



**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

4 June 2024

MR. ANTONINO A. NAKPIL

President & CEO

Philippine Dealing & Exchange Corp.

29/F, BDO Equitable Tower,

8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head - Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.

Subject: Results of Annual Stockholders' Meeting and Organizational Meeting of
Board of Directors

Gentlemen:

San Miguel Global Power Holdings Corp. (hereinafter referred to as the "Corporation") hereby reports that the following matters were unanimously approved during the meetings held on 04 June 2024:

- a. Annual Meeting of the Stockholders
 - i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 06 June 2023 and Special Stockholders' Meeting held on 07 September 2023;
 - ii. Approval of the 2023 Audited Financial Statements of the Corporation;
 - iii. Ratification of all acts and proceedings of the Board of Directors and corporate officers of the Corporation since the Annual Stockholders' Meeting of the Corporation held on 06 June 2023;
 - iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2024;
 - v. Election of the following as members of the Board of Directors:
 1. Ramon S. Ang
 2. John Paul L. Ang
 3. Aurora T. Calderon
 4. Virgilio S. Jacinto
 5. Jack G. Arroyo, Jr. – Independent Director
 6. Consuelo M. Ynares-Santiago – Independent Director
 7. Josefina Guevara-Salonga – Independent Director

The stockholders likewise approved the re-election of Jack G. Arroyo, Jr. and Consuelo M. Ynares-Santiago, as Independent Directors of the Corporation, beyond their cumulative term of nine (9) years, taking into consideration the meritorious justifications presented by the Board for their retention as Independent Directors of the Corporation.

- vi. Approval of the Directors' Fee for Independent Directors representing per diem allowance for meetings attended;
 - vi. Ratification of the execution of Omnibus Agreement by the Corporation as Sponsor and Shares Security Grantor; and
 - vii. Change in principal office address of the Corporation *from* 5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila *to* No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, and the amendment of Article Third of the Amended Articles of Incorporation of the Corporation to reflect the same.
- b. Organizational Meeting of the Board of Directors
- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 06 June 2023;
 - ii. Election of Consuelo M. Ynares-Santiago as the Lead Independent Director of the Corporation;
 - iii. Election of the following as officers of the Corporation:
 1. Ramon S. Ang - Chairman & Chief Executive Officer and President & Chief Operating Officer
 2. John Paul L. Ang - Vice Chairman
 3. Elenita D. Go - General Manager
 4. Virgilio S. Jacinto - Corporate Secretary and Compliance Officer
 5. Paul Bernard D. Causon - Vice President and Chief Finance Officer
 6. Ramon U. Agay - Assistant Vice President and Comptroller
 7. Jeciel B. Campos - Assistant Vice President and Sales & Marketing Manager
 8. Gonzalo B. Julian, Jr. - Assistant Vice President, Sales and Marketing Manager - RES, and Head of the Battery Business
 9. Julie Ann B. Domino-Pablo - Assistant Vice President and General Counsel
 10. Jose Ferlino P. Raymundo - Assistant Vice President and Energy Sourcing & Trading Manager
 11. Danilo T. Tolarba - Assistant Vice President and Human Resources Group Manager
 12. Irene M. Cipriano - Assistant Corporate Secretary
 13. Reynaldo S. Matillano - Internal Audit Manager
 14. Maria Floreselda S. Abalos-Sampaga - Data Protection Officer

iv. Appointment of following members of the Board Committees of the Corporation:

Executive Committee

1. Ramon S. Ang - Chairman
2. John Paul L. Ang - Member
3. Aurora T. Calderon - Member

Corporate Governance Committee

1. Consuelo M. Ynares-Santiago - Chairperson**
2. Jack G. Arroyo, Jr. - Member**
3. Josefina Guevara-Salonga - Member**
4. John Paul L. Ang - Member
5. Virgilio S. Jacinto - Member

Audit and Risk Oversight Committee

1. Jack G. Arroyo, Jr. - Chairperson**
2. Consuelo M. Ynares-Santiago - Member**
3. Josefina Guevara-Salonga - Member**
4. John Paul L. Ang - Member
5. Aurora T. Calderon - Member

Related Party Transaction Committee

1. Josefina Guevara-Salonga - Chairperson**
2. Consuelo M. Ynares-Santiago - Member**
3. Jack G. Arroyo, Jr. - Member**
4. John Paul L. Ang - Member
5. Aurora T. Calderon - Member

***Independent Director*

v. Creation of the Sustainability Committee and the appointment of the following as its members:

Sustainability Committee

1. Josefina Guevara-Salonga - Chairperson**
2. Consuelo M. Ynares-Santiago - Member**
3. Jack G. Arroyo, Jr. - Member**
4. John Paul L. Ang - Member
5. Aurora T. Calderon - Member

***Independent Director*

- vi. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions.

Thank you.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



ELENITA D. GO
Corporate Information Officer
Senior Vice President and General Manager

COVER SHEET

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S. E. C. Registration Number

S	A	N		M	I	G	U	E	L		G	L	O	B	A	L			
P	O	W	E	R		H	O	L	D	I	N	G	S		C	O	R	P	.

(Company's Full Name)

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B	u	i	l	d	i	n	g		C	o	m	p	l	e	x	,			
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M	a	n	i	l	a														

(Business Address: No. Street City/Town/Province)

Julie Ann B. Domino-Pablo

Contact Person

(02) 5317-1000

Company Telephone Number

1	2
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Month
Fiscal Year

3	1
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Day
Fiscal Year

SEC Form 17-C

FORM TYPE

0	6
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Month
Annual Meeting

1 st	Tues
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Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **04 June 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200801099** 3. BIR Tax Identification No. **006-960-000**
4. **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **5th Floor, C5 Office Building Complex,**
#100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong,
Pasig City, Metro Manila **1604**
Address of principal office Postal Code
8. **(02) 5317-1000**
Issuer's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the
RSA

Php 15 Billion worth of Fixed Rate Bonds issued in July 2016
Php 20 Billion worth of Fixed Rate Bonds issued in December 2017
Php 15 Billion worth of Fixed Rate Bonds issued in August 2018
Php 30 Billion worth of Fixed Rate Bonds issued in April 2019
Php 40 Billion worth of Fixed Rate Bonds issued in July 2022

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (as of March 31, 2024)
Common Shares	2,823,604,000
Consolidated Total Liabilities (in Thousands)	Php 460,291,630

11. Indicate the item numbers reported herein: Items 4 and 9

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4. John Paul L. Ang - Member
5. Virgilio S. Jacinto - Member

Audit and Risk Oversight Committee

- | | |
|--------------------------------|-----------------|
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Related Party Transaction Committee

- | | |
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| 4. John Paul L. Ang | - Member |
| 5. Aurora T. Calderon | - Member |

***Independent Director*

- vi. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on 04 June 2024.

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



Virgilio S. Jacinto

Corporate Secretary and Compliance Officer