



**San Miguel  
Global Power**  
*Giving You the Power to Celebrate Life*

**San Miguel Global Power  
Holdings Corp.**



5th Floor C5 Office Bldg. Complex, 100 E. Rodriguez Jr. Ave., C5 Road, Ugong, Pasig City, 1604



(02) 5317 1000

21 May 2025

**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters  
7909 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City 1209  
Metro Manila

Gentlemen:

On behalf of **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.** (formerly, SMC Global Power Holdings Corp.) (the "Corporation"), we are respectfully submitting herewith the **3<sup>rd</sup> Amended** 2024 General Information Sheet of the Corporation (the "GIS"), with the relevant changes underlined on Pages 3, 5 to 8 of the GIS, in view of: (i) the approval of the Securities and Exchange Commission ("SEC") of the Corporation's application for the increase in its authorized capital stock ("ACS Increase"), as set out in the Certificate of Approval of Increase of Capital Stock issued by the SEC on 16 May 2025, a copy of which was released by the SEC and received by the Corporation on 20 May 2025; and (ii) the issuance by the Corporation of the stock certificate in favor of San Miguel Corporation on 20 May 2025, covering its additional subscription of shares in support of the ACS Increase application.

Truly yours,

**SAN MIGUEL GLOBAL POWER HOLDINGS CORP.**

By:

**Irene M. Cipriano**  
Assistant Corporate Secretary

Encl.: a/s

**3RD AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2024**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> SAN MIGUEL GLOBAL POWER HOLDINGS CORP.		<b>DATE REGISTERED:</b>  January 23, 2008	
<b>BUSINESS/TRADE NAME:</b> SAN MIGUEL GLOBAL POWER HOLDINGS CORP.		<b>FISCAL YEAR END:</b>  December 31	
<b>SEC REGISTRATION NUMBER:</b> CS200801099		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>  006-960-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 1st Tuesday of June		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.smcglobalpower.com.ph">www.smcglobalpower.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 04 June 2024		<b>E-MAIL ADDRESS:</b> <a href="mailto:corsec.imc@sanmiguel.com.ph">corsec.imc@sanmiguel.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 40 San Miguel Avenue, Wack-Wack Greenhills 1550, City of Mandaluyong, Second District, National Capital Region (NCR)		<b>FAX NUMBER:</b>  N.A.	
<b>COMPLETE BUSINESS ADDRESS:</b> 40 San Miguel Avenue, Wack-Wack Greenhills 1550, City of Mandaluyong, Second District, National Capital Region (NCR)			
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:corsec.imc@sanmiguel.com.ph">corsec.imc@sanmiguel.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:corsec.msb@sanmiguel.com.ph">corsec.msb@sanmiguel.com.ph</a>	<b>OFFICIAL MOBILE NUMBER</b>  0917-1010354	<b>ALTERNATE MOBILE NUMBER</b>  0917-1010355
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co. / Darwin P. Virocel		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  N.A.	<b>TELEPHONE NUMBER(S):</b>  5317-1000
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To acquire by purchase, exchange, assignment or otherwise, & to sell, assign, transfer, exchange, lease, develop, mortgage, pledge, deal in & with & otherwise operate, enjoy & dispose of, all properties.		<b>INDUSTRY CLASSIFICATION:</b>  N.A.	<b>GEOGRAPHICAL CODE:</b>  N.A.
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
San Miguel Corporation	PW 277	No. 40 San Miguel Avenue, Mandaluyong City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Please see attached list.			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## List of Subsidiaries of San Miguel Global Power Holdings Corp.

Company Name	SEC Registration No.	Principal Address
Albay Power and Energy Corp.	CS201322210	W. Vinzon St., Old Albay District, Legaspi City
Alpha Water and Realty Services Corp.	CS200800031	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Ascend Power Resources Inc.	CS201919330	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Blue Eagle Star Corp.	CS201507304	Suite 2802 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City
Bluelight Industrial Estate, Inc.	CS201300801	Suite 2404 Discovery, 25 ADB Avenue, Ortigas Center, Pasig City
Central Luzon Premiere Power Corp.	CS201500973	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Converge Power Generation Corp.	CS201919332	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Dewsweeper Industrial Park, Inc.	CS201404956	Unit 50-D Delgado St., Brgy. San Antonio, Pasig City
EnergyCore Resources Inc.	CS201919331	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Everest Power Development Corporation	CS201908796	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Excellent Energy Resources Inc.	CS201919431	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Golden Quest Equity Holdings Inc.	CS201507390	808 Bldg., Meralco Ave., Brgy. San Antonio, San Antonio Village, Pasig City
Grand Planters International, Inc.	CS200712733	Planters Products Compound, Limay, Bataan
Ilijan Primeline Industrial Estate Corp.	CS201214263	28 Liberty Avenue, Cubao, Quezon City
Limay Power Inc. (formerly, SMC Consolidated Power Corporation)	CS201114451	Roman Highway, Barangay Lamao, Limay, Bataan
Lumiere Energy Technologies Inc. (formerly, Limay Premiere Power Corp.)	CS201500984	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Luzon Power Dynamics Services Inc. (formerly, Mantech Power Dynamics Services Inc.)	CS201500975	Roman Highway, Barangay Lamao, Limay, Bataan
Malita Power Inc. (formerly, San Miguel Consolidated Power Corporation)	CS201114450	Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012
Mariveles Power Generation Corporation	CS201500966	Bataan Freeport Mariveles, Bataan
Masinloc Power Co. Ltd. (formerly, Masinloc Power Partners Co. Ltd.)	PL200709834	Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines
Multi-Ventures Investment Holdings, Inc.	CS201104389	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Oceantech Power Generation Corporation	CS201727170	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Power Ventures Generation Corporation	CS201824053	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
PowerOne Ventures Energy Inc.	CS200340697	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Premiere Energy Resources Inc. (formerly, Masinloc Energy Resources Inc.)	CS201840916	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Prestige Power Resources Inc.	CS201919034	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Prime Electric Generation Corporation	CS201713504	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Reliance Energy Development Inc.	CS201919185	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
San Miguel Electric Corp.	CS201102065	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.)	CS200340593	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMC Global Light and Power Corp.	CS201908797	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila
SMCGP Masinloc Partners Company Limited (formerly, Masinloc AES Partner Company Limited)	PL200800394	Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines
SMC Power Generation Corp.	CS201114449	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMC PowerGen Inc.	CS201114448	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation)	CS201303081	5th Floor, #100 Eulogio Rodriguez Jr. Avenue, C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMCGP Masinloc Power Company Limited (formerly, Masinloc AES Power Company Limited)	PL200800397	Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines
SMGP Kabankalan Power Co. Ltd. (formerly, SMCGP Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy Storage Co. Ltd.)	PL201511903	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMCGP Philippines Inc.	CS200719542	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMCGP Transpower Pte. Ltd. and its Regional Operating Headquarters	FS201310523	5th Floor, 100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila
South Premiere Power Corp.	CS200340130	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Sual Power Inc. (formerly, San Miguel Energy Corporation)	CS200312197	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
TopGen Energy Development Inc.	CS201823943	5th Floor, 100 Eulogio Rodriguez Jr. Avenue, C5 Road (North Bound), Pasig City 1604, Metro Manila
VizMin Power Dynamics Services Inc. (formerly, Safetech Power Services Corp.)	CS201500974	Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012

**3RD AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><input type="checkbox"/> 7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><input type="checkbox"/> 8. None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; vertical-align: top;">Describe nature of business:</td> <td>Please refer to Page 1.</td> </tr> </table>	Describe nature of business:	Please refer to Page 1.
Describe nature of business:	Please refer to Page 1.		

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No    N.A.

### 3RD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) No. of shares X Par/Stated Value)
	Common	7,800,000.000	1.00	7,800,000.000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>		<b>7,800,000.000</b>	<b>TOTAL P</b>	<b>7,800,000.000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	8	Common	4,785,493.800		1.00	4,785,493.800.00	100
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>4,785,493.800</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,785,493.800.00</b>	<b>100</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
N.A.	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P** **TOTAL SUBSCRIBED P** **4,785,493.800.00**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	8	Common	4,785,493.800	1.00	4,785,493.800.00	100
	-----	-----	-----	Additional Paid-In Capital	105,019,204.300.00	-----
	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>4,785,493.800</b>	<b>TOTAL P</b>	<b>109,804,698.100.00</b>	<b>100</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>				<b>TOTAL P</b>	<b>109,804,698.100.00</b>	
				<b>TOTAL PAID-UP P</b>	<b>109,804,698.100.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

### 3RD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <span style="float: right;">SAN MIGUEL GLOBAL POWER HOLDINGS CORP.</span>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Ramon S. Ang 671 Notre Dame St., Wack-Wack Village, Mandaluyong City	Filipino	N	C	M	Y	Chairman & CEO; Pres. & COO	E/C	118-247-725
2. John Paul L. Ang 780 Harvard St., Wack-Wack Village, Mandaluyong City	Filipino	N	M	M	Y	Vice Chairman	E/M, ARO/M, CG/M, RPT/M	212-627-576
3. Aurora T. Calderon 27 Carrot St., Valle Verde V, Pasig City	Filipino	N	M	F	Y	N.A.	E/M, ARO/M, RPT/M	133-973-725
4. Virgilio S. Jacinto 51 Cauliflower St., Valle Verde V, Pasig City	Filipino	N	M	M	Y	Corp. Sec. & Compliance Off.	CG/M	106-914-180
5. Jack G. Arroyo, Jr. 32-C Galleria de Magallanes, Lapu-Lapu St., Magallanes, Makati City	Filipino	N	I	M	Y	N.A.	ARO/C, CG/M, RPT/M	120-276-252
6. Consuelo M. Ynares-Santiago 4 Queensville cor. Derby Sts., White Plains, Quezon City	Filipino	N	Lead I	F	Y	N.A.	ARO/M, CG/C, RPT/M	118-014-893
7. Josefina Guevara-Salonga 44 Magallanes Ave., Magallanes Village, Makati City	Filipino	N	I	F	Y	N.A.	ARO/M, CG/M, RPT/C	142-682-281
8. Elenita D. Go 56 Stockholm St., Vista Real, Classica, Quezon City	Filipino	N	N	F	N	General Manager	N.A.	123-077-200
9. Paul Bernard D. Causon 8970 Aranga St., San Antonio Village, Makati City	Filipino	N	N	M	N	VP & Chief Finance Officer	N.A.	210-026-183
10. Ramon U. Agay 10 Wako St., Rancho Estate 3 Subd., Concepcion 2, Marikina City	Filipino	N	N	M	N	AVP & Comptroller	N.A.	119-102-315
11. Jeciel B. Campos B4 L16 Rosewood St., La Marea Hills, Brgy. San Antonio, San Pedro, Laguna	Filipino	N	N	M	N	AVP and Sales & Mktg. Manager	N.A.	105-538-238
12. Gonzalo B. Julian, Jr. 23 J. Fuentes Drive, North Susana Executive Vill., Old Balara, Quezon City	Filipino	N	N	M	N	AVP, Sales & Mktg. Mgr.-RES, and Head of the Battery Bus.	N.A.	109-294-049
13. Julie Ann B. Domino-Pablo 31 Del Pilar St., Ayala Heights, Quezon City	Filipino	N	N	F	N	AVP & General Counsel	N.A.	224-323-969
14. Jose Ferlino P. Raymundo 124 Brisbane St., Greenpark Village, Manggahan, Pasig City	Filipino	N	N	M	N	AVP and Energy Sourcing & Trdg. Mgr.	N.A.	121-035-655
15. Danilo T. Tolarba B49 L23 Eucalyptus St., Phase 1H, Greenwoods Executive Village, Cainta, Rizal	Filipino	N	N	M	N	AVP and Human Resources Group Manager	N.A.	119-290-438

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

### 3RD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

#### D I R E C T O R S / O F F I C E R S

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Irene M. Cipriano 168 Baco St., La Loma, Quezon City	Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.	209-865-728
17. Maria Floreselda S. Abalos-Sampaga L30 B5 Amarilyo Crest Res., Filinvest Havila, Brgy. San Juan, Taytay, Rizal	Filipino	N	N	F	N	Data Protection Officer	N.A.	135-071-775
18. Reynaldo S. Matillano B13 L8 Aquino St, Phase 6 Town & Country West, Molino 3, Bacoor, Cavite	Filipino	N	N	M	N	Internal Audit Manager	N.A.	106-030-675
19. <i>Nothing follows</i>								
20.								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

### 3RD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> SAN MIGUEL GLOBAL POWER HOLDINGS CORP.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 8	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 8
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php503,602,581,000.00 (as of 31 December 2023)	

#### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 San Miguel Corporation Filipino No. 40 San Miguel Avenue, Mandaluyong City	Common	<u>4,785,490,300</u>	<u>4,785,490,300.00</u>	100%	<u>109,804,694,600.00</u>	000-060-741
	<b>TOTAL</b>	<u>4,785,490,300</u>	<u>4,785,490,300.00</u>			
2. Ramon S. Ang Filipino 671 Notre Dame St, Wack-Wack Village, Mandaluyong City	Common	500	500.00		500.00	118-247-725
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
3. John Paul L. Ang Filipino 780 Harvard St., Wack-Wack Village, Mandaluyong City	Common	500	500.00		500.00	212-627-576
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
4. Aurora T. Calderon Filipino 27 Carrot St., Valle Verde V, Pasig City	Common	500	500.00		500.00	133-973-725
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
5. Virgilio S. Jacinto Filipino 51 Cauliflower St., Valle Verde V, Pasig City	Common	500	500.00		500.00	106-914-180
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
6. Jack G. Arroyo, Jr. Filipino 32-C Galleria de Magallanes, Lapu-Lapu St, Magallanes, Makati City	Common	500	500.00		500.00	120-276-252
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
7. Consuelo M. Ynares-Santiago Filipino 4 Queensville cor. Derby Streets, White Plains, Quezon City	Common	500	500.00		500.00	118-014-893
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<u>4,785,493,300.00</u>	<b>100%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<u>109,804,697,600.00</u>	

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**3RD AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		SAN MIGUEL GLOBAL POWER HOLDINGS CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		8			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		8	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php503,602,581,000.00 (as of 31 December 2023)						
STOCKHOLDER'S INFORMATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP				
8. Josefina Guevara-Salonga Filipino 44 Magallanes Avenue, Magallanes Village, Makati City	Common	500	500.00		500.00	142-682-281		
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>					
9. <i>Nothing follows</i>								
	<b>TOTAL</b>							
10.								
	<b>TOTAL</b>							
11.								
	<b>TOTAL</b>							
12.								
	<b>TOTAL</b>							
13.								
	<b>TOTAL</b>							
14.								
	<b>TOTAL</b>							
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<u>4,785,493,800.00</u>	<b>100%</b>				
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<u>109,804,698,100.00</u>			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS								
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.								

**3RD AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SAN MIGUEL GLOBAL POWER HOLDINGS CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		8			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php503,602,581,000.00 (as of 31 December 2023)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<u>4,785,493,800.00</u>	100%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<u>109,804,698,100.00</u>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

### 3RD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> SAN MIGUEL GLOBAL POWER HOLDINGS CORP.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b> N.A.		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N.A.			
<b>3. TREASURY SHARES</b> N.A.		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php10,837,713,000.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> N.A.			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
7 August 2023	410,000,000	Php12,300,000,000.00	
25 October 2023	443,600,000	Php13,308,000,000.00	
15 December 2023	720,000,000	Php21,600,000,000.00	
07 April 2025	950,796,000	Php28,523,880,000.00	
<u>20 May 2025</u>	<u>1,011,093,800</u>	<u>Php30,332,814,000.00</u>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> N.A.			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES, SUPERVISORS &amp; MANAGERS</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
N.A.	14	287	301
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **IRENE M. CIPRIANO**, Asst. Corporate Secretary of **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this MAY 21 2025, in **Mandaluyong City**.



**IRENE M. CIPRIANO**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in **Mandaluyong City** on MAY 21 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of **Philippine Passport No. P0811773B** issued at **DFA NCR East** on **24 February 2019**.

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Page No.: 80;  
Book No.: III;  
Series of 2025.



**MAJALLA S. BAUN**

Commission No. 0223-24

Notary Public for Mandaluyong City

Until December 31, 2025

SMC, 40 San Miguel Ave., Mandaluyong City

Roll of Attorneys No. 45349

PTR No. 3274413; 01/06/2025; Mandaluyong City

iBP Lifetime Member No. 09483; 01/05/11; Makati City

ICLE Compliance No. VIII-0008459; 05/07/24; Pasig City

## BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: **CS200801099**  
 CORPORATE NAME: **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ang, Ramon See	671 Notre Dame St., Wack-Wack Village, Mandaluyong City	Filipino	Jan. 14, 1954	118-247-725	37.26%	(D) and (I)	A
Zobel, Iñigo Urquijo	No. 4912 Pasay Road, Dasmariñas Village, Makati City	Filipino	Nov. 3, 1956	106-226-775	32.63%	(I)	A

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.