



103312017003135



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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

### Document Information

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# COVER SHEET

C S 2 0 0 8 0 1 0 9 9

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) 632-3143

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

0 6

Month

1<sup>st</sup>  
Tues.

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

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. **March 30, 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>September 30, 2016</b> )
<b>Common Shares</b>	<b>1,250,003,500</b>
<b>Consolidated Total Liabilities (in Thousands)</b>	<b>Php 285,575,360</b>

11. Indicate the item numbers reported herein: **Item 4**

SMC Global Power Holdings Corp. (the "Corporation") hereby reports that during the Special Meeting of the Board of Directors of the Corporation held on March 30, 2017, the Board unanimously approved, among others, the following matters:

1. Acceptance of the resignation of Mr. Alexander B.M. Simon as Chief Finance Officer of the Corporation and as Deputy Corporate Information Officer of the Corporation for disclosures of the Corporation with the Philippine Dealing & Exchange Corp., effective March 30, 2017; and
2. Appointment of Mr. Paul D. Causon as the new Chief Finance Officer of the Corporation and the new Deputy Corporate Information Officer of the Corporation for disclosures with the Philippine Dealing & Exchange Corp., effective March 30, 2017.

Mr. Causon is likewise currently the Chief Finance Officer and Treasurer of Angat Hydropower Corporation (since 2014). He previously served as Vice President, Head of Treasury and Head of Special Projects of Philippine Airlines Inc. and Air Philippines Corporation (2013 – 2014); Chief Finance Officer & Treasurer of Liberty Telecoms Holdings, Inc. and Wi-Tribe Telecoms Inc. (2010 – 2013); Partner, Audit Banks and Other Financial Services Institutions of Manabat Sanagustin & Co., CPAs (2008 – 2010); and Vice President and Comptroller of China Banking Corporation (2006 – 2008). Mr. Causon is a Certified Public Accountant.

#### **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 **March 31, 2017**.

**SMC GLOBAL POWER HOLDINGS CORP.**

By:



**Virgilio S. Jacinto**  
Corporate Secretary