

02 June 2026

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.

Subject: Results of Annual Stockholders' Meeting and
Organizational Meeting of the 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 02 June 2026:

- a. Annual Meeting of the Stockholders
 - i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 03 June 2025;
 - ii. Approval of the 2025 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 03 June 2025;
 - iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2026;
 - 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. Martin S. Villarama, Jr. - Independent Director
 6. Mario V. Lopez - Independent Director
 7. Jeronimo U. Kilayko - Independent Director
 - vi. Approval of the Directors' Fee for Independent Directors representing per diem allowance for meetings attended;

b. Organizational Meeting of the Board of Directors

- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 03 June 2025;
- ii. Election of Jeronimo U. Kilayko 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. Angelo Daniele D. Pelaez - 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. Martin S. Villarama, Jr. - Chairperson*
2. Mario V. Lopez - Member*
3. Jeronimo U. Kilayko - Member*
4. John Paul L. Ang - Member
5. Virgilio S. Jacinto - Member

Audit and Risk Oversight Committee

- | | |
|-----------------------------|----------------|
| 1. Jeronimo U. Kilayko | - Chairperson* |
| 2. Martin S. Villarama, Jr. | - Member* |
| 3. Mario V. Lopez | - Member* |
| 4. John Paul L. Ang | - Member |
| 5. Aurora T. Calderon | - Member |

Related Party Transaction Committee

- | | |
|-----------------------------|----------------|
| 1. Mario V. Lopez | - Chairperson* |
| 2. Martin S. Villarama, Jr. | - Member* |
| 3. Jeronimo U. Kilayko | - Member* |
| 4. John Paul L. Ang | - Member |
| 5. Aurora T. Calderon | - Member |

Sustainability Committee

- | | |
|-----------------------------|----------------|
| 1. Martin S. Villarama, Jr. | - Chairperson* |
| 2. Mario V. Lopez | - Member* |
| 3. Jeronimo U. Kilayko | - Member* |
| 4. John Paul L. Ang | - Member |
| 5. Aurora T. Calderon | - Member |

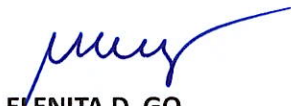
**Independent Director*

- v. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions; and
- vi. Approval of the offer to exchange and tender of the outstanding 5.45% Senior Perpetual Capital Securities and issuance of additional senior perpetual capital securities.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



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

COVER SHEET

C S 2 0 0 8 0 1 0 9 9
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)

4 0 S a n M i g u e l A v e n u e
W a c k - W a c k G r e e n h i l l s
1 5 5 0 , M a n d a l u y o n g
C i t y , S e c o n d
D i s t r i c t , N a t i o n a l
C a p i t a l R e g i o n (N C R)

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

Julie Ann B. Domino-Pablo
Contact Person

(02) 5317-1000
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C
FORM TYPE

0 6 1st
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

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. **02 June 2026**
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only) **Industry Classification Code:**
7. **40 San Miguel Avenue, Wack-Wack Greenhills**
Mandaluyong City, Second District,
National Capital Region (NCR)
Address of principal office **1550**
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

Securities	Amount Outstanding (as of March 31, 2026) (In Thousands)
Series C Fixed Rate Bonds issued in July 2016	₱4,756,310
Series F Fixed Rate Bonds issued in December 2017	3,609,020
Series J Fixed Rate Bonds issued in April 2019	6,923,100
Series L-M Fixed Rate Bonds issued in July 2022	35,000,000
Total	₱50,288,430

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (as of March 31, 2026)
Common Shares	4,785,493,800
Consolidated Total Liabilities (in Thousands)	₱ 469,079,105

11. Indicate the item numbers reported herein: **Item 9**

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 02 June 2026:

a. Annual Meeting of the Stockholders

- i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 03 June 2025;
- ii. Approval of the 2025 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 03 June 2025;
- iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2026;
- 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. Martin S. Villarama, Jr. - Independent Director
 6. Mario V. Lopez - Independent Director
 7. Jeronimo U. Kilayko - Independent Director
- vi. Approval of the Directors' Fee for Independent Directors representing per diem allowance for meetings attended;

b. Organizational Meeting of the Board of Directors

- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 03 June 2025;
- ii. Election of Jeronimo U. Kilayko 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,

- 9. Julie Ann B. Domino-Pablo - and Head of the Battery Business
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. Angelo Daniele D. Pelaez - Internal Audit Manager
- 14. Maria Floreselda S. - Data Protection Officer
Abalos-Sampaga

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. Martin S. Villarama, Jr. - Chairperson*
- 2. Mario V. Lopez - Member*
- 3. Jeronimo U. Kilayko - Member*
- 4. John Paul L. Ang - Member
- 5. Virgilio S. Jacinto - Member

Audit and Risk Oversight Committee

- 1. Jeronimo U. Kilayko - Chairperson*
- 2. Martin S. Villarama, Jr. - Member*
- 3. Mario V. Lopez - Member*
- 4. John Paul L. Ang - Member
- 5. Aurora T. Calderon - Member

Related Party Transaction Committee

- 1. Mario V. Lopez - Chairperson*
- 2. Martin S. Villarama, Jr. - Member*
- 3. Jeronimo U. Kilayko - Member*
- 4. John Paul L. Ang - Member
- 5. Aurora T. Calderon - Member

Sustainability Committee

- 1. Martin S. Villarama, Jr. - Chairperson*
- 2. Mario V. Lopez - Member*
- 3. Jeronimo U. Kilayko - Member*
- 4. John Paul L. Ang - Member
- 5. Aurora T. Calderon - Member

**Independent Director*

- v. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions; and
- vi. Approval of the offer to exchange and tender of the outstanding 5.45% Senior Perpetual Capital Securities and issuance of additional senior perpetual capital securities.

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 02 June 2026.

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



Virgilio S. Jacinto
Corporate Secretary and Compliance Officer