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SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : July 01, 2016 04:24:51 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200801099
Company Name SMC GLOBAL POWER HOLDINGS CORP.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 107012016005820
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered June 07, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks WITH CERTIFICATION

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: SMC GLOBAL POWER HOLDINGS CORP. (formerly, Global 5000 Investments Inc.)		DATE REGISTERED: 1/23/2008
BUSINESS/TRADE NAME: SMC GLOBAL POWER HOLDINGS CORP.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200801099		
DATE OF ANNUAL MEETING PER BY-LAWS: First Tuesday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 006-960-000
ACTUAL DATE OF ANNUAL MEETING: 07 June 2016		WEBSITE/URL ADDRESS: www.smcglobalpower.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 155 EDSA, Brgy. Wack-Wack, Mandaluyong City		E-MAIL ADDRESS: N.A.
COMPLETE BUSINESS ADDRESS: 155 EDSA, Brgy. Wack-Wack, Mandaluyong City		FAX NUMBER: 632-3866
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. / John Molina	SEC ACCREDITATION NUMBER (if applicable): 1101-AR-1, Group A, valid until March 27, 2017	TELEPHONE NUMBER(S): 702-4500
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, exchange, assignment or otherwise, and to sell, assign, transfer, exchange, lease, develop, mortgage, pledge, deal in and with and otherwise operate, enjoy and dispose of, all properties of every kind and description, including but not limited to real estate, shares of stock or other securities or obligations, provided that it will not engage in the business of an investment company as defined in the Investment Company Act (RA 2629), as amended, without first complying with its provisions.	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW-277	40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached list.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

List of Subsidiaries of SMC Global Power Holdings Corp.

Name of Subsidiary	SEC Registration No.	Address
San Miguel Energy Corporation	CS200312197	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
Strategic Power Devt. Corp.	CS200340593	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
South Premiere Power Corp.	CS200340130	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
PowerOne Ventures Energy Inc.	CS200340697	No. 40 San Miguel Avenue, Mandaluyong City
San Miguel Electric Corp.	CS201102065	No. 40 San Miguel Avenue, Mandaluyong City
SMC Consolidated Power Corp.	CS201114451	No. 40 San Miguel Avenue, Mandaluyong City
San Miguel Consolidated Power Corp.	CS201114450	No. 40 San Miguel Avenue, Mandaluyong City
SMC PowerGen Inc.	CS201114448	No. 40 San Miguel Avenue, Mandaluyong City
SMC Power Generation Corp.	CS201114449	No. 40 San Miguel Avenue, Mandaluyong City
Albay Power and Energy Corp.	CS201322210	W. Vinzon Street, Old Albay District, Legaspi City
Limay Premiere Power Corp.	CS201500984	19/F San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City
Central Luzon Premiere Power Corp.	CS201500973	19/F San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City
Safetech Power Services Corp.	CS201500974	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
Mantech Power Dynamics Services Inc.	CS201500975	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
Ondarre Holding Corporation	CS201313876	171 EDSA, Mandaluyong City
Grand Planters International, Inc.	CS200712733	Planters Product Compound, Limay Bataan

