



## SMC GLOBAL POWER

4 June 2019

**Philippine Dealing & Exchange Corp.**  
37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: **Atty. Joseph B. Evangelista**  
Head – Issuer Compliance and Disclosure Department

Gentlemen:

SMC Global Power Holdings Corp. hereby furnishes the Philippine Dealing & Exchange Corp. a copy of the attached SEC Form 17-C, filed with the Security Exchange Commission on even date.

Thank you.

Very truly yours,

**SMC GLOBAL POWER HOLDINGS CORP.**

By:

**ELENITA D. GO**  
Corporate Information Officer

# 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 ,

M e t r o M a n i l a

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

Virgilio S. Jacinto

Contact Person

(02) 632-3144

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

FORM TYPE

0 6

Month

1<sup>st</sup>  
Tues

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.  
Number/Section

Dept. Requiring this Doc.  
Number/Section

Amended Articles

Amended Articles

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

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To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

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. **4 June 2019**  
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, Manila**  
Address of principal office
- 8. **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 or Sections 4 and 8 of the RSA

**Php 15 Billion worth of Fixed Rate Bonds issued in July 2016**  
**Php 20 Billion worth of Fixed Rate Bonds issued in December 2017**  
**Php 15 Billion worth of Fixed Rate Bonds issued in August 2018**  
**Php 30 Billion worth of Fixed Rate Bonds issued in April 2019**

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (as of March 31, 2019)
<b>Common Shares</b>	<b>1,250,004,000</b>
<b>Consolidated Total Liabilities (in Thousands)</b>	<b>Php 399,984,783</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 4 June 2019 at the Board Room, 8<sup>th</sup> Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, among others.

a. Annual Meeting of the Stockholders

- i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 05 June 2018;
- ii. Approval of the 2018 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
  7. Josefina Guevara-Salonga – 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 05 June 2018; and
- v. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2019.

b. Organizational Meeting of the Board of Directors

- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 05 June 2018;
- 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. Virgilio S. Jacinto - Corporate Secretary & Compliance Officer
  5. Paul D. Causon - Vice President and Chief Finance Officer
  6. Ramon U. Agay - Assistant Vice President and Comptroller
  7. Jeciel B. Campos - Assistant Vice President and Sales & Marketing Manager
  8. Jose Ferlino P. Raymundo - Assistant Vice President and Energy Sourcing & Trading Manager
  9. Danilo T. Tolarba - Assistant Vice President and Division Human Resources Head
  10. Irene M. Cipriano - Assistant Corporate Secretary
  11. Reynaldo S. Matillano - Internal Audit Manager
  12. Maria Floreselda S. Abalos-Sampaga - Data Protection Officer

iii. Appointment of following members of the Board Committees of the Corporation:

Executive Committee

- |                             |   |          |
|-----------------------------|---|----------|
| 1. Ramon S. Ang             | - | Chairman |
| 2. Ferdinand K. Constantino | - | Member   |
| 3. Aurora T. Calderon       | - | Member   |

Corporate Governance Committee

- |                                |   |               |
|--------------------------------|---|---------------|
| 1. Consuelo M. Ynares-Santiago | - | Chairperson** |
| 2. Jack G. Arroyo, Jr.         | - | Member**      |
| 3. Josefina Guevara-Salonga    | - | Member**      |
| 4. Ferdinand K. Constantino    | - | Member        |
| 5. Virgilio S. Jacinto         | - | Member        |

Audit and Risk Oversight Committee

- |                                |   |               |
|--------------------------------|---|---------------|
| 1. Jack G. Arroyo, Jr.         | - | Chairperson** |
| 2. Consuelo M. Ynares-Santiago | - | Member**      |
| 3. Josefina Guevara-Salonga    | - | Member**      |
| 4. Ferdinand K. Constantino    | - | Member        |
| 5. Aurora T. Calderon          | - | Member        |

Related Party Transaction Committee

- |                                |   |               |
|--------------------------------|---|---------------|
| 1. Josefina Guevara-Salonga    | - | Chairperson** |
| 2. Consuelo M. Ynares-Santiago | - | Member**      |
| 3. Jack G. Arroyo, Jr.         | - | Member**      |
| 4. Ferdinand K. Constantino    | - | Member        |
| 5. Aurora T. Calderon          | - | Member        |

*\*\*Independent Director*

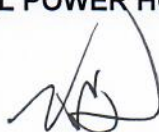
iv. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the Issuer duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on 4 June 2019.

**SMC GLOBAL POWER HOLDINGS CORP.**

By:



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