

AMENDED GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR <u>2026</u>			
STOCK CORPORATION			
GENERAL INSTRUCTIONS:			
1. 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. 2. 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. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. 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 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. 5. 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 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. 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 =====			
CORPORATE NAME:		DATE REGISTERED:	
ABOITIZ POWER CORPORATION		February 13, 1998	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
ABOITIZ POWER CORPORATION		DECEMBER 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
C199800134/CEO12436		200-652-460-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
4TH MONDAY OF APRIL		www.aboitizpower.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
April 27, 2026		ap_investor@aboitizpower.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY, 1226 METRO MANILA, PHILIPPINES		(6332) 8817-3560	
COMPLETE BUSINESS ADDRESS:			
AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY, 1226 METRO MANILA, PHILIPPINES			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
ap_boardsecretariat@aboitizpower.com	ma.clarisse.osteria@aboitizpower.com	+63 917 162 5037	+63 917 832 7555
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SYCIP GORRES VELAYO & CO. Jhoanna Feliza C. Go Partner		SEC Partner Accreditation No. 114122-SEC (Group A)	(632) 8818- 1377
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:
To explore, own, develop, construct, operate, repair, maintain, manage, invest, or otherwise engage in the business of power plant systems including power transmission lines, converting stations, and generation plants which utilize hydro, coal, oil, natural gas, geothermal, wind, solar and all other type of renewable or non-renewable resources, and engage in related businesses, such as energy storage, management of utilities, purchasing, transforming and/or selling fuel, and the production, generation, selling, sourcing, trading, brokering, marketing, and/or aggregating of electricity and related products, without acting as or engaging in the business of an investment company or a broker or seller of securities; to bid for, acquire, administer, operate, and maintain such power generating plants or projects which utilize any type of renewable or non-renewable resources that are privatized by the government or offered for sale by private corporations; and to provide management, consulting, trading, marketing, investment and technical services, including services related to derivative products, and integrated customer solutions to electricity customers.			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
ABOITIZ EQUITY VENTURES INC.	CE02536	AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, MAKATI CITY, 1226 METRO MANILA, PHILIPPINES	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
THERMA POWER, INC. & its subsidiaries	CS200716944	NAC TOWER, 32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY	
ABOITIZ RENEWABLES, INC. & its subsidiaries	CS095-000041	AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI AVENUE, BEL-AIR, 1226 CITY OF MAKATI, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR)	
MANILA-OSLO RENEWABLE ENTERPRISE, INC. & its subsidiaries	CS200518587	6767 TOWER ONE & EXCHANGE PLAZA, AYALA AVENUE, BEL-AIR, 1226 CITY OF MAKATI, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR)	
ADVENTPOWER INC.	C199800711	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY	
ADVENTENERGY, INC.	CS200812709	MACTAN ECONOMIC ZONE II, BASAK, LAPU-LAPU CITY	
DAVAO LIGHT & POWER COMPANY INC.	C321	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY	
COTABATO LIGHT & POWER COMPANY	738	ABOITIZ CORPORATE CENTER, GOV. M. CUENCO AVENUE, KASAMBAGAN, CEBU CITY	
VISAYAN ELECTRIC COMPANY, INC.	18370	VECO ENGINEERING CENTER, J. PANIS ST., BANILAD, CEBU CITY	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET (GIS)		
STOCK CORPORATION		
===== 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:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. ☒ None of the above	
	Describe nature of business: TO HOLD AND MANAGE POWER GENERATION AND/OR DISTRIBUTION COMPANIES OR ASSETS	
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 (GIS)							
STOCK CORPORATION							
===== PLEASE PRINT LEGIBLY =====							
CORPORATE NAME: ABOITIZ POWER CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	16,000,000,000	1.00	16,000,000,000.00		
		PREFERRED	1,000,000,000	1.00	1,000,000,000.00		
TOTAL			17,000,000,000	TOTAL P	17,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	556	COMMON	5,271,677,595		1.00	5,271,677,595.00	71.64%
TOTAL			5,271,677,595	TOTAL	TOTAL P	5,271,677,595.00	71.64%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	4	COMMON	587,667		1.00	587,667.00	0.01%
JAPANESE	2	COMMON	200		1.00	200.00	0.00%
SINGAPOREAN	2	COMMON	1,986,823,163		1.00	1,986,823,163.00	27.00%
OTHERS	36	COMMON	99,515,682		1.00	99,515,682.00	1.35%
Percentage of Foreign Equity : TOTAL			2,086,926,712	TOTAL	TOTAL P	2,086,926,712.00	28.36%
TOTAL SUBSCRIBED					P	7,358,604,307.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	556	COMMON	5,271,677,595	1.00	5,271,677,595.00		71.64%
TOTAL			5,271,677,595	TOTAL P	5,271,677,595.00		71.64%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
AMERICAN	4	COMMON	587,667	1.00	587,667.00		0.01%
JAPANESE	2	COMMON	200	1.00	200.00		0.00%
SINGAPOREAN	2	COMMON	1,986,823,163	1.00	1,986,823,163.00		27.00%
OTHERS	36	COMMON	99,515,682	1.00	99,515,682.00		1.35%
TOTAL			2,086,926,712	TOTAL P	2,086,926,712.00		28.36%
TOTAL PAID-UP				P	7,358,604,307.00		100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET (GIS)								
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 Executive Committee; M/Board Cyber Security and Artificial Intelligence Committee; M/Board Nominations and Compensation Committee	
2. Izumi Kai	Japanese	N	M	M	Y	Vice Chairman	C/Board Cyber Security and Artificial Intelligence Committee; M/Board Executive Committee; M/Board Finance Committee; Non-Voting Observer/Board Audit Committee	
3. Danel C. Aboitiz	Filipino	N	M	M	Y	President & Chief Executive Officer	C/Board Executive Committee; Non-Voting Observer/Board Corporate Governance and Sustainability Committee; Non-Voting Observer/Board Risk and Reputation Management Committee; Non-Voting Observer/Board Related Party Transaction Committee; Non-Voting Observer/Board Cyber Security and Artificial Intelligence Committee; Non-Voting Observer/Board Nominations and Compensation Committee; Non-Voting Observer/Board Finance Committee	
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; M/Board Cyber Security and Artificial Intelligence Committee	
5. Erramon I. Aboitiz	Filipino	N	M	M	Y	N/A	C/Board Finance Committee; M/Board Executive Committee; M/Board Nominations and Compensation Committee	
6. Masakazu Dobashi	Japanese	N	M	M	Y	N/A	M/Board Risk and Reputation Management Committee; M/Board Related Party Transaction Committee; Non-Voting Observer/Board Corporate Governance and Sustainability Committee	
7. Cesar G. Romero	Filipino	N	Lead Independent Director	M	Y	N/A	C/Board Nominations and Compensation Committee; M/Board Corporate Governance and Sustainability Committee; M/Board Audit Committee; M/Board Risk and Reputation Management Committee;	
8. Estela M. Perlas-Bernabe	Filipino	N	Independent Director	F	Y	N/A	C/ Board Related Party Transaction Committee; C/Board Corporate Governance and Sustainability Committee; M/Board Audit Committee; M/Board Nominations and Compensation Committee	
9. Tan Hwee Hua/Lim Hwee Hua	Singaporean	N	Independent Director	F	Y	N/A	C/Board Risk and Reputation Management Committee; M/Board Corporate Governance and Sustainability Committee; M/Board Related Party Transaction Committee; M/Board Finance Committee	
10. Juan Alejandro A. Aboitiz	Filipino	N	N	M	Y	Senior Vice President/ Chief Finance Officer/ Corporate Information Officer	Non-Voting Ex-Officio Member/Board Executive Committee; Non-Voting Ex-Officio Member/Board Finance Committee	
11. Ma. Racquel J. Bustamante	Filipino	N	N	F	Y	Senior Vice President - Deputy Chief Finance Officer/Treasurer/Alternate Corporate Information Officer	Non-Voting Ex-Officio Member/Board Finance Committee	
12. Manuel Alberto R. Colayco	Filipino	N	N	M	N	Senior Vice President/Chief Legal, Regulatory, and Compliance Officer	Non-Voting Ex-Officio Member/Board Corporate Governance and Sustainability Committee; Non-Voting Ex-Officio 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 (GIS)						
STOCK CORPORATION						
===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ABOITIZ POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 600			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 585			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 157,291,468,473.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
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	
	TOTAL	22,503,085	22,503,085.00		22,503,085.00	
2. Antonio A. Canova American	Common					
	Direct	100	100.00	0.0000%	100.00	
	TOTAL	100	100.00		100.00	
3. Danel C. Aboitiz Filipino	Common					
	Direct	8,000,000	8,000,000.00	0.1087%	8,000,000.00	
	Indirect	14,000,000	14,000,000.00	0.1903%	14,000,000.00	
	TOTAL	22,000,000	22,000,000.00		22,000,000.00	
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	
	TOTAL	86,913,115	86,913,115.00		86,913,115.00	
5. Izumi Kai Japanese	Common					
	Direct	100	100.00	0.0000%	100.00	
	TOTAL	100	100.00		100.00	
6. Masakazu Dobashi Japanese	Common					
	Indirect	100	100.00	0.0000%	100.00	
	TOTAL	100	100.00		100.00	
7. Cesar G. Romero Filipino	Common					
	Direct	100	100.00	0.0000%	100.00	
	TOTAL	100	100.00		100.00	
8. 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	
	TOTAL	3,001	3,001.00		3,001.00	
9. Tan Hwee Hua/Lim Hwee Hua Singaporean	Common					
	Indirect	100	100.00	0.0000%	100.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			131,419,701.00	1.4801%	131,419,701.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 (GIS)						
STOCK CORPORATION						
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CORPORATE NAME: ABOITIZ POWER CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 600			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 585			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP 157,291,468,473.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. ABOITIZ EQUITY VENTURES INC. Filipino	Common	3,825,794,642	3,825,794,642.00	51.9908%	3,825,794,642.00	
	TOTAL	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	
	TOTAL	1,986,823,063	1,986,823,063.00			
3. PCD NOMINEE CORPORATION FILIPINO Filipino	Common	985,859,411.00	985,859,411.00	13.3974%	985,859,411.00	
	TOTAL	985,859,411	985,859,411.00			
4. PCD NOMINEE CORPORATION FOREIGN Foreign	Common	98,497,302	98,497,302.00	1.3385%	98,497,302.00	
	TOTAL	98,497,302	98,497,302.00			
5. BAUHINIA MANAGEMENT, INC. Filipino	Common	20,948,380	20,948,380.00	0.2847%	20,948,380.00	
	TOTAL	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	
	TOTAL	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	
	TOTAL	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	
	TOTAL	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	
	TOTAL	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	
	TOTAL	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	
	TOTAL	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	
	TOTAL	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	
	TOTAL	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	
	TOTAL	6,936,943	6,936,943.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,012,283,031.00	95.3045%	7,012,283,031.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS	
<i>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.</i>	

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TOTAL NUMBER OF STOCKHOLDERS: 600			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 585			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP 157,291,468,473.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
14. SERGIO ONG OR SHIRLEY OLANO Filipino	Common	6,706,978	6,706,978.00	0.0911%	6,706,978.00	
	TOTAL	6,706,978	6,706,978.00			
15. SABIN M. ABOITIZ Filipino	Common	5,667,406	5,667,406.00	0.0770%	5,667,406.00	
	TOTAL	5,667,406	5,667,406.00			
16. IKER M. ABOITIZ Filipino	Common	5,465,100	5,465,100.00	0.0743%	5,465,100.00	
	TOTAL	5,465,100	5,465,100.00			
17. RAMON ABOITIZ FOUNDATION, INC. Filipino	Common	3,900,000	3,900,000.00	0.0530%	3,900,000.00	
	TOTAL	3,900,000	3,900,000.00			
18. SALT GRASS MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	TOTAL	3,411,295	3,411,295.00			
18. ABOCOSA MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	TOTAL	3,411,295	3,411,295.00			
18. GANANDO MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	TOTAL	3,411,295	3,411,295.00			
18. TAWAKONI MANAGEMENT, INC. Filipino	Common	3,411,295	3,411,295.00	0.0464%	3,411,295.00	
	TOTAL	3,411,295	3,411,295.00			
19. KATHERINE CHUA ONGCHANHOI Filipino	Common	3,400,000	3,400,000.00	0.0462%	3,400,000.00	
	TOTAL	3,400,000	3,400,000.00			
20. TRIS MANAGEMENT CORPORATION Filipino	Common	3,130,359	3,130,359.00	0.0425%	3,130,359.00	
	TOTAL	3,130,359	3,130,359.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	151,656,253	151,656,253.00	2.0609%	151,656,253.00	N/A
	TOTAL	151,656,253	151,656,253.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			193,571,276.00	2.6305%	193,571,276.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					7,205,854,307.00	
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 (GIS)			
STOCK CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ABOITIZ POWER CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	109,195,792,655	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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS	
NONE	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
152,750,000	152,750,000	2.08%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php25,479,889,681			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	16,933,757,621.00	March 6, 2025	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
TOTAL	16,933,757,621.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NONE	NONE	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	NONE	NONE	NONE
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
42,975,000.00	9	4,016	4,025

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **RANULFO J. JAVELOSA, III**, Corporate Secretary of **ABOITIZ POWER CORPORATION** declare under penalty of perjury that all matters set forth in this GIS 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 3rd day of August, 2026 in Makati City.

SGD.

RANULFO J. JAVELOSA, III
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me in Makati City on August 3, 2026 by affiant who personally appeared before me and exhibited to me his Driver's License No. [REDACTED] Valid until [REDACTED].

NOTARY PUBLIC

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Series of 2026



SGD.

ATTY. DANIELLE SOPHIA B. GARDUÑO
Notary Public for Makati City
Notarial Commission No: M-489 (2025-2026)
Until December 31, 2026
Ayala Triangle Gardens Tower 2, Paseo De Roxas
corner Makati Avenue, Makati City
Roll No: 81084, Admitted to the Bar 21 May 2022
PTR No: MICT10766275, 05 January 2026, Makati City
IBP No: 572602, 26 December 2025, Makati Chapter
MCLE Compliance No: VIII-0038885