



HERBERT
SMITH
FREEHILLS

The Manager
Market Announcements Office
ASX Limited

9 June 2020

Dear Sir/Madam

Form 604 (Notice of change of interests of substantial holder)

We act for UAC Energy Holdings Pty Ltd ACN 640 077 747 (**UAC**).

Attached is a Form 604 (Notice of change of interests of substantial holder) in relation to Infigen Energy Ltd ABN 39 105 051 616 and Infigen Energy Trust ARSN 116 244 118 (ASX:IFN) (together, **Infigen**).

UAC is required to give this notice pursuant to section 671B(1)(c) of the *Corporations Act 2001* (Cth), pursuant to the off-market takeover bid that it has made today for all the stapled securities in Infigen.

Yours sincerely

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Doc 86114460

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of 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"

There was a change in the interests of
the
substantial holder on

3/6/2020

The previous notice was given to the company on

3/6/2020

The previous notice was dated

3/6/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Infigen securities	124,483,416	12.82% (see section 3 below) (based on 970,698,065 Infigen securities on issue)	130,083,416	13.40% (see section 3 below) (based on 970,698,065 Infigen securities on issue)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
3/6/2020	UAC (and therefore all other substantial holders listed in this notice)	Increase in the notional number of Infigen securities subject to the total return swap between UAC and Credit Suisse AG, Singapore Branch (Credit Suisse), that has yet to settle, and which contains an option for physical settlement (subject to FIRB approval), details of which are set out in Annexure "B" to the substantial holder notice lodged on behalf of each of the substantial holders identified in this notice on 3 June 2020 (the Swap).	Reference price of \$0.7985 per notional Infigen security the subject of this increase	5,600,000 Infigen securities	5,600,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered	Nature of relevant interest (6)	Class and number of securities	Person's votes
UAC	CS Third Nominees Pty Ltd	UAC	Relevant interest under section 608(1)(b) and 608(1)(c) of the Corporations Act 2001 (Cth) (Corporations Act) due to UAC being the entity for which these securities are held on bare trust by CS Third Nominees Pty Ltd as custodian.	96,099,109 Infigen securities	96,099,109
	To the extent that Credit Suisse holds Infigen securities as part of its Hedged Positions (as the counterparty to the Swap), Credit Suisse	Unknown. Credit Suisse or its affiliates may hold Infigen securities from time to time as part of its Hedged Positions.	<p>Relevant interest under section 608(8) of the Corporations Act, being a relevant interest in any Infigen securities that may be held by Credit Suisse or its affiliates as part of its hedged positions (Hedged Positions) in connection with the Swap.</p> <p>The number of Infigen securities referenced in the right-hand column has been calculated by reference to the notional number of Infigen securities subject to the Swap as at the date of this notice. If Credit Suisse and its affiliates hold less than this number of securities as part of its Hedged Positions, the number of Infigen securities in which UAC and the other entities listed in this section 3 have a relevant interest is correspondingly reduced - see substantial holding notices lodged for Credit Suisse in relation to Infigen from time to time.</p> <p>As UAC is not yet entitled to be registered as the holder of any Infigen securities that may be held by Credit Suisse or its affiliates in connection with its Hedged Positions, and as UAC currently has no power to exercise, control or influence the exercise of the voting or disposal of any such securities, its relevant interest in those securities is qualified accordingly.</p>	33,984,307 Infigen securities	33,984,307
AC Energy Entities, Ayala Corporation, Mermac, Inc.	As above for UAC	As above for UAC	<p>UPC Renewables Australia Pty Ltd has a deemed relevant interest in the securities in which UAC has a relevant interest, pursuant to section 608(3)(a) of the Corporations Act, as its voting power in UAC is above 20%.</p> <p>The UPC Entities other than UPC Renewables Australia Pty Ltd have an equivalent relevant interest, pursuant to section 608(3)(b) of the Corporations Act, through direct (in the case of UPC Australia (HK) Ltd) and indirect control of UPC Renewables Australia Pty Ltd.</p> <p>As none of these entities are entitled to be registered as the holder of those securities, their ability to vote and dispose of the securities is qualified accordingly.</p>	As above for UAC	As above for UAC
UPC Entities	As above for UAC	As above for UAC	<p>Deemed relevant interest in the securities in which UAC has a relevant interest, pursuant to 608(3)(a) of the Corporations Act, as the voting power of each UPC Subsidiary in UAC is more than 20% (as their voting power in UAC includes the voting power of their associate, UPC Renewables Australia Pty Ltd, a shareholder in UAC).</p> <p>As none of these entities are entitled to be registered as holder of those securities, their ability to vote and dispose of the securities is qualified accordingly.</p>	As above for UAC	As above for UAC
Each UPC Subsidiary	As above for UAC	As above for UAC	<p>Deemed relevant interest in the securities in which UAC has a relevant interest, pursuant to 608(3)(a) of the Corporations Act, as the voting power of each Ayala Subsidiary and UAC Energy SubCo Pty Ltd in UAC is more than 20% (as their voting power in UAC includes the voting power of their associate, AC Energy Australia Pte Ltd, a shareholder in UAC).</p> <p>As none of these entities are entitled to be registered as holder of those securities, their ability to vote and dispose of the securities is qualified accordingly.</p>	As above for UAC	As above for UAC

Each Ayala Subsidiary and UAC Energy SubCo Pty Ltd	As above for UAC	As above for UAC	<p>UPC Renewables Australia Pty Ltd has a deemed relevant interest in the securities in which UAC has a relevant interest, pursuant to section 608(3)(a) of the Corporations Act, as its voting power in UAC is above 20%.</p> <p>The UPC Entities other than UPC Renewables Australia Pty Ltd have an equivalent relevant interest, pursuant to section 608(3)(b) of the Corporations Act, through direct (in the case of UPC Australia (HK) Ltd) and indirect control of UPC Renewables Australia Pty Ltd.</p> <p>As none of these entities are entitled to be registered as the holder of those securities, their ability to vote and dispose of the securities is qualified accordingly.</p>	As above for UAC	As above for UAC
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	N/A

6. 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"
CS Third Nominees Pty Ltd	c/- HSBC Custody Nominees (Australia) Limited, GPO Box 5302 Sydney NSW 2001

Signature

print name Anton Rohner

capacity

Director

sign here



date

9/6/2020

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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
(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
(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.
- (7) Details of the consideration must include any and all benefits, money 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 on 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure “A”

This is Annexure “A” of 18 pages (including this page) referred to in the Form 604 (Notice of change of interests of substantial holder), signed by me and dated 9 June 2020.



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Anton Rohner - Director

AYALA SUBSIDIARIES

Name and address of each entity as of 30 May 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	Room 5301, 53F, The Center, 99 Queen's Road Central, 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
22.	Monte Solar Energy, Inc.	Emerald Arcade, FC Ledesma St., San Carlos City, Negros Occidental

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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
47.	Visayas Renewables Corp. (formerly Bronzoak Clean Energy, Inc.)	4th Floor, 6750 Ayala Avenue Office Tower, Makati City

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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.	Chu Puh Wind HK Limited	5301, 53/F The Center 99 Queen's Road Central Hong
52.	Chu Se Wind HK Limited	5301, 53/F The Center 99 Queen's Road Central Hong
53.	Solienda Incorporated	Emerald Arcade, F.C. Ledesma Avenue, San Carlos City, Negros Occidental
54.	SCC Bulk Water Supply, Inc.	Emerald Arcade, F.C. Ledesma Avenue, San Carlos City, Negros Occidental
55.	Ingrid Power Holdings, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
56.	Ace Thermal, Inc	4th Floor, 6750 Building, Ayala Avenue, San Lorenzo, Makati City 1226
57.	AA Thermal, Inc.	4th Floor, 6750 Building, Ayala Avenue, San Lorenzo, Makati City 1226
58.	HDP Bulk Water Supply Inc.	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
59.	Pagudpud Wind Power Corp.	2708 Trade & Financial Tower, 32 nd Street Cor. 7 th Ave., Bonifacio Global City, Taguig City
60.	Bayog Wind Power Corp.	4F Delgado-Adiarte Building Rizal Street Cor. Gen. Segundo Ave. Laoag City 2900, Ilocos Norte
61.	AC Energy Vietnam Investments 2 Pte. Ltd.	1 Scotts Road #23-13 Shaw Centre Singapore (228208)
62.	Masaya Solar Energy Pvt Ltd.	
63.	Mui Ne Wind HK Limited	5301, 53/F The Center 99 Queen's Road Central, Hong Kong
64.	Vina Wind HK Limited	5301, 53/F The Center 99 Queen's Road Central, Hong Kong
65.	Asian Wind Power 1 HK Limited	5301, 53/F The Center 99 Queen's Road Central, Hong Kong
66.	AC Energy Finance International Ltd.	Offices of Maples Corporate Services Limited, PO Box 309, Uglan House, Grand Cayman, KY1-1104, Cayman Islands
67.	South Luzon Thermal Energy Corp.	Km. 117 National Road, Calaca Seaport Phase II, Brgy. Puting Bato West, Calaca, Batangas
68.	PHINMA Renewable Energy Corporation	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
69.	PHINMA Power Generation Corporation	Level 11 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, Philippines
70.	One Subic Power Generation Corporation	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone
71.	CIP II Power Corporation	Brgy. Quirino, Bacnotan, La Union
72.	One Subic Oil Distribution Corporation	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone

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73.	ACE Enexor, Inc. (formerly PHINMA Petroleum and Geothermal, Inc.)	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
74.	Palawan Exploration & Production Corporation	11 th Flr. PHINMA Plaza, 38 Plaza Drive, Rockwell Center, Makati City
75.	ACTA Power Corporation	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
76.	GigaWind 1, Inc.	4 th Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
77.	GigaWind 2, Inc.	4 th Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
78.	SolarAce3 Energy Corp.	4 th Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
79.	SolarAce4 Energy Corp.	4 th Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
80.	Ingrid2 Power Corp.	4 th Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
81.	Ingrid3 Power Corp.	4 th Floor, 6750 Building, Ayala Avenue, Brgy. San Lorenzo, Makati City
82.	ACE Shared Services, Inc.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
83.	ACE Thermal International Pte. Ltd.	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
84.	AC Industrial Technology Holdings Inc.	32nd Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Barangay Bel-Air, Makati City 1226 (as of October 4, 2018)
85.	Honda Cars Makati Inc.	1 President Sergio Osmeña Highway, Magallanes, Makati City
86.	Honda Cars Cebu Inc.	A. Soriano Avenue, North Reclamation Area, Cebu City
87.	AC Automotive Business Services, Inc.	Honda Cars Shaw Bldg., Shaw Blvd corner Pilar St., Addition Hill, Mandaluyong City
88.	Iconic Dealership, Inc.	Block 7 Lot 3, 28th Street, City Center District Bonifacio Global City, 1634 Taguig City
89.	Automobile Central Enterprise Inc.	938 28th St., City Center, Bonifacio Global City, Taguig City
90.	Isuzu Automotive Dealership Inc.	Alabang Zapote Road cor. Acacia Ave., Ayala Alabang, Muntinlupa City
91.	Isuzu Cebu Inc.	North Road Highway, Brgy. Jagobiao, Basak, Mandaue City, Cebu
92.	Isuzu Iloilo Corporation	B. Aquino Avenue, San Rafael Mandurriao, Iloilo City
93.	Isuzu Benguet Corporation	Isuzu Alabang Building, Alabang-Zapote Road corner Acacia Ave., Ayala Alabang Muntinlupa City 1799
94.	Adventure Cycle Philippines, Inc.	11th Floor, Bonifacio One Technology Tower, 3030 Rizal Drive West corner 31st Street, Bonifacio Global City, Taguig City
95.	KP Motors Corporation	11th Floor, Bonifacio One Technology Tower, 3030 Rizal Drive West, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City 1634

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

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

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140.	Azalea International Venture Partners Ltd.	PO Box 957 Offshore Incorporations Centre, Roadtown Tortola, British Virgin Islands
141.	LiveIt Investments Ltd.	P.O. Box 173, Kingstom Chambers, Road Town, Tortola British Virgin Islands
142.	Affinity Express Holdings, Ltd.	P.O. Box 173, Kingstom Chambers, Road Town, Tortola British Virgin Islands
143.	NewBridge International (in the process of dissolution)	P.O. Box 173, Kingstom Chambers, Road Town, Tortola British Virgin Islands
144.	Bestfull Holdings Ltd.	36/F, Tower Two, Times Square, 1 Matheson St., Causeway Bay, Hongkong
145.	AG Holdings Ltd.	36/F, Tower Two, Times Square, 1 Matheson St., Causeway Bay, Hongkong
146.	Fine State Group Ltd	36/F, Tower Two, Times Square, 1 Matheson St., Causeway Bay, Hongkong
147.	Total Jade Group Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
148.	Strong Group Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
149.	VIP Infrastructure Holdings Pte. Ltd.	1 Scotts Road #23-13 Shaw Centre Singapore 228208
150.	AG Region Pte Ltd	1 Scotts Road #23-13 Shaw Centre Singapore 228208
151.	Ayala International Holdings Limited	250 North Bridge Road, #32-03A Raffles City Tower, Singapore 179101
152.	Ayala International Pte Ltd	250 North Bridge Road, #32-03A Raffles City Tower, Singapore 179101
153.	AI North America	Suite 600, 303 Twin Dolphin Drive, Redwood City, CA 94065
154.	AC Infrastructure Holdings Corp.	32F, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
155.	AA Infrastructure Projects Corporation	33 rd Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
156.	MCX Tollway, Inc.	Camp Sampaguita, NBP Reservation, Barangay Poblacion, Muntinlupa City
157.	Entrego Fulfilment Solutions, Inc.	Level 2 B6 Bonifacio High Street, Bonifacio Global City, Taguig City
158.	Reliant Logistics Holding Company, Inc.	L2 B6 Bonifacio High Street, Lane O, Fort Bonifacio, Taguig City
159.	Manila Water Company, Inc.	MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City
160.	Manila Water Philippine Ventures, Inc.	Unit B13, Banawe de Santa Rosa Building, Balibago, Santa Rosa City, Laguna
161.	Clark Water Corporation	Depot 1901 Bicentennial Hill, Clark Freeport Zone, Clark Field, Pampanga
162.	Boracay Island Water Company, Inc.	BIWC Main Office, STP Comp. nr. Bloomfield Rd. Station 2, Brgy. Balabag, Boracay Island, Malay, Aklan
163.	Manila Water Consortium Inc.	MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City
164.	Cebu Manila Water Development	Unit 5-D TSC Residential Suites, Villa Aurora, Kasambagan, Cebu City

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165.	Laguna AAA Water Corporation	Unit B13-B17, 2F, Phase 2, Banawe de Sta. Rosa Building, F. Reyes Road, Brgy. Balibago, Sta. Rosa City, Laguna
166.	Manila Water International Solutions, Inc.	489 Katipunan Road, Balara Quezon City
167.	Manila Water Total Solutions	Unit 3 M/F Technology Business Intubation (TBI) Building, U.P. Science and Technology Park, C.P. Garcia corner Katipunan Avenue, Diliman, Quezon City
168.	Zamboanga Water Company	T.C. Araneta Training Center, Old Reservoir Compound, Zamboanga City Water District, Pasonanca, Zamboanga City
169.	Davao del Norte Water Infrastructure Company, Inc.	Door 3 Ground Floor, Domingo Arcade, National Highway 55 corner Delfina Village, Magugpo North, Tagum City
170.	Tagum Water Company, Inc.	Door 3 Ground Floor, Domingo Arcade, National Highway 55 corner Delfina Village, Magugpo North, Tagum City
171.	Bulacan MWPV Development Corp.	Asian Land Corporate Center, Grand Royale Subdivision, Mc Arthur Highway, Malolos City, Bulacan 3000
172.	Leyte Water Company, Inc.	Lower Nula-tula, Pan-Philippine Highway, Barangay 74 Tacloban City, Leyte
173.	EcoWater MWPV Corp.	3rd Floor UP Town Corporate Center, 216 Katipunan Ave., U.P. Campus, Quezon City
174.	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
175.	Manila Water Asia Pacific Pte. Ltd.	38 South Beach Tower, #28-11 Beach Road, Singapore 189767
176.	Manila Water South Asia Holdings Pte. Ltd.	38 South Beach Tower, #28-11 Beach Road, Singapore 189767
177.	Kenh Dong Water Holdings Pte. Ltd.	38 South Beach Tower, #28-11 Beach Road, Singapore 189767
178.	Thu Duc Water Holdings, Pte. Ltd.	38 South Beach Tower, #28-11 Beach Road, Singapore 189767
179.	Calasiao Water Company, Inc.	Unit 20, Abalos Complex, Doyong, Calasiao, Pangasinan 2418
180.	Aqua Centro MWPV Corporation	3rd Floor, UP Town Corporate Center, Katipunan Road, Balara, Quezon City 1105
181.	Obando Water Company Inc.	P. Sevilla Street, Barangay Catanghalan, Obando Bulacan 3021
182.	Bulakan Water Company, Inc.	Calle Estacion corner Molina St., San Jose (Pob.), Bulacan, Bulacan 3017
183.	Manila South East Asia Water Holdings Pte Ltd	MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City
184.	PT Manila Water Indonesia	Suite 508, 5th Floor, Jalan H.R. Rasuna Said Kav X-2 No. 4 RT.008/ RW.04, Keluهران Kinungan Timur, Kecamatan Setiabudi, Jakarta Selatan 12950
185.	Manila Water Thailand Holdings Pte. Ltd. (formerly Manila Water Indonesia Holdings Pte. Ltd)	MWSS Administration Building, 489 Katipunan Road, Balara, Quezon City

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186.	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
187.	Ayala Land, Inc.	31F, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
188.	Alveo Land Corporation	Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City
189.	Portico Land Corp.	8F, Alveo Corporate Center, No. 728 28th Street, Bonifacio Global City, 1634 Taguig City
190.	Serendra, Inc.	8F, Alveo Corporate Center, No. 728 28th Street, Bonifacio Global City, 1634 Taguig City
191.	Solinea, Inc.	2F, Cebu Holdings Center, Cardinal Rosales Ave., Cebu Business Park, Cebu City, Philippines
192.	BGSouth Properties, Inc.	8th Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, Taguig City
193.	Amorsedia Development Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
194.	OLC Development Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
195.	HLC Development Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
196.	Allysonia International Ltd.	2F, Palm Groove House Road Town, Tortola, British Virgin Island
197.	Avida Land Corporation	911 40th Street North, Bonifacio Triangle, Bonifacio Global City 1634, Taguig City
198.	Buklod Bahayan Realty and Development Corp.	909 40th Street North, Bonifacio Triangle, Bonifacio Global City 1634, Taguig City
199.	Avida Sales Corp.	909 40th Street North, Bonifacio Triangle, Bonifacio Global City 1634, Taguig City
200.	Amicassa Process Solutions, Inc.	2F, Market! Market!, Fort Bonifacio Global City, Taguig City
201.	BGNorth Properties, Inc.	909 40th Street North, Bonifacio Triangle, Bonifacio Global City 1634, Taguig City
202.	Amaia Land Corp.	10F, Ayala Life FGU Center, Madrigal Business Park, Alabang Zapote Road corner Acacia Avenue, Muntinlupa City
203.	Amaia Southern Properties, Inc.	7F, Cebu Holdings Center, Cardinal Rosales Ave., Cebu Business Park, Cebu City
204.	Ayalaland Premier, Inc.	2nd Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226
205.	Ayala Land International Sales, Inc.	3F, Makati Stock Exchange Building, Ayala Avenue, Makati City 1226 Philippines
206.	Ayalaland International Marketing, Inc.	San Francisco, California, United States of America
207.	Ayalaland International (Singapore) Pte. Ltd	304 Orchard Road, #04-104 Lucky Plaza, Singapore 238863
208.	Ayalaland International Marketing (Hongkong) Ltd	3F, World-Wide House No.19. Des Voeux Road, Central Hong Kong
209.	Ayalaland International Marketing, SRL	Via Flavio Baracchini 1, Primo Piano, Milano Italy 20213

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210.	Ayalaland International Marketing, London	G/F Caryle House, 237 Vauxhall Bridge Road Victoria, London SW1V 1EJ
211.	Ayala Land Sales, Inc.	18F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
212.	Southportal Properties, Inc.	7F, Cebu Holdings Center, Cardinal Rosales Ave., Cebu Business Park, Cebu City
213.	Buendia Landholdings, Inc.	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City
214.	Crans Montana Property Holdings Corporation	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City
215.	Crimson Field Enterprises, Inc.	10F, BPI-Philam Life Alabang, Acacia Avenue, Alabang, Muntinlupa City
216.	Ecoholdings Company, Inc.	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
217.	NorthBeacon Commercial Corporation	3F, Marquee Mall, Admin. Office, Francisco G. Nepo Avenue, Angeles City, Pampanga
218.	Red Creek Properties, Inc.	10F, Ayala Life-FGU Center, Acacia Avenue, Alabang, Muntinlupa City
219.	Regent Time International, Limited	2F, Palm Groove House Road Town, Tortola, British Virgin Island
220.	North Eastern Commercial Corp. (formerly Asterion Technopod, Incorporated)	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
221.	Westview Commercial Ventures Corp.	G/F, The District North Point, Brgy. Zone 15, Talisay City, Negros Occidental, Philippines
222.	North Ventures Commercial Corp.	Quirino Highway corner Maligaya Drive, Pasong Putik, Novaliches, 1118 Quezon City
223.	Hillsford Property Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
224.	Primavera Towncentre, Inc.	4F, Glorietta 4, Ayala Center, Makati City
225.	Summerhill Commercial Ventures Corp.	5F, Glorietta 4, Ayala Center, Makati City 1124
226.	Sunnyfield E-Office Corporation	Riverside Boardwalk, Barangay San Rafael, Mandurriao, Iloilo City
227.	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
228.	Regent Wise Investments Limited	Level 28, Three Pacific Place No.1 Queen's Road East, Hong Kong
229.	AyalaLand Real Estate Investments Inc.	1200 Waterfront Centre, 200 Burrard Street, Vancouver BC, V6C 3L6
230.	AyalaLand Advisory Broadway Inc.	1200 Waterfront Centre, 200 Burrard St., Vancouver BC, V6C 3L6
231.	AyalaLand Development (Canada) Inc.	1200 Waterfront Centre, 200 Burrard Street, P.O. Box 48600, Vancouver, BC, V7X 1T2
232.	Blue Horizons Holdings PTE, Limited	9 Battery Road #15-01 Straits Trading Building, Singapore 049910
233.	AyalaLand Commercial REIT, Inc.	32F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City

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234.	Arvo Commercial Corporation	4F, Glorietta 4, Ayala Center, Makati City
235.	Bellavita Land Corporation	23rd Floor, BPO One Corporate Center, Brgy. Carmana, Circuit Makati, Makati City
236.	NuevoCentro, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
237.	Alviera Country Club, Inc.	Alviera Country Club, Brgy. Hacienda Dolores, Porac, Pampanga
238.	Cavite Commercial Town Center, Inc.	5F, Glorietta 4, Ayala Center, Makati City
239.	AyalaLand Offices, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
240.	Ayalaland AREIT, Inc. (formerly One Dela Rosa Property Development, Inc.)	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
241.	First Gateway Real Estate Corp.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
242.	Glensworth Development, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
243.	UP North Property Holdings, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
244.	ALO Prime Realty Corporation	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
245.	Makati Cornerstone Leasing Corp.	28th Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226
246.	Arca South Commercial Ventures Corp.	5th Floor, Glorietta 4, Ayala Center, Makati City
247.	Capitol Central Commercial Ventures Corp.	5th Floor, Glorietta 4, Ayala Center, Makati City
248.	Bay City Commercial Ventures Corp.	5th Floor, Glorietta 4, Ayala Center, Makati City
249.	Laguna Technopark, Inc.	2F, LTI Admin Bldg 1, North Main Avenue, Laguna Technopark, Biñan, Laguna
250.	Ecozone Power Management, Inc.	2F, LTI Admin Bldg 1, North Main Avenue, Laguna Technopark, Biñan, Laguna
251.	Aurora Properties Incorporated	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
252.	Soltea Commercial Corp.	5F, Glorietta 4, Ayala Center, Makati City
253.	Vesta Property Holdings, Inc.	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
254.	Altaraza Prime Realty Corporation	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
255.	Prow Holdings, Inc.	3/F Mapfre Insular 1220 Acacia Ave., Madrigal Business Park, Ayala Alabang, Muntinlupa City
256.	Station Square East Commercial Corporation	5F Market! Market!, Bonifacio Global City, Taguig City
257.	AREIT Property Managers, Inc. (formerly Next Urban Alliance Development Corp.)	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
258.	Accendo Commercial Corporation	Brgy. 20-B, Poblacion West, Bajada, Davao City, Philippines
259.	Avencosouth Corp.	2F, Abreeza Mall, JP Laurel Avenue, Bajada Street, Davao City

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260.	Aviana Development Corporation	2F, Abreeza Mall, JP Laurel Avenue, Bajada Street, Davao City
261.	Cagayan de Oro Gateway Corp.	C. M. Recto Avenue and Corrales Street, Cagayan De Oro City, Philippines
262.	Ceci Realty, Inc.	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
263.	CMPI Holdings, Inc.	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City
264.	CMPI Land, Inc.	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City
265.	ALI-CII Development Corporation	5th Level, Administration Office, Metro Point Mall Edsa cor Taft Avenue, Pasay City
266.	Roxas Land Corporation	31st Floor, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
267.	Adauge Commercial Corporation	Iloilo-Ayalaland Technohub, Boardwalk., Ave., Brgy. San Rafael, Mandurriao, Iloilo City
268.	Ayalaland Estates, Inc. (formerly South Gateway Development Corp.)	Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
269.	Ayalaland MetroNorth, Inc.	5F, Glorietta 4, Ayala Center, Makati City
270.	Verde Golf Development Corporation	2F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
271.	North Triangle Depot Commercial Corporation	Level M4, Trinoma, Edsa corner North Avenue, Brgy. Bagong Pag-Asa, 1105 Quezon City
272.	BGWest Properties Corporation	2nd Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226
273.	Lagdigan Land Corporation	32F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
274.	Central Block Developers, Inc.	28F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
275.	Cebu Holdings, Inc.	Unit 701, 7F, Cebu Holdings Center, Rosales Avenue, Cebu Business Park, Cebu City
276.	Asian I-Office Properties, Inc.	7F, Cebu Holdings Center, Cebu Business Park, Cebu City
277.	Cebu Leisure Company, Inc.	Admin Office, Level 4, Ayala Center Cebu, Cebu Business Park, Cebu City
278.	Cebu Insular Hotel Company, Inc.	Seda Ayala Center Cebu, Cardinal Rosales Avenue, Cebu Business Park, Cebu City, Cebu
279.	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
280.	Alabang Commercial Corporation	3rd Floor, Administration Office, Alabang Town Center, Alabang, Muntinlupa City
281.	South Innovative Theater Management, Inc.	3rd Floor, Administration Office, Alabang Town Center, Alabang, Muntinlupa City
282.	ALI Commercial Center, Inc.	5F, Glorietta 4, Ayala Center, Makati City

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283.	AyalaLand Logistics Holdings Corp. (formerly Prime Orion Philippines, Inc.)	3rd Level, Glorietta 5, Ayala Center, Makati City
284.	FLT Prime Insurance Corp.	16F, Pearlbank Centre, 146 Valero St., Makati City
285.	Orion Solutions, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
286.	Orion I Holdings Philippines Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
287.	OE Holdings, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
288.	Orion Land, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
289.	Orion Property Development, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
290.	Tutuban Properties, Inc.	2/F Centermall Building, Tutuban Center, Claro M. Recto Avenue, Manila
291.	TPI Holdings Corporation	3rd Level, Glorietta 5, Ayala Center, Makati City
292.	Orion Maxis, Inc.	3rd Level, Glorietta 5, Ayala Center, Makati City
293.	LCI Commercial Ventures, Inc. (formerly Lepanto Ceramics, Inc.)	KM. 54, Brgy. Makiling, Calamba, Laguna
294.	AMSI, Inc. (formerly Ayalaland Malls Synergies, Inc.)	5F, Glorietta 4, Ayala Center, Makati City
295.	AMSI Prime Concepts, Inc.	5F, Glorietta 4, Ayala Center, Makati City
296.	Ayalaland Malls, Inc.	4F, Glorietta 4, Ayala Center, Makati City
297.	Ayalaland Malls Vismin, Inc.	5F, Glorietta 4, Ayala Center, Makati City
298.	Ayalaland Malls NorthEast, Inc.	5F, Glorietta 4, Ayala Center, Makati City
299.	MCT Bhd.	MCT Tower, Ground Floor, One City Jalan USJ 25/1 Subang Jaya, 47650 Malaysia
300.	Makati Development Corporation	2nd Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630
301.	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
302.	MDC Buildplus, Inc.	11th Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630
303.	MDC Conqrete, Inc.	10th Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630
304.	MDC Equipment Solutions, Inc.	10th Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630
305.	MDBI Construction Corp. (formerly MDC Triangle, Inc.)	7th Floor, MDC Corporate Center, Radian St., Arca South, Barangay Western Bicutan, Taguig City 1630

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306.	Ayala Hotels, Inc.	3F Floor, Alveo Corporate Center, 728 28th Street, Bonifacio
307.	AyalaLand Hotels and Resorts Corporation	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
308.	ALI Makati Hotel & Residences, Inc.	19F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
309.	ALI Makati Hotel Property, Inc.	19F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
310.	Regent Horizons Conservation Company, Inc.	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
311.	Enjay Hotels, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
312.	Greenhaven Property Venture, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
313.	Bonifacio Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
314.	Southcrest Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
315.	Northgate Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
316.	North Triangle Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
317.	Ecosouth Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
318.	Sentera Hotel Ventures Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
319.	Econorth Resorts Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
320.	ALI Triangle Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
321.	Circuit Makati Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
322.	Capitol Central Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
323.	ArcaSouth Hotel Ventures, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila

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324.	Sicogon Town Hotel, Inc.	3F, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City, Metro Manila
325.	Bay Area Hotel Ventures, Inc.	Third Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634 Taguig City
326.	One Makati Hotel Ventures, Inc.	Third Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City 1634, Taguig City
327.	Makati North Hotel Ventures, Inc.	Third Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City 1634, Taguig City
328.	One Makati Residential Ventures, Inc.	Third Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City 1634, Taguig City
329.	Sicogon Island Tourism Estate Corp.	Sicogon Project Development Office, Brgy. San Fernando, Sicogon Island, Carles, Iloilo
330.	Ten Knots Phils., Inc.	Brgy. Bebeladan, Miniloc Island, El Nido, Palawan
331.	Bacuit Bay Development Corporation	18F, B.A Lepanto Bldg., 8747 Paseo de Roxas, Makati City
332.	Lio Resort Ventures, Inc.	Calle Real, Brgy. Masagana, El Nido, Palawan
333.	North Liberty Resort Ventures, Inc.	Calle Real, Brgy. Masagana, El Nido, Palawan
334.	Lio Tourism Estate Management Corp.	Calle Real, Brgy. Masagana, El Nido, Palawan
335.	Paragua Eco-Resort Ventures, Inc.	Calle Real, Brgy. Masagana, El Nido, Palawan
336.	Ten Knots Development Corp.	Brgy. Bebeladan, Miniloc Island, El Nido, Palawan
337.	Chirica Resorts Corp.	Brgy. Maytegued, Apulit Island, Taytay, Palawan
338.	Kingfisher Capital Resources Corp.	P.O. Box 3340, Road Town, Tortola, British Virgin Island
339.	Pangulasian Island Resort Corporation	Pangulasian Island, Barangay Bebeladan, El Nido, Palawan
340.	Ayala Property Management Corporation	2/F, Makati Stock Exchange Building, Ayala Avenue, Makati City
341.	Prime Support Services, Inc.	G/F, Makati Stock Exchange Building, Ayala Avenue, Makati City
342.	Ayala Theatres Management, Inc.	5th Level, Glorietta 4, Ayala Center, Makati City
343.	DirectPower Services, Inc.	5 th Floor, Ayala Malls Manila Bay, Diosdado Macapagal Blvd., Parañaque City
344.	Philippine Integrated Energy Solutions, Inc.	2F, Makati Stock Exchange Building, Ayala Avenue, Makati City, Philippines 1226
345.	Five Star Cinema, Inc.	4F, Glorietta 4, Ayala Center, Makati City, Metro Manila, Philippines
346.	Leisure and Allied Industries Philippines, Inc.	93 P. Antonio St., Brgy. Ugong, Pasig City 1604
347.	First Longfield Investments Limited	Level 28, Three Pacific Place, One Queen's Road East, Hong Kong

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348.	Green Horizons Holdings Limited	Level 28, Three Pacific Place, One Queen's Road East, Hong Kong
349.	Aprisa Business Process Solutions, Inc.	6F, Vertex One Building, F. Huertas corner F. Yuseco Streets, Sta. Cruz, Manila
350.	AyalaLand Club Management, Inc.	2F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City
351.	ALI Capital Corp.	5 th Floor, Ayala Malls Manila Bay, Diosdado Macapagal Blvd., Parañaque City
352.	Integrated Eco-resort Inc.	3F, Makati Stock Exchange Building, Ayala Avenue, Makati City, Philippines 1226
353.	Airswift Transport, Inc. (formerly Island Transvoyager, Inc.)	Hangar No. 5-03-127, Andrews Avenue, Domestic Airport, Pasay City, Metro Manila 1300
354.	Arca South Integrated Terminal, Inc.	5th Floor, Ayala Malls Office, Glorietta 4, Ayala Center, Makati City
355.	Whiteknight Holdings, Inc.	No.1 President Laurel Highway, Tanuan City, Batangas
356.	Ayalaland Medical Facilities Leasing Inc.	3F, Makati Stock Exchange Building, Ayala Avenue, Makati City, Philippines 1226
357.	Anvaya Cove Golf and Sports Club, Inc.	Anvaya Cove, Morong, Bataan
358.	Anvaya Cove Beach and Nature Club, Inc.	Anvaya Cove, Morong, Bataan
359.	AKL Properties, Inc.	2 nd Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226
360.	AMC Japan Concepts, Inc.	5th Floor, Glorietta 4, Ayala Center, Makati City
361.	Asiatown Hotel Ventures, Inc.	3rd Floor, Alveo Corporate Center, 728 28th Street, Bonifacio Global City, 1634, Taguig City, Metro Manila
362.	Unity Realty & Development Corporation	701-L State Center Building, Juan Luna St., Binondo Manila
363.	AHCHI Pharma Ventures, Inc.	3 rd Floor, Makati Stock Exchange Building, Ayala Avenue, Brgy. Bel-Air, Makati City 1226
364.	Erikagen, Inc.	DPII Building, 1 st St. Cervantes Compound, KM. 17, West Service Road, Paranaque City
365.	Central Block Hotel Ventures, Inc.	3 rd Floor, Alveo Corporate Center, 728 28 th Street, Bonifacio Global city, 1634 Taguig City, Metro Manila
366.	Vigos Ventures, Inc.	3 rd Floor Makati Stock Exchange Building, Ayala Avenue, Brgy. Bel-Air, Makati City 1226
367.	Healthway Philippines, Inc.	3/F Feliza Building, 108 V.A. Rufino Street, Legaspi Village, Makati City
368.	HMC, Inc.	3/F Feliza Building, 108 V.A. Rufino Street, Legaspi Village, Makati City
369.	Asia Water Network Solutions Joint Stock Company (in the process of dissolution)	18 Điện Biên Phủ, Đa Kao, Quận 1, Hồ Chí Minh, Vietnam

UPC SUBSIDIARIES

Name and address of each entity as of 30 May 2020

	Company	ABN or ACN	Registered Office Address
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 1, Level 1, 95-97 Grafton Street, Bondi Junction NSW 2022
11.	Baroota Hydro Project Pty Ltd	ABN 90 608 641 087	Suite 1, Level 1, 95-97 Grafton Street, Bondi Junction NSW 2022