

**Form 605**  
Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme Infigen Energy (**Infigen**), a stapled entity comprising Infigen Energy Limited (ABN 39 105 051 616) and Infigen Energy Trust (ARSN 116 244 118)

ACN/ARSN As noted above

### 1. Details of substantial holder (1)

Name UAC Energy Holdings Pty Ltd (ACN 640 077 747) (**UAC**) and UAC Energy SubCo Pty Ltd (ACN 640 564 736)  
AC Energy Australia Pte Ltd, AC Renewables International Pte Ltd, Presage Corporation, AC Energy Philippines, Inc.,  
AC Energy, Inc. (the **AC Energy Entities**)  
Ayala Corporation  
Mermac, Inc.  
UPC Renewables Australia Pty Ltd (ACN 616 856 672), UPC Australia (HK) Ltd, UPC-AC Energy Australia (HK) Limited  
(the **UPC Entities**)  
Each of the entities listed in Annexure "A" (the **Ayala Subsidiaries** and **UPC Subsidiaries**)

ACN/ARSN (if applicable) As noted above and in Annexure "A"

The holder ceased to be a substantial holder on 9/9/2020\*

The previous notice was given to the company on 29/7/2020

The previous notice was dated 29/7/2020

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
9/9/2020*	UAC (and therefore all other substantial holders listed in this notice)	Disposal of relevant interest following UAC's acceptance of the takeover offer for Infigen made by Iberdrola Renewables Australia Pty Ltd ( <b>IRA</b> ), as set out in IRA's Bidder's Statement dated 24 June 2020 (as supplemented) ( <b>Offer</b> ).  * UAC, and therefore all other substantial holders listed in this notice, will technically retain their relevant interest until UAC's acceptance is processed, at which point UAC will cease to be a registered holder of Infigen securities.	\$0.92 per Infigen security, subject to the terms of the Offer	194,130,203 Infigen securities	194,130,203

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Chu Puh Wind HK Limited	Ceased to be an associate following its sale to a third party.
Chu Se Wind HK Limited	Ceased to be an associate following its sale to a third party.
Mui Ne Wind HK Limited	Ceased to be an associate following its sale to a third party.
Vina Wind HK Limited	Ceased to be an associate following its sale to a third party.
Asian Wind Power 1 HK Limited	Inadvertently included as an associate in previous version of Annexure "A".

ACE Investments HK Limited	Inadvertent omission of associate from previous version of Annexure "A".
ACEN Finance International Limited	Inadvertent omission of associate from previous version of Annexure "A".
Giga Ace 1, Inc.	Inadvertent omission of associate from previous version of Annexure "A".
Giga Ace 2, Inc.	Inadvertent omission of associate from previous version of Annexure "A".
Giga Ace 3, Inc.	Inadvertent omission of associate from previous version of Annexure "A".
Negros Island Solar Power Inc.	Inadvertent omission of associate from previous version of Annexure "A".
San Carlos Solar Energy Inc.	Inadvertent omission of associate from previous version of Annexure "A".
San Carlos Solar Energy Inc.	Inadvertent omission of associate from previous version of Annexure "A".
Philippine Wind Holdings Corp.	Acquired by AC Energy and now an Ayala Subsidiary.
Ilocos Wind Holding Co., Inc.	Acquired by AC Energy and now an Ayala Subsidiary.
North Luzon Renewable Corp.	Acquired by AC Energy and now an Ayala Subsidiary.
Amihan Renewable Energy Corp.	Acquired by AC Energy and now an Ayala Subsidiary.
Giga Ace 4, Inc.	Acquired by AC Energy and now an Ayala Subsidiary.
Giga Ace 5, Inc.	Acquired by AC Energy and now an Ayala Subsidiary.
Giga Ace 6, Inc.	Acquired by AC Energy and now an Ayala Subsidiary.
Giga Ace 7, Inc.	Acquired by AC Energy and now an Ayala Subsidiary.
Giga Ace 8, Inc.	Acquired by AC Energy and now an Ayala Subsidiary.
Giga Ace 9, Inc.	Acquired by AC Energy and now an Ayala Subsidiary.
Giga Ace 10, Inc.	Acquired by AC Energy and now an Ayala Subsidiary.
C-Con Gessellschaft für Planung, Entwicklung and Realisierung im industriellen Bereich mbH	Con Gessellschaft für Planung, Entwicklung and Realisierung im industriellen Bereich mbH was acquired by MT Technologies GmbH and is now an Ayala Subsidiary.
C-Con Konstruktions GmbH für Fahrzeugtechnik	C-Con Konstruktions GmbH für Fahrzeugtechnik was acquired by MT Technologies GmbH and is now an Ayala Subsidiary.
C-Con Technology GmbH	C-Con Technology GmbH was acquired by MT Technologies GmbH and is now an Ayala Subsidiary.
C-Con Sondermaschinen GmbH	C-Con Sondermaschinen GmbH was acquired by MT Technologies GmbH and is now an Ayala Subsidiary.
IMI Smart Technology (Shenzhen) Co., Ltd.	Incorporated under the umbrella of Speedy-Tech Electronics, Ltd. and now an Ayala Subsidiary.
VIA Optronics AG	Acquired by Cooperatief IMI Europe U.A. and IMI International (Singapore) Ltd. and now an Ayala Subsidiary.
VIA Optronics (Taiwan) Ltd.	Incorporated by Via Optronics GmbH and now an Ayala Subsidiary.
VTS Touchsensor Co. Ltd.	Acquired by Via Optronics GmbH and now an Ayala Subsidiary.
Entrego Express Corporation	Acquired by Entrego Fulfillment Solutions Inc. and now an Ayala Subsidiary.
Calbayog Water Company, Inc.	Newly incorporated by Manila Water Philippines Ventures, Inc. and now an Ayala Subsidiary.
North Luzon Water Company, Inc.	Newly incorporated by Manila Water Philippines Ventures, Inc. and now an Ayala Subsidiary.
Metro Ilagan Company, Inc.	Newly incorporated by Filipinas Water Holding Corp. and now an Ayala Subsidiary.
MWPV South Luzon Water Corp.	Newly incorporated by Filipinas Water Holding Corp. and now an Ayala Subsidiary.
Horizon Wealth Holdings Limited	Incorporated by Green Horizon Holdings Limited and now an Ayala Subsidiary.
AC Energy Australia Pte Ltd / UPC Renewables Australia Pty Ltd	AC Energy Australia Pte Ltd and UPC Renewables Australia Pty Ltd are no longer associates as they are no longer acting in concert, through UAC, in connection with acquiring ownership of Infigen securities.

#### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
UAC	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
UAC Energy SubCo Pty Ltd	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
AC Energy Australia Pte Ltd	1 Scotts Road #23-13 Shaw Centre Singapore 228208
AC Renewables International Pte Ltd	1 Scotts Road #23-13 Shaw Centre Singapore 228208

Presage Corporation	4F 6750 Building, Ayala Avenue, Makati City, 1226, Philippines
AC Energy Philippines, Inc.	4F 6750 Building, Ayala Avenue, Makati City, 1226, Philippines
AC Energy, Inc.	4F 6750 Building, Ayala Avenue, Makati City, 1226, Philippines
Ayala Corporation	32F-35F Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City, 1226, Philippines
Mermac, Inc.	3rd Floor, Makati Stock Exchange Bldg., Ayala Triangle, Ayala Avenue, Makati City, 1226, Philippines
UPC Renewables Australia Pty Ltd	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
UPC Australia (HK) Ltd	Suite 1201, 12th Floor Tai Tung Building, 8 Fleming Road, Wan Chai, Hong Kong
UPC-AC Energy Australia (HK) Limited	Suite 1201, 12th Floor Tai Tung Building, 8 Fleming Road, Wan Chai, Hong Kong
Ayala Subsidiaries	See Annexure "A"
UPC Subsidiaries	See Annexure "A"

**Signature**

print name Anton Rohner

capacity Director

sign here



date 11/9/2020

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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## Annexure “A”

This is Annexure “A” of 21 pages (including this page) referred to in the Form 604 (Notice of change of interests of substantial holder), signed by me and dated 11 September 2020.



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**Anton Rohner - Director**

## AYALA SUBSIDIARIES

*Name and address of each entity as of 31 July 2020*

	Company	Registered Office Address
1.	AC International Finance Ltd.	P.O. Box 309, Georgetown, Grand Cayman, Cayman Islands, British West Indies
2.	Ayala Aviation Corp.	Ayala Hangar, Domestic Airport, Pasay City, Metro Manila
3.	AYC Finance Ltd.	P.O. Box 309, Georgetown, Grand Cayman, Cayman Islands, British West Indies
4.	Michigan Holdings, Inc.	34F, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
5.	Darong Agricultural Development Corporation	Darong, Sta. Cruz, Davao del Sur
6.	Philwater Holdings Company, Inc.	MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City
7.	Purefoods International Ltd.	P.O. Box 71, Craigmuir Chambers, Road Town, Tortola, British Virgin Islands
8.	AC Ventures Holding Corp. (formerly Water Capital Works, Inc.)	33F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
9.	AG Counselors Corporation	3F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
10.	HCX Technology Partners, Inc.	2nd Level Street Market Area, Market! Market!, Bonifacio Global City, Taguig City 1634
11.	Liontide Holdings Inc.	32F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
12.	Technopark Land, Inc.	33F, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
13.	Asiacom Phils., Inc.	32F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
14.	ACE Renewables Philippines, Inc. (formerly Moorland Philippine Holdings, Inc.)	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
15.	AC Energy Cayman	P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
16.	AC Energy HK Limited	2701, 27 <sup>th</sup> Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong
17.	AC Subic Solar, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
18.	AC La Mesa Solar, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
19.	AC Laguna Solar, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
20.	Viage Corporation	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
21.	Northwind Power Development Corp.	Unit 702 Net One Center, 3rd Avenue cor 26th Street, West Bonifacio Global City, Taguig City

**ANNEXURE A**

	<b>Company</b>	<b>Registered Office Address</b>
22.	Monte Solar Energy, Inc.	Emerald Arcade, FC Ledesma St., San Carlos City, Negros Occidental
23.	AC Energy GP Corporation	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
24.	Ace Mariveles GP Corporation	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
25.	Ace Mariveles Power Ltd. Co.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
26.	Ace Dinginin GP Corporation	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
27.	Kauswagan Power Holding Ltd. Co.	28th Floor, The Orient Square, Don Francisco Ortigas Jr. Road, Ortigas Center, Pasig City
28.	Dingin Power Holding Ltd. Co.	1905 The Orient Square, Don Francisco Ortigas Jr. Road, Ortigas Center, Pasig City
29.	Dingin Power GP Corp.	28th Floor, The Orient Square, Don Francisco Ortigas Jr. Road, Ortigas Center, Pasig City
30.	Kauswagan Power GP Corp.	28th Floor, The Orient Square, Don Francisco Ortigas Jr. Road, Ortigas Center, Pasig City
31.	GN Power Kauswagan Ltd. Co.	1905 The Orient Square, Don Francisco Ortigas Jr. Road, Ortigas Center, Pasig City
32.	Arlington Mariveles Netherlands Holding Cooperatie U.A.	Prins Bernhardplein 200 1097 JB Amsterdam, The Netherlands
33.	Arlington Mariveles Netherlands Holding BV	Prins Bernhardplein 200 1097 JB Amsterdam, The Netherlands
34.	Arlington Mariveles Philippines GP Corporation	c/o Puno & Puno Law Offices, Unit 1201, 12th Floor East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City 1605
35.	ACEHI Netherlands B.V.	Prins Bernhardplein 200, 1097 JB Amsterdam
36.	UPC Renewables Asia III Ltd.	Unit E, 14F, Golden Sun Centre, 59-67 Bonham Strand West, Hong Kong
37.	Gigasol1, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
38.	Gigasol2, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
39.	Gigasol3, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
40.	SolarAce1 Energy Corp.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
41.	SolarAce2 Energy Corp.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
42.	ACE Endeavor, Inc. (formerly AC Energy Development, Inc.)	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
43.	San Julio Land Development Corporation	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
44.	LCC Bulk Water Supply, Inc.	Barangay 1, La Carlota City, Negros Occidental
45.	MCV Bulk Water Supply, Inc.	Emerald Arcade, F.C. Ledesma Avenue, San Carlos City, Negros Occidental
46.	Manapla Sun Power Development Corporation	No. 56 Rodriguez Avenue, Brgy. 36, Bacolod City, Negros Occidental

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	Company	Registered Office Address
47.	Visayas Renewables Corp. (formerly Bronzeoak Clean Energy, Inc.)	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
48.	Bataan Solar Energy, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
49.	Santa Cruz Solar Energy, Inc.	Emerald Arcade, F. C. Ledesma St., San Carlos City, Negros Occidental
50.	AC Energy Vietnam Investments Pte Ltd	1 Scotts Road #23-13 Shaw Centre Singapore (228208)
51.	Solienda Incorporated	Emerald Arcade, F.C. Ledesma Avenue, San Carlos City, Negros Occidental
52.	SCC Bulk Water Supply, Inc.	Emerald Arcade, F.C. Ledesma Avenue, San Carlos City, Negros Occidental
53.	Ingrid Power Holdings, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
54.	Ace Thermal, Inc	4th Floor, 6750 Building, Ayala Avenue, San Lorenzo, Makati City 1226
55.	AA Thermal, Inc.	4th Floor, 6750 Building, Ayala Avenue, San Lorenzo, Makati City 1226
56.	HDP Bulk Water Supply Inc.	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
57.	Pagudpud Wind Power Corp.	2708 Trade & Financial Tower, 32 <sup>nd</sup> Street Cor. 7 <sup>th</sup> Ave., Bonifacio Global City, Taguig City
58.	Bayog Wind Power Corp.	4F Delgado-Adiarde Building Rizal Street Cor. Gen. Segundo Ave. Laoag City 2900, Ilocos Norte
59.	AC Energy Vietnam Investments 2 Pte. Ltd.	1 Scotts Road #23-13 Shaw Centre Singapore (228208)
60.	Masaya Solar Energy Pvt Ltd.	
61.	AC Energy Finance International Ltd.	Offices of Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
62.	South Luzon Thermal Energy Corp.	Km. 117 National Road, Calaca Seaport Phase II, Brgy. Puting Bato West, Calaca, Batangas
63.	Guimaras Wind Corporation (formerly PHINMA Renewable Energy Corporation)	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
64.	Bulacan Power Generation Corporation (formerly PHINMA Power Generation Corporation)	Holcim Compound, Barangay Matictic, Norzaragay, Bulacan
65.	One Subic Power Generation Corporation	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone
66.	CIP II Power Corporation	Brgy. Quirino, Bacnotan, La Union
67.	One Subic Oil Distribution Corporation	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone
68.	ACE Enexor, Inc. (formerly PHINMA Petroleum and Geothermal, Inc.)	4th Floor, 6750 Ayala Avenue Office Tower, Makati City

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	<b>Company</b>	<b>Registered Office Address</b>
69.	Palawan Exploration & Production Corporation	11 <sup>th</sup> Flr. PHINMA Plaza, 38 Plaza Drive, Rockwell Center, Makati City
70.	ACTA Power Corporation	4 <sup>th</sup> Floor, 6750 Ayala Avenue Office Tower, Makati City
71.	GigaWind 1, Inc.	4 <sup>th</sup> Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
72.	GigaWind 2, Inc.	4 <sup>th</sup> Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
73.	SolarAce3 Energy Corp.	4 <sup>th</sup> Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
74.	SolarAce4 Energy Corp.	4 <sup>th</sup> Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
75.	Ingrid2 Power Corp.	4 <sup>th</sup> Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
76.	Ingrid3 Power Corp.	4 <sup>th</sup> Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
77.	ACE Shared Services, Inc.	4 <sup>th</sup> Floor, 6750 Ayala Avenue Office Tower, Makati City
78.	ACE Thermal International Pte. Ltd.	1 Scotts Road #23-13 Shaw Centre Singapore 228208
79.	AC Industrial Technology Holdings Inc.	32 <sup>nd</sup> Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Barangay Bel-Air, Makati City 1226 (as of October 4, 2018)
80.	Honda Cars Makati Inc.	1 President Sergio Osmeña Highway, Magallanes, Makati City
81.	Honda Cars Cebu Inc.	A. Soriano Avenue, North Reclamation Area, Cebu City
82.	AC Automotive Business Services, Inc.	Honda Cars Shaw Bldg., Shaw Blvd corner Pilar St., Addition Hill, Mandaluyong City
83.	Iconic Dealership, Inc.	Block 7 Lot 3, 28 <sup>th</sup> Street, City Center District Bonifacio Global City, 1634 Taguig City
84.	Automobile Central Enterprise Inc.	938 28 <sup>th</sup> St., City Center, Bonifacio Global City, Taguig City
85.	Isuzu Automotive Dealership Inc.	Alabang Zapote Road cor. Acacia Ave., Ayala Alabang, Muntinlupa City
86.	Isuzu Cebu Inc.	North Road Highway, Brgy. Jagobiao, Basak, Mandaue City, Cebu
87.	Isuzu Iloilo Corporation	B. Aquino Avenue, San Rafael Mandurriao, Iloilo City
88.	Isuzu Benguet Corporation	Isuzu Alabang Building, Alabang-Zapote Road corner Acacia Ave., Ayala Alabang Muntinlupa City 1799
89.	Adventure Cycle Philippines, Inc.	11 <sup>th</sup> Floor, Bonifacio One Technology Tower, 3030 Rizal Drive West corner 31 <sup>st</sup> Street, Bonifacio Global City, Taguig City
90.	KP Motors Corporation	11 <sup>th</sup> Floor, Bonifacio One Technology Tower, 3030 Rizal Drive West, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City 1634
91.	KTM Asia Motorcycle Manufacturing, Inc.	Integrated Micro-Electronics, Inc. (Bldg. I) North Science Ave, Laguna Technopark Special Export Processing Zone, Biñan, Laguna

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	Company	Registered Office Address
92.	Merlin Solar Technologies (Phils.) Inc. (formerly QFlex Philippines, Inc.)	Integrated Micro-Electronics, Inc. (Bldg. I) North Science Ave, Laguna Technopark Special Export Processing Zone, Biñan, Laguna
93.	AC Industrials (Singapore) Pte Ltd	1 Scotts Road #23-13 Shaw Centre Singapore 228208
94.	MT Technologies GmbH	Hebbelstraße 65, 85055 Ingolstadt, Germany
95.	ACI Solar Holdings NA, Inc.	160 Greentree Dr, Ste 101, Dover, Kent Delaware 19904
96.	Misslbeck Kunststoffzentrum GmbH	Eugen-Kampa-Straße 3, 85125 Kinding
97.	Merlin Solar Technologies, Inc.	251 Little Falls Drive, Wilmington, Delaware 19808, USA
98.	Integrated Micro-Electronics, Inc.	North Science Avenue, Laguna Technopark, Special Economic Zone (LT-SEZ), Bo. Biñan, Laguna
99.	IMI International (Singapore) Pte. Ltd	50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623
100.	Speedy-Tech Electronics, Ltd.	Speedy-Tech Industrial Building 20 Kian Teck Lane, Singapore 627854
101.	Speedy-Tech Electronics (HK) Limited	Unit 2402, 24/F, Cable TV Tower, No. 9 Hoi Shing Road, Tsuen Wan, NT, Hong Kong
102.	Speedy-Tech (Philippines), Inc.	Blk 16 Phase IV, Philippines Economic Zone Authority, Rosario, Cavite
103.	Speedy-Tech Electronics (Jiaxing) Co. Ltd.	Building 1-3, No. 688, Blk 3 He Ping Street Economic Industrial Zone Jiaxing City, Zhejiang People's Republic of China 314001
104.	IMI (Chengdu) Tech.	Muwei Industrial Park, Huanghe Road, Xindu District Industrial Zone, East Chengdu City, Sichuan Province, People's Republic of China 610500
105.	IMI Technology (SZ) Co. Ltd.	27 Chuang Jing Road, Longtian Subdistrict Pingshan District, 518118, Shenzhen P.R.C.
106.	IMI International Regional Operating Headquarter	North Science Avenue, Special Export Processing Zone, Laguna Technopark, Binan, 4024, Laguna, Philippines
107.	Cooperatief IMI Europe U.A.	(Representative Office) Plockinger Str. 23, D-85 298 Scheyern, Germany
108.	IMI UK	c/o IMI, North Science Avenue, Special Export Processing Zone, Laguna Technopark, Binan, 4024, Laguna, Philippines
109.	IMI France SAS	20, rue de la Villette, Immeuble le Bonnel, 69328 Lyon cedex 03, France
110.	IMI Bulgaria EOOD	Industrial Zone "Microelektronika" P.O 66, 2140 Botevgrad, Municipality of Botevgrad Sofia District, Bulgaria
111.	IMI Microenergia EOOD	Industrial Zone "Microelektronika" P.O 66 2140 Botevgrad, Municipality of Botevgrad Sofia District, Bulgaria
112.	IMI Czech Republic s.r.o	Plzeňská 1067, Třemošná 330 11, Czech Republic

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	Company	Registered Office Address
113.	IMI Display s.r.o	Plzeňská 1067, Třemošna 330 11, Czech Republic
114.	IMI MX, S.A.P.I. de C.V.	Calle 4 Poniente No. 10560 / Calle A 239, Parque Industrial El Salto, C.P.45680 El Salto, Jalisco, Mexico
115.	IMI Manufactura S.A.P.I. de C.V.	Calle 4 Poniente No. 10560 / Calle A 239, Parque Industrial El Salto, C.P.45680 El Salto, Jalisco, Mexico
116.	IMI d.o.o. Niš	Niš, Obrenovićeve no. 59/4 Street, Republic of Serbia
117.	IMI USA	14312 Franklin Avenue Suite A, Tustin, CA 92780, USA
118.	IMI Japan	461-0005 Aichi-ken, Nagoya-shi, Higashi-ku, Higashisakura 2-5-11, Shoener Building 4th Floor
119.	PSi Technologies	Lot No. B2-5, Carmelray Industrial Park II - Special Economic Zones, Barangay Milagros, Calamba City 4027
120.	VIA Optronics GmbH	An den Trillers Büschen 1 07646 Mörsdorf, Germany
121.	VIA Optronics LLC	6220 Hazeltine National Dr Suite 120, Orlando, FL 32822
122.	VIA Optronics (Sushuo) Co. Ltd.	158 - 50 Huashan Rd. FengQiao Industry Park, Suzhou New District, Jiangsu, China
123.	STI Enterprises Ltd	Osborn Way, Hook, Hampshire, RG27 9HX, United Kingdom
124.	STI Philippines, Inc.	3rd Avenue Block C-5, MEZ 1, Lapu-Lapu 6015, Cebu, Philippines
125.	STI Limited	Osborn Way, Hook, Hampshire, RG27 9HX, United Kingdom
126.	STI Supplychain Ltd	201 Borough High Street, London, SE1 1JA, United Kingdom
127.	STI ASIA Limited	Unit 10-18 32/F Tower 1, Millennium City 1, 388 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong
128.	ST Intercept	Osborn Way, Hook, Hampshire, RG27 9HX, United Kingdom
129.	Ayala Healthcare Holdings, Inc.	33F, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
130.	Zapfam, Inc.	34F, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
131.	Zodiac Health Ventures, Inc. (formerly Zodiac Prime Ventures, Inc.)	3rd Floor, Makati Stock Exchange Bldg., Ayala Avenue, Brgy. Bel-Air, Makati City 1226
132.	Actimed, Inc.	No. 6 Hologram St., LISP-1, Cabuyao City, Laguna
133.	Novelis Solutions, Inc.	Bay 15, 2nd Street, Cervantes Compound, KM 17, West Service Road, Paranaque City
134.	Pharm Gen Ventures Corp.	WHSE 14, 2nd Street, Cervantes Compound, KM 17, West Service Road, Paranaque City

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	Company	Registered Office Address
135.	Azalea International Venture Partners Ltd.	PO Box 957 Offshore Incorporations Centre, Roadtown Tortola, British Virgin Islands
136.	LiveIt Investments Ltd.	P.O. Box 173, Kingstom Chambers, Road Town, Tortola British Virgin Islands
137.	Affinity Express Holdings, Ltd.	P.O. Box 173, Kingstom Chambers, Road Town, Tortola British Virgin Islands
138.	NewBridge International (in the process of dissolution)	P.O. Box 173, Kingstom Chambers, Road Town, Tortola British Virgin Islands
139.	Bestfull Holdings Ltd.	36/F, Tower Two, Times Square, 1 Matheson St., Causeway Bay, Hongkong
140.	AG Holdings Ltd.	36/F, Tower Two, Times Square, 1 Matheson St., Causeway Bay, Hongkong
141.	Fine State Group Ltd	36/F, Tower Two, Times Square, 1 Matheson St., Causeway Bay, Hongkong
142.	Total Jade Group Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
143.	Strong Group Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
144.	VIP Infrastructure Holdings Pte. Ltd.	1 Scotts Road #23-13 Shaw Centre Singapore 228208
145.	AG Region Pte Ltd	1 Scotts Road #23-13 Shaw Centre Singapore 228208
146.	Ayala International Holdings Limited	250 North Bridge Road, #32-03A Raffles City Tower, Singapore 179101
147.	Ayala International Pte Ltd	250 North Bridge Road, #32-03A Raffles City Tower, Singapore 179101
148.	AI North America	Suite 600, 303 Twin Dolphin Drive, Redwood City, CA 94065
149.	AC Infrastructure Holdings Corp.	32F, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
150.	AA Infrastructure Projects Corporation	33 <sup>rd</sup> Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
151.	MCX Tollway, Inc.	Camp Sampaguita, NBP Reservation, Barangay Poblacion, Muntinlupa City
152.	Entrego Fulfilment Solutions, Inc.	Level 2 B6 Bonifacio High Street, Bonifacio Global City, Taguig City
153.	Reliant Logistics Holding Company, Inc.	L2 B6 Bonifacio High Street, Lane O, Fort Bonifacio, Taguig City
154.	Manila Water Company, Inc.	MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City
155.	Manila Water Philippine Ventures, Inc.	3rd Floor, UP Town Corporate Center, Katipunan Road, Balara, Quezon City
156.	Clark Water Corporation	Depot 1901 Bicentennial Hill, Clark Freeport Zone, Clark Field, Pampanga
157.	Boracay Island Water Company, Inc.	BIWC Main Office, STP Comp. nr. Bloomfield Rd. Station 2, Brgy. Balabag, Boracay Island, Malay, Aklan
158.	Manila Water Consortium Inc.	MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City

# ANNEXURE A

	Company	Registered Office Address
159.	Cebu Manila Water Development	Unit 5-D TSC Residential Suites, Villa Aurora, Kasambagan, Cebu City
160.	Laguna AAA Water Corporation	One Evotech, Nuvali, Sta. Rosa City, Laguna 4026
161.	Manila Water Technical Ventures, Inc. (formerly Manila Water International Solutions, Inc.)	2F MWSS Administration Building, 489 Katipunan Road, Balara
162.	Manila Water Total Solutions	797B 2E Congressional Avenue Extension, Barangay Culiati, Tandang Sora, Quezon City
163.	Zamboanga Water Company	T.C. Araneta Training Center, Old Reservoir Compound, Zamboanga City Water District, Pasonanca, Zamboanga City
164.	Davao del Norte Water Infrastructure Company, Inc.	Door 3 Ground Floor, Domingo Arcade, National Highway 55 corner Delfina Village, Magugpo North, Tagum City
165.	Tagum Water Company, Inc.	Door 3 Ground Floor, Domingo Arcade, National Highway 55 corner Delfina Village, Magugpo North, Tagum City
166.	Bulacan MWPV Development Corp.	Asian Land Corporate Center, Grand Royale Subdivision, Mc Arthur Highway, Malolos City, Bulacan 3000
167.	Leyte Water Company, Inc.	Lower Nula-tula, Pan-Philippine Highway, Barangay 74 Tacloban City, Leyte
168.	EcoWater MWPV Corp.	3rd Floor UP Town Corporate Center, 216 Katipunan Ave., U.P. Campus, Quezon City
169.	Filipinas Water Holdings Corp. (formerly Obando Water Consortium Holdings Corp.)	Level 3, Phase 2 BPO Building, UP Town Center, 216 Katipunan Avenue, Quezon City, Metro Manila
170.	Manila Water Asia Pacific Pte. Ltd.	38 South Beach Tower, #28-11 Beach Road, Singapore 189767
171.	Manila Water South Asia Holdings Pte. Ltd.	38 South Beach Tower, #28-11 Beach Road, Singapore 189767
172.	Kenh Dong Water Holdings Pte. Ltd.	38 South Beach Tower, #28-11 Beach Road, Singapore 189767
173.	Thu Duc Water Holdings, Pte. Ltd.	38 South Beach Tower, #28-11 Beach Road, Singapore 189767
174.	Calasiao Water Company, Inc.	Unit 20, Abalos Complex, Doyong, Calasiao, Pangasinan 2418
175.	Aqua Centro MWPV Corporation	3rd Floor, UP Town Corporate Center, Katipunan Road, Balara, Quezon City 1105
176.	Obando Water Company Inc.	P. Sevilla Street, Barangay Catanghalan, Obando Bulacan 3021
177.	Bulakan Water Company, Inc.	Calle Estacion corner Molina St., San Jose (Pob.), Bulacan, Bulacan 3017
178.	Manila South East Asia Water Holdings Pte Ltd	1 Scotts Road #23-13 Shaw Centre, Singapore (228208)
179.	PT Manila Water Indonesia	Unit #6 Level 30, Sampoerna Strategic Square, South Tower, Jl. Jenderal Sudirman Kav 45-46, Jakarta, Selatan 12930, Indonesia

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	Company	Registered Office Address
180.	Manila Water Thailand Holdings Pte. Ltd. (formerly Manila Water Indonesia Holdings Pte. Ltd)	1 Scotts Road #23-13 Shaw Centre, Singapore (228208)
181.	Manila Water (Thailand) Co. Ltd.	No. 999/9 The Offices at Central World, Level 29, Suite Number 2989, Rama I Road, Pathumwan Sub District, Pathumwan District, Bangkok, Thailand
182.	Ayala Land, Inc.	31F, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
183.	Alveo Land Corporation	Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City
184.	Portico Land Corp.	8F, Alveo Corporate Center, No. 728 28th Street, Bonifacio Global City, 1634 Taguig City
185.	Serendra, Inc.	8F, Alveo Corporate Center, No. 728 28th Street, Bonifacio Global City, 1634 Taguig City
186.	Solinea, Inc.	2F, Cebu Holdings Center, Cardinal Rosales Ave., Cebu Business Park, Cebu City, Philippines
187.	BGSouth Properties, Inc.	8th Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, Taguig City
188.	Amorsedia Development Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
189.	OLC Development Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
190.	HLC Development Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
191.	Allysonia International Ltd.	2F, Palm Groove House Road Town, Tortola, British Virgin Island
192.	Avida Land Corporation	911 40th Street North, Bonifacio Triangle, Bonifacio Global City 1634, Taguig City
193.	Buklod Bahayan Realty and Development Corp.	909 40th Street North, Bonifacio Triangle, Bonifacio Global City 1634, Taguig City
194.	Avida Sales Corp.	909 40th Street North, Bonifacio Triangle, Bonifacio Global City 1634, Taguig City
195.	Amicassa Process Solutions, Inc.	2F, Market! Market!, Fort Bonifacio Global City, Taguig City
196.	BGNorth Properties, Inc.	909 40th Street North, Bonifacio Triangle, Bonifacio Global City 1634, Taguig City
197.	Amaia Land Corp.	10F, Ayala Life FGU Center, Madrigal Business Park, Alabang Zapote Road corner Acacia Avenue, Muntinlupa City
198.	Amaia Southern Properties, Inc.	7F, Cebu Holdings Center, Cardinal Rosales Ave., Cebu Business Park, Cebu City
199.	Ayalaland Premier, Inc.	2nd Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226
200.	Ayala Land International Sales, Inc.	3F, Makati Stock Exchange Building, Ayala Avenue, Makati City 1226 Philippines
201.	Ayalaland International Marketing, Inc.	San Francisco, California, United States of America

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	<b>Company</b>	<b>Registered Office Address</b>
202.	Ayalaland International (Singapore) Pte. Ltd	304 Orchard Road, #04-104 Lucky Plaza, Singapore 238863
203.	Ayalaland International Marketing (Hongkong) Ltd	3F, World-Wide House No.19. Des Voeux Road, Central Hong Kong
204.	Ayalaland International Marketing, SRL	Via Flavio Baracchini 1, Primo Piano, Milano Italy 20213
205.	Ayalaland International Marketing, London	G/F Caryle House, 237 Vauxhall Bridge Road Victoria, London SW1V 1EJ
206.	Ayala Land Sales, Inc.	18F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
207.	Southportal Properties, Inc.	7F, Cebu Holdings Center, Cardinal Rosales Ave., Cebu Business Park, Cebu City
208.	Buendia Landholdings, Inc.	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City
209.	Crans Montana Property Holdings Corporation	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City
210.	Crimson Field Enterprises, Inc.	10F, BPI-Philam Life Alabang, Acacia Avenue, Alabang, Muntinlupa City
211.	Ecoholdings Company, Inc.	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
212.	NorthBeacon Commercial Corporation	3F, Marquee Mall, Admin. Office, Francisco G. Nepo Avenue, Angeles City, Pampanga
213.	Red Creek Properties, Inc.	10F, Ayala Life-FGU Center, Acacia Avenue, Alabang, Muntinlupa City
214.	Regent Time International, Limited	2F, Palm Groove House Road Town, Tortola, British Virgin Island
215.	North Eastern Commercial Corp. (formerly Asterion Technopod, Incorporated)	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
216.	Westview Commercial Ventures Corp.	G/F, The District North Point, Brgy. Zone 15, Talisay City, Negros Occidental, Philippines
217.	North Ventures Commercial Corp.	Quirino Highway corner Maligaya Drive, Pasong Putik, Novaliches, 1118 Quezon City
218.	Hillsford Property Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
219.	Primavera Towncentre, Inc.	4F, Glorietta 4, Ayala Center, Makati City
220.	Summerhill Commercial Ventures Corp.	5F, Glorietta 4, Ayala Center, Makati City 1124
221.	Sunnyfield E-Office Corporation	Riverside Boardwalk, Barangay San Rafael, Mandurriao, Iloilo City
222.	Subic Bay Towncentre, Inc.	Parcel No.46 and 72, Portion of Parcel 23, 1 and 2, Along Manila Avenue and Rizal Highway, Central Business District, Subic Bay Freeport Zone, Zambales
223.	Regent Wise Investments Limited	Level 28, Three Pacific Place No.1 Queen's Road East, Hong Kong
224.	AyalaLand Real Estate Investments Inc.	1200 Waterfront Centre, 200 Burrard Street, Vancouver BC, V6C 3L6
225.	AyalaLand Advisory Broadway Inc.	1200 Waterfront Centre, 200 Burrard St., Vancouver BC, V6C 3L6

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	<b>Company</b>	<b>Registered Office Address</b>
226.	AyalaLand Development (Canada) Inc.	1200 Waterfront Centre, 200 Burrad Street, P.O. Box 48600, Vancouver, BC, V7X 1T2
227.	Blue Horizons Holdings PTE, Limited	9 Battery Road #15-01 Straits Trading Building, Singapore 049910
228.	AyalaLand Commercial REIT, Inc.	32F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
229.	Arvo Commercial Corporation	4F, Glorietta 4, Ayala Center, Makati City
230.	Bellavita Land Corporation	23rd Floor, BPO One Corporate Center, Brgy. Carmana, Circuit Makati, Makati City
231.	NuevoCentro, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
232.	Alviera Country Club, Inc.	Alviera Country Club, Brgy. Hacienda Dolores, Porac, Pampanga
233.	Cavite Commercial Town Center, Inc.	5F, Glorietta 4, Ayala Center, Makati City
234.	AyalaLand Offices, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
235.	Ayalaland AREIT, Inc. (formerly One Dela Rosa Property Development, Inc.)	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
236.	First Gateway Real Estate Corp.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
237.	Glensworth Development, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
238.	UP North Property Holdings, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
239.	ALO Prime Realty Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
240.	Makati Cornerstone Leasing Corp.	28th Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226
241.	Arca South Commercial Ventures Corp.	5th Floor, Glorietta 4, Ayala Center, Makati City
242.	Capitol Central Commercial Ventures Corp.	5th Floor, Glorietta 4, Ayala Center, Makati City
243.	Bay City Commercial Ventures Corp.	5th Floor, Glorietta 4, Ayala Center, Makati City
244.	Laguna Technopark, Inc.	2F, LTI Admin Bldg 1, North Main Avenue, Laguna Technopark, Biñan, Laguna
245.	Ecozone Power Management, Inc.	2F, LTI Admin Bldg 1, North Main Avenue, Laguna Technopark, Biñan, Laguna
246.	Aurora Properties Incorporated	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
247.	Soltea Commercial Corp.	5F, Glorietta 4, Ayala Center, Makati City
248.	Vesta Property Holdings, Inc.	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
249.	Altaraza Prime Realty Corporation	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
250.	Prow Holdings, Inc.	3/F Mapfre Insular 1220 Acacia Ave., Madrigal Business Park, Ayala Alabang, Muntinlupa City

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	<b>Company</b>	<b>Registered Office Address</b>
251.	Station Square East Commercial Corporation	5F Market! Market!, Bonifacio Global City, Taguig City
252.	AREIT Property Managers, Inc. (formerly Next Urban Alliance Development Corp.)	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
253.	Accendo Commercial Corporation	Brgy. 20-B, Poblacion West, Bajada, Davao City, Philippines
254.	Avencosouth Corp.	2F, Abreeza Mall, JP Laurel Avenue, Bajada Street, Davao City
255.	Aviana Development Corporation	2F, Abreeza Mall, JP Laurel Avenue, Bajada Street, Davao City
256.	Cagayan de Oro Gateway Corp.	C. M. Recto Avenue and Corrales Street, Cagayan De Oro City, Philippines
257.	Ceci Realty, Inc.	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
258.	CMPI Holdings, Inc.	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City
259.	CMPI Land, Inc.	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City
260.	ALI-CII Development Corporation	5th Level, Administration Office, Metro Point Mall EDSA cor Taft Avenue, Pasay City
261.	Roxas Land Corporation	31st Floor, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
262.	Adauge Commercial Corporation	Iloilo-Ayalaland Technohub, Boardwalk., Ave., Brgy. San Rafael, Mandurriao, Iloilo City
263.	Ayalaland Estates, Inc. (formerly South Gateway Development Corp.)	Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
264.	Ayalaland MetroNorth, Inc.	5F, Glorietta 4, Ayala Center, Makati City
265.	Verde Golf Development Corporation	2F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
266.	North Triangle Depot Commercial Corporation	Level M4, Trinoma, EDSA corner North Avenue, Brgy. Bagong Pag-Asa, 1105 Quezon City
267.	BGWest Properties Corporation	2nd Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226
268.	Lagdigan Land Corporation	32F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
269.	Central Block Developers, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
270.	Cebu Holdings, Inc.	Unit 701, 7F, Cebu Holdings Center, Rosales Avenue, Cebu Business Park, Cebu City
271.	Asian I-Office Properties, Inc.	7F, Cebu Holdings Center, Cebu Business Park, Cebu City
272.	Cebu Leisure Company, Inc.	Admin Office, Level 4, Ayala Center Cebu, Cebu Business Park, Cebu City

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	Company	Registered Office Address
273.	Cebu Insular Hotel Company, Inc.	Seda Ayala Center Cebu, Cardinal Rosales Avenue, Cebu Business Park, Cebu City, Cebu
274.	Taft Punta Engaño Property Inc.	Vicsal Building, corner of C.D. Seno & W. O. Seno Sts., San Miguel Ext., Brgy. Guizo, North Reclamation Area, Mandaue City, Philippines
275.	Alabang Commercial Corporation	3rd Floor, Administration Office, Alabang Town Center, Alabang, Muntinlupa City
276.	South Innovative Theater Management, Inc.	3rd Floor, Administration Office, Alabang Town Center, Alabang, Muntinlupa City
277.	ALI Commercial Center, Inc.	5F, Glorietta 4, Ayala Center, Makati City
278.	AyalaLand Logistics Holdings Corp. (formerly Prime Orion Philippines, Inc.)	3rd Level, Glorietta 5, Ayala Center, Makati City
279.	FLT Prime Insurance Corp.	16F, Pearlbank Centre, 146 Valero St., Makati City
280.	Orion Solutions, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
281.	Orion I Holdings Philippines Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
282.	OE Holdings, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
283.	Orion Land, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
284.	Orion Property Development, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
285.	Tutuban Properties, Inc.	2/F Centermall Building, Tutuban Center, Claro M. Recto Avenue, Manila
286.	TPI Holdings Corporation	3rd Level, Glorietta 5, Ayala Center, Makati City
287.	Orion Maxis, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
288.	LCI Commercial Ventures, Inc. (formerly Lepanto Ceramics, Inc.)	KM. 54, Brgy. Makiling, Calamba, Laguna
289.	AMSI, Inc. (formerly Ayalaland Malls Synergies, Inc.)	5F, Glorietta 4, Ayala Center, Makati City
290.	AMSI Prime Concepts, Inc.	5F, Glorietta 4, Ayala Center, Makati City
291.	Ayalaland Malls, Inc.	4F, Glorietta 4, Ayala Center, Makati City
292.	Ayalaland Malls Vismin, Inc.	5F, Glorietta 4, Ayala Center, Makati City
293.	Ayalaland Malls NorthEast, Inc.	5F, Glorietta 4, Ayala Center, Makati City
294.	MCT Bhd.	MCT Tower, Ground Floor, One City Jalan USJ 25/1 Subang Jaya, 47650 Malaysia
295.	Makati Development Corporation	2nd Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630

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	<b>Company</b>	<b>Registered Office Address</b>
296.	MDC Subic, Inc.	2nd Floor, Room J Coldwater Creek Marketing Company Bldg., Lot 9 &10 Greenwoods Park, Central Business District, Subic Bay Freeport Zone, Zambales
297.	MDC Buildplus, Inc.	11th Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630
298.	MDC Concreate, Inc.	10th Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630
299.	MDC Equipment Solutions, Inc.	10th Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630
300.	MDBI Construction Corp. (formerly MDC Triangle, Inc.)	7th Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630
301.	Ayala Hotels, Inc.	3F Floor, Alveo Corporate Center, 728 28th Street, Bonifacio
302.	AyalaLand Hotels and Resorts Corporation	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
303.	ALI Makati Hotel & Residences, Inc.	19F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
304.	ALI Makati Hotel Property, Inc.	19F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
305.	Regent Horizons Conservation Company, Inc.	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
306.	Enjay Hotels, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
307.	Greenhaven Property Venture, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
308.	Bonifacio Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
309.	Southcrest Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
310.	Northgate Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
311.	North Triangle Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
312.	Ecosouth Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
313.	Sentera Hotel Ventures Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila

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	<b>Company</b>	<b>Registered Office Address</b>
314.	Econorth Resorts Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
315.	ALI Triangle Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
316.	Circuit Makati Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
317.	Capitol Central Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
318.	ArcaSouth Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
319.	Sicogon Town Hotel, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
320.	Bay Area Hotel Ventures, Inc.	Third Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City
321.	One Makati Hotel Ventures, Inc.	Third Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City 1634, Taguig City
322.	Makati North Hotel Ventures, Inc.	Third Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City 1634, Taguig City
323.	One Makati Residential Ventures, Inc.	Third Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City 1634, Taguig City
324.	Sicogon Island Tourism Estate Corp.	Sicogon Project Development Office, Brgy. San Fernando, Sicogon Island, Carles, Iloilo
325.	Ten Knots Phils., Inc.	Brgy. Bebeladan, Miniloc Island, El Nido, Palawan
326.	Bacuit Bay Development Corporation	18F, B.A Lepanto Bldg., 8747 Paseo de Roxas, Makati City
327.	Lio Resort Ventures, Inc.	Calle Real, Brgy. Masagana, El Nido, Palawan
328.	North Liberty Resort Ventures, Inc.	Calle Real, Brgy. Masagana, El Nido, Palawan
329.	Lio Tourism Estate Management Corp.	Calle Real, Brgy. Masagana, El Nido, Palawan
330.	Paragua Eco-Resort Ventures, Inc.	Calle Real, Brgy. Masagana, El Nido, Palawan
331.	Ten Knots Development Corp.	Brgy. Bebeladan, Miniloc Island, El Nido, Palawan
332.	Chirica Resorts Corp.	Brgy. Maytegued, Apulit Island, Taytay, Palawan
333.	Kingfisher Capital Resources Corp.	P.O. Box 3340, Road Town, Tortola, British Virgin Island

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	<b>Company</b>	<b>Registered Office Address</b>
334.	Pangulasian Island Resort Corporation	Pangulasian Island, Barangay Bebeladan, El Nido, Palawan
335.	Ayala Property Management Corporation	2/F, Makati Stock Exchange Building, Ayala Avenue, Makati City
336.	Prime Support Services, Inc.	G/F, Makati Stock Exchange Building, Ayala Avenue, Makati City
337.	Ayala Theatres Management, Inc.	5th Level, Glorietta 4, Ayala Center, Makati City
338.	DirectPower Services, Inc.	5 <sup>th</sup> Floor, Ayala Malls Manila Bay, Diosdado Macapagal Blvd., Parañaque City
339.	Philippine Integrated Energy Solutions, Inc.	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City, Philippines 1226
340.	Five Star Cinema, Inc.	4F, Glorietta 4, Ayala Center, Makati City, Metro Manila, Philippines
341.	Leisure and Allied Industries Philippines, Inc.	93 P. Antonio St., Brgy. Ugong, Pasig City 1604
342.	First Longfield Investments Limited	Level 28, Three Pacific Place, One Queen's Road East, Hong Kong
343.	Green Horizons Holdings Limited	Level 28, Three Pacific Place, One Queen's Road East, Hong Kong
344.	Aprisa Business Process Solutions, Inc.	6F, Vertex One Building, F. Huertas corner F. Yuseco Streets, Sta. Cruz, Manila
345.	AyalaLand Club Management, Inc.	2F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
346.	ALI Capital Corp.	5 <sup>th</sup> Floor, Ayala Malls Manila Bay, Diosdado Macapagal Blvd., Parañaque City
347.	Integrated Eco-resort Inc.	3F, Makati Stock Exchange Building, Ayala Avenue, Makati City, Philippines 1226
348.	Airswift Transport, Inc. (formerly Island Transvoyager, Inc.)	Hangar No. 5-03-127, Andrews Avenue, Domestic Airport, Pasay City, Metro Manila 1300
349.	Arca South Integrated Terminal, Inc.	5th Floor, Ayala Malls Office, Glorietta 4, Ayala Center, Makati City
350.	Whiteknight Holdings, Inc.	No.1 President Laurel Highway, Tanuan City, Batangas
351.	Ayalaland Medical Facilities Leasing Inc.	3F, Makati Stock Exchange Building, Ayala Avenue, Makati City, Philippines 1226
352.	Anvaya Cove Golf and Sports Club, Inc.	Anvaya Cove, Morong, Bataan
353.	Anvaya Cove Beach and Nature Club, Inc.	Anvaya Cove, Morong, Bataan
354.	AKL Properties, Inc.	2 <sup>nd</sup> Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226
355.	AMC Japan Concepts, Inc.	5th Floor, Glorietta 4, Ayala Center, Makati City
356.	Asiatown Hotel Ventures, Inc.	3rd Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634, Taguig City, Metro Manila
357.	Unity Realty & Development Corporation	701-L State Center Building, Juan Luna St., Binondo Manila
358.	AHCHI Pharma Ventures, Inc.	3 <sup>rd</sup> Floor, Makati Stock Exchange Building, Ayala Avenue, Brgy. Bel-Air, Makati City 1226

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	<b>Company</b>	<b>Registered Office Address</b>
359.	Erikagen, Inc.	DPII Building, 1 <sup>st</sup> St. Cervantes Compound, KM. 17, West Service Road, Paranaque City
360.	Central Block Hotel Ventures, Inc.	3 <sup>rd</sup> Floor, Alveo Corporate Center, 728 28 <sup>th</sup> Street, Bonifacio Global city, 1634 Taguig City, Metro Manila
361.	Vigos Ventures, Inc.	3 <sup>rd</sup> Floor Makati Stock Exchange Building, Ayala Avenue, Brgy. Bel-Air, Makati City 1226
362.	Healthway Philippines, Inc.	3/F Feliza Building, 108 V.A. Rufino Street, Legaspi Village, Makati City
363.	HMC, Inc.	3/F Feliza Building, 108 V.A. Rufino Street, Legaspi Village, Makati City
364.	Asia Water Network Solutions Joint Stock Company (in the process of dissolution)	18 Điện Biên Phủ, Đa Kao, Quận 1, Hồ Chí Minh, Vietnam
365.	Altaraza Development Corporation	31 <sup>st</sup> Floor Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
366.	AC Energy International RE 1 Pte. Ltd.	1 Scotts Road #23-13 Shaw Centre, Singapore
367.	AC Energy International RE 2 Pte. Ltd.	1 Scotts Road #23-13 Shaw Centre, Singapore
368.	AC Energy Trace Pte. Ltd.	1 Scotts Road #23-13 Shaw Centre, Singapore
369.	AC Energy Vietnam Company Limited	Unit P15-08, Level 15, Vincom Center, 72 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
370.	ACE Investments HK Limited	2701, 27 <sup>th</sup> Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong
371.	ACEN Finance International Limited	Offices of Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
372.	Giga Ace 1, Inc.	4 <sup>th</sup> Floor 6750 Office Tower, Ayala Avenue, Makati City
373.	Giga Ace 2, Inc.	4 <sup>th</sup> Floor 6750 Office Tower, Ayala Avenue, Makati City
374.	Giga Ace 3, Inc.	4 <sup>th</sup> Floor 6750 Office Tower, Ayala Avenue, Makati City
375.	Negros Island Solar Power Inc.	Emerald Arcade, F.C. Ledesma Ave., San Carlos City, Negros Occidental
376.	San Carlos Solar Energy Inc.	Emerald Arcade, F.C. Ledesma Ave., San Carlos City, Negros Occidental

# ANNEXURE A

	Company	Registered Office Address
377.	San Carlos Solar Energy Inc.	Emerald Arcade, F.C. Ledesma Ave., San Carlos City, Negros Occidental
378.	Philippine Wind Holdings Corp.	20 <sup>th</sup> Floor ACCRALAW Tower, 2 <sup>nd</sup> Avenue corner 30 <sup>th</sup> Street, Bonifacio Global City, Taguig City, Metro Manila
379.	Ilocos Wind Holding Co., Inc.	15 <sup>th</sup> Floor, Picadilly Star Bldg., 4 <sup>th</sup> Avenue cor. 27 <sup>th</sup> St., Bonifacio Global City, Taguig City
380.	North Luzon Renewable Corp.	Barangay Caparispisan, Municipality of Pagudpud, Province of Ilocos Norte
381.	Amihan Renewable Energy Corp.	Barangay Caparispisan, Municipality of Pagudpud, Province of Ilocos Norte
382.	Giga Ace 4, Inc.	4th Floor 6750 Office Tower, Ayala Avenue, Makati City
383.	Giga Ace 5, Inc.	4th Floor 6750 Office Tower, Ayala Avenue, Makati City
384.	Giga Ace 6, Inc.	4th Floor 6750 Office Tower, Ayala Avenue, Makati City
385.	Giga Ace 7, Inc.	4th Floor 6750 Office Tower, Ayala Avenue, Makati City
386.	Giga Ace 8, Inc.	4th Floor 6750 Office Tower, Ayala Avenue, Makati City
387.	Giga Ace 9, Inc.	4th Floor 6750 Office Tower, Ayala Avenue, Makati City
388.	Giga Ace 10, Inc.	4th Floor 6750 Office Tower, Ayala Avenue, Makati City
389.	C-Con Gessellschaft für Planung, Entwicklung and Realisierung im industriellen Bereich mbH	Knorrstrasse 135, 80937 München, Germany
390.	C-Con Konstruktions GmbH für Fahrzeugtechnik	Kolumbusstrasse 1, 71063 Sindelfingen, Germany
391.	C-Con Technology GmbH	Carl-Benz-Strasse 6, 85177 Eitensheim, Germany
392.	C-Con Sondermaschinen GmbH	Auf dem Graben 17, 66822 Lebach, Germany
393.	IMI Smart Technology (Shenzhen) Co., Ltd.	Building A2,A3,A4 101-401, Benkang Industrial Park,Kuichong Street,DaPeng New District, Shenzhen, P.R.C
394.	VIA Optronics AG	Sieboldstr. 18, Nuremberg, Germany

**ANNEXURE A**

	<b>Company</b>	<b>Registered Office Address</b>
395.	VIA Optronics (Taiwan) Ltd.	2F, No. 97, Section 2 Dunhwa S. Rd. Daan District, Taipei Taiwan ROC
396.	VTs Touchsensor Co. Ltd.	1101-20, Myohouji-cho, HigashiOmi Shiga, 527-0046 Japan
397.	Entrego Express Corporation	Unit E05, Clock In BGC, 3F, C2 Bldg., 7 <sup>th</sup> Ave., Bonifacio High Street Central, Bonifacio Global City, Taguig City
398.	Calbayog Water Company, Inc.	Calbayog Water, J.D. Avelino Street, Awang, Calbayog City,
399.	North Luzon Water Company, Inc.	2nd Floor PABE Building, Mamaradlo St. Poblacion West, Calasiao, Pangasinan
400.	Metro Ilagan Company, Inc.	Maharlika Highway, Osmena (Sinipil), Ilagan City, Isabela
401.	MWPV South Luzon Water Corp.	Ground Floor, One Evotech Building, Nuvali, Sta. Rosa City, Laguna, 4026
402.	Horizon Wealth Holdings Limited	Level 28, Three Pacific Place, One Queen's Road East, Hong Kong

## UPC SUBSIDIARIES

*Name and address of each entity as of 30 June 2020*

	<b>Company</b>	<b>ABN or ACN</b>	<b>Registered Office Address</b>
1.	UPC Valley of the Winds Pty Ltd	ABN 88 636 818 570	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
2.	UPC Stubbo Solar Farm Pty Ltd	ABN 12 622 402 199	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
3.	UPC Robbins Island Pty Ltd	ACN 618 734 277	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
4.	UPC NESF Hold Co Pty Ltd	ABN 11 622 861 929	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
5.	UPC Axedale Solar Farm Pty Ltd	ACN 628 709 259	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
6.	UPC North East Tasmania Pty Ltd	ACN 628 710 234	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
7.	UPC South Australia Pty Ltd	ABN 60 635 396 084	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
8.	NESF Pty Ltd	ACN 634 831 262	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
9.	NESF Finco Pty Ltd	ACN 632 921 905	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
10.	Rise Renewables Pty Ltd	ABN 53 621 541 348	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004
11.	Baroota Hydro Project Pty Ltd	ABN 90 608 641 087	Suite 2, Level 2, 13-17 Castray Esplanade, Battery Point, Tasmania 7004