ABOITIZ POWER CORPORATION: Notice of Annual Meeting of Stockholders

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ABOITIZ POWER CORPORATION: Notice of Annual Meeting of Stockholders

NOTICE is hereby given that the Annual Meeting of the Stockholders of ABOITIZ POWER CORPORATION (the “Company”) shall be held on April 26, 2021, Monday at 8:30 a.m., in the second floor of the Aboitiz Pavilion, Aboitiz Power Tower, 2nd Avenue, Makati City, Metro Manila, Philippines.

The meeting will be conducted virtually from the Company’s principal office address at Aboitiz Tower, 31st Street, Bonifacio Global City, Taguig City, the first floor of which is the venue that is provided in the Company’s website at https://aboitizpower.com.ph (the “ABP Portal”) beginning on March 26, 2021.

The agenda of the meeting is as follows:

1. Call to Order
2. Approval of Notice of Meeting and Determination of Quorum
3. Reading and Approval of the Minutes of the Previous Stockholders’ Meeting held on April 27, 2020
4. Presentation of the President’s Report
5. Approval of the Financial Statements
6. Approval of the Board of Directors’ Report
7. Approval of the Independent Auditor’s Report
8. Approval of the Increase in the Charter Capital of the Company
9. Ratification of the Board of Directors’ Resolution to Discharge the Board of Directors, Corporate Officers, and Auditors
10. Other Business
11. Adjournment

Only shareholders of record at the close of business hours on March 23, 2021, are entitled to receive notice of and to vote at this meeting.

In light of the continuing COVID-19 global pandemic and government-imposed restrictions on mass gatherings, the Company will once again conduct a virtual annual stockholders’ meeting. The 2021 AGM will be conducted through an online platform and will be held on 1:30 p.m. (Philippine time) on April 26, 2021.

Shareholders may attend by registering at the ABP Portal beginning on March 23, 2021, until 11:00 am on April 16, 2021. Once registered, shareholders may also use in their questions, or submit via the ABP Portal.

Stockholders may vote through proxy, or remotely in absentia.

Regional stockholders may vote by teleconference or in absentia by writing to the address of the stockholders provided in the Notice of Annual Meeting. The deadline for the stockholders to submit their votes will be the same as that of the date set for the annual meeting.

For shareholders attending the meeting, please follow the COVID-19 health protocols.

For your information, the Company has provided a platform for shareholders to vote electronically through an online platform called the stockholders’ portal. The Company has also issued a resolution to the effect that the meeting will be conducted through an online platform and will be held on 1:30 p.m. (Philippine time) on April 26, 2021.

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