



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

Company Reg. No. CS200616055

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

DMCI POWER CORPORATION
(Formerly; DMCI ENERGY RESOURCES UNLIMITED INC.)
(Amending Article I thereof.)

copy annexed, adopted on January 26, 2007 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 16th day of February, Two Thousand Seven.

CERTIFIED TRUE COPY OF THE ORIGINAL

OCT 13 2022

MICHELLE B. TUYAN

OIC-Chief, Records Section

Administrative Division-DENR MIMAROPA
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MAR 07 2019

BENITO A. CATARAN

Director

Company Registration and Monitoring Department



No. 02122007-657376

1,26.7

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 Page 2 of 13 pages **MAR 07 2015**
 Verified by: L. ALLEN Date issued:

AMENDED ARTICLES OF INCORPORATION

OF

DMCI POWER CORPORATION¹

(Formerly: DMCI ENERGY RESOURCES UNLIMITED INC.)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, majority of whom are residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be:

DMCI POWER CORPORATION¹

(Formerly: DMCI ENERGY RESOURCES UNLIMITED INC.)

SECOND: That the purposes for which said Corporation is formed are:

PRIMARY PURPOSE

To acquire, design, develop, construct, invest in, and operate electric power plants, and engage in the business of a Generation Company in accordance with Republic Act No. 9136 otherwise known as the Electric Power Industry Reform Act of 2001 (the "EPIRA"); to invest in, operate and engage in missionary electrification as a Qualified Third Party under the EPIRA and its implementing rules and regulations; and to design, develop, assemble and operate other power related facilities, appliances and devices.

SECONDARY PURPOSE

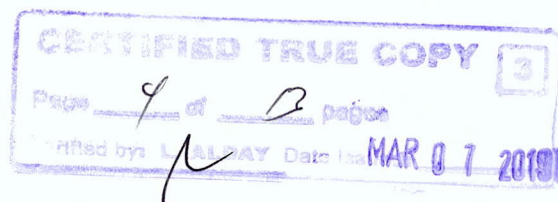
a. To the extent permitted by law, to acquire by purchase, lease, contract, concession or otherwise, any and all real and personal properties of every kind and description whatsoever, which the Corporation may deem necessary or appropriate in connection with the conduct of any business in which the Corporation may lawfully engage, and to own, hold, operate,

¹ Amended by the Board of Directors and stockholders on January 26, 2007.

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

OCT 13 2022



improve, develop, manage, grant, lease, sell, exchange or otherwise dispose of the whole or any part thereof;

b. To borrow or raise money for any of the purposes of the Corporation, and from time to time to draw, make, accept, endorse, transfer, assign, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and transferable instruments and evidence of indebtedness, and for the purpose of securing any of its obligations or contracts, to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets at any time held or owned by the Corporation on such terms and conditions as the Board of Directors of the Corporation or its duly authorized officers or agents shall determine and as may be permitted by law;

c. To purchase or otherwise acquire, hold mortgage, pledge and sell or otherwise dispose of shares of stock, bonds, securities or other evidences of indebtedness issued or created by any other corporation, partnership or company, whether domestic or foreign and while the holder of any such share of stock, to exercise all the rights and privileges of ownership, including the right to vote without, however, engaging as a stock broker or dealer in securities;

d. To invest and deal with monies and properties of the Corporation in such manner as may, from time to time, be considered wise or expedient for the advancement of its interest, and to sell or dispose of or transfer the business, goodwill, properties and undertakings of the Corporation under such terms as it shall deem it to accept, in particular, shares or debentures of any other corporations;

e. To the extent permitted by law, to purchase, acquire, manage and take over all or any part of the business and property of any person, corporation, syndicate or partnership, carrying on any business which this Corporation is authorized to carry on, or possessed of property suitable for the purchase of this Corporation, and to pay for the same in property, cash, checks, bonds, debentures or other obligations of the Corporation and to undertake, assume and guarantee the liabilities of such person, corporation, syndicate or partnership whose property or business may be taken over or shares of whose capital stock may be

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

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MAR 07 2019
Certified by [Signature] ALDAY Date Issued

acquired and owned by the Corporation, without, however, engaging in guaranty or surety business;

f. Insofar as the same may be now or hereafter be permitted by law, to amalgamate or unite with, manage, or combine into this Corporation, any other corporation or association or business, whenever formed, for objects similar, analogous, or subsidiary to any of the objects of this Corporation, carrying on any business capable of being conducted so as to directly benefit this Corporation, and to acquire, hold and deal in shares or interest therein;

g. To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time and to such extent and in such manner and upon such terms as its Board of Directors shall determine, provided that the Corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such use would cause the impairment of the capital of the Corporation and provided further that shares of its capital stock belonging to the Corporation shall not be voted directly or indirectly;

h. Without in any particular way limiting the powers of the Corporation, it is hereby expressly declared and provided that the Corporation shall have the power to make and perform contracts of any all kinds and descriptions with any person, firm or corporation whether public or private and particularly, but not by way of limitation, to make and perform contracts creating rights, easement and other privileges respecting any of the property owned by the Corporation, to have one or more branch offices in or out of the Philippines, to conduct its business and exercise its power in any part of the Philippines or in any other country, and, in carrying on its business and in order to attain or further its purposes or powers, to do any and all others acts and things, and to exercise any and all other powers which a juridical person could do and exercise and which now or hereafter may be authorized by law;

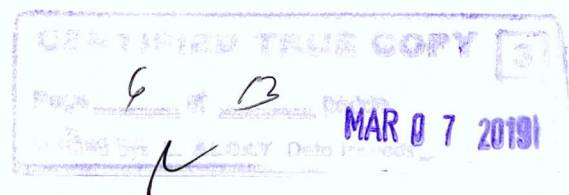
i. To do all such other things and acts as are necessary or impliedly included, incidental or conducive to the attainment of the above objects or any of them, or which may be conveniently carried on or done in connection therewith, or which may directly

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MICHELLE B. TUYAN

OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

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or indirectly enhance the value of or render profitable any business of the Corporation, provided always that nothing shall be done in connection with any of the above objects of the Corporation which is prohibited by the laws of the Philippines now or hereafter existing.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

THIRD. - That the place where the principal office of the Corporation is to be established is at the 3rd Floor, Dacon Building, 2281 Pasong Tamo Extension, Makati City, Metro Manila, Philippines.

FOURTH. - That the term for which said Corporation is to exist is fifty (50) years from and after the date of incorporation.

FIFTH. - The names, nationalities and residences of the incorporators of said Corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Address</u>
Isidro A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Jorge A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Herbert M. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Cristina C. Gotianun	Filipino	2281 Pasong Tamo Extension, Makati City
Victor A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City

SIXTH. - That the number of directors of said Corporation shall be five (5) and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Address</u>
Isidro A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

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Certified by [Signature] Date Issued [Signature]

Jorge A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Herbert M. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Cristina C. Gotianun	Filipino	2281 Pasong Tamo Extension, Makati City
Victor A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City

SEVENTH. - That the authorized capital stock of the Corporation is Eighty Million Pesos (₱80,000,000.00), Philippine Currency, and said capital stock is divided into Eighty Million (80,000,000) shares with a par value of One Peso (₱1.00) each.

EIGHTH. - That the amount of said capital stock which has been actually subscribed is Twenty Million Pesos (₱20,000,000.00), and the following persons have subscribed for the number of shares and amount of capital stock indicated opposite their respective names:

<u>Name</u>	<u>Nationality</u>	<u>No. of Shares Subscribed</u>	<u>Amount Subscribed</u>
Isidro A. Consunji	Filipino	1	1.00
Jorge A. Consunji	Filipino	1	1.00
Herbert M. Consunji	Filipino	1	1.00
Cristina C. Gotianun	Filipino	1	1.00
Victor A. Consunji	Filipino	1	1.00
DMCI Holdings, Inc.	Filipino	19,999,995	19,999,995.00
		<u>20,000,000</u>	<u>₱20,000,000.00</u>

NINTH. - That the following persons have paid on the shares of capital stock for which they have subscribed, the amount set out after their respective names:

<u>Name</u>	<u>Nationality</u>	<u>Amount Paid on Subscription</u>
Isidro A. Consunji	Filipino	1.00
Jorge A. Consunji	Filipino	1.00
Herbert M. Consunji	Filipino	1.00
Cristina C. Gotianun	Filipino	1.00
Victor A. Consunji	Filipino	1.00
DMCI Holdings, Inc.	Filipino	9,999,995.00
		<u>₱10,000,000.00</u>

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OCT 13 2022

MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

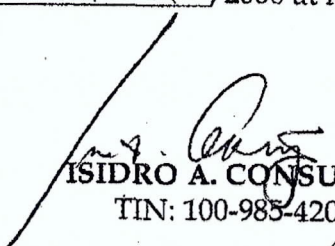
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MAR 07 2019

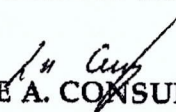
TENTH - That Herbert M. Consunji has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and shall have qualified in accordance with the By-Laws; and that, as such Treasurer, he has been authorized to receive for the Corporation, and to issue in its name receipt for all subscriptions paid in by said subscribers.

ELEVENTH. - That no issuance or transfer of shares of stock of the Corporation which would reduce the stock ownership of Filipino citizens to less than the percentage of outstanding capital stock required by law to be owned by Filipino citizens shall be allowed or permitted to be recorded in the books of the Corporation.


IN WITNESS WHEREOF, we have hereunto set our hands this 14th day of SEPTEMBER, 2006 at Makati City, Philippines.


ISIDRO A. CONSUNJI
TIN: 100-985-420


HERBERT M. CONSUNJI
TIN: 110-929-710


JORGE A. CONSUNJI
TIN: 110-929-728

VICTOR A. CONSUNJI
TIN: 100-985-438


CRISTINA C. GOTIANUN
TIN: 163-777-902

SIGNED IN THE PRESENCE OF:

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MICHELLE B. TUYAN OCT 13 2022
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

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Page 9 of 13
MAR 07 2019
Issued by LALDAY Date Issued

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI

QUEZON CITY M.B. S.S.

BEFORE ME, a Notary Public for and in Makati City, Metro Manila,
Philippines, this SEP 19 2006 day of SEP 19 2006, 2006, personally appeared:

Name	CTC/ Passport No.	Date/ Place Issued
Isidro A. Consunji	24805709	01-11-2006/ Makati City
Jorge A. Consunji	20530652	02-02-2006/ Makati City
Herbert M. Consunji	22012202	01-19-2006/ Paranaque City
Cristina C. Gotianun	20530660	02-02-2006/ Makati City
Victor A. Consunji	1332431	01-31-2006/ Makati City

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first abovewritten.

Doc. No. 464
Page No. 97
Book No. 13
Series of 2006.

JOEL G. GORDOLA
NOTARY PUBLIC
UNTIL DEC. 31, 2006
ROLL # 25103 25
PTR No. 7071217/1-2-06 DE

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

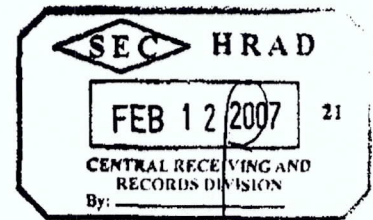
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MAR 07 2019

DIRECTORS' CERTIFICATE TO THE
AMENDED ARTICLES OF INCORPORATION

Of

DMCI POWER CORPORATION
[Formerly: DMCI Energy Resources Unlimited, Inc.]



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being at least a majority of the members of the Board of Directors of **DMCI Energy Resources Unlimited, Inc.** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, together with the Chairman and Secretary of the special meeting of stockholders held on January 26, 2007, at Makati City, Metro-Manila,

DO HEREBY CERTIFY:

1. That a special meeting of the stockholders of the Corporation was held on January 26, 2007, at Makati City, Metro-Manila, to consider and approve the resolutions adopted by the majority of the Board of Directors at a meeting held on January 26, 2007, at Makati City, Metro-Manila, relating to the following amendment of the original Article of Incorporation of the Corporation, to change of name of the Corporation from **DMCI Energy Resources Unlimited, Inc.** to **DMCI Power Corporation**, effective January 26, 2007, thereby, amending Article I of the original Article of Incorporation of the Corporation.

2. That at said special meeting of stockholders, on motion made and duly seconded, the following resolution was approved and adopted by the affirmative vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation:

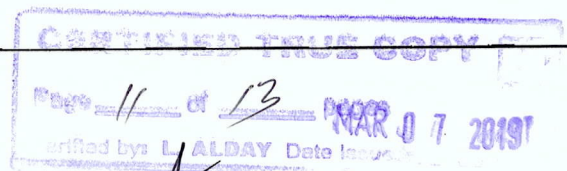
"WHEREAS, the Board of Directors of **DMCI Energy Resources Unlimited, Inc.** (the "Corporation"), at a special meeting held earlier today, January 26, 2007, at the principal office of the Corporation, approved and recommended for stockholders' approval the following amendment to the original Article of Incorporation of the Corporation, to the change of name of the Corporation from '**DMCI Energy Resources Unlimited, Inc.**' to '**DMCI Power Corporation**' effective January 26, 2007, thereby, amending Article I of the original Article of Incorporation of the Corporation, to read as follows:

**'FIRST: That the name of this Corporation is DMCI
POWER CORPORATION.'**

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MICHELLE B. TUYAN OCT 13 2022

OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

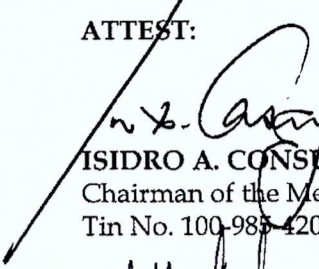


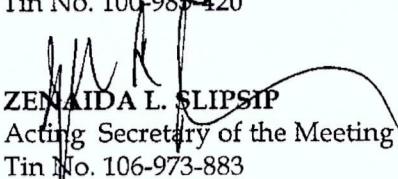
"NOW THEREFORE, Resolved, that said recommendation of the Board of Directors are hereby approved, ratified and confirmed by the vote of at least two-thirds (2/3) of the outstanding capital stock, and that subject to the approval of the *Securities and Exchange Commission*, Articles I of the original Article of Incorporation of the Corporation be, as it they are hereby amended, to read as hereinabove set forth."

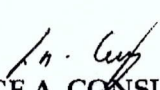
3. That attached hereto is a true copy of the Amended Articles of Incorporation of **DMCI Power Corporation** [formerly: **DMCI Energy Resources Unlimited, Inc.**], incorporating the above amendment to Article I thereof.

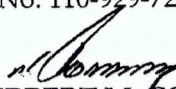
IN WITNESS WHEREOF, the undersigned Directors, Chairman and Secretary of the Corporation, have hereunto set their hands this ____ th of **FEB 02 2007** 2007 at Makati City, Philippines.

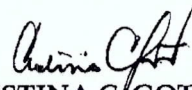
ATTEST:

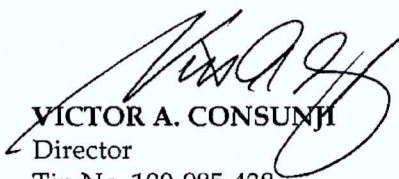

ISIDRO A. CONSUNJI
Chairman of the Meeting
Tin No. 100-985-420


ZENAIDA L. SLIPSIP
Acting Secretary of the Meeting
Tin No. 106-973-883


JORGE A. CONSUNJI
Director
Tin No. 110-929-728


HERBERT M. CONSUNJI
Director
Tin No. 110-929-710


CRISTINA C. GOTIANEN
Director
Tin No. 163-777-902


VICTOR A. CONSUNJI
Director
Tin No. 100-985-438

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

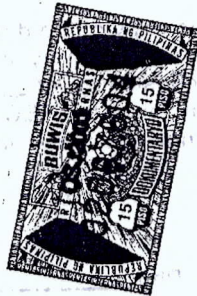
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Page 12 of 13 Pages **MAR 07 2019**
Verified by L. TAY Date Mar 7 2019

SUBSCRIBED AND SWORN to before me this FEB 02 2007 day of February, at Makati City, Metro Manila, affiants exhibiting to me their Community Tax Certificates as follows:

<u>Name</u>	<u>CTC No.</u>	<u>Date/Place Issued</u>
Isidro A. Consunji	15115196	1/10/2007Makati
Jorge A. Consunji	15136372	1/18/2007Makati
Herbert M. Consunji	13352304	1/11/2007Paranaque
Cristina C. Gotianun	15115194	1/10/2007Makati
Victor A. Consunji	17669103	1/30/2007Makati
Zenaida L. Salipsip	20051202	1/17/2007Pasig City

Doc No. 445
 Page No. 81
 Book No. I
 Series of 2007

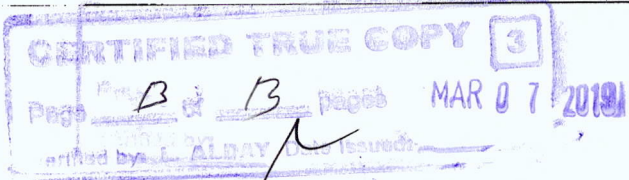


ATTY. BASIL M. ARAGON JR.
 NOTARY PUBLIC
 UNTIL DECEMBER 31, 2010
 NOTARY COM. NO. 15,000-M-448
 ROLL OF ATTORNEYS
 IBP NO. 697793 / CHARTERED CHAPTER
 PTR NO. 117,117-07
 3/F UNICOM PLAZA 2 - PASAY CITY EXTENSION
 MAKATI CITY, METRO MANILA

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OCT 13 2022

MICHELLE B. TUYAN
 OIC-Chief, Records Section
 Administrative Division-DENR MIMAROPA





REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

Company Reg. No: CS200616055

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

DMCI POWER CORPORATION
(Amending Article VI thereof.)

copy annexed, adopted on July 25, 2007 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 10th day of August, Two Thousand Seven.

Date: 6-3-2019 Time: 8:41:41 AM

BENITO A. CATARAN
Director

Company Registration and Monitoring Department

BA/nelly

www.sec.gov.ph

User Name: 9secexpress

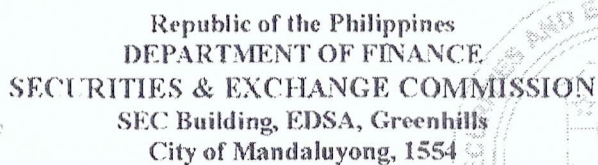
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OCT 13 2022

MICHELLE B. TUYAN
SIC Chief, Records Section

Administrative Division - DMCI POWER CORP.

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Page 1 of 1 pages
Verified by: L. ALDAY Date Issued: MAR 07 2019



No. 08072007-241846

DATE 08/07/2007	RESPONSIBILITY CENTER (DEPARTMENT) CRMD
PAYOR: DMCI ENERGY RESOURCES UNLIMITED, INC. MAKATI CITY	

[illegible]

Php 510.00

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Machine Validation:

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Date: 6-3-2019 Time: 8:41:42 AM

www.sec.gov.ph

User Name: 9secexpressd

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

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Page 2 of 2 pages
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COVER SHEET

Ms. Arceo
6/3/2017/2017

C S 2 0 0 6 1 6 0 5 5

SEC Registration Number

D M C I P O W E R C O R P O R A T I O N

(F O R M E R L Y : D M C I E N E R G Y

R E S O U R C E S U N L I M I T E D I N C)

(Company's Full Name)

3 R D F L R . D A C O N - B U I L D I N G

2 2 8 1 P A S O N G T A M O E X T .
M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

Atty. Zenaida L. Salipsip

Contact Person

817-67-91 to 95

Company Telephone Number

Last Wed. of July

1 2 3 1

Month

Day

Fiscal Year

Month

Day

Annual Meeting

AMENDED ARTICLES OF INCORPORATION

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Date: 6-3-2019 Time: 8:41:43 AM

Document ID

Cashier

www.sec.gov.ph

User Name: 9secexpressd

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

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Page 3 of 12 pages

Verified by L. DAY Date Issued

MAR 07 2019

AMENDED ARTICLES OF INCORPORATION

OF

DMCI POWER CORPORATION

(Formerly: DMCI ENERGY RESOURCES UNLIMITED INC.)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, majority of whom are residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be:

DMCI POWER CORPORATION

(Formerly: DMCI ENERGY RESOURCES UNLIMITED INC.)

SECOND: That the purposes for which said Corporation is formed are:

PRIMARY PURPOSE

To acquire, design, develop, construct, invest in, and operate electric power plants, and engage in the business of a Generation Company in accordance with Republic Act No. 9136 otherwise known as the Electric Power Industry Reform Act of 2001 (the "EPIRA"); to invest in, operate and engage in missionary electrification as a Qualified Third Party under the EPIRA and its implementing rules and regulations; and to design, develop, assemble and operate other power related facilities, appliances and devices.

SECONDARY PURPOSE

a. To the extent permitted by law, to acquire by purchase, lease, contract, concession or otherwise, any and all real and personal properties of every kind and description whatsoever, which the Corporation may deem necessary or appropriate in connection with the conduct of any business in which the Corporation may lawfully engage, and to own, hold, operate,

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

OCT 13 2022

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Page 4 of 12

Issued by: [Signature] Date Issued:

MAR 07 2019

improve, develop, manage, grant, lease, sell, exchange or otherwise dispose of the whole or any part thereof;

b. To borrow or raise money for any of the purposes of the Corporation, and from time to time to draw, make, accept, endorse, transfer, assign, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and transferable instruments and evidence of indebtedness, and for the purpose of securing any of its obligations or contracts, to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets at any time held or owned by the Corporation on such terms and conditions as the Board of Directors of the Corporation or its duly authorized officers or agents shall determine and as may be permitted by law;

c. To purchase or otherwise acquire, hold mortgage, pledge and sell or otherwise dispose of shares of stock, bonds, securities or other evidences of indebtedness issued or created by any other corporation, partnership or company, whether domestic or foreign and while the holder of any such share of stock, to exercise all the rights and privileges of ownership, including the right to vote without, however, engaging as a stock broker or dealer in securities;

d. To invest and deal with monies and properties of the Corporation in such manner as may, from time to time, be considered wise or expedient for the advancement of its interest, and to sell or dispose of or transfer the business, goodwill, properties and undertakings of the Corporation under such terms as it shall deem it to accept, in particular, shares or debentures of any other corporations;

e. To the extent permitted by law, to purchase, acquire, manage and take over all or any part of the business and property of any person, corporation, syndicate or partnership, carrying on any business which this Corporation is authorized to carry on, or possessed of property suitable for the purchase of this Corporation, and to pay for the same in property, cash, checks, bonds, debentures or other obligations of the Corporation, and to undertake, assume and guarantee the liabilities of such person, corporation, syndicate or partnership whose property or business may be taken over or shares of whose capital stock may be

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acquired and owned by the Corporation, without, however, engaging in guaranty or surety business;

f. Insofar as the same may be now or hereafter be permitted by law, to amalgamate or unite with, manage, or combine into this Corporation, any other corporation or association or business, whenever formed, for objects similar, analogous, or subsidiary to any of the objects of this Corporation, carrying on any business capable of being conducted so as to directly benefit this Corporation, and to acquire, hold and deal in shares or interest therein;

g. To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time and to such extent and in such manner and upon such terms as its Board of Directors shall determine, provided that the Corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such use would cause the impairment of the capital of the Corporation and provided further that shares of its capital stock belonging to the Corporation shall not be voted directly or indirectly;

h. Without in any particular way limiting the powers of the Corporation, it is hereby expressly declared and provided that the Corporation shall have the power to make and perform contracts of any all kinds and descriptions with any person, firm or corporation whether public or private and particularly, but not by way of limitation, to make and perform contracts creating rights, easement and other privileges respecting any of the property owned by the Corporation, to have one or more branch offices in or out of the Philippines, to conduct its business and exercise its power in any part of the Philippines or in any other country, and, in carrying on its business and in order to attain or further its purposes or powers, to do any and all others acts and things, and to exercise any and all other powers which a juridical person could do and exercise and which now or hereafter may be authorized by law;

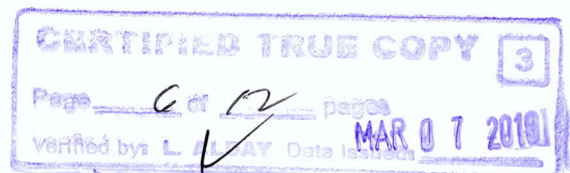
Date: 6-3-2019 Time: 8:41:47 AM

i. To do all such other things and acts as are necessary or impliedly included, incidental or conducive to the attainment of the above objects or any of them, or which may be conveniently carried on or done in connection therewith, or which may directly

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or indirectly enhance the value of or render profitable any business of the Corporation, provided always that nothing shall be done in connection with any of the above objects of the Corporation which is prohibited by the laws of the Philippines now or hereafter existing.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

THIRD. - That the place where the principal office of the Corporation is to be established is at the 3rd Floor, Dacon Building, 2281 Pasong Tamo Extension, Makati City, Metro Manila, Philippines.

FOURTH. - That the term for which said Corporation is to exist is fifty (50) years from and after the date of incorporation.

FIFTH. - The names, nationalities and residences of the incorporators of said Corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Address</u>
Isidro A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Jorge A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Herbert M. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Cristina C. Gotianun	Filipino	2281 Pasong Tamo Extension, Makati City
Victor A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City

SIXTH. - That the number of directors of said Corporation shall be seven (7)¹ and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows:

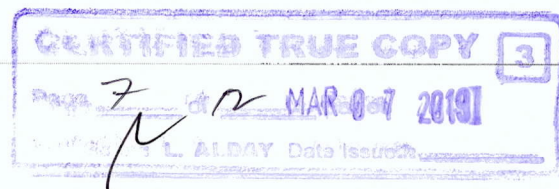
<u>Name</u>	<u>Nationality</u>	<u>Address</u>
Isidro A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City

As amended by the Board of Directors and stockholders on July 25, 2007.

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Jorge A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Herbert M. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City
Cristina C. Gotianun	Filipino	2281 Pasong Tamo Extension, Makati City
Victor A. Consunji	Filipino	2281 Pasong Tamo Extension, Makati City

SEVENTH. - That the authorized capital stock of the Corporation is Eighty Million Pesos (P80,000,000.00), Philippine Currency, and said capital stock is divided into Eighty Million (80,000,000) shares with a par value of One Peso (P1.00) each.

EIGHTH. - That the amount of said capital stock which has been actually subscribed is Twenty Million Pesos (P20,000,000.00), and the following persons have subscribed for the number of shares and amount of capital stock indicated opposite their respective names:

<u>Name</u>	<u>Nationality</u>	<u>No. of Shares Subscribed</u>	<u>Amount Subscribed</u>
Isidro A. Consunji	Filipino	1	1.00
Jorge A. Consunji	Filipino	1	1.00
Herbert M. Consunji	Filipino	1	1.00
Cristina C. Gotianun	Filipino	1	1.00
Victor A. Consunji	Filipino	1	1.00
DMCI Holdings, Inc.	Filipino	19,999,995	19,999,995.00
		<u>20,000,000</u>	<u>P20,000,000.00</u>

NINTH. - That the following persons have paid on the shares of capital stock for which they have subscribed, the amount set out after their respective names:

<u>Name</u>	<u>Nationality</u>	<u>Amount Paid on Subscription</u>
Isidro A. Consunji	Filipino	1.00
Jorge A. Consunji	Filipino	1.00
Herbert M. Consunji	Filipino	1.00
Cristina C. Gotianun	Filipino	1.00
Victor A. Consunji	Filipino	1.00
DMCI Holdings, Inc.	Filipino	9,999,995.00
		<u>P10,000,000.00</u>

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Verified L. ALDAY Date Issued MAR 07 2019

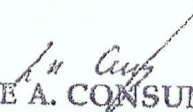
TENTH - That Herbert M. Consunji has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and shall have qualified in accordance with the By-Laws; and that, as such Treasurer, he has been authorized to receive for the Corporation, and to issue in its name receipt for all subscriptions paid in by said subscribers.

ELEVENTH. - That no issuance or transfer of shares of stock of the Corporation which would reduce the stock ownership of Filipino citizens to less than the percentage of outstanding capital stock required by law to be owned by Filipino citizens shall be allowed or permitted to be recorded in the books of the Corporation.

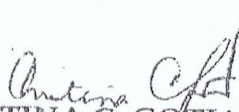
IN WITNESS WHEREOF, we have hereunto set our hands this 19th day of September, 2006 at Makati City, Philippines.


ISIDRO A. CONSUNJI
TIN: 100-985-420


HERBERT M. CONSUNJI
TIN: 110-929-710


JORGE A. CONSUNJI
TIN: 110-929-728

VICTOR A. CONSUNJI
TIN: 100-985-438


CRISTINA C. GOTIANUN
TIN: 163-777-902

SIGNED IN THE PRESENCE OF:

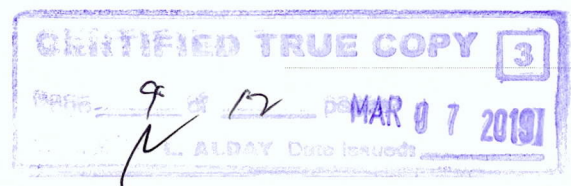
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ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI

QUEZON CITY L.D.) S.S.

BEFORE ME, a Notary Public for and in Makati City, Metro Manila, Philippines, this SEP 19 2006 day of SEP 19 2006, 2006, personally appeared:

Name	CTC/ Passport No.	Date/ Place Issued
Isidro A. Consunji	24805709	01-11-2006/ Makati City
Jorge A. Consunji	20530652	02-02-2006/ Makati City
Herbert M. Consunji	22012202	01-19-2006/ Paranaque City
Cristina C. Gotianun	20530660	02-02-2006/ Makati City
Victor A. Consunji	1332431	01-31-2006/ Makati City

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first abovewritten.

Doc. No. 464
Page No. 97
Book No. 143
Series of 2006.

JOEL G. GORDOLA

NOTARY PUBLIC

UNTIL DEC. 31, 2006

ROLL # 25103 25

PTR No. 7071217/1-2-06 DE

Date: 7-8-2007 Time: 2:46:6 PM

Date: 6-3-2019 Time: 8:41:52 AM

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User Name: 9secexpressd

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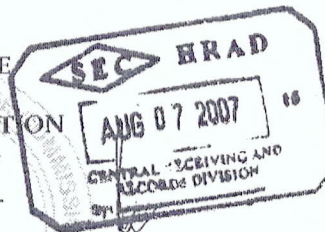
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DIRECTORS' CERTIFICATE TO THE
AMENDED ARTICLES OF INCORPORATION



DMCI POWER CORPORATION
[Formerly: DMCI Energy Resources Unlimited, Inc.]

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being at least a majority of the members of the Board of Directors of **DMCI Power Corporation** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, together with the Chairman and Secretary of the annual meeting of stockholders held on July 25, 2007, at Makati City, Metro-Manila,

DO HEREBY CERTIFY:

1. That the annual meeting of the stockholders of the Corporation was held on July 25, 2007, at Makati City, Metro-Manila, to consider and approve, among other matters, the increase in the number of directors of the Corporation from five (5) to seven (7), thereby, amending Article Sixth of the Amended Article of Incorporation of the Corporation.

2. That at said annual meeting of stockholders, on motion made and duly seconded, the following resolution was approved and adopted by the affirmative vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation:

"RESOLVED, That the stockholders of **DMCI Power Corporation** (the "Corporation") approve, as it hereby approves the increase in the number of directors of the Corporation from five (5) to seven (7), thereby, amending Article Sixth of the Amended Articles of Incorporation of the Corporation, to read as follows:

"SIXTH. That the number of directors of the Corporation shall be seven (7) and that the names, nationalities and residences of said directors who are to serve as such until their successors are elected and qualified as provided in the By-laws are as follows:

Name	Nationality	Address
Isidro A. Consunji	Filipino	2281 Pasong Tamo Ext., Makati City
Jorge A. Consunji	Filipino	2281 Pasong Tamo Ext. Makati City
Herbert M. Consunji	Filipino	2281 Pasong Tamo Ext. Makati City
Cristina C. Gotiamun	Filipino	2281 Pasong Tamo Ext. Makati City
Victor A. Consunji	Filipino	2281 Pasong Tamo Ext. Makati City."

3. That the increase in the number of directors of the Corporation from five (5) to seven (7), thereby amending Article Sixth of the Amended Articles of Incorporation of the Corporation, was likewise approved by the vote of at least a majority of the members of the Board of Directors at a separate meeting held on July 25, 2007, at the principal office of the Corporation.

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MICHELLE B. TUYAN

OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

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verified by L. ARAY Date Issued

4. That attached hereto is a true copy of the Amended Articles of Incorporation of **DMCI Power Corporation**, incorporating the above amendment to Article Sixth thereof.

OIC, Chief, Records Section
Administrative Division-DENR MINIAKOP
MICHELLE B. TUYAN

OCT 13 2022

IN WITNESS WHEREOF, the undersigned Directors, Chairman and Secretary of the Corporation, have hereunto set their hands this 06 of August 2007 at Makati City, Philippines.

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ATTEST:

VICTOR A. CONSUNJI
Chairman of the Meeting
Tin No. 100-985-420

NOEL A. LAMAN
Secretary of the Meeting
Tin No. 104-112-288

JORGE A. CONSUNJI
Director
Tin No. 110-929-728

HERBERT M. CONSUNJI
Director
Tin No. 110-929-710

CRISTINA C. GOTIANUN
Director
Tin No. 163-777-902

NESTOR D. DADIVAS
Director
Tin No. 100-985-438

SUBSCRIBED AND SWORN to before me this 06 day of AUG 06 2007, at QUEZON CITY, Metro Manila, affiants exhibiting to me their Community Tax Certificates as follows:

Name

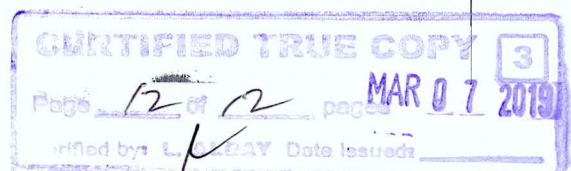
CTC No.

Date/Place Issued

Victor A. Consunji	17669103	1/30/07, Makati City
Jorge A. Consunji	15136372	1/18/07, Makati City
Herbert M. Consunji	13352304	1/11/07, Parañaque
Cristina C. Gotianun	15115194	1/10/07, Makati City
Nestor D. Dadivas	05869005	2/02/07, Makati City
Noel A. Laman	17674751	1/30/2007, Makati City

Doc No. 201;
Page No. 4;
Book No. 101;
Series of 2007

JOEL G. GORDOLA
NOTARY PUBLIC
COMMISSION NO. 030 (2006-2007) UNTIL DEC 31, 2008
ROLL OF ATTORNEY NO. 25103
I.S.P. NO. 845104 (C) 2006-2007, B.C. CHAPTER
NO. 8450462 JAN. 08 2007 QUEZON CITY





SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: March 22, 2022 02:19:29 PM

Company Information

SEC Registration No.: CS200616055

Company Name: DMCI POWER CORPORATION

Industry Classification: O93099

Company Type: Stock Corporation

Document Information

Document ID: OST1032220228263023

Document Type: General Information Sheet

Document Code: GIS

Period Covered: July 16, 2021

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

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OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

OCT 13 2022

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2021 STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">DMCI POWER CORPORATION</div>			DATE REGISTERED: <div style="text-align: center;">10/16/2006</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">DMCI POWER CORPORATION</div>			FISCAL YEAR END: <div style="text-align: center;">31 DECEMBER</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">CS200616055</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">006-521-151-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">LAST WEDNESDAY OF JULY EACH YEAR</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.dmcipower.com</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">16-Jul-21</div>			E-MAIL ADDRESS: <div style="text-align: center;">itnavarro@dmcipower.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">3F DACON BULDING 2281 PASONG TAMO EXT. MAKATI CITY METRO MANILA PHILIPPINES</div>			FAX NUMBER: <div style="text-align: center;">N/A</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">3F DACON BULDING 2281 PASONG TAMO EXT. MAKATI CITY METRO MANILA PHILIPPINES</div>			ALTERNATE MOBILE NUMBER <div style="text-align: center;">09178986437</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">itnavarro@dmcipower.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">ejcajayon@dmcipower.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09176527422</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">09178986437</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO & CO./ DHONABEE B. SEÑERES</div>			SEC ACCREDITATION NUMBER (if applicable):
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO & CO./ DHONABEE B. SEÑERES</div>			TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">POWER GENERATION</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">POWER GENERATION</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N/A</div>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY <div style="text-align: center;">DMCI HOLDINGS INC.</div>	SEC REGISTRATION NO. <div style="text-align: center;">AS95002283</div>	ADDRESS <div style="text-align: center;">3F DACON BLDG. 2281 PASONG TAMO EXT. MAKATI CITY, METRO MANILA PHILIPPINES</div>	
SUBSIDIARY/AFFILIATE <div style="text-align: center;">DMCI MASBATE POWER CORPORATION</div>	SEC REGISTRATION NO. <div style="text-align: center;">CS200717618</div>	ADDRESS <div style="text-align: center;">MUNICIPALITY OF MOBO MASBATE PHILIPPINES</div>	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

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 Administrative Division-DENR MIMAROPA

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

DMCI POWER CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

☐

a. acting as a formation agent of juridical persons

☐

b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

☐

a. managing of client money, securities or other assets

☐

b. management of bank, savings or securities accounts

☐

c. organization of contributions for the creation, operation or management of companies

☐

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

Power generation

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes☒ No

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MICHELLE B. TUYAN

OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

OCT 13 2022

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI POWER CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,000,000,000	1.00	1,000,000,000.00
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	1,000,000,000		1.00	1,000,000,000.00	100.00
TOTAL			1,000,000,000	TOTAL	TOTAL P	1,000,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity : TOTAL				TOTAL	TOTAL P		
TOTAL SUBSCRIBED P						1,000,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	1,000,000,000		1,000,000,000.00	100.00
TOTAL			1,000,000,000	TOTAL P	1,000,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 % TOTAL				TOTAL P		
TOTAL PAID-UP P					1,000,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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MICHELLE B. TUYAN

OIC-Chief, Records Section
Administrative Division-DENR MIMAROP

OCT 13 2022

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: DMC POWER CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COM	TAX IDENTIFICATI
1. ISIDRO A. CONSUNJI 7 Bauhinia cor. Intsia Rd., South Forbes Park, Makati City	Filipino	Y	C	M	Y	Chairman/CEO		100-985-420
2. CHRISTOPHER THOMAS C. GOTIANUN 1296 Gladiola St., Dasmarinas Village, Makati City	Filipino	N	M	M	Y	N/A		316-164-883-000
3. JORGE A. CONSUNJI 1183 Pasay Rd., Dasmarinas Village, Makati City	Filipino	Y	M	M	Y	N/A		110-929-728
4. MA. CRISTINA C. GOTIANUN 1296 Gladiola St., Dasmarinas Village, Makati City	Filipino	Y	M	F	Y	N/A		163-777-902
5. HERBERT M. CONSUNJI 26 San Gregorio St., Magallanes Village, Makati City	Filipino	Y	M	M	Y	N/A		110-929-710
6. ANTONINO E. GATDULA, JR. St. Benedict Street, Villa Angelina Subdivision, Sampaloc, Apalit Pampanga	Filipino	N	M	M	Y	President		210-137-306
7. FRANCIS ALLAN A. RUBIO 44 Matthew St., Sacred Heart Village, Novaliches, Quezon City	Filipino	N		M	N	Corp. Sec./Compliance Officer		203-343-538
8. JUNN-YEU C. LOCK Unit 6 Ecology Village Gate 2 15 Sabio St. Makati City	Filipino	N	M	M	Y	N/A		349-762-729
9. MELANNIE D. UBALDE Manhattan Heights Condominium Tower A 6D General Romulo St., Socorro Cubao, Quezon City	Filipino	N		F	N	Comptroller		302-995-659-000
10.								
11.								
12.								
13.								
14.								
15. *NESTOR D. DADIVAS, Director and President, retired effective July 16, 2021								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER "N" IF MEMBER.

FOR STOCK COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

CIS_STOCK (7-2020)

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MAICHELLE B. RIMANAN

OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		DMCI POWER CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/		1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				4,259,319,784.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 DMCI HOLDINGS, INC. Filipino 3/F, Dacon Bldg., 2281 Pasong Tamo Ext., Makati City	common	999,999,993	999,999,993	99.93%	999,999,993.00	004-703-376
	TOTAL	999,999,993	999,999,993.00			
2. ISIDRO A. CONSUNJI Filipino 7 Bauhinia cor. Instia Rd., South Forbes Park, Makati City	common	1	1.00	0.01%	1.00	100-985-420
	TOTAL	1	1.00			
3. JORGE A. CONSUNJI Filipino 1183 Pasay Rd., Dasmarinas Village, Makati City	common	1	1.00	0.01%	1.00	110-929-728
	TOTAL	1	1.00			
4. MA. CRISTINA C. GOTIANUN Filipino 1296 Gladiola St., Dasmarinas Village, Makati City	common	1	1.00	0.01%	1.00	163-777-902
	TOTAL	1	1.00			
5. CHRISTOPHER THOMAS C. GOTIANUN Filipino 1296 Gladiola St., Dasmarinas Village, Makati City	common		1.00	0.01%	1.00	316-164-883
	TOTAL	1	1.00			
6. HERBERT M. CONSUNJI Filipino 26 San Gregorio St., Magallanes Village, Makati City	common	1	1.00	0.01%	1.00	110-929-710
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,000,000,000	100%	1,000,000,000	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DMCI POWER CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,259,319,784.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
7. JUNN-YEU C. LOCK Filipino Unit 6 Ecology Village Gate 2 15 Sabio St. Makati City	Common	1	1.00	0.01%	1.00	349-762-729
	TOTAL		1.00			
8. ANTONINO E. GATDULA JR. Filipino Saint Benedict St., Villa Angelina Subdivision, Sampaloc, Apalit Pampanga	Common	1	1.00	0.01%	1.00	210-137-306
	TOTAL		1.00			
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
	TOTAL					
13.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,000,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					1,000,000,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

OCT 13 2022

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DMCI POWER CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,259,319,784.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

OCT 13 2022

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: DMCI POWER CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP369,898,784			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP500,000,000			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

8


I, FRANCIS ALLAN A. RUBIO, Corporate Secretary of DMCI POWER CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this 09 MAR 2022 day of _____, 20 ____ in MAKATI CITY.


FRANCIS ALLAN A. RUBIO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 09 MAR 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. N04-94-304524 issued at LTO Manila valid until February 16, 2023.

NOTARY PUBLIC

DOC. NO. 144
PAGE NO. 30
BOOK NO. 205
SERIES OF 2022


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2022 PER B.M. NO. 3795
11 KALAYAAN AVENUE EXTENSION,
BARANGAY WEST REMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IRP NO. 171365/01-03-2022/Pasig City
PTR NO. MKT 8852998/H1-PP-24977/Makati City
MENA Compliance No. VI-0007878/4-06-2018

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MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

OCT 13 2022

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2021

SEC REGISTRATION NUMBER: CS200616055

CORPORATE NAME: DMCI POWER CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
CONSUNJI ISIDRO ALMEDA	7 Bauhinia cor. Intsia Rd., South Forbes Park, Makati City	Filipino	1/15/1949	100-985-420	0.01%	D	A, D, E
GOTIANUN MA. CRISTINA CONSUNJI	1296 Gladiola St., Dasmarinas Village, Makati City	Filipino	12/11/1954	163-777-902	0.01%	D	A, D, E
CONSUNJI JORGE ALMEDA	1183 Pasay Rd., Dasmarinas Village, Makati City	Filipino	2/16/1952	110-929-728	0.01%	D	A, D, E
GOTIANUN, CHRISTOPHER THOMAS CONSUNJI	1296 Gladiola St., Dasmarinas Village, Makati City	Filipino	6/18/1989	316-164-883	0.01%	D	D, E
LOCK, JUNN-YEU CONSUNJI	Unit 6 Ecology Village Gate 2 15 Sabio St. Makati City	Filipino	5/6/1996	349-762-729	0.01%	D	D, E
GATDULA, ANTONINO E. JR.	St. Benedict St., Villa Angelina Subdivision, Sampaloc, Apalit Pampanga	Filipino	9/4/1979	210-137-306	0.01%	D	D, E

Note: This page is not for uploading on the SEC iView.

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¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

GIS_FOREIGN (v.2020)

MICHELLE B. TUYAN
OIC-Chief, Records Section
Administrative Division-DENR MIMAROPA

OCT 13 2022