

**LIST OF GENERATION COMPANIES ISSUED WITH 2ND INDORSEMENT  
(1st Indorsement by the Securities and Exchange Commission)  
as of December 2018**

	NAME of COMPANY	PRIMARY/SECONDARY PURPOSE	DATE ISSUED
<b>2018</b>			
399	ATIMONAN ONE ENERGY, INC. <b>(AMENDMENT)</b>	That the authorized capital stock of the Corporation is THREE BILLION FIVE HUNDRED MILLION PESOS (PhP3,500,000,000.00) in lawful money of the Philippines, consisting of Forty Two Million Eight Hundred Seventy Five Thousand (42,875,000) shares, divided into: (i) Seventeen Million Five Hundred Thousand (17,500,000) Common Shares with a par value of One Hundred Pesos (PhP 100.00) per share; (ii) Fourteen Million Eight Hundred Seventy Five Thousand (14,875,000) Class A Preferred Shares with a par value of One Hundred Pesos (PhP 100.00) per share; and (iii) Ten Million Five Hundred Thousand (10,500,000) Class B Preferred Shares with a par value of Twenty Five Pesos (PhP 25.00) per share.	12/3/2018
400	MERALCO POWERGEN CORP. <b>(AMENDMENT)</b>	That the authorized capital stock of the Corporation is THIRTY ONE BILLION PESOS (PhP31,000,000,000.00) in lawful money of the Philippines, consisting of THREE HUNDRED TEN MILLION (310,000,000) shares, divided into TWO HUNDRED MILLION (200,000,000) Common Shares with a par value of ONE HUNDRED PESOS (PhP100.00) per share, and ONE HUNDRED TEN MILLION (110,000,000) Preferred Shares with a par value of ONE HUNDRED PESOS (PhP100.00) per share.	12/5/2018
401	KALTIMEX RURAL ENERGY CORP. <b>(AMENDMENT)</b>	That the authorized capital stock of the Corporation is Two Hundred Forty Million Pesos (PhP240,000,000.00) in lawful money of the Philippines, divided into: Common Shares at TEN MILLION PESOS (P10,000,000.00) divided into TEN MILLION (10,000,000) shares with par value of ONE PESO (P1.00) per share. Preferred Shares at TWO HUNDRED THIRTY MILLION PESOS (P230,000,000.00) divided into TWO HUNDRED THIRTY MILLION (230,000,000) non-voting except as otherwise required under the Philippine corporation code, cumulative, non-participating, non-convertible, redeemable shares at the option of the corporation, with par value of ONE PESO (P1.00) per share. Preferred shares may be issued from time to time as the Board of Directors may determine, and authority is hereby expressly granted to the Board of Directors to determine the dividend rate, issue price and other terms and conditions for such shares. Dividend shall be cumulative from and after the date of issue of the Preferred Shares and no dividends shall be declared or paid on the common shares unless the full accumulated dividends on all preferred shares for all past dividend periods and for the current dividend shall have been declared and paid by the Corporation. Preferred shares shall not be entitled to any participation or share in the retained earnings and remaining after dividend payments shall have been made on preferred shares.	12/13/2018

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402	FDC MISAMIS POWER CORPORATION <b>(AMENDMENT)</b>	That the authorized capital stock of the Corporation is EIGHT BILLION TWO HUNDRED FIFTY MILLION PESOS (PhP8,250,000,000.00) in lawful money of the Philippines, and said capital stock is divided into TWENTY MILLION (20,000,000) Common Shares with a par value of ONE HUNDRED PESOS (PhP100.00) per share and SIXTY-TWO MILLION FIVE HUNDRED THOUSAND (62,500,000) Preferred Shares with a par value of ONE HUNDRED PESOS (PhP100.00) per share.	12/13/2018
403	BALAMBAN ENERZONE CORPORATION <b>(AMENDMENT)</b>	That the authorized capital stock of the corporation is TEN MILLION PESOS (P10,000,000.00) in lawful money of the Philippines, and said capital stock is divided into TEN MILLION (10,000,000) common shares at a par value of ONE PESO (P1.00) per share or for a total par value of TEN MILLION PESOS (P10,000,000.00).	12/14/2018
404	THERMA POWER - VISAYAS, INC. <b>(AMENDMENT)</b>	<p>SECOND: To bid, acquire, and operate assets privatized by the government, as well as to explore, build, invest in, hold, own, purchase, acquire, lease, construct, operate, improve, develop, manage, grant, import, sell, exchange, repair, maintain, or otherwise engage in the business of power plants, including power generation facilities which utilize coal, oil, gas and all other types of non-renewable resources in the Philippines to provide electric energy locally, and to engage in related business in other areas of the power industry under Philippine Law, such as the sale of excess coal, ash and fly ash, oil, water, heat, steam, scraps, and other inputs or by-products of its operations; purchasing, transforming, brokering, marketing and/or aggregating electricity and related products; bidding, acquisition, administration, operation and maintenance of such power generation plants or projects privatized by the government or offered for sale by private corporations; provision of management, consulting, trading, marketing, investment and technical services, including services related to derivative products and integrated customer solutions to electricity customers; and to undertake any related activity necessary for and conducive to the attainment of this purpose.</p> <p>THIRD: That the place where the principal office of the corporation is to be established is at Old VECC Compound, Ermita, Cebu City, Philippines.</p> <p>SEVENTH: That the authorized capital stock of the corporation is One Billion Six Hundred Million Pesos (P1,600,000,000.00) in lawful money of the Philippines divided into One Hundred Sixty Million (160,000,000) common shares with a par value of One Peso (P1.00) per share or for a total par value of</p>	12/14/2018

