



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

**San Miguel Global Power
Holdings Corp.**

 40 San Miguel Avenue, Mandaluyong City, Metro Manila

 (02) 5317 1000

12 August 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: Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Gentlemen:

In compliance with the Issuer Disclosures Operating Guidelines of the Philippine Dealing & Exchange Corp. ("PDEX"), please be advised that, during the Regular Meeting of the Board of Directors of San Miguel Global Power Holdings Corp. (the "Corporation") held today, the Board of Directors has approved the following actions with respect to the changes in the Board of Directors and officers of the Corporation by reason of the reassignment of corporate tasks and functions and alignment of management roles and responsibilities:

- (i) the acceptance of the resignations of: (1) Atty. Virgilio S. Jacinto as Director, (2) Mr. Ramon S. Ang as President and Chief Operating Officer, and (3) Mr. Paul Bernard D. Causon as Chief Finance Officer; whose resignations are effective to date.

Mr. Ramon S. Ang remains to be the Chairman and Chief Executive Officer of the Corporation, while Atty. Virgilio S. Jacinto is the incumbent Corporate Secretary and Compliance Officer of the Corporation.

- (ii) the election of Mr. Paul Bernard D. Causon as a Director and President and Chief Operating Officer of the Corporation effective to date.

Mr. Paul Bernard D. Causon was the Chief Finance Officer of the Corporation from 2017 to 2026. He is concurrently the Chief Finance Officer and Treasurer of various subsidiaries of the Corporation. Mr. Causon graduated from the University of the Philippines with a degree in Bachelor of Science in Business Administration and Accountancy. He is a Certified Public Accountant.

- (iii) the appointment of Mr. Dennis I. Ilan as the Acting Chief Finance Officer of the Corporation effective to date.

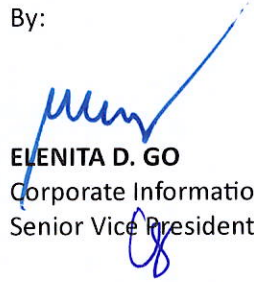
Mr. Dennis I. Ilan served as the Finance Manager of the Corporation since 2019. He is likewise the Finance Manager of various subsidiaries of the Corporation. Mr. Ilan

holds a Bachelor of Science in Accountancy degree from the Polytechnic University of the Philippines. He is a Certified Public Accountant.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



ELENITA D. GO

Corporate Information Officer

Senior Vice President and General Manager