

# ABOITIZ POWER CORPORATION: Notice of Annual Meeting of Stockholders

posted March 25, 2021 at 12:00 am by



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## NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ POWER CORPORATION  
NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City,  
Taguig City, Metro Manila 1634, Philippines

NOTICE is hereby given that the Annual Meeting of the Stockholders of **ABOITIZ POWER CORPORATION** (the "Company") will be held on **April 26, 2021, Monday at 2:30 p.m.** (the "2021 ASM"). The meeting will be conducted virtually from the Company's principal office address at NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City and through the link that is provided in the Company's website at <https://aboitizpower.com/2021asm> (the "ASM Portal") beginning on March 23, 2021.

The Agenda\* of the meeting is as follows:

1. Call to Order
2. Proof 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 2020 Annual Report and Financial Statements
6. Appointment of the Company's External Auditor for 2021
7. Election of the Members of the Board of Directors
8. Approval of the Increase in the Per Diem of the Chairman of the Board and Chairmen of the Board Committees
9. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from 2020 up to April 26, 2021
10. Other Business
11. Adjournment

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

In light of the continuing COVID-19 global pandemic and government-imposed restrictions on mass gathering, the Company will once again conduct a virtual annual stockholders' meeting. The 2021 ASM will be conducted through an online platform and streamed live on 2:30 p.m. (Philippine time) on April 26, 2021.

Stockholders may attend by registering at the ASM Portal beginning on March 23, 2021 until 12:00 noon on April 26, 2021. Once registered, stockholders may also send in their questions or remarks through the ASM Portal.

Stockholders may vote through proxy, or remotely in absentia.

Registered stockholders may cast their votes by remote communication or in absentia using the online voting platform available at the ASM portal, which was activated on March 23, 2021. Votes cast until 1:30 p.m. of April 26, 2021, will be tabulated and presented during the 2021 ASM. Stockholders may still vote after the cut-off time, and the final votes received through proxy and through the ASM Portal after the adjournment of the meeting will be included in the minutes of the 2021 ASM. The procedures for attendance and voting during the 2021 ASM will be included in the Information Statement to be distributed to the stockholders and published in the Company's website at <https://aboitizpower.com/2021asm> and in the PSE EDGE portal at <https://edge.pse.com.ph>.

Stockholders may send their duly accomplished proxies on or before the close of business hours on April 19, 2021 to the Corporate Secretary through email at [aboitizboardsecretariat@aboitiz.com](mailto:aboitizboardsecretariat@aboitiz.com) and hard copies at the 18th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City. Validation of proxies will be on April 22, 2021 at the Office of the Corporate Secretary. **WE ARE NOT SOLICITING PROXIES.**

For the Board of Directors,

(sgd.) **MANUEL ALBERTO R. COLAYCO**  
Corporate Secretary

\*The rationale for each Agenda item is explained in the Information Statement and may also be viewed at AboitizPower's website at <https://aboitizpower.com/2021asm> under Annual Stockholders' Meeting in the Investor Relations Page.

### OTHER ANNOUNCEMENTS

We are very fortunate to have been able to declare and distribute dividends to all our stockholders annually since 2008. However, we note that some of you have not encashed or altogether failed to claim your dividend checks. We want to ensure that you receive your dividend checks as well as other pertinent information or materials from the Company on time by strengthening our communication channels. In this regard, please allow us to assist you in any of your concerns regarding unclaimed dividend checks and updating of your contact details and other relevant information by contacting:

For Luzon-based stockholders  
**STOCK TRANSFER SERVICE, INC.**  
Attention: Mr. Michael C. Capoy  
Unit 34-D Rufino Pacific Tower,  
6784 Ayala Avenue, Makati City  
Telephone No.: (632) 8403-3798  
(632) 8403-2410  
(632) 8403-2412  
(632) 8403-2414

Fax No.:  
Email address: [mccapoy@stocktransfer.com.ph](mailto:mccapoy@stocktransfer.com.ph)  
[aboitiz.shareholder.services@aboitiz.com](mailto:aboitiz.shareholder.services@aboitiz.com)

For Visayas and Mindanao-based stockholders  
**ABOITIZ POWER CORPORATION**  
Attention: Ms. Marinel Mangubat  
Aboitiz Corporate Center,  
Gov. Manuel A. Cuenco Avenue,  
Kasambagan, Cebu City 6000  
Telephone No.: (6332) 411-1757  
(632) 8886-2800 local 21757

Fax No.: (632) 8886-2407  
Email address: [marinel.mangubat@aboitiz.com](mailto:marinel.mangubat@aboitiz.com)

We appreciate your continued support and trust in our Company.



## NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ EQUITY VENTURES INC.  
NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City,  
Taguig City, Metro Manila, 1634 Philippines

NOTICE is hereby given that the Annual Meeting of Stockholders of **ABOITIZ EQUITY VENTURES INC.** (the "Company") will be held on **April 26, 2021, Monday, 4:00 p.m.** (the "2021 ASM"). The meeting will be conducted virtually from the Company's principal office at NAC Tower, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City and through the link that is provided in the Company's website at <https://aboitiz.com/2021asm> (the "ASM Portal") beginning on March 23, 2021.

The Agenda\* of the meeting is as follows:

1. Call to Order
2. Proof 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 2020 Annual Report and Financial Statements
6. Appointment of the Company's External Auditor for 2021
7. Election of the Members of the Board of Directors
8. Approval of the Increase in the Per Diem of the Chairman of the Board and Chairmen of the Board Committees
9. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management from 2020 up to April 26, 2021
10. Other Business
11. Adjournment

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

In light of the continuing COVID-19 global pandemic and government-imposed restrictions on mass gathering, the Company will once again conduct a virtual annual stockholders' meeting. The 2021 ASM will be conducted through an online platform and streamed live on 4:00 p.m. (Philippine time) on April 26, 2021.

Stockholders may attend by registering at the ASM Portal beginning on March 23, 2021 until 1:00 p.m. on April 26, 2021. Once registered, stockholders may send in their questions or remarks through the ASM Portal.

Stockholders may vote through proxy, or remotely in absentia.

Registered stockholders may cast their votes by remote communication or in absentia using the online voting platform available at the ASM Portal, which was activated on March 23, 2021. Votes cast by registered stockholders until 3:00 p.m. of April 26, 2021, will be tabulated and presented during the 2021 ASM. Stockholders may still vote after the cut-off time, and the final votes received through proxy and through the ASM Portal after the adjournment of the meeting will be included in the minutes of the 2021 ASM. The procedures for attendance and voting during the 2021 ASM will be included in the Information Statement to be distributed to the stockholders and will be published in the Company's website at <https://aboitiz.com/2021asm> and in the PSE EDGE portal at <https://edge.pse.com.ph>.

Stockholders may send their duly accomplished proxies on or before the close of business hours on April 19, 2021 to the Corporate Secretary through email at [aboitizboardsecretariat@aboitiz.com](mailto:aboitizboardsecretariat@aboitiz.com) and hard copies at the 18th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City. Validation of proxies will be on April 22, 2021 at the Office of the Corporate Secretary. **WE ARE NOT SOLICITING PROXIES.**

For the Board of Directors,

(sgd.) **MANUEL ALBERTO R. COLAYCO**  
Corporate Secretary

\*The rationale for each Agenda item is explained in the Information Statement and may also be viewed at Aboitiz's website at <https://aboitiz.com/2021asm> under Annual Stockholders' Meeting in the Investor Relations Page.

### OTHER ANNOUNCEMENTS

We are very fortunate to have been able to declare and distribute dividends to all our stockholders annually since 1998. However, we note that some of you have not encashed or altogether failed to claim your dividend checks. We want to ensure that you receive your dividend checks as well as other pertinent information or materials from the Company on time by strengthening our communication channels. In this regard, please allow us to assist you in any of your concerns regarding unclaimed dividend checks and updating of your contact details and other relevant information by contacting:

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Fax No.:  
Email address: [mccapoy@stocktransfer.com.ph](mailto:mccapoy@stocktransfer.com.ph)  
[aboitiz.shareholder.services@aboitiz.com](mailto:aboitiz.shareholder.services@aboitiz.com)

For Visayas and Mindanao-based stockholders  
**ABOITIZ EQUITY VENTURES INC.**  
Attention: Ms. Marinel Mangubat  
Aboitiz Corporate Center,  
Gov. Manuel A. Cuenco Avenue,  
Kasambagan, Cebu City 6000  
Telephone No.: (6332) 411-1757  
(632) 8886-2800 local 21757

Fax No.: (632) 8886-2407  
Email address: [marinel.mangubat@aboitiz.com](mailto:marinel.mangubat@aboitiz.com)

We appreciate your continued support and trust in our Company.

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