance Committee	210-032-164
13. Maria Veronica C. So Two Salcedo Place Condominium, Tordesillas St., Makati	Filipino	N	N	F	N	Group Treasurer	N/A	164-867-856
14. Manuel Alberto R. Colayco Unit 21D, Twin Towers Condominium, 6737 Ayala Avenue, Makati City, Metro Manila 1226	Filipino	N	N	M	N	Corporate Secretary	N/A	182-032-216
15. Mailene M. de la Torre No. 30 Jade Manor, Amsterdam Extension, Merville Park Subd., Merville, Paranaque City	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	255-705-697
16. Sammy Dave A. Santos One Rockwell East Tower, Hidalgo Drive, Rockwell Center, 1200, Makati City	Filipino	N	N	M	N	Assistant Corporate Secretary	N/A	216-628-639
17. Arazeli L. Malapad Blk 6 Lot 3 Aquamarine St., Veraville Philam, BF Resort Village, Talon Dos, Las Piñas City, Metro Manila 1747	Filipino	N	N	F	Y	Data Privacy Officer and Vice President for Risk and Organizational Performance Management	Ex-Officio Member/Board Risk and Reputation Management Committee; Ex-Officio Member/Board Cybersecurity Committee	102-089-401
18. Saturnino E. Nicanor, Jr. Unit 2818, DMCI Lumiere Residences - East Tower, #182 Pasig Boulevard corner Shaw Boulevard, Brgy. Bagong Ilog, Pasig City	Filipino	N	N	M	Y	Internal Audit Head	N/A	135-438-610

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 594			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 582			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 131,568,650,042.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Sabin M. Aboitiz Filipino 2058 Lumbang St., Dasmarinas Village, Makati City	Common					131-507-827
	Direct	5,667,406	5,667,406.00	0.0770%	5,667,406.00	
	Indirect	15,280,079	15,280,079.00	0.2076%	15,280,079.00	
	TOTAL	20,947,485	20,947,485.00		20,947,485.00	
2. Luis Miguel O. Aboitiz Filipino 1553 Carissa St. Dasmarinas Village, Makati City 1222	Common					133-378-470
	Direct	11,167,081	11,167,081.00	0.1518%	11,167,081.00	
	Indirect	21,238,323	21,238,323.00	0.2886%	21,238,323.00	
	TOTAL	32,405,404	32,405,404.00		32,405,404.00	
3. Mikel A. Aboitiz Filipino No. 51 Paseo Annabelle, Maria Luisa Subdivision, Banihad, Cebu City	Common					103-715-846
	Direct	1	1.00	0.0000%	1.00	
	Indirect	27,844,759	27,844,759.00	0.3784%	27,844,759.00	
	TOTAL	27,844,760	27,844,760.00		27,844,760.00	
4. Emmanuel V. Rubio Filipino #52 Aratiles Road, Ayala West Grove, Silang, Cavite	Common					108-037-019
	Direct	89,130	89,130.00	0.0012%	89,130.00	
	Indirect	78,000	78,000.00	0.0011%	78,000.00	
	TOTAL	167,130	167,130.00		167,130.00	
5. Danel C. Aboitiz Filipino 61A Discovery Primea 6749 Ayala Avenue, Makati City, Metro Manila 1226	Common					210-536-729
	Direct	4,081,636	4,081,636.00	0.0555%	4,081,636.00	
	Indirect	459,160	459,160.00	0.0062%	459,160.00	
	TOTAL	4,540,796	4,540,796.00		4,540,796.00	
6. Edwin R. Bautista Filipino 51 McKinley Hill St., McKinley Hills, Taguig City, Metro Manila 1634	Common					107-044-613
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
7. Raphael P.M. Lotilla Filipino 38K Square Homes, Cenacle Drive, Sanville, Quezon City, Metro Manila 1100	Common					110-834-846
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
8. Carlos C. Ejercito Filipino 215 Country Club Drive, Ayala Alabang Village, Muntinlupa City	Common					128-430-790
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
9. Eric Ramon O. Recto Filipino 1275 Gladiola Street, Dasmarinas Village, Makati City, Metro Manila 1221	Common					108-730-891
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	TOTAL	1,000	1,000.00		1,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			85,909,575.00	0.8828%	85,909,575.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 131,568,650,042.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. ABOITIZ EQUITY VENTURES, INC. Filipino 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines	Common	5,657,530,774	5,657,530,774.00	76.8832%	5,657,530,774.00	003-828-269-000-V
	TOTAL	5,657,530,774	5,657,530,774.00			
2. PCD NOMINEE CORPORATION FILIPINO Filipino 37/F The Enterprise Bldg., Ayala Avenue, Makati City	Common	1,076,813,366	1,076,813,366.00	14.6334%	1,076,813,366.00	004-774-849-000-NV
	TOTAL	1,076,813,366	1,076,813,366.00			
3. PCD NOMINEE CORPORATION FOREIGN Foreign 37/F The Enterprise Bldg., Ayala Avenue, Makati City	Common	317,009,633	317,009,633.00	4.3080%	317,009,633.00	004-774-849-000-NV
	TOTAL	317,009,633	317,009,633.00			
4. BAUHINIA MANAGEMENT, INC. Filipino Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	20,948,380	20,948,380.00	0.2847%	20,948,380.00	004-444-659-000
	TOTAL	20,948,380	20,948,380.00			
5. DOMINUS CAPITAL, INC. Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	14,009,949	14,009,949.00	0.1904%	14,009,949.00	411-618-151-000
	TOTAL	14,009,949	14,009,949.00			
5. FMK CAPITAL PARTNERS, INC. Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	14,009,949	14,009,949.00	0.1904%	14,009,949.00	412-992-144-000
	TOTAL	14,009,949	14,009,949.00			
6. PORTOLA INVESTORS, INC. Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	13,713,337	13,713,337.00	0.1864%	13,713,337.00	289-037-956-000
	TOTAL	13,713,337	13,713,337.00			
7. HAWK VIEW CAPITAL, INC. Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	13,711,967	13,711,967.00	0.1863%	13,711,967.00	288-960-311-000
	TOTAL	13,711,967	13,711,967.00			
8. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC. Filipino Teopaco, Brgy. Lourdes, City of San Fernando, Pampanga	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00	000-877-891-000
	TOTAL	7,931,034	7,931,034.00			
9. PARRAZ DEVELOPMENT CORPORATION Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City	Common	7,827,522	7,827,522.00	0.1064%	7,827,522.00	200-345-776-000
	TOTAL	7,827,522	7,827,522.00			
10. ARRAYANES CORPORATION Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	6,936,943	6,936,943.00	0.0943%	6,936,943.00	290-248-029-000
	TOTAL	6,936,943	6,936,943.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,150,442,854.00	97.1712%	7,150,442,854.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 594			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 582			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 131,568,650,042.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. SABIN M. ABOITIZ Filipino 2058 Lumbang St., Dasmariñas Village, Makati City	Common	5,667,406	5,667,406.00	0.0770%	5,667,406.00	131-507-827-000
	TOTAL	5,667,406	5,667,406.00			
12. IKER M. ABOITIZ Filipino #1560 Mahogany St., Dasmariñas Village, Makati City	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00	131-507-835
	TOTAL	5,465,100	5,465,100.00			
13. ABOITIZ & COMPANY, INC. Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	5,360,000	5,360,000.00	0.0728%	5,360,000.00	000-311-031-V
	TOTAL	5,360,000	5,360,000.00			
14. DANIELE MANAGEMENT & DEVELOPMENT CORPORATION Filipino Aboitiz Corporate Center, Gov. Manuel Cuenco Ave., Kasambagan, Cebu City	Common	5,234,949	5,234,949.00	0.0711%	5,234,949.00	004-267-639-000
	TOTAL	5,234,949	5,234,949.00			
15. DANEL C. ABOITIZ Filipino 61 Discovery Primea, 6749 Ayala Avenue, Makati City 1226 Metro Manila	Common	4,528,696	4,528,696.00	0.0615%	4,528,696.00	210-536-729
	TOTAL	4,528,696	4,528,696.00			
16. RAMON ABOITIZ FOUNDATION, INC. Filipino #35 Lopez Jaena St., Cebu City	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00	000-562-088-000
	TOTAL	3,900,000	3,900,000.00			
17. LA FILIPINA UY GONGCO CORPORATION Filipino 29/F High Street, South Manila, Corporate Plaza Tower 1, 26th cor. 9th Ave., Bonifacio Global City, Taguig City	Common	3,849,800	3,849,800.00	0.0523%	3,849,800.00	000-250-264
	TOTAL	3,849,800	3,849,800.00			
18. TRIS MANAGEMENT CORPORATION Filipino #35 Lopez Jaena St., Cebu City	Common	3,130,359	3,130,359.00	0.0425%	3,130,359.00	262-065-977-000
	TOTAL	3,130,359	3,130,359.00			
19. TINKERBELL MANAGEMENT CORPORATION Filipino #35 Lopez Jaena St., Cebu City	Common	3,042,454	3,042,454.00	0.0413%	3,042,454.00	260-942-556-000
	TOTAL	3,042,454	3,042,454.00			
20. CAL MANAGEMENT CORPORATION Filipino #35 Lopez Jaena St., Cebu City	Common	3,036,798	3,036,798.00	0.0413%	3,036,798.00	262-064-216-000
	TOTAL	3,036,798	3,036,798.00			
21. OTHERS (Indicate the number of the remaining stockholders)		164,945,891	164,945,891.00	2.2415%	164,945,891.00	N/A
	TOTAL	164,945,891	164,945,891.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			208,161,453.00	2.8288%	208,161,453.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					7,358,604,307.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	931,770,134.90	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	367,121.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NONE	NONE	NONE	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php19,033,264,586.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	6,254,813,660.95	March 5, 2021	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
TOTAL	6,254,813,660.95		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
none	NONE	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	NONE	NONE	NONE
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
35,480,000.00	12	385	397

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ABOITIZ POWER CORPORATION

I, MAILENE M. DE LA TORRE, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS **2021 GENERAL INFORMATION SHEET** HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS GIS WITH THE SEC.

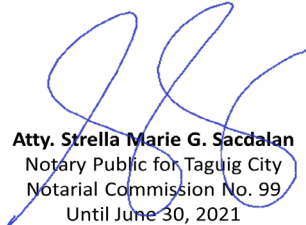
I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232).

DONE THIS 12 MAY 2021 IN TAGUIG CITY, PHILIPPINES.


MAILENE M. DE LA TORRE
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON 12 MAY 2021, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HER PASSPORT ID NO. P1766318A ISSUED ON JANUARY 26, 2017 AT DFA LEGAZPI AND COMMUNITY TAX CERTIFICATE NO. 22219141 ON FEBRUARY 5, 2021 AT TAGUIG CITY.

DOC. NO: 515 ;
PAGE NO. 104 ;
BOOK NO. XI ;
SERIES OF 2021 .



Atty. Stella Marie G. Sacdalan
Notary Public for Taguig City
Notarial Commission No. 99
Until June 30, 2021
NAC Tower, 32nd St. Bonifacio Global City, Taguig City
PTR No. A-5025311, January 6, 2021 Taguig City
IBP OR No. 144348, January 6, 2021
Roll No. 63289
MCLE Compliance No. VI-0011090

BENEFICIAL OWNERSHIP DECLARATION

GENERAL INFORMATION SHEET (GIS)

SEC REGISTRATION NUMBER: C199800134/CEO12436
CORPORATE NAME: ABOITIZ POWER CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Rubio, Emmanuel Vizcarra	#52 Aratiles Road, Ayala West Grove, Silang, Cavite	Filipino	June 26, 1964	108-037-019	0.0023%	D	I - President and Chief Executive Officer

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.