

July 11, 2025

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
PSE Tower, 28th Street, cor. 5th Avenue
Bonifacio Global City, Taguig City

ATTENTION : **ATTY. JOHANNE DANIEL M. NEGRE**
Officer in Charge, Disclosure Department

via electronic mail

PHILIPPINE DEALING & EXCHANGE CORP.

Market Regulatory Services Group
29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

ATTENTION : **ATTY. SUZY CLAIRE R. SELLEZA**
Head, Issuer Compliance and Disclosures Department

Gentlemen:

Please be informed that Aboitiz Power Corporation's (AboitizPower) Earnings Briefing for the Second Quarter/First Half 2025 Results on August 5, 2025 from 4:00 pm to 4:45 pm (PHT) will be rescheduled to **August 12, 2025 from 3:15 pm to 4:00 pm (PHT)**. The Earnings Briefing will be conducted via webcast (online) and is exclusive to investment and equity analysts.

Analysts are encouraged to e-mail their questions in advance to optimize the development of the presentation and the Q&A portion. The presentation materials and webcast recording will be uploaded to the Company's website after the briefing.

We will inform the Exchange if there will be further changes to the schedule.

For questions, please contact ir@aboitiz.com.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By:



MA. CLARISSE S. OSTERIA

Corporate Secretary