



108112016004578



## 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

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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) 632-3143  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

SEC Form 17-C  
FORM TYPE

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

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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. **August 11, 2016**  
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 June 30, 2016)
Common Shares	1,250,003,500
Consolidated Total Liabilities (in Thousands)	Php 278,488,086

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 August 11, 2016, the Board unanimously approved the following matters:

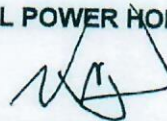
- a. approval of the financial performance and financial position of the Corporation as of June 30, 2016, the details of which shall be reported to the Securities and Exchange Commission and the Philippine Dealing & Exchange Corp. under SEC Form 17-Q due to be filed on August 15, 2016;
- b. declaration of cash dividends to shareholders owning common shares as of August 11, 2016, amounting to Php1,500,000,000.00, or approximately Php1.20 per common share, payable on August 18, 2016;
- c. capital security distribution to holders of the USD300 Million Undated Subordinated Capital Securities which the Corporation issued on May 7, 2014, amounting to USD11,250,000, plus applicable taxes, payable on November 7, 2016; and
- d. approval for the Corporation to enter into such relevant agreements and perform such obligations in its capacity as shareholder of San Miguel Consolidated Power Corporation ("SMCPC"), a wholly-owned subsidiary of the Corporation, in relation with the financing to be entered into by SMCPC for the completion of its 300MW Malita Power Plant.

#### 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 **August 11, 2016**.

**SMC GLOBAL POWER HOLDINGS CORP.**

By:



**VIRGILIO S. JACINTO**  
Corporate Secretary  
and Compliance Officer