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

11 November 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: Material Information/Transaction/Corporate Actions

Gentlemen:

San Miguel Global Power Holdings Corp. (the "Corporation") hereby reports that during the Regular Meeting of the Board of Directors of the Corporation held on 11 November 2026, the Board approved the following matters, among others:

a. the approval of the financial performance and financial position of the Corporation as of 30 September 2026, the details of which shall be reported to the Securities and Exchange Commission ("SEC") and the Philippine Dealing & Exchange Corp. under SEC Form 17-Q to be filed on or before 19 November 2026;

b. the declaration of cash dividends in the amount of ₱3,800,000,000.00 to stockholders of record as of 11 November 2026 payable on or before 31 December 2026;

c. the payment of distributions to holders of the outstanding Senior Perpetual Capital Securities and Redeemable Perpetual Securities of the Corporation, at the applicable distribution rates and on the respective distribution payment dates falling between 02 December 2026 and 12 March 2027, pursuant to the terms and conditions of such securities;

d. the issuance, offer and sale to qualified buyers of Philippine Peso-denominated, SEC-Registration-Exempt, fixed rate notes and in the aggregate principal amount of up to ₱15,000,000,000.00;

e. the approval of the 2027 Budget of the Corporation; and

f. the appointment of Ms. Mary Claire D. Cantor as the Comptroller of the Corporation effective 01 January 2027, following the turnover of the role by Mr. Ramon U. Agay effective 31 December 2026.

Ms. Mary Claire D. Cantor has served as the Finance Services Manager of the Corporation's Finance Services and Consolidation Unit since 2012. Prior to joining the

Corporation, she held the positions of Assistant Vice President, Head of Treasury Accounting, and Head of Financial Control and Tax Departments at United Coconut Planters Bank. She also gained audit experience at SyCip Gorres Velayo & Co. (SGV). She has extensive experience in financial reporting and internal controls. Ms. Cantor graduated from De La Salle University with a degree in Bachelor of Science in Accountancy and 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

San Miguel Global Power
Giving You the Power to Celebrate Life

San Miguel Global Power Holdings Corp.

40 San Miguel Avenue, Wack-Wack Greenhills 1550 City of Mandaluyong, Second District, NCR

12 November 2026

SECURITIES AND EXCHANGE COMMISSION
(via e-mail to msrdsubmission@sec.gov.ph)

Gentlemen:

On behalf of **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.** (the "Corporation"), we submit herewith the SEC Form 17-C (Current Report) covering the matters approved by the Board of Directors of the Corporation during its Regular Meeting held on 11 November 2026. Pursuant to the SEC Notice, dated 12 November 2026, regarding the ongoing system maintenance of the SEC e-FAST portal since 10 November 2026, we are submitting the enclosed SEC Form 17-C via the designated email of the Markets and Securities Regulation Department (MSRD) *(msrdsubmission@sec.gov.ph)*.

Truly yours,
SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:

IRENE M. CIPRIANO
Assistant Corporate Secretary

Encl.:a/s

COVER SHEET

C	S	2	0	0	8	0	1	0	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

Month

3	1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

0	6

Month

1st Tues

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

- - - - - - - - - - - - - - - - - -

S T A M P S

- - - - - - - - - - - - - - - - - -

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. **11 November 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) **1550**
   Address of principal office 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 30 June 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 L-M Fixed Rate Bonds issued in July 2022	**35,000,000**
Series N-O-P Fixed Rate Bonds issued in April 2026	**30,000,000**
Total	**₱73,365,330**

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding **(as of 30 June 2026)**
Common Shares	**4,785,495,300**
Consolidated Total Liabilities (in Thousands)	**₱514,041,258**

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

San Miguel Global Power Holdings Corp. (the "Corporation") hereby reports that during the Regular Meeting of the Board of Directors of the Corporation held on 11 November 2026, the Board approved the following matters, among others:

a. the approval of the financial performance and financial position of the Corporation as of 30 September 2026, the details of which shall be reported to the Securities and Exchange Commission ("SEC") and the Philippine Dealing & Exchange Corp. under SEC Form 17-Q to be filed on or before 19 November 2026;

b. the declaration of cash dividends in the amount of ₱3,800,000,000.00 to stockholders of record as of 11 November 2026 payable on or before 31 December 2026;

c. the payment of distributions to holders of the outstanding Senior Perpetual Capital Securities and Redeemable Perpetual Securities of the Corporation, at the applicable distribution rates and on the respective distribution payment dates falling between 02 December 2026 and 12 March 2027, pursuant to the terms and conditions of such securities;

d. the issuance, offer and sale to qualified buyers of Philippine Peso-denominated, SEC-Registration-Exempt, fixed rate notes and in the aggregate principal amount of up to ₱15,000,000,000.00;

e. the approval of the 2027 Budget of the Corporation; and

f. the appointment of Ms. Mary Claire D. Cantor as the Comptroller of the Corporation effective 01 January 2027, following the turnover of the role by Mr. Ramon U. Agay effective 31 December 2026.

   Ms. Mary Claire D. Cantor has served as the Finance Services Manager of the Corporation's Finance Services and Consolidation Unit since 2012. Prior to joining the Corporation, she held the positions of Assistant Vice President Head of Treasury Accounting, and Head of Financial Control and Tax Departments at United Coconut Planters Bank. She also gained audit experience at SyCip Gorres Velayo & Co. (SGV). She has extensive experience in financial reporting and internal controls. Ms. Cantor graduated from De La Salle University with a degree in Bachelor of Science in Accountancy and is a Certified Public Accountant.

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 11 November 2026.

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:

Virgilio S. Jacinto
Corporate Secretary and Compliance Officer