

March 6, 2012

## MS. JANET ENCARNACION

Head, Disclosure Department Philippine Stock Exchange, Inc. 3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Re: Number of Shareholders Owning at Least One Board Lot as of February 29, 2012

Dear Ms. Encarnacion,

Enclosed is a certification from Aboitiz Power Corporation's stock transfer agent, The Hongkong and Shanghai Banking Corporation Limited, indicating the number of stockholders owning at least one board lot as of February 29, 2012.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION** 

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**CATHERINE R. ATAY** 

**Corporate Information Officer** 

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cc: Philippine Dealing & Exchange Corp.
Market Regulatory Services Group

Attn: Ms. Ma. Concepcion M. Magdaraog

Ms. Hannah L. Chan

Issuer Compliance and Disclosures Department



Our Ref: MNL STK 0120093

## ABOITIZ POWER CORPORATION

Aboitiz Corporate Center Gov Manuel A Cuenco Avenue Kasimbangan, Cebu City 6000 The Hongkong and Shanghai Banking Corporation Limited 7/F HSBC Centre 3058 Fifth Avenue West Bonifacio Global City, Taguig City 1634 Philippines

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02 March 2012

Attention:

Atty. M. Jasmine S Oporto

Corporate Secretary

Dear Atty. Oporto,

Dear Ms. Encarnacion,

Re: Number of Shareholders Owning at least One Board Lot

As Transfer Agent of ABOITIZ POWER CORPORATION (AP), we hereby report that there are five hundred twenty seven (527) stockholders and five hundred nineteen (519) stockholders owning at least one board lot (100 shares) as of 29 February 2012.

We trust you will find everything in order.

Sincerely yours,

Ronald A Rodrigo

Assistant Manager Stock Transfer Unit HSBC Securities Services