

April 14, 2009

DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE
4/F PSE Centre, Exchange Road
Ortigas Center, Pasig City

Attention: Mr. Noel B. Del Castillo
OIC, Disclosure Department

Subject: Request for extension to submit Annual Report for fiscal year ended
December 31, 2008

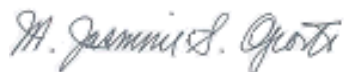
Gentlemen:

Aboitiz Power Corporation (AP) would like to request for extension of deadline to submit its Annual Report for the fiscal year ended December 31, 2008.

AP will not be able to file the above-named report on its deadline of April 15, 2009 because it needs additional time to compile all required attachments to the report.

AP undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. AP understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Very truly yours,



M. JASMINE S. OPORTO
Corporate Secretary