

# COVER SHEET

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S. E. C. Registration Number

S M C 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)

1 5 5 E D S A

B r g y . W a c k - W a c k

M a n d a l u y o n g C i t y

(Business Address: No. Street City/Town/Province)

**Virgilio S. Jacinto**

Contact Person

**(02) 632-3144**

Company Telephone Number

1	2	3	1
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Month Day  
Fiscal Year

SEC Form 17-C

FORM TYPE

0	6	1 <sup>st</sup> Tues.
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Month Day  
Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

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To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

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Cashier

Cashier

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**STAMPS**

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**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. **06 June 2017**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200801099** 3. BIR Tax Identification No. **006-960-000**
4. **SMC 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. **155 EDSA, Brgy. Wack-Wack, Mandaluyong City, Metro Manila** Address of principal office **1550** Postal Code
8. **(02) 702-4500** 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  
**Php15 Billion worth of Fixed Rate Bonds**

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (As of <b>March 31, 2017</b> )
<b>Common Shares</b>	<b>1,250,003,500</b>
<b>Consolidated Total Liabilities (in Thousands)</b>	<b>Php 274,680,994</b>

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

SMC Global Power Holdings Corp. (the "Corporation") hereby reports that the following matters were approved during the meetings held on 06 June 2017 at the Board Room, 8<sup>th</sup> Floor San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.

a. Special Meeting of the Board of Directors

- i. Approval for the Corporation to enter into such relevant agreements and perform such obligations in its capacity as shareholder of SMC Consolidated Power Corporation ("SCPC"), a wholly-owned subsidiary of the Corporation, in relation with the financing to be entered into by SCPC for the 600MW Power Plants located in Limay, Bataan; and
- ii. Authority to negotiate, execute and conclude the sale by Limay Premiere Power Corporation ("LPPC") in favor of SMC Consolidated Power Corporation ("SCPC"), of the 300MW Power Plant Project located in Limay, Bataan, under such terms and conditions as Management may deem proper, under such terms and conditions as Management may deem proper. LPPC and SCPC are wholly-owned subsidiaries of the Corporation.

The Corporation shall make the appropriate disclosures to the Commission when the definitive agreements relating to the said contemplated sale is concluded.

b. Annual Meeting of the Stockholders

- i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 07 June 2016;
- ii. Approval of the 2016 Audited Financial Statements of the Corporation;
- iii. Election of the following as members of the Board of Directors:
  1. Ramon S. Ang
  2. Ferdinand K. Constantino
  3. Aurora T. Calderon
  4. Virgilio S. Jacinto
  5. Jack G. Arroyo, Jr. – Independent Director
  6. Consuelo M. Ynares-Santiago – Independent Director
- iv. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers of the Corporation since its Annual Stockholders' Meeting held on 07 June 2016;
- v. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for 2017; and

- vi. Approval for Mr. Paul D. Causon to replace Alexander B. M. Simon as authorized signatory of the Corporation in all its corporate transactions in view of the resignation of Mr. Simon as Chief Finance Officer and the appointment of Mr. Causon as the new Chief Finance Officer of the Company effective 30 March 2017.
  
- c. Organizational Meeting of the Board of Directors
  - i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 07 June 2016;
  
  - ii. Election of the following as officers of the Corporation:
    - 1. Ramon S. Ang - Chairman & Chief Executive Officer and President & Chief Operating Officer
    - 2. Ferdinand K. Constantino- Vice Chairman
    - 3. Elenita D. Go - General Manager
    - 4. Paul D. Causon - Chief Finance Officer
    - 5. Ramon U. Agay - Finance Manager / Comptroller
    - 6. Virgilio S. Jacinto - Corporate Secretary & Compliance Officer
    - 7. Irene M. Cipriano - Assistant Corporate Secretary
    - 8. Reynaldo S. Matillano - Internal Audit Manager
    - 9. Lorenz R. Defensor - Data Protection Officer
  
  - iii. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on **06 June 2017**.

**SMC GLOBAL POWER HOLDINGS CORP.**

By:



**Virgilio S. Jacinto**  
Corporate Secretary  
and Compliance Officer