

January 16, 2026

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**
Head, 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 will hold its Earnings Briefings for 2026 on the following schedules:

PERIOD COVERED	DATE	TIME
Full Year 2025 Results	March 9, 2026	3:45 pm to 4:45 pm
First Quarter 2026 Results	May 11, 2026	3:45 pm to 4:45 pm
Second Quarter/ First Half 2026 Results	August 6, 2026	3:45 pm to 4:45 pm
Third Quarter 2026 Results	November 4, 2026	3:45 pm to 4:45 pm

The Earnings Briefings will be conducted online via Zoom webcast and are exclusive to investment and equity analysts, with registration details to be shared with participants.

Presentation materials will be made available to registered participants prior to the briefing, and a link to the recording will be uploaded after the briefing at <https://aboitizpower.com/investors/downloads>.

We will inform the Exchange of any schedule changes.

For questions, please contact ir@aboitizpower.com. Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By:



RANULFO J. JAVELOSA, III
Corporate Secretary