

LIST OF GENERATION COMPANIES ISSUED WITH 2ND INDORSEMENT
(1st Indorsement by the Securities and Exchange Commission)
as of January 2019

	NAME of COMPANY	PRIMARY/SECONDARY PURPOSE	DATE ISSUED
2019			
407	PRESAGE CORPORATION (Beyond Jurisdiction)	Please be informed that the primary purposes cited are not within the Department of Energy's jurisdiction which covers business purpose i.e. engaging in electric power generation, transmission, distribution and supply, and monitoring of plant performance.	1/3/2019
408	MALVAR ENERZONE CORPORATION (AMENDMENT)	<p>That the authorized capital stock of the corporation is One Hundred Ten Million Five Hundred Thousand Pesos (P110,500,000.00) in lawful money of the Philippines, divided into Eleven Million Fifty Thousand (11,050,000) common shares with par of One Peso (PhP 1.00) per share and Ninety Nine Million Four Hundred Fifty Thousand (99,450,000) redeemable preferred shares, with par value of One Peso (PhP 1.00) per share.</p> <p>The common shares can be converted into Redeemable Preferred Shares at anytime and subject to the terms as will be determined by the Board of Directors, provided that there shall be a class or series of shares which shall have complete voting rights. The conversion shall be subject to the approval of the Securities and Exchange Commission.</p> <p>Redeemable Preferred Shares shall be non-voting, non-cumulative, participating as to dividends with the same rights as common shares, re-issuable, and redeemable at the option of the Corporation and upon such terms as may be determined by the Board of Directors of the Corporation. Holders of Redeemable Preferred Shares shall be entitled to receive dividends as the Board of Directors, by resolution, may determine.</p> <p>In case of liquidation or dissolution of the Corporation, whether voluntary or involuntary, the holders of Redeemable Preferred Shares shall be entitled to be paid in full the par value and additional paid-in capital, if any, of their shares before any amount shall be paid to the holders of the common shares. Thereafter, the remaining assets and funds of the Corporation shall be divided pro-rata among the holders of both classes of Shares.</p> <p>The Board of Directors is hereby expressly authorized to fix from time to time before issuance thereof the terms and conditions for redemption and all designations, relative rights, preferences and limitations of Redeemable Preferred Shares, subject to the provisions of this Article.</p>	1/4/2019

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409	NORTHERN PALAWAN POWER GENERATION CORPORATION (AMENDMENT)	To invest in, build, construct, erect, equip, install, operate, maintain, develop, manage, sell and lease power generation plants, facilities, machineries, equipment and other related assets, and in general, to engage in the business of power generation as well as in the marketing, trading, selling and supplying of electricity, excluding retail customers and end-users, generated by its generating facilities, and to engage in all other businesses incidental to the foregoing, including but not limited to the sale of the by-products thereof, and to enter into all kinds of contracts for the accomplishment of the aforementioned purpose.	1/8/2019
410	PS DISTRIBUTED POWER HOLDINGS INCORPORATED	To engage in the activities of a holding company except as a stockbroker or dealer of securities; To invest and hold shares in the capital stock, bonds, and other securities of companies engaged in construction, installation, erection, commissioning, repair, rehabilitation, operation and maintenance of power stations, and to exercise in respect thereof all rights and privileges of ownership.	1/9/2019
411	POWERSOURCE ENERGY HOLDINGS CORPORATION	To engage in the activities of a holding company except as a stockbroker or dealer of securities; To invest and hold shares in the capital stock, bonds, and other securities of companies engaged in construction, installation, erection, commissioning, repair, rehabilitation, operation and maintenance of power stations, and to exercise in respect thereof all rights and privileges of ownership.	1/9/2019
412	EAST ASIA UTILITIES CORP. (AMENDMENT)	To engage in the activities of a holding company except as a stockbroker or dealer of securities; To invest and hold shares in the capital stock, bonds, and other securities of companies engaged in construction, installation, erection, commissioning, repair, rehabilitation, operation and maintenance of power stations, and to exercise in respect thereof all rights and privileges of ownership.	1/9/2019
413	ESSENS POWER CORP.	To carry on the business of energy resource development including operating, and prospecting, exploration, development and production of Oil, Gas, Coal, Geothermal, Hydro, Solar and Wind, Treating, Refining, and Processing Oil, Gas and Coal for market, also for dealing in trading of Oil, Gas and Coal, generation of electricity from Geothermal, Hydro, Solar and Wind, and dealing and selling of electricity generation through Geothermal, Hydro, Solar and Wind and to purchase or otherwise acquire, assemble, install, construct, equip, maintain, operate, rent and mortgage any and all kinds of refineries, gas works, mills, laboratories, dams, power plants power and stations, and other facilities as may be required in the pursuit of business.	1/9/2019

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414	AXXES POWER CORP. (Beyond Jurisdiction)	Your primary purpose of engaging in the transport of fuel is beyond the jurisdiction of the Department that cover purposes in energy related businesses, such as electric power generation, transmission, distribution and supply, and monitoring of plant performance, as well as energy resource development, energy efficiency and conservation, and downstream oil industry.	1/9/2019
415	SABANG RENEWABLE ENERGY CORP. (Amendment)	That the increased authorized capital stock of the corporation is One Hundred Fifty Million Pesos (P150,000,000.00) in lawful money of the Philippines, divided into One Hundred Twelve Thousand Five Hundred (112,500) Preferred Shares and Thirty Seven Thousand Five Hundred (37,500) Common Shares with the par value of One Thousand Pesos (P1,000.00) per share.	1/11/2019
416	POWERSOURCE GROUP DEVELOPMENT CORP. (Amendment)	<p>FIRST: That the name of this corporation shall be: POWERSOURCE GROUP DEVELOPMENT CORPORATION</p> <p>SECOND: To originate, develop, construct, manage and operate power generation projects and, for this purpose, engage in the identification of power generation or supply projects (including, where appropriate, potential customers thereof), procurement of power supply agreements, power purchase agreements and construction agreements, government or other regulatory approvals, and other activities in connection with the construction, installation, development, commissioning and operation of power generation facilities required under Philippine law.</p> <p>SIXTH: That the number of directors of said corporation shall be NINE (9).</p> <p>SEVENTH: That the authorized capital stock of the corporation is Two Billion Two Hundred Eighty Six Million Four Hundred Nine Thousand Pesos (P2,286,409,000.00) in lawful money of the Philippines, divided into Seven Hundred Thousand (700,000) Class A common shares with a par value of Four Hundred Pesos (PhP 400.00) per share, One Million Five Hundred Ten Thousand (1,510,000) Class B common shares with a par value of One Thousand Two Hundred Sixty Nine Pesos (P1,269.00) per share, Forty Thousand (40,000) Class C common shares with a par value of Three Pesos (PhP 3.00) per share and Seventy One Thousand (71,000) Redeemable Convertible Preferred Shares with a par value of One Thousand Two Hundred Sixty Nine Pesos (PhP 1,269.00) per share, it being understood that the distinctions between the classes of shares</p>	1/11/2019

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417	RASLAG CORP. (AMENDMENT)	SIXTH: That the number of directors of said corporation shall be NINE (9). SEVENTH: That the authorized capital stock of the corporation is TWO BILLION (P2,000,000,000.00) pesos in lawful money of the Philippines, divided into Two Billion (2,000,000,000) shares with the par value of ONE (P1.00) peso per share.	1/15/2019
418	FIRST GEN LUZON POWER CORP. (Amendment)	That the capital stock of the corporation is ELEVEN BILLION SIX HUNDRED MILLION PESOS (P 11,600,000,000.00), Philippine currency, and said capital stock is divided into: a) Five Billion (5,000,000,000) common shares ("Common Shares" with a par value of One Peso (P 1.00) per share or Five Billion Pesos (P 5,000,000,000.00); b) One Billion (1,000,000,000) preferred shares ("Series "A" to "D" Preferred Shares") with a par value of Fifty Centavos (P 0.50) per share or Five Hundred Million Pesos (P 500,000,000.00); c) One Billion Five Hundred Million (1,500,000,000) preferred shares ("Series "E" Preferred Shares) with a par value of Fifty Centavos (P 0.50) per share or Seven Hundred Fifty Million Pesos (P 750,000,000.00); d) One Hundred Million (100,000,000) preferred shares ("Series "F" Preferred Shares) with a par value of Ten Pesos (P 10.00) per share or One Billion Pesos (P 1,000,000,000.00); e) One Hundred Thirty Five Million (135,000,000) preferred shares ("Series "G" Preferred Shares) with a par value of Ten Pesos (P 10.00) per share or One Billion Three Hundred Fifty Million Pesos (P 1,350,000,000.00); f) Three Hundred Million (300,000,000) preferred shares ("Series "H" Preferred Shares) with a par value of Ten Pesos (P 10.00) per share or Three Billion Pesos (P 3,000,000,000.00).	1/22/2019
419	FIRST GEN PREMIER ENERGY CORP	That the term for which said corporation is to exist shall be until March 31, 2020.	1/22/2019
420	LAMSAN ENERGY ASSETS, INC. (Beyond Jurisdiction)	primary purposes cited are not directly involved in power-related businesses such as electric power generation, transmission, distribution and supply, and monitoring of plant performance.	1/1/25/2019