

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

NAME of COMPANY	PRIMARY/SECONDARY PURPOSE	DATE ISSUED	
2018			
327	ABOITIZ POWER CORPORATION (AMENDMENT)	<p>SECTION 1. Annual Meeting- The annual meeting of the stockholders shall be held, if applicable, at the principal office of the Corporation at 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines, or in lieu thereof at any location within Metro Manila that the Board of Directors may approve, and at a time to be announced by the Board of Directors on the day which is the 4th MONDAY OF APRIL of each year; provided that if such day is a legal holiday, the annual meeting of the stockholders shall be held in the next succeeding business day.</p>	5/2/2018
328	CABANATUAN ELECTRIC CORPORATION (AMENDMENT)	<p>1. The corporate powers of the corporation shall be exercised, all business conducted and all property controlled and held by the Board composed of seven (7) directors to be elected from among the holders of stock.</p> <p>3. (c) He must own at least 500,000 shares of stocks;</p> <p>5. MEETINGS OF THE BOARD. Meetings of the Board shall be of two kinds. Ordinary Meetings shall be held quarterly, which shall be on the third Saturday of every quarter. Special Meetings shall take place at such times as may be called upon by the Chairman or by any three members of the Board, by means of written call served on all the members, whenever important or urgent matter may require. The per diem of each director for every session shall be set by the Board.</p> <p>6. QUORUM. For the Board to be legally constituted to transact any business the presence of four (4) directors shall constitute a quorum.</p>	5/3/2018
329	KALAYAAN POWER MANAGEMENT CORPORATION (AMENDMENT)	<p>That the term for which the corporation is to exist is eighteen (18) years, one (1) month and fifteen (15) days or until June 30, 2018 from and after the date of issuance of the certificate of incorporation.</p>	5/3/2018
330	KEAN ENERGY AND SOLAR SOLUTIONS CORP.	<p>To engage in power generation under EPIRA law. Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.</p>	5/4/2018

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331	SINOMA ENERGY CONSERVATION (CEBU) WASTE HEAT RECOVERY CO. INC.	That the primary purpose of this Corporation is to engage in pure low temperature waste heat recovery from dry process cement production; to sell electricity solely to cement companies providing waste heat to the Corporation; to provide equipment leasing and technical services; to service energy management contracts and to do; to import, purchase, acquire, export, sell and otherwise dispose all kinds of equipment, tools, and goods necessary for the performance or provision of such energy generation; and, to enter into all kinds of contracts for the import, purchase, acquisition, export, sale, or disposition for its own account as principal or representative for its clients; and perform such other acts and things necessary or incidental to the accomplishment of the foregoing corporate business and objectives insofar as may be allowed by applicable laws, rules and regulations.	5/4/2018
332	RENESONS ENERGY POLILLO, INC. (AMENDMENT)	THIRD: That the primary purpose of this corporation is to carry on the general business of generating, transmitting and/or distributing energy derived from coal, fossil fuel, geothermal, natural gas, solar, wind, hydroelectric, biomass and other viable sources of power for lighting and power purposes and whole selling the electric power to any power corporation, public electric utilities and electric cooperatives and carrying of all activities incidental thereto; and to acquire, build, construct, own, maintain and operate all necessary and convenient buildings, structures, dows, machinery, sub-stations, transmission lines, poles, wires, and other things and devices, and to acquire and hold water and flowage rights, and to acquire, lease, hold, occupy or use lands and right of way easement thereon.	5/7/2018
333	BATANGAS COGEN CORPORATION (DISSOLUTION)	with the statement that the Electric Power Industry Management Bureau interposes no objection to the dissolution of the company. Provided, that the Department of Energy will not be held liable for any misrepresentation made thereto.	5/15/2018
		To develop, construct, finance, acquire, own, rehabilitate, operate, maintain, lease, sell or transfer generating facilities utilizing (i) renewable energy (such as solar, hydro, biomass, geothermal, wind and ocean/tidal resources), (ii) other forms of power generation utilizing hydrogen, hybrid solutions, battery storage, and similar technologically innovative solutions, and (iii) fossil fuel-fired power plants (such as diesel, gas turbine, steam), including transmission and distribution lines, intended for the	

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334	ENFRACOR PHILIPPINES, INC.	<p>(each as a boiler, gas, turbine, steam), including transmission and distribution lines, intended for the generation, supply or distribution of energy and/or electricity with any Philippine government instrumentality or agency thereof, or other entity, public or private, or individual end-users; to engage in the business of a retail energy supplier and energy consolidator including sourcing, selling, brokering, marketing, and aggregating of electricity to distribution utilities, industrial and commercial customers, and end-users; to enter into, structure, purchase, and sell hedging instruments for electricity, fuel, currency, weather and other business environment factors, without acting as, or engaging in the business of, an investment company or a broker or seller of securities; to provide integrated customer solutions that reduce costs, and/or improve energy efficiency and system performance of industrial, commercial and institutional customers; to engage in the contracting, maintenance, repair and development of electro-mechanical devices; to provide management, investment and technical advice, conduct engineering studies, or design of power plants to corporations, partnerships and other entities engaged in the generation and distribution of electricity or related businesses; to undertake, carry on, participate, or assist in the acquisition, formation, organization, management, liquidation or reorganization of firms, corporations, partnerships and entities engaged in the generation and distribution of electricity; to provide services related to the reading, billing and collection for the generation, distribution of, and sale of electricity; to develop, set-up, construct, own, lease, lease out, operate and maintain property, structures, machineries, systems and other things and devices related and/or auxiliary to any of the aforementioned activities; and/or to contract or subcontract works in relation to any of the foregoing activities; and to do such other activities that are analogous and/or related to any of the foregoing.</p>	5/16/2018
335	UNIFIED ENERGY SOLUTIONS	<p>To do business of a retail energy supplier and energy consolidator; to provide integrated customer solutions that reduce costs, and/or improve energy efficiency and system performance in industrial, commercial and institutional customers; to act as consultants, to conduct engineering studies, design, and/or to manage energy or power plants; to engage in the contracting, maintenance, repair and development of electro-mechanical devices; to produce, manufacture, generate, source, transmit, distribute and sell electricity; to develop, construct, own, lease, lease out, operate and maintain property, structures, machineries and other things and devices related and/or auxiliary to any of the aforementioned activities; to provide management, investment and technical advice to persons, firms, associations, corporations, cooperatives and other entities engaged in the generation and distribution of electricity and related businesses; to undertake, carry on, participate or assist in the formation, promotion, organization, management, liquidation or reorganization of firms, corporations, cooperatives and entities engaged in the generation and distribution of electricity to provide services related to the reading, billing and collection for the distribution of and sale of electricity; and/or to contract or sub-contract works in relation to any of the foregoing activities; and to do such other acts and activities that are analogous and/or related to any of the foregoing.</p>	5/21/2018

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336	PACIFIC RENEWABLE ENERGY, INC.	To explore, build, construct, assemble, install, commission, develop, rehabilitate, maintain, own, manage, operate, invest in or bid for, finance, or otherwise acquire power generating plants, convenient buildings, structures, machinery and equipment, sub-stations, transmissions, lines, poles, wires, and other things and devices, and to acquire and hold water and flowage rights, right of way and to buy, lease, hold, occupy or use lands, rights of way and easement therein and to and related facilities and to carry on the general business of generating, transmitting, and/or distributing energy derived from renewable energy such as waste to energy or biomass, solar, geothermal, hydro, wind, ocean, tidal and other renewable energy resources provided by and under contract with the Government of the Republic of the Philippines, or any subdivision, instrumentality or agency thereof, or any government-owned or controlled corporations, or other entity engaged in the development, supply or distribution of energy; to engage in the general supply, retail trade of lighting and power purposes, whole selling the electric power to private electric utilities, electric cooperatives, the spot market and/or other consumers, and for the carrying on of all business incident thereto.	5/24/2018
337	WEGEN ENERGY CAGAYAN DE ORO, INC. (AMENDMENT)	That the place where the principal office of the Corporation is to be established is at UNITS 2802D & 2803A WEST TOWER, PHILIPPINE STOCK EXCHANGE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, BRGY. SAN ANTONIO, PASIG CITY, 1605	5/25/2018
338	WEGEN ENERGY MANILA, INC. (AMENDMENT)	That the place where the principal office of the Corporation is to be established is at UNITS 2802D & 2803A WEST TOWER, PHILIPPINE STOCK EXCHANGE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, BRGY. SAN ANTONIO, PASIG CITY, 1605	5/25/2018
339	GREEN FUTURE INNOVATIONS, INC. (AMENDMENT)	That the authorized capital stock of the Corporation is Nine Hundred Four Million Four Hundred Eighty-Nine Thousand One Hundred Nineteen Pesos and 70/100 (P904,489,119.70) divided into Seven Hundred Eighty Six Million Five Hundred Twelve Thousand Two Hundred Seventy Eight (786,512,278) common shares with a par value of One Peso and 15 Centavos (P1.15) per share.	5/28/2018

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340	<p style="text-align: center;">NARRA ENERGY TECHNOLOGIES CORPORATION (BEYOND JURISDICTION)</p>	<p>the attached Articles of Incorporation of NARRA ENERGY TECHNOLOGIES CORPORATION since the principal activities cited on its purposes are not within the Department's jurisdiction. The Department covers business purpose i.e. engaging in electric power generation, transmission, distribution and supply, and monitoring of plant performance.</p>	5/30/2018