



SMC GLOBAL POWER

6 June 2018

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

Attention: **Ms. Kathlene Anne F. Famadico**
OIC – Issuer Compliance and Disclosure Department

Re: **SMC Global Power Holdings Corp.**

Gentlemen:

SMC Global Power Holdings Corp. hereby furnishes the Philippine Dealing & Exchange Corp. a copy of its SEC Form 17-C filed with the Security Exchange Commission on 5 June 2018.

Thank you.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:

PAUL BERNARD D. CAUSON
Deputy Corporate Information Officer



106052018010786



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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

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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)

Irene M. Cipriano
Contact Person

(02) 632-3889
Company Telephone Number

1 2
Month

3 1
Day

Fiscal Year

SEC Form 17-C

FORM TYPE

0 6
Month

1st
Tues.
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. **05 June 2018**
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** **1550**
Address of principal office 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
Php 15 Billion worth of Fixed Rate Bonds
Php 20 Billion worth of Fixed Rate Bonds

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (As of March 31, 2018)
Common Shares	1,250,003,500
Consolidated Total Liabilities (in Thousands)	Php 406,280,824

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 05 June 2018 at the Board Room, 8th Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.

a. Annual Meeting of the Stockholders

- i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 06 June 2017 and Special Stockholders' Meeting of the Corporation held on 07 November 2017;
- ii. Approval of the 2017 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 06 June 2017; and
- v. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2018.

b. Organizational Meeting of the Board of Directors

- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 06 June 2017;
- 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. Lorenz R. Defensor - 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 has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on **05 June 2018**.

SMC GLOBAL POWER HOLDINGS CORP.

By:


Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer