

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	,			
M	e	t	r	o		M	a	n	i	l	a								

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

Virgilio S. Jacinto

 Contact Person

(02) 632-3143

 Company Telephone Number

1	2
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 Month

3	1
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 Day

Fiscal Year

SEC Form 17-C

 FORM TYPE

0	6
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 Month

1 st
Tues

 Day

Annual Meeting

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 Secondary License Type, If Applicable

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 Dept. Requiring this Doc.
 Number/Section

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 Amended Articles

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 Total No. of Stockholders

Total Amount of Borrowings

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 Domestic

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 Foreign

 To be accomplished by SEC Personnel concerned

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 File Number

LCU

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 Document I. D.

Cashier

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. 5 May 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200801099 3. BIR Tax Identification No. 006-960-000-000
4. SMC Global Power Holdings Corp.
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code
7. No. 155 EDSA Brgy. Wack-Wack, Mandaluyong City, Metro Manila 1550
Address of principal office Postal Code
8. (632) 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 or Sections 4 and 8 of the RSA
Php15 Billion worth of Fixed Rate Bonds

Number of Shares of Common Stock
Outstanding or Amount of Debt Outstanding
as of **December 31, 2016**

Common Shares	1,250,003,500
Consolidated Total Liabilities (in Thousands)	Php279,278,560

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

SMC Global Power Holdings Corp. (the "Corporation") hereby reports that during the Regular Meeting of the Board of Directors of the Corporation held on May 5, 2017, the Board approved the following matters, among others:

- a. approval of the financial performance and financial position of the Corporation as of March 31, 2017, the details of which will be reported to the Securities and Exchange Commission and the Philippine Dealing & Exchange Corp. under SEC Form 17-Q due to be filed on May 15, 2017; and
- b. capital security distribution to holders of the USD300 Million Undated Subordinated Capital Securities which the Corporation issued on August 26, 2015 amounting to USD10,125,000 plus applicable taxes, payable on August 26, 2017.

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 5 May 2017.

SMC GLOBAL POWER HOLDINGS CORP.

By:



VIRGILIO S. JACINTO
Corporate Secretary
and Compliance Officer