

May 28, 2009

MS. JANET A. ENCARNACION

Head, Disclosure Department
4/F The Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road
Ortigas Center, Pasig City

Dear Ms. Encarnacion:

This is in compliance to your letter dated May 26, 2009, requesting Aboitiz Power Corporation (AP) to provide current data on the following:


- a. Ownership Restrictions : Foreign ownership limited to up to forty percent (40%) of the outstanding capital stock
- b. E-mail address : apc@aboitiz.com
- c. Website : www.aboitizpower.com

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By



M. JASMINE S. OPORTO

Corporate Secretary