

14 August 2026

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City 1209
Metro Manila

Gentlemen:

On behalf of **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.** (the "Corporation"), we respectfully submit the Amended 2026 General Information Sheet (GIS) of the Corporation, reflecting the changes on pages 4, 4(a), 5, and 8, as result of the following approvals made during the Regular Meeting of the Corporation held on 12 August 2026, which are all effective on said date:

- (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.

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

Truly yours,
SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:


Irene M. Cipriano
Asst. Corporate Secretary

Encl.: a/s

<u>AMENDED</u> GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2026 STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.			DATE REGISTERED: January 23, 2008
BUSINESS/TRADE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.			FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS200801099			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Tuesday of June			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-960-000
ACTUAL DATE OF ANNUAL MEETING: 02 June 2026			WEBSITE/URL ADDRESS: www.smcglobalpower.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 40 San Miguel Avenue, Wack-Wack Greenhills 1550, City of Mandaluyong, Second District, National Capital Region (NCR)			E-MAIL ADDRESS: dpo@smcgrp.com.ph
COMPLETE BUSINESS ADDRESS: 40 San Miguel Avenue, Wack-Wack Greenhills 1550, City of Mandaluyong, Second District, National Capital Region (NCR)			FAX NUMBER: N.A.
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corsec.imc@sanmiguel.com.ph	corsec.msb@sanmiguel.com.ph	0917-1010354	0917-1010355
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. / Gregorio I. Sambrano, Jr.		SEC ACCREDITATION NUMBER (if applicable): 88825-SEC, Group A	TELEPHONE NUMBER(S): 5317-1000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, exchange, assignment or otherwise, & to sell, assign, transfer, exchange, lease, develop, mortgage, pledge, deal in & with & otherwise operate, enjoy & dispose of, all properties.		INDUSTRY CLASSIFICATION: N.A.	GEOGRAPHICAL CODE: N.A.
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
San Miguel Corporation	PW 277	No. 40 San Miguel Avenue, Mandaluyong City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Please see attached list.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

List of Subsidiaries and Affiliates of San Miguel Global Power Holdings Corp.

Company Name	SEC Registration No.	Principal Address
Albay Power and Energy Corp.	CS201322210	W. Vinzon St., Old Albay District, Legaspi City
Alpha Water and Realty Services Corp.	CS200800031	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Angat Hydropower Corporation	CS201321776	Angat Hydroelectric Power Plant, Brgy. San Lorenzo, Norzagaray, Bulacan
Ascend Power Resources Inc.	CS201919330	6th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Blue Eagle Star Corp.	CS201507304	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, City of Pasig, Second District, National Capital Region (NCR), 1604
Bluelight Industrial Estate, Inc.	CS201300801	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, City of Pasig, Second District, National Capital Region (NCR), 1604
Central Luzon Premiere Power Corp.	CS201500973	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Converge Power Generation Corp.	CS201919332	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Dewssweeper Industrial Park, Inc.	CS201404956	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, City of Pasig, Second District, National Capital Region (NCR), 1604
EnergyCore Resources Inc.	CS201919331	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Everest Power Development Corporation	CS201908796	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Excellent Energy Resources Inc.	CS201919431	Brgy. Dela Paz Proper, Batangas City
FPSP (Holdings) Corp.	133585	842 Laurel St., Addition Hills, 1550 City of Mandaluyong, Second District, National Capitol Region (NCR)
Golden Quest Equity Holdings Inc.	CS201507390	808 Bldg., Meralco Ave., Brgy. San Antonio, San Antonio Village, Pasig City
GP Renewable Power Corp. (formerly, Masinloc 2 Power Generation Corporation)	CS201840916	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Grand Planters International, Inc.	CS200712733	Planters Products Compound, Limay, Bataan
Ilijan Primeline Industrial Estate Corp.	CS201214263	Brgy. Ilihan, Batangas City
Isabel Ancillary Services Co. Ltd.	PL201807710	Unit 2, 28th Floor, ORE Central Tower, 31st Street corner 9th Avenue Bonifacio Global City, Taguig City 1634
Isabel AS Holdings Corp.	CS201804567	Unit 2, 28th Floor, ORE Central Tower, 31st Street corner 9th Avenue Bonifacio Global City, Taguig City 1634
KWPP Holdings Corporation	CS201322565	Angat Hydroelectric Power Plant, Brgy. San Lorenzo, Norzagaray, Bulacan
Limay Power Inc. (formerly, SMC Consolidated Power Corporation)	CS201114451	40 San Miguel Avenue, Wack-wack Greenhills, City of Mandaluyong, Second District, National Capital Region (NCR)
Lucanin Solar Inc.	2024080163632-02	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Lumiere Energy Technologies Inc. (formerly, Limay Premiere Power Corp.)	CS201500984	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Luzon Power Dynamics Services Inc. (formerly, Mantech Power Dynamics Services Inc.)	CS201500975	Roman Highway, Barangay Lamao, Limay, Bataan
Malita Power Inc. (formerly, San Miguel Consolidated Power Corporation)	CS201114450	40 San Miguel Avenue, Wack-wack Greenhills, City of Mandaluyong, Second District, National Capital Region (NCR)
Mariveles Power Generation Corporation	CS201500966	Bataan Freeport Mariveles, Bataan
Masinloc Power Co. Ltd. (formerly, Masinloc Power Partners Co. Ltd.)	PL200709834	40 San Miguel Avenue, Wack-wack Greenhills, City of Mandaluyong, Second District, National Capital Region (NCR)
Multi-Ventures Investment Holdings, Inc.	CS201104389	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Oceantech Power Generation Corporation	CS201727170	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Pan Pacific Renewable Power Phils. Corp.	CS201010134	842 Laurel St., Addition Hills, 1550 City of Mandaluyong, Second District, National Capitol Region (NCR)
Power Ventures Generation Corporation	CS201824053	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
PowerOne Ventures Energy Inc.	CS200340697	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Prestige Power Resources Inc.	CS201919034	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Prime Electric Generation Corporation	CS201713504	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Reliance Energy Development Inc.	CS201919185	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
San Miguel Electric Corp.	CS201102065	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.)	CS200340593	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMC Global Light and Power Corp.	CS201908797	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila
SMCGP Masinloc Partners Company Limited	PL200800394	Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines
SMC Power Generation Corp.	CS201114449	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMC PowerGen Inc.	CS201114448	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation)	CS201303081	5th Floor, #100 Eulogio Rodriguez Jr. Avenue, C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMCGP Masinloc Power Company Limited	PL200800397	Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines
SMGP Kabankalan Power Co. Ltd. (formerly, SMCGP Philippines Energy Storage Co. Ltd.)	PL201511903	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMCGP Philippines Inc.	CS200719542	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMCGP Transpower Pte. Ltd. and its Regional Operating Headquarters	FS201310523	5th Floor, 100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila
South Premiere Power Corp.	CS200340130	Brgy. Ilihan, Batangas City
Sual Power Inc. (formerly, San Miguel Energy Corporation)	CS200312197	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
TopGen Energy Development Inc.	CS201823943	5th Floor, 100 Eulogio Rodriguez Jr. Avenue, C5 Road (North Bound), Pasig City 1604, Metro Manila
VizMin Power Dynamics Services Inc. (formerly, Safetech Power Services Corp.)	CS201500974	Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone		
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person		
	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities		
	8. ☐ None of the above		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px; text-align: center;">Please refer to Page 1.</td> </tr> </table>	Describe nature of business:	Please refer to Page 1.
Describe nature of business:	Please refer to Page 1.		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☐ Yes ☒ No N.A.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	7,800,000,000	1.00	7,800,000,000.00			
TOTAL		7,800,000,000	TOTAL P	7,800,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	4,785,495,300		1.00	4,785,495,300.00	100
TOTAL		4,785,495,300	TOTAL	TOTAL P	4,785,495,300.00		100
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.							
Percentage of Foreign Equity : TOTAL			TOTAL	TOTAL P			
				TOTAL SUBSCRIBED P	4,785,495,300.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	Common	4,785,495,300	1.00	4,785,495,300.00	100	
				Additional Paid-In Capital	105,019,204,300.00		
TOTAL		4,785,495,300	TOTAL P	109,804,699,600.00		100	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 % TOTAL			TOTAL P				
			TOTAL PAID-UP P	109,804,699,600.00			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Ramon S. Ang 671 Notre Dame St., Wack-Wack Village, Mandaluyong City	Filipino	N	C	M	Y	<u>Chairman & CEO</u>	E/C	118-247-725
2. John Paul L. Ang 780 Harvard St., Wack-Wack Village, Mandaluyong City	Filipino	N	M	M	Y	Vice Chairman	E/M, ARO/M, CG/M, RPT/M, SC/M	212-627-576
3. Aurora T. Calderon 27 Carrot St., Valle Verde V, Pasig City	Filipino	N	M	F	Y	N.A.	E/M, ARO/M, RPT/M, SC/M	133-973-725
4. Virgilio S. Jacinto 51 Cauliflower St., Valle Verde V, Pasig City	Filipino	N	<u>N</u>	M	<u>N</u>	Corp. Sec. & Compliance Off.	CG/M	106-914-180
5. Martin S. Villarama, Jr. 22 Golden St., Gloria I Subd., Tandang Sora, Quezon City	Filipino	N	I	M	Y	N.A.	CG/C, ARO/M, RPT/M, SC/C	124-314-240
6. Mario V. Lopez 35 Washington St., Merville Park, Brgy. Merville, Parañaque City	Filipino	N	I	M	Y	N.A.	CG/M, ARO/M, RPT/C, SC/M	109-342-240
7. Jeronimo U. Kilayko 2024 Kalamansi St., Dasmariñas Village, Makati City	Filipino	N	Lead I	M	Y	N.A.	CG/M, ARO/C, RPT/M, SC/M	153-029-217
8. Elenita D. Go 56 Stockholm St., Vista Real, Classica, Quezon City	Filipino	N	N	F	N	General Manager	N.A.	123-077-200
9. Paul Bernard D. Causon 8970 Aranga St., San Antonio Village, Makati City	Filipino	N	<u>M</u>	M	<u>Y</u>	<u>President & COO</u>	N.A.	210-026-183
10. Ramon U. Agay 10 Wako St., Rancho Estate 3 Subd., Concepcion 2, Marikina City	Filipino	N	N	M	N	AVP & Comptroller	N.A.	119-102-315
11. Jeciel B. Campos B4 L16 Rosewood St., La Marea Hills, Brgy. San Antonio, San Pedro, Laguna	Filipino	N	N	M	N	AVP and Sales & Mktg. Manager	N.A.	105-538-238
12. Gonzalo B. Julian, Jr. 23 J. Fuentes Drive, North Susana Executive Vill., Old Balara, Quezon City	Filipino	N	N	M	N	AVP, Sales & Mktg. Mgr.-RES, and Head of the Battery Bus.	N.A.	109-294-049
13. Julie Ann B. Domino-Pablo 31 Del Pilar St., Ayala Heights, Quezon City	Filipino	N	N	F	N	AVP & General Counsel	N.A.	224-323-969
14. Jose Ferlino P. Raymundo 124 Brisbane St., Greenpark Village, Manggahan, Pasig City	Filipino	N	N	M	N	AVP and Energy Sourcing & Trdg. Mgr.	N.A.	121-035-655
15. Danilo T. Tolarba B49 L23 Eucalyptus St., Phase 1H, Greenwoods Executive Village, Cainta, Rizal	Filipino	N	N	M	N	AVP and Human Resources Group Manager	N.A.	119-290-438
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE (EC), AUDIT AND RISK OVERSIGHT COMMITTEE (ARO), CORPORATE GOVERNANCE (CG), RELATED PARTY TRANSACTION COMMITTEE (RPT), AND SUSTAINABILITY COMMITTEE (SC), WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SAN MIGUEL GLOBAL POWER HOLDINGS CORP.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. <u>Dennis I. Ilan</u> <u>Blk 4 Lots 2&4 Summerfield</u> <u>Residences-Pasig, M. Eusebio Avenue,</u> <u>Pasig City</u>	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>M</u>	<u>N</u>	<u>Acting CFO</u>	<u>N.A.</u>	<u>161-313-405</u>
17. Irene M. Cipriano 168 Baco St., La Loma, Quezon City	Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.	209-865-728
18. Maria Floreselda S. Abalos-Sampaga L30 B5 Amariyo Crest Res., Filinvest Havila, Brgy. San Juan, Taytay, Rizal	Filipino	N	N	F	N	Data Protection Officer	N.A.	135-071-775
19. Angelo Daniele D. Pelaez Lot7 Blk 2 Magnolia St., Greenwoods Executive Village, Brgy. San Juan Cainta,	Filipino	N	N	M	N	Internal Audit Manager	N.A.	319-267-658
20. <i>Nothing follows</i>								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE (EC), AUDIT AND RISK OVERSIGHT COMMITTEE (ARO), CORPORATE GOVERNANCE (CG), RELATED PARTY TRANSACTION COMMITTEE (RPT), AND SUSTAINABILITY COMMITTEE (SC), WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.						
TOTAL NUMBER OF STOCKHOLDERS: 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php565,682,232,000.00 (as of 31 December 2025)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 San Miguel Corporation Filipino No. 40 San Miguel Avenue, Mandaluyong City	Common	4,785,490,300	4,785,490,300.00	100%	109,804,694,600.00	000-060-741
	TOTAL	4,785,490,300	4,785,490,300.00			
2. Ramon S. Ang Filipino 671 Notre Dame St., Wack-Wack Village, Mandaluyong City	Common	500	500.00		500.00	118-247-725
	TOTAL	500	500.00			
3. John Paul L. Ang Filipino 780 Harvard St., Wack-Wack Village, Mandaluyong City	Common	500	500.00		500.00	212-627-576
	TOTAL	500	500.00			
4. Aurora T. Calderon Filipino 27 Carrot St., Valle Verde V, Pasig City	Common	500	500.00		500.00	133-973-725
	TOTAL	500	500.00			
5. <u>Paul Bernard D. Causon</u> <u>Filipino</u> <u>8970 Aranga St., San Antonio Village, Makati City</u>	Common	500	500.00		500.00	<u>210-026-183</u>
	TOTAL	500	500.00			
6. Jack G. Arroyo, Jr. Filipino 32-C Galleria de Magallanes, Lapu-Lapu St., Magallanes, Makati City	Common	500	500.00		500.00	120-276-252
	TOTAL	500	500.00			
7. Consuelo M. Ynares-Santiago Filipino 4 Queensville cor. Derby Streets, White Plains, Quezon City	Common	500	500.00		500.00	118-014-893
	TOTAL	500	500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,785,493,300.00	100%	109,804,697,600.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SAN MIGUEL GLOBAL POWER HOLDINGS CORP.					
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php565,682,232,000.00 (as of 31 December 2025)					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
8. Josefina Guevara-Salonga Filipino 44 Magallanes Avenue, Magallanes Village, Makati City	Common	500	500.00		500.00	142-682-281	
	TOTAL	500	500.00				
9. Martin S. Villarama, Jr. Filipino 22 Golden St., Gloria I Subd., Tandang Sora, Quezon City	Common	500	500.00		500.00	124-314-240	
	TOTAL	500	500.00				
10. Mario V. Lopez Filipino 35 Washington St., Merville Park, Brgy. Merville, Parañaque City	Common	500	500.00		500.00	109-342-946	
	TOTAL	500	500.00				
11. Jeronimo U. Kilayko Filipino 2024 Kalamansi St. Dasmariñas Village, Makati City	Common	500	500.00		500.00	153-029-217	
	TOTAL	500	500.00				
12. <i>Nothing follows</i>							
	TOTAL						
13.							
	TOTAL						
14.							
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,785,495,300.00	100%			
TOTAL AMOUNT OF PAID-UP CAPITAL			109,804,699,600.00				
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SAN MIGUEL GLOBAL POWER HOLDINGS CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php565,682,232,000.00 (as of 31 December 2025)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,785,495,300.00	100%	109,804,699,600.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION N.A.		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.			
3. TREASURY SHARES N.A.		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php41,011,518,000.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N.A.			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
07 April 2025	950,796,000	Php28,523,880,000.00	
20 May 2025	1,011,093,800	Php30,332,814,000.00	
11 May 2026	1,500	Php1,500.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N.A.	15	273	347

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **IRENE M. CIPRIANO**, Asst. Corporate Secretary of **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this AUG 14 2026, in Mandaluyong City.


IRENE M. CIPRIANO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **Mandaluyong City** on AUG 14 2026 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of **Philippine Passport No. P0811773B** issued at **DFA NCR East** on **24 February 2019**.

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Page No.: 02;
Book No.: ✓;
Series of 2026.



AUG 14 2026



NOTARY PUBLIC


MA. KRISTINA S. ZAMORA

Commission No. 0513-25

Notary Public for Mandaluyong City

Until December 31, 2026

SMC, 40 San Miguel Ave., Mandaluyong City

Roll of Attorneys No. 61379

PTR No. 6034386; 01/05/26; Mandaluyong City

IBP Lifetime Member No. 018307; 12/14/17; RSM

MCLE Compliance No. VIII-0039380; 07/04/25; Pasig City