



108062019002747



SECURITIES AND EXCHANGE COMMISSION

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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

Document Information

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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) 632-3144

Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

Day

SEC Form 17-C

FORM TYPE

0 6

Month Day
Annual Meeting

1st
Tues

Secondary License Type, If Applicable

Dept. Requiring this Doc.
Number/Section

Amended Articles

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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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 05 August 2019, the Board approved the following matters, among others:

a. the approval of the Financial Performance and Financial Position of the Corporation as of 30 June 2019, the details of which shall be reported to the Securities and Exchange Commission ("SEC") and the Philippine Dealing & Exchange Corp. under SEC Form 17-Q due to be filed on or before 14 August 2019;

b. the capital security distribution to holders of the USD 300 Million Undated Subordinated Capital Securities which the Corporation issued on 07 May 2014, amounting to amounting to USD11,250,000, plus applicable taxes, payable on 07 November 2019;

c. the capital security distribution to holders of the USD 800 Million Senior Perpetual Capital Securities which the Corporation issued on 25 April 2019, amounting to USD26,000,000, plus applicable taxes, payable on 25 October 2019; and

d. the distribution to the holders of the USD650 Million Redeemable Perpetual Securities which the Corporation issued on 15 March 2018, amounting to USD10,156,250, payable on 16 September 2019.

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 05 August 2019.

SMC GLOBAL POWER HOLDINGS CORP.

By:



Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer