

10 November 2025

MS. STEPHANIE MARIE A. ZULUETA

President

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.

Re: **Compliance with the Corporate Governance Training Requirement**

Gentlemen:

In compliance with the Corporate Governance Training Requirement of the Securities and Exchange Commission ("SEC") under SEC Memorandum Circular No. 20, Series of 2013, we advise that, the following directors and officers of San Miguel Global Power Holdings Corp. attended a corporate governance training seminar conducted by SGV & Co. on 26 September 2025:

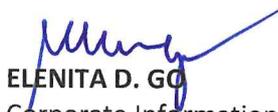
No.	Name	Position
1.	Gonzalo B. Julian, Jr.	AVP, Sales & Marketing Manager, and Head of Battery Business
2.	Irene M. Cipriano	Asst. Corporate Secretary
3.	Jeciel B. Campos	AVP, Sales & Marketing Manager
4.	Jose Ferlino P. Raymundo	AVP, Energy Sourcing & Trading Manager
5.	Josefina Guevarra-Salonga	Independent Director
6.	Julie Ann B. Domino-Pablo	AVP & General Counsel
7.	Maria Floreselda S. Abalos-Sampaga	Data Protection Officer
8.	Ramon U. Agay	AVP & Comptroller
9.	Reynaldo S. Matillano	Internal Audit Manager
10.	Virgilio S. Jacinto	Corporate Secretary & Compliance Officer

For your information and reference, attached are copies of their respective Certificates of Completion and Attendance.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



ELENITA D. GO

Corporate Information Officer

Senior Vice President and General Manager



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Gonzalo B. Julian, Jr.

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Irene M. Cipriano

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', written over a circular scribble.

Joseph Ian M. Canlas
Partner, SGV & Co.



**Shape the future
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This

Certificate of Attendance

is presented to

Jeciel B. Campos

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Jose Ferlino P. Raymundo

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
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This

Certificate of Attendance

is presented to

Josefina Guevara-Salonga

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
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This

Certificate of Attendance

is presented to

Julie Ann B. Pablo-Domino

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a circular scribble.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
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This

Certificate of Attendance

is presented to

Maria Floreselda S. Abalos-Sampaga

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Ramon U. Agay

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Reynaldo S. Matillano

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a circular scribble.

Joseph Ian M. Canlas
Partner, SGV & Co.



**Shape the future
with confidence**

This

Certificate of Attendance

is presented to

Virgilio S. Jacinto

for having completed the seminar on

Corporate Governance

08 September 2025

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.