

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

	NAME of COMPANY	PRIMARY/SECONDARY PURPOSE	DATE ISSUED
<b>2018</b>			
299	<b>MERALCO ENERGY, INC. (AMENDMENT)</b>	That the place where the principal office of the corporation is to be established is at: 17th & 18th FLOOR MARCO POLO ORTIGAS MANILA, SAPPHIRE ROAD, ORTIGAS CENTER, BRGY. SAN ANTONIO, PASIG CITY.	3/5/2018
300	<b>CABANATUAN ELECTRIC CORPORATION (AMENDMENT)</b>	THIRD: That the place where the principal office of the corporation is to be established is in CELCOR Compound, Maharlika Highway, Brgy. Bitas, Cabanatuan City, Nueva Ecija.  SIXTH: That the number of directors of said corporation is seven (7), their names and residences following to serve until successors are elected and qualified as provided for in the by-laws of the corporation.	3/5/2018

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<b>2018</b>			
301	<b>OPTIMAL POWER SUPPORT INC.</b> <b>(BEYOND JURISDICTION)</b>	the principal activities cited on its primary purposes are not within the Department's jurisdiction.	3/6/2018
302	<b>ECOBEST INC.</b>	To engage in retail electricity supply business, such as but not limited to, the purchase, supply and delivery of electricity; to provide a broad range of comprehensive energy solutions to include, but not limited to, design and implementation of energy efficiency projects, energy infrastructure outsourcing, district heating and/or cooling and energy risk mitigation and management; to develop, design, construct, assemble, commission, own, operate, maintain, rehabilitate, retrofit, and manage facilities used in connection therewith, and/or to provide facilities or services necessary or appropriate in connection with providing a broad range of comprehensive energy solutions and in such manner as may be permitted by applicable law.	3/6/2018
303	<b>MEGAWIDE CONSTRUCTION CORP.</b> <b>(AMENDMENT)</b>	To engage in the business of constructing, developing and/or generating electricity, focusing on the utilization of hydroelectric, geothermal, wind, solar energy and other renewable energy sources, and to carry out all services incident and/or ancillary to this business, including, but not limited to, the assembly testing commissioning operation maintenance rehabilitation and management of power	3/8/2018

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<b>2018</b>			
	(AMENDMENT)	assembly, testing, commissioning, operation, maintenance, rehabilitation and management of power plants and the acquisition, repair or development of equipment, fixtures, machinery, and implements necessary or incidental to, or connected with power generation.	
304	<b>POWER CHINA PHILIPPINES CORPORATION</b> (BEYOND JURISDICTION)	the principal activities cited on its primary purposes are not within the Department's jurisdiction.	3/12/2018
305	<b>MONCADA ENERGY PHILIPPINES</b> (AMENDMENT)	<p>FIRST: The name of the Corporation shall be: MONCADA ENERGY PHILIPPINES (formerly Nikolas Management Services Inc.)</p> <p>SECOND: That the purposes of this Corporation are to engage in, conduct, and carry on the business of construction, planning, purchase, management and operation of power plants and the purchase, generation, production, supply and sale of electricity; to enter into all kinds of contracts for the accomplishment of the aforementioned purpose.</p> <p>SEVENTH: That the authorized capital stock of said Corporation is TWENTY MILLION PESOS (PhP20,000,000.00), Philippine currency, divided into TWENTY MILLION (20,000,000) common shares with a par value of One Peso (PhP1.00) per share.</p>	3/15/2018

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<b>2018</b>			
306	<b>CITICORE-FIBECO POWER INC.</b>	To engage in the development of renewable and non-renewable energy sources for power generation, including the design, construction and installation, commissioning, owning, management and operation of relevant facilities and infrastructure thereof and the processing and commercialization of by-products in its operations.	3/15/2018
307	<b>DELTA POWER ELECTRICAL SUPPLY INC.</b>	the principal activities cited on its primary purposes are not within the Department's jurisdiction.	3/19/2018

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<b>2018</b>			
308	<b>UNITED UNION OIL AND GAS, INC.</b>	<p>To carry on the business of petroleum refinery, producing and generating electricity and processing fuels alternative for power generation, including expanded operation of energy supply and base and the generation and cogeneration of electric power, as well as the supply and consolidation of the electric power demand of end-users, and to carry on all services incident and/or ancillary to the above, including, without limitation, the construction, assembly, testing, commissioning, operation, maintenance, rehabilitation and management of power generating plants, substations and related facilities and equipment, to engage in the promoting, marketing, and sale of such electric power and to engage in all other businesses incidental to the foregoing, including, but not limited to the sale of the by-products of power generation, to acquire, develop, construct, invest in, and operate power generating plants in the Philippines 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) and its implementing rules and regulations; and to develop, assemble and operate other power related facilities, appliances and devices, and to develop and operate conventional and renewable energy sources, sell electricity and carbon credits, act as wholesale and retail electricity supplier and aggregator, operate and maintain power plants, petroleum refineries securing any needed licenses to engage in such business activities and purchasing or otherwise acquiring, for the purpose of holding or disposing of the same, shares of stock, equity, rights, and property of any person, firm, association, or corporation engaged in industries or activities related to energy development, paying for the same in cash, shares of stocks, bonds of this corporation.</p>	3/19/2018

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2018			
309	<p align="center"><b>SAN CARLOS SUN POWER, INC.</b> <b>(Amendment)</b></p>	<p>That the authorized capital stock of said Corporation is FIVE BILLION ONE MILLION FIFTY THOUSAND PESOS (P5,001,050,000.00) in lawful money of the Philippines, divided into:</p> <ol style="list-style-type: none"> <li>1. TWO MILLION TEN THOUSAND (2,010,000) common shares with a par value of One Hundred Pesos (PhP100.00) per share. All common shares shall be identical and shall entitle the holder thereof to the same rights and privileges. Each common share shall entitle the holder thereof to one (1) vote on all matters upon which the law entitles the holders of common voting capital stock to vote.</li> <li>2. FIVE MILLION (5,000,000) founders shares with a par value of One Centavo (PhP0.01) per share, which can be issued only to the incorporating shareholders of the Corporation as determined by the incorporation papers of the Corporation. Founders shares are not given the exclusive right to vote and be voted for in the election of directors.</li> <li>3. EIGHTEEN MILLION (18,000,000) redeemable preferred shares with a par value of One Hundred Pesos (PhP100.00) per share. The Redeemable Preferred Shares shall be non-voting, re-issuable, convertible, participating as to dividends, non-participating as to residual value of the company upon liquidation, and redeemable on such dates and upon such terms as may be determined by the Corporation. Holders of Redeemable Preferred Shares shall be entitled to receive dividends payable out of the unrestricted retained earnings of the Corporation as the Board of Directors, by resolution, may determine. The said dividends are non-cumulative.</li> <li>4. THIRTY MILLION (30,000,000) Series "A" Redeemable Preferred Shares with a par value of One Hundred Pesos (P100.00) per share or for a total par value of Thirty Billion Pesos (P30,000,000.00). The Series "A" Redeemable Preferred Shares, which shall only be issued to Filipinos, shall be non-voting, re-issuable, convertible, participating as to dividends,</li> </ol> <p>non-participating as to residual value of the company upon liquidation, and redeemable on such dates and upon such terms as may be determined by the Corporation. Holders of Series "A" Redeemable Preferred Shares shall be entitled to receive dividends payable out of the unrestricted retained earnings of the Corporation as the Board of Directors, by resolution, may determine. The said dividends are non-cumulative.</p>	3/22/2018

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310	<p align="center"><b>ALAR VENTURES, INCORPORATED</b> <b>(AMENDMENT)</b></p>	<p>To engage in the business of owning, developing, constructing, operating and maintaining hydroelectric power plants and other types of renewable energy power generation plants, sell electric power to power corporations, public utilities and electric cooperatives, make the necessary undertaking in the transmission, distribution and supply of electric power to consumers, and in relation thereto, engage in other allied services and business necessary for the conduct of the above project.</p>	3/2/2018
311	EL ISABEL 4136 HOLDINGS CORPORATION	the principal activities cited on its primary purposes are not within the Department's jurisdiction.	3/26/2018