

January 6, 2025

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission
 7907 Makati Avenue, Salcedo Village
 Bel-Air, Makati City 1209

ATTENTION : **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
 Director

Re : Certificates of Attendance for the Annual Corporate Governance Seminar Requirement

Gentlemen:

In accordance with SEC Memorandum Circular No. 19, Series of 2016, all members of the Board of Directors and Key Officers of Aboitiz Power Corporation have complied with the Annual Corporate Governance Seminar requirement for 2024.

Attached are copies of the certificates of attendance issued by various providers for the following seminars:

Aboitiz In-House Corporate Governance Seminar			
Date	Topic	Name of Speaker	Time
July 18, 2024	AI Optimist	Scott Galaway	08:30 – 09:30
July 25, 2024	Sustainability and Stakeholder Engagement	Fred Koffman	09:00 – 10:30
September 26, 2024	Geopolitics and Policy	Michael Pillsbury	08:30 – 10:00
October 22, 2024	Cybersecurity	Eric Cole	10:30 – 12:00
November 25, 2024	Technology and Cybersecurity	Mo Gawdat	08:30 – 10:00

Institute of Corporate Directors			
Date	Topic	Name of Speaker	Time
September 9, 2024	Crafting Your Own Personal Roadmap	N/A	09:00 – 12:00

Good Governance Advocates and Practitioners of the Philippines			
Date	Topic	Name of Speaker	Time
November 25, 2024	Bringing Corporate Governance to Life	N/A	13:00 – 17:00
November 25, 2024	Sustainable Risk-Driven Strategy Planning	N/A	13:00 – 17:00
November 25, 2024	Fraud Detection and Prevention	N/A	13:00 – 17:00
November 25, 2024	Corporate Governance in a Digital Environment	N/A	13:00 – 17:00

We hope you find the foregoing documents in order.

Very truly yours,

ABOITIZ POWER CORPORATION

By:

A handwritten signature in blue ink, appearing to read "Ma. Clarisse S. Osteria", with a long horizontal flourish extending to the right.

MA. CLARISSE S. OSTERIA

Corporate Secretary

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Together we are building the Philippines' first **techglomerate**

Certificate of Attendance

Presented to

Sabin M. Aboitiz

For having completed seven and a half (7.5) hours of training on Corporate Governance by attending the

2024

**IN-HOUSE CORPORATE GOVERNANCE
SEMINARS**

Topics: (i) AI Optimist; (ii) Conscious Business; (iii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; (iv) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World; and (v) Scary Smart: The Future of Artificial Intelligence

Given this 26th day of November 2024

Connie G. Chu

Chief Compliance Officer

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Certificate of Attendance

Presented to

Eric Ramon O. Recto

For having completed seven and a half (7.5) hours of training on Corporate Governance by attending the

2024

**IN-HOUSE CORPORATE GOVERNANCE
SEMINARS**

Topics: (i) AI Optimist; (ii) Conscious Business; (iii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; (iv) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World; and (v) Scary Smart: The Future of Artificial Intelligence

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Connie G. Chu

Chief Compliance Officer

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Certificate of Attendance

Presented to

Erramon I. Aboitiz

For having completed six (6) hours of training on Corporate Governance by attending the

2024

**IN-HOUSE CORPORATE GOVERNANCE
SEMINARS**

Topics: (i) Conscious Business; (ii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; (iii) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World; and (iv) Scary Smart: The Future of Artificial Intelligence

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Chief Compliance Officer

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Certificate of Attendance

Presented to

Toshiro Kudama

For having completed four and a half (4.5) hours of training on Corporate Governance by attending the

2024

**IN-HOUSE CORPORATE GOVERNANCE
SEMINARS**

Topics: (i) AI Optimist; (ii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; and (iii) Scary Smart: The Future of Artificial Intelligence

Given this 26th day of November 2024

Connie G. Chu

Chief Compliance Officer

CERTIFICATE *of Attendance*

IS PRESENTED TO

Antonio Canova

of

Aboitiz Power Corporation

for participating in the 2024 Annual Corporate Governance Seminar
on November 25, 2024, 1:00PM to 5:00PM via video conference covering the following topics:

- 1) Bringing CG to Life
- 2) Sustainable Risk-Driven Strategy Planning
- 3) Fraud Detection and Prevention
- 4) Corporate Governance in a Digital Environment.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT

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Certificate of Attendance

Presented to

Danel C. Aboitiz

For having completed six (6) hours of training on Corporate Governance by attending the

2024

**IN-HOUSE CORPORATE GOVERNANCE
SEMINARS**

Topics: (i) Conscious Business; (ii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; (iii) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World; and (iv) Scary Smart: The Future of Artificial Intelligence

Given this 26th day of November 2024

Connie G. Chu

Chief Compliance Officer

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Certificate of Attendance

Presented to

Edwin R. Bautista

For having completed three (3) hours of training on Corporate Governance by attending the

2024

**IN-HOUSE CORPORATE GOVERNANCE
SEMINARS**

Topics: (i) Conscious Business; and (ii) Scary Smart: The Future of Artificial Intelligence

Given this 26th day of November 2024

Connie G. Chu

Chief Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Edwin R. Bautista

Union Bank of the Philippines

for having completed the session

Compliance and Governance

Summit Series Session 4:

"Crafting Your Own Personal Roadmap"

held on

September 9, 2024 | 9:00 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name of the chairman.

Atty. Pedro H. Maniego Jr.

Chairman

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Certificate of Attendance

Presented to

Cesar G. Romero

For having completed seven and a half (7.5) hours of training on Corporate Governance by attending the

2024

IN-HOUSE CORPORATE GOVERNANCE
SEMINARS

Topics: (i) AI Optimist; (ii) Conscious Business; (iii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; (iv) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World; and (v) Scary Smart: The Future of Artificial Intelligence

Given this 26th day of November 2024

Connie G. Chu

Chief Compliance Officer

CERTIFICATE *of Attendance*

IS PRESENTED TO

Izumi Kai

of

Aboitiz Power Corporation

for participating in the 2024 Annual Corporate Governance Seminar
on November 25, 2024, 1:00PM to 5:00PM via video conference covering the following topics:

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- 2) Sustainable Risk-Driven Strategy Planning
- 3) Fraud Detection and Prevention
- 4) Corporate Governance in a Digital Environment.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT

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Certificate of Attendance

Presented to

Juan Alejandro A. Aboitiz

For having completed four and a half (4.5) hours of training on Corporate Governance by attending the

2024

**IN-HOUSE CORPORATE GOVERNANCE
SEMINARS**

Topics: (i) Conscious Business; (ii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; and (iii) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World

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Chief Compliance Officer

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Certificate of Attendance

Presented to

Manuel Alberto R. Colayco

For having completed seven and a half (7.5) hours of training on Corporate Governance by attending the

2024

IN-HOUSE CORPORATE GOVERNANCE
SEMINARS

Topics: (i) AI Optimist; (ii) Conscious Business; (iii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; (iv) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World; and (v) Scary Smart: The Future of Artificial Intelligence

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Connie G. Chu

Chief Compliance Officer

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Certificate of Attendance

Presented to

Ma. Clarisse S. Osteria

For having completed six (6) hours of training on Corporate Governance by attending the

2024

**IN-HOUSE CORPORATE GOVERNANCE
SEMINARS**

Topics: (i) AI Optimist; (ii) Conscious Business; (iii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; and (iv) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World

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Chief Compliance Officer

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Presented to

Frances Katrina C. Arsua

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SEMINARS**

Topics: (i) Conscious Business; (ii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; (iii) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World; and (iv) Scary Smart: The Future of Artificial Intelligence

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Certificate of Attendance

Presented to

Mark Louie L. Gomez

For having completed seven and a half (7.5) hours of training on Corporate Governance by attending the

2024

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SEMINARS**

Topics: (i) AI Optimist; (ii) Conscious Business; (iii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; (iv) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World; and (v) Scary Smart: The Future of Artificial Intelligence

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Presented to

Juan Pascual C. Cosare

For having completed seven and a half (7.5) hours of training on Corporate Governance by attending the

2024

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SEMINARS**

Topics: (i) AI Optimist; (ii) Conscious Business; (iii) The Hundred-Year Marathon: China's Secret Strategy to Replace America as the Global Superpower; (iv) Cyber Crisis - Protecting Your Business from Real Threats in the Virtual World; and (v) Scary Smart: The Future of Artificial Intelligence

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