



SMC GLOBAL POWER



**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS
June 6, 2017**

The Annual Meeting of the Stockholders of **SMC GLOBAL POWER HOLDINGS CORP.** will be held on **June 6, 2017 (Tuesday) at 2:00 p.m. at the Board Room, 8th Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.**

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on June 7, 2016
3. Approval of the 2016 Audited Financial Statements
4. Election of the Board of Directors
5. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
6. Appointment of External Auditors
7. Approval of Changes in Authorized Signatories
8. Other Matters
9. Adjournment

Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer