

**AMENDED GENERAL INFORMATION SHEET (GIS)**

**FOR THE YEAR 2025  
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 BY 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 EFFECTIVE.
- 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 ONE SIDE
- 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 =====

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION		<b>DATE REGISTERED:</b> FEBRUARY 13, 1998	
<b>BUSINESS/TRADE NAME:</b> ABOITIZ POWER CORPORATION			
<b>SEC REGISTRATION NUMBER:</b> C199800134/CEO12436		<b>FISCAL YEAR END:</b> DECEMBER 31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 4TH MONDAY OF APRIL		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 200-652-460-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> APRIL 28, 2025		<b>WEBSITE/URL ADDRESS:</b> www.aboitizpower.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY, 1226 METRO MANILA, PHILIPPINES		<b>E-MAIL ADDRESS:</b> ap_investor@aboitiz.com	
<b>COMPLETE BUSINESS ADDRESS:</b> AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY, 1226 METRO MANILA, PHILIPPINES		<b>FAX NUMBER:</b> (6332) 8817-3560	
<b>OFFICIAL E-MAIL ADDRESS:</b>	<b>ALTERNATE E-MAIL ADDRESS:</b>	<b>OFFICIAL MOBILE NUMBER:</b>	<b>ALTERNATE MOBILE NUMBER:</b>
AP_BoardSecretariat@aboitizpower.com	ma.clarisse.osteria@aboitizpower.com	+63 917 162 5037	+63 917 832 7555
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. Jhoanna Feliza C. Go Partner		<b>SEC ACCREDITATION NUMBER (if applicable):</b> SEC Partner Accreditation No. 114122-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> (632) 8818- 1377
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
ABOITIZ EQUITY VENTURES INC.	CE02536	AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS, CORNER MAKATI AVENUE, MAKATI CITY, METRO MANILA, PHILIPPINES
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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	AS093-01337	BRGY. IBO, MEPZ, LAPU-LAPU CITY, CEBU

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**AMENDED GENERAL INFORMATION SHEET**

GENERAL INFORMATION SHEET (GIS)

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

**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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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 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><b>7.</b> 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><b>8.</b> 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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>		
		COMMON	16,000,000,000	1.00	16,000,000,000.00		
		PREFERRED	1,000,000,000	1.00	1,000,000,000.00		
<b>TOTAL</b>			<b>17,000,000,000</b>	<b>TOTAL P</b>	<b>17,000,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	549	COMMON	5,296,483,380		1.00	5,296,483,380.00	71.98%
<b>TOTAL</b>			<b>5,296,483,380</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,296,483,380.00</b>	<b>71.98%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
JAPANESE	2	COMMON	200		1.00	200.00	0.00%
SINGAPOREAN	1	COMMON	1,986,823,063		1.00	1,986,823,063.00	27.00%
OTHERS	30	COMMON	75,297,664		1.00	75,297,664.00	1.02%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,062,120,927.00</b>	<b>28.02%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>7,358,604,307.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	549	COMMON	5,296,483,380	1.00		5,296,483,380.00	71.98%
<b>TOTAL</b>			<b>5,296,483,380</b>	<b>TOTAL P</b>		<b>5,296,483,380.00</b>	<b>71.98%</b>
<b>FOREIGN</b>	<b>NO. OF</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF</b>
JAPANESE	2	COMMON	200	1.00		200.00	0.00%
SINGAPOREAN	1	COMMON	1,986,823,063	1.00		1,986,823,063.00	27.00%
OTHERS	30	COMMON	75,297,664	1.00		75,297,664.00	1.02%
<b>TOTAL</b>			<b>2,062,120,927</b>	<b>TOTAL P</b>		<b>2,062,120,927.00</b>	<b>28.02%</b>
<b>TOTAL PAID-UP P</b>						<b>7,358,604,307.00</b>	<b>100.00%</b>
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ABOITIZ POWER CORPORATION								
D I R E C T O R S / O F F I C E R S								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Sabin M. Aboitiz	Filipino	N	C	M	Y	Chairman	M/Board Risk and Reputation Management Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Executive Committee; M/Board Cyber and Information Security Committee; M/Board Nominations and Compensation Committee	
2. Eric Ramon O. Recto	Filipino	N	VC/Lead Independent Director	M	Y	Vice Chairman	C/Board Cyber and Information Security Committee; M/Board Related Party Transactions Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee; M/Board Environmental, Social, and Corporate Governance Committee	
3. Danel C. Aboitiz	Filipino	N	M	M	Y	President & Chief Executive Officer	C/Board Executive Committee; M/Board Environmental, Social, and Corporate Governance Committee; Non-Voting Observer/Board Cyber and Information Security Committee; Non-Voting Observer/Board Risk and Reputation Management Committee; Non-Voting Observer/Board Related Party Transaction Committee; Non-Voting Observer/Board Nominations and Compensation Committee; <b>Non-Voting Observer/Board Finance Committee</b>	
4. Antonio A. Canova	American	N	M	M	Y	N/A	C/Board Audit Committee; M/Board Executive Committee; M/Board Nominations and Compensation Committee	
5. Erramon I. Aboitiz	Filipino	N	M	M	Y	N/A	M/Board Executive Committee; M/Board Nominations and Compensation Committee; <b>C/Board Finance Committee</b>	
6. Izumi Kai	Japanese	N	M	M	Y	N/A	M/Board Audit Committee; M/Board Environmental, Social, and Corporate Governance Committee; M/Board Related Party Transactions Committee; Non-Voting Observer/Board Cyber and Information Security Committee; <b>M/Board Finance Committee</b>	
7. Toshiro Kudama	Japanese	N	M	M	Y	N/A	C/Board Risk and Reputation Management Committee; M/Board Executive Committee	
8. Cesar G. Romero	Filipino	N	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 Transaction Committee; M/Board Cyber and Information Security Committee; C/Board Nominations and Compensation Committee; <b>M/Board Finance Committee</b>	
9. Estela M. Perlas-Bernabe	Filipino	N	Independent Director	F	Y	N/A	C/ Board Related Party Transaction Committee; M/Board Audit Committee; M/Board Nominations and Compensation Committee	
10. Juan Alejandro A. Aboitiz	Filipino	N	N	M	Y	Senior Vice President/ Chief Financial Officer/ Corporate Information Officer	Non-Voting <i>Ex-Officio</i> Member/Board Executive Committee; <b>Non-Voting Ex-Officio Member/Board Finance Committee</b>	
11. Ma. Racquel J. Bustamante	Filipino	N	N	F	Y	Senior Vice President - Deputy Chief Financial Officer/Treasurer/Alternate Corporate Information Officer	<b>Non-Voting Ex-Officio Member/Board Finance Committee</b>	
12. Manuel Alberto R. Colayco	Filipino	N	N	M	N	Senior Vice President/Chief Legal, Regulatory, and Compliance Officer	Non-Voting <i>Ex-Officio</i> Member/Board Environmental, Social, and Corporate Governance Committee; Non-Voting <i>Ex-Officio</i> Member/Board Nominations and Compensation Committee	
13. Ranulfo J. Javelosa, III	Filipino	N	N	M	Y	Corporate Secretary	N/A	
14. Frances Katrina C. Arsua	Filipino	N	N	F	Y	Assistant Corporate Secretary	N/A	
15. Mark Louie L. Gomez	Filipino	N	N	M	N	Data Protection Officer and Vice President for Risk and Organizational Performance Management	N/A	
16. Mark Angelou E. Dinglasan	Filipino	N	N	M	N	Chief Audit Executive	N/A	

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.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 582			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 568			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			PHP 123,085,724,726.00			
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	Common					
	Direct	5,667,406	5,667,406.00	0.0770%	5,667,406.00	
	Indirect	16,835,679	16,835,679.00	0.2288%	16,835,679.00	
	<b>TOTAL</b>	<b>22,503,085</b>	<b>22,503,085.00</b>		<b>22,503,085.00</b>	
2. Antonio A. Canova American	Common					
	Direct	100	100.00	0.0000%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		<b>100.00</b>	
3. Danel C. Aboitiz Filipino	Common					
	Direct	8,000,000	8,000,000.00	0.1087%	8,000,000.00	
	Indirect	13,383,000	13,383,000.00	0.1819%	13,383,000.00	
	<b>TOTAL</b>	<b>21,383,000</b>	<b>21,383,000.00</b>		<b>21,383,000.00</b>	
4. Erramon I. Aboitiz Filipino	Common					
	Direct	1	1.00	0.0000%	1.00	
	Indirect	86,913,114	86,913,114.00	1.1811%	86,913,114.00	
	<b>TOTAL</b>	<b>86,913,115</b>	<b>86,913,115.00</b>		<b>86,913,115.00</b>	
5. Izumi Kai Japanese	Common					
	Direct	100	100.00	0.0000%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		<b>100.00</b>	
6. Toshiro Kudama Japanese	Common					
	Direct	100	100.00	0.0000%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		<b>100.00</b>	
7. Eric Ramon O. Recto Filipino	Common					
	Direct	1,000	1,000.00	0.0000%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		<b>1,000.00</b>	
8. Cesar G. Romero Filipino	Common					
	Direct	100	100.00	0.0000%	100.00	
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		<b>100.00</b>	
9. Estela M. Perlas-Bernabe Filipino	Common					
	Direct	1	1.00	0.0000%	1.00	
	Indirect	3,000	3,000.00	0.0000%	3,000.00	
	<b>TOTAL</b>	<b>3,001</b>	<b>3,001.00</b>		<b>3,001.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>130,803,601.00</b>	<b>1.4718%</b>	<b>130,803,601.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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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STOCK CORPORATION

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<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 582			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 562			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP 123,085,724,726.00						
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. ABOITIZ EQUITY VENTURES INC. Filipino	Common	3,825,794,642	3,825,794,642.00	51.9908%	3,825,794,642.00	
	<b>TOTAL</b>	3,825,794,642	3,825,794,642.00			
2. JERA ASIA PRIVATE LIMITED Singaporean	Common	1,986,823,063	1,986,823,063.00	27.0000%	1,986,823,063.00	
	<b>TOTAL</b>	1,986,823,063	1,986,823,063.00			
3. PCD NOMINEE CORPORATION FILIPINO Filipino	Common	1,020,601,500.00	1,020,601,500.00	13.8695%	1,020,601,500.00	
	<b>TOTAL</b>	1,020,601,500	1,020,601,500.00			
4. PCD NOMINEE CORPORATION FOREIGN Foreign	Common	73,992,201	73,992,201.00	1.0055%	73,992,201.00	
	<b>TOTAL</b>	73,992,201	73,992,201.00			
5. BAUHINIA MANAGEMENT, INC. Filipino	Common	20,948,380	20,948,380.00	0.2847%	20,948,380.00	
	<b>TOTAL</b>	20,948,380	20,948,380.00			
6. FMK CAPITAL PARTNERS, INC. Filipino	Common	14,009,949	14,009,949.00	0.1904%	14,009,949.00	
	<b>TOTAL</b>	14,009,949	14,009,949.00			
6. DOMINUS CAPITAL, INC. Filipino	Common	14,009,949	14,009,949.00	0.1904%	14,009,949.00	
	<b>TOTAL</b>	14,009,949	14,009,949.00			
7. PORTOLA INVESTORS INC. Filipino	Common	13,729,237	13,729,237.00	0.1866%	13,729,237.00	
	<b>TOTAL</b>	13,729,237	13,729,237.00			
8. HAWK VIEW CAPITAL INC. Filipino	Common	13,711,967	13,711,967.00	0.1863%	13,711,967.00	
	<b>TOTAL</b>	13,711,967	13,711,967.00			
9. IXIDOR HOLDINGS INC. Filipino	Common	8,203,632	8,203,632.00	0.1223%	8,203,632.00	
	<b>TOTAL</b>	8,203,632	8,203,632.00			
10. DANIEL C. ABOITIZ Filipino	Common	8,000,000	8,000,000.00	0.1087%	8,000,000.00	
	<b>TOTAL</b>	8,000,000	8,000,000.00			
11. SAN FERNANDO ELECTRIC LIGHT AND POWER CO., INC. Filipino	Common	7,931,034	7,931,034.00	0.1078%	7,931,034.00	
	<b>TOTAL</b>	7,931,034	7,931,034.00			
12. PARRAZ DEVELOPMENT CORPORATION Filipino	Common	7,827,522	7,827,522.00	0.1064%	7,827,522.00	
	<b>TOTAL</b>	7,827,522	7,827,522.00			
13. ARRAYANES CORPORATION Filipino	Common	6,936,943	6,936,943.00	0.0943%	6,936,943.00	
	<b>TOTAL</b>	6,936,943	6,936,943.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>7,022,520,019.00</b>	<b>95.4436%</b>	<b>7,022,520,019.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 582	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 562
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP 123,085,724,726.00	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
14. SABIN M. ABOITIZ Filipino	Common	5,667,406	5,667,406.00	0.0770%	5,667,406.00	
	<b>TOTAL</b>	5,667,406	5,667,406.00			
15. IKER M. ABOITIZ Filipino	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00	
	<b>TOTAL</b>	5,465,100	5,465,100.00			
16. RAMON ABOITIZ FOUNDATION, INC. Filipino	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00	
	<b>TOTAL</b>	3,900,000	3,900,000.00			
17. SALT GRASS MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	<b>TOTAL</b>	3,411,295	3,411,295.00			
17. ABOCOSA MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	<b>TOTAL</b>	3,411,295	3,411,295.00			
17. GANANDO MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	<b>TOTAL</b>	3,411,295	3,411,295.00			
17. TAWAKONI MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	<b>TOTAL</b>	3,411,295	3,411,295.00			
18. TRIS MANAGEMENT CORPORATION Filipino	Common	3,130,359	3,130,359.00	0.0425%	3,130,359.00	
	<b>TOTAL</b>	3,130,359	3,130,359.00			
19. TINKERBELL MANAGEMENT CORPORATION Filipino	Common	3,042,454	3,042,454.00	0.0413%	3,042,454.00	
	<b>TOTAL</b>	3,042,454	3,042,454.00			
20. CAL MANAGEMENT CORPORATION Filipino	Common	3,036,798	3,036,798.00	0.0413%	3,036,798.00	
	<b>TOTAL</b>	3,036,798	3,036,798.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	154,045,800	154,045,800.00	2.0934%	154,045,800.00	
	<b>TOTAL</b>	154,045,800	154,045,800.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>188,896,299.00</b>	<b>2.6083%</b>	<b>191,933,097.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>7,214,453,116.00</b>	

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.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION  
PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> ABOITIZ POWER CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		41,923,705,773	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	N/A
1.3 LOANS/ CREDITS/ ADVANCES		NONE	N/A
1.4 GOVERNMENT TREASURY BILLS		NONE	N/A
1.5 OTHERS		NONE	N/A
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NONE		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
152,750,000		152,750,000	2.08%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php34,720,376,546			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	16,573,464,906.00	March 5, 2024	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
<b>TOTAL</b>	<b>16,573,464,906.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NONE	NONE	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	NONE	NONE	NONE
<b>DATE ISSUED:</b>	NONE	NONE	NONE
<b>DATE STARTED OPERATIONS:</b>	NONE	NONE	NONE
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
42,325,000.00	10	4,495	4,505

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET (GIS)**

STOCK CORPORATION

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

**CORPORATE NAME:** ABOITIZ POWER CORPORATION

I, RANULFO J. JAVELOSA, III CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION  
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS 2025 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 NOVEMBER 25, 2025, IN MAKATI CITY, PHILIPPINES.

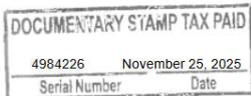
SGD.  
RANULFO J. JAVELOSA, III  
CORPORATE SECRETARY

**SUBSCRIBED AND SWORN** TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON NOVEMBER 25, 2025, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, PRESENTED HIS DRIVER'S LICENSE NO. D16-07-006899 VALID UNTIL JULY 11, 2034.

DOC. NO: 32 ;  
PAGE NO. 8 ;  
BOOK NO. III ;  
SERIES OF 2025 .



SGD.  
**ATTY. NICK EMMANUEL B. LUCERO**  
Notary Public for Makati City  
Notarial Commission No: M-443 (2025-2026)  
Until December 31, 2026  
Ayala Triangle Gardens Tower 2, Paseo De  
Roxas corner Makati Avenue, Makati City  
Roll No: 78138, Admitted to the Bar 11 May 2022  
PTR No: A-6396586, 06 January 2025  
IBP No: 505557, 13 January 2026, Rizal (RSM) Chapter  
MCLE Compliance No: VIII-0015597



## 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>  |
|-----------------|---|
| <b>A</b>        | 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>B</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.   |
| <b>C</b>        | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.   |
| <b>D</b>        | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.  |
| <b>E</b>        | 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.   |
| <b>F</b>        | 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).   |
| <b>G</b>        | 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.  |
| <b>H</b>        | 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.   |
| <b>I</b>        | 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Aboitiz, Danel, Cavestany		Filipino			0.1087%	D	I - President and Chief Executive Officer
					0.1857%	I	

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

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