

January 8, 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:

<b>Aboitiz In-House Corporate Governance Seminar</b>			
<b>Date</b>	<b>Topic</b>	<b>Name of Speaker</b>	<b>Time</b>
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

<b>Institute of Corporate Directors</b>			
<b>Date</b>	<b>Topic</b>	<b>Name of Speaker</b>	<b>Time</b>
September 9, 2024	Crafting Your Own Personal Roadmap	N/A	09:00 – 12:00
<b>December 3, 2024</b>	<b>Introduction to Corporate Governance and Best Practices</b>	<b>Rex C. Drilon, II</b>	<b>08:00 – 12:00</b>
<b>December 4, 2024</b>	<b>Corporate Governance Committee</b>	<b>Roberto Bascon</b>	<b>08:00 – 12:00</b>

<b>Good Governance Advocates and Practitioners of the Philippines</b>			
<b>Date</b>	<b>Topic</b>	<b>Name of Speaker</b>	<b>Time</b>
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. CLARISSA S. OSTERIA**

Corporate Secretary

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# 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

Given this 26th day of November 2024

Connie G. Chu

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

**aboitiz**



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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

Atty. Pedro H. Maniego Jr.

Chairman

aboitiz



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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:

- 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

## Juan Alejandro A. Aboitiz

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

# 2024

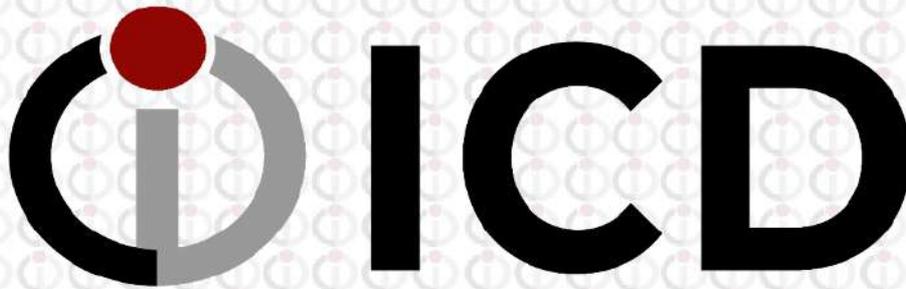
**IN-HOUSE CORPORATE GOVERNANCE  
SEMINARS**

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

Given this 26th day of November 2024

Connie G. Chu

Chief Compliance Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Ma. Racquel J. Bustamante**

Aboitiz Power Corporation

for having completed the

## Corporate Governance Orientation Program

held on

December 3, 2024 | 8:00 AM - 12:00 PM

December 4, 2024 | 8:00 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is written over a faint, repeating watermark of the ICD logo.

Ms. Catherine Denise Jalandoni  
Executive Director

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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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# Certificate of Attendance

Presented to

**Frances Katrina C. Arsua**

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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**Connie G. Chu**

Chief Compliance Officer

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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

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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Chief Compliance Officer

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# Certificate of Attendance

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

**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