

24 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

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. and the Center for Global Best Practices, on the dates indicated below:

	Name	Position	Date of Seminar	Corporate Governance Seminar Provider
1.	Ramon S. Ang	Chairman & Chief Executive Officer and President & Chief Operating Officer	5 December 2025	Center for Global Best Practices
2.	John Paul L. Ang	Vice-Chairman and Director	26 September 2025	SGV & Co.
3.	Aurora T. Calderon	Director	5 December 2025	Center for Global Best Practices
4.	Virgilio S. Jacinto	Corporate Secretary & Compliance Officer	8 September 2025	SGV & Co.
5.	Consuelo Ynares-Santiago	Independent Director	24 October 2025	Center for Global Best Practices
6.	Jack G. Arroyo	Independent Director	24 October 2025	Center for Global Best Practices


	Name	Position	Date of Seminar	Corporate Governance Seminar Provider
7.	Josefina Guevarra-Salonga	Independent Director	26 September 2025	SGV & Co.
8.	Elenita D. Go	General Manager	5 December 2025	Center for Global Best Practices
9.	Paul Bernard D. Causon	Vice-President and Chief Finance Officer	5 December 2025	Center for Global Best Practices
10.	Ramon U. Agay	AVP & Comptroller	26 September 2025	SGV & Co.
11.	Jeciel B. Campos	AVP, Sales & Marketing Manager	26 September 2025	SGV & Co.
12.	Gonzalo B. Julian, Jr.	AVP, Sales & Marketing Manager, and Head of Battery Business	26 September 2025	SGV & Co.
13.	Julie Ann B. Domingo-Pablo	AVP & General Counsel	26 September 2025	SGV & Co.
14.	Jose Ferlino P. Raymundo	AVP, Energy Sourcing & Trading Manager	26 September 2025	SGV & Co.
15.	Danilo T. Tolarba	Assistant Vice President and Human Resources Group Manager	5 December 2025	Center for Global Best Practices
16.	Irene M. Cipriano	Asst. Corporate Secretary	26 September 2025	SGV & Co.
17.	Maria Floreselda S. Abalos-Sampaga	Data Protection Officer	26 September 2025	SGV & Co.
18.	Reynaldo S. Matillano	Internal Audit Manager	26 September 2025	SGV & Co.

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



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for having completed the three-hour SEC-accredited

CORPORATE GOVERNANCE TRAINING

*Topic 1: Executive Briefing on Global Standards in
Artificial Intelligence Management (Featuring ISO 42001:2023)*

Topic 2: Fraud Risk Management

held on Friday, December 5, 2025

*from 2:00 pm to 5:00 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Kama Neson K. Ganeson
Course Director & Master Trainer
Center for Global Best Practices*

*Leonardo J. Matignas, Jr.,
Course Director & Master Trainer
Center for Global Best Practices*



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This

Certificate of Attendance

is presented to

John Paul L. Ang

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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Center for Global Best Practices*

*Leonardo J. Matignas, Jr.,
Course Director & Master Trainer
Center for Global Best Practices*



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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.



CENTER FOR
GLOBAL BEST PRACTICES

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in collaboration with



presents this

CERTIFICATE OF COMPLETION

to

Consuelo M. Ynares-Santiago

for completing the four-hour SEC-accredited training

CORPORATE GOVERNANCE

Topic 1: Circular Economy Best Practices (Featuring ISO 59020:2024)

Topic 2: Repurpose, Reframe, Reconfigure:

Turning Today's Disruptions into Tomorrow's Opportunities

held on Friday, October 24, 2025

*from 1:30 pm to 5:30 pm via **zoom***

*Henry Belleza Aquende, MCM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Ricardo G. Barcelona, PhD
Course Director & Master Trainer
Center for Global Best Practices*

*Kama Neson Ganeson
Course Director & Master Trainer
Center for Global Best Practices*



CENTER FOR
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CERTIFICATE OF COMPLETION

to

Jack G. Arroyo, Jr.

for completing the four-hour SEC-accredited training

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Center for Global Best Practices*

*Kama Neson Ganeson
Course Director & Master Trainer
Center for Global Best Practices*



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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.



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CORPORATION

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CERTIFICATE OF COMPLETION

to

Elenita D. Go

for having completed the three-hour SEC-accredited

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Artificial Intelligence Management (Featuring ISO 42001:2023)*

Topic 2: Fraud Risk Management

held on Friday, December 5, 2025

*from 2:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Kama Neson K. Ganeson

Course Director & Master Trainer

Center for Global Best Practices

Leonardo J. Matignas, Jr.,

Course Director & Master Trainer

Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines

Manila: (+63 2) 8842-7148 or 59 * (+63 2) 8556-8968 * Website: www.cgbp.org



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Paul Bernard D. Causon

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*Leonardo J. Matignas, Jr.,
Course Director & Master Trainer
Center for Global Best Practices*



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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.



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Certificate of Attendance

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Jeciel B. Campos

for having completed the seminar on

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Partner, SGV & Co.



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Gonzalo B. Julian, Jr.

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26 September 2025

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Online seminar via MS Teams

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Partner, SGV & Co.



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Certificate of Attendance

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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

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Partner, SGV & Co.



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Certificate of Attendance

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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

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Partner, SGV & Co.



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Leonardo J. Matignas, Jr.,

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for having completed the seminar on

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26 September 2025

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

Online seminar via MS Teams

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Partner, SGV & Co.



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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.



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This

Certificate of Attendance

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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

Joseph Ian M. Canlas
Partner, SGV & Co.