



## SMC GLOBAL POWER

8 January 2018

**Philippine Dealing & Exchange Corp.**

37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: **Ms. Vina Vanessa S. Salonga**  
Head – Issuer Compliance and Disclosure Department

Gentlemen:

SMC Global Power Holdings Corp. (the "Corporation") hereby furnishes the Philippine Dealing & Exchange Corp. a copy its letter dated 5 January 2018 to the Securities and Exchange Commission ("SEC") regarding the directors' attendance in the meeting of the Board of Directors of the Corporation held during fiscal year 2017.

Thank you.

Very truly yours,

**SMC GLOBAL POWER HOLDINGS CORP.**

By:

**ELENITA D. GO**

Corporate Information Officer



101052018002629



## 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

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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)

Irene M. Cipriano

Contact Person

(02) 632-3885

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Letter - Attendance of Board of Directors

FORM TYPE

0 6

Month

1<sup>st</sup> 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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SMC GLOBAL POWER HOLDINGS CORP.

January 5, 2018

**SECURITIES AND EXCHANGE COMMISSION**

G/F Secretariat Building, PICC Complex,  
Pasay City

Attention: **Atty. Rachelle G. Remalante**  
Officer in Charge  
Corporate Governance and Finance Department

Re: Compliance with the Corporate Governance  
Training Requirement

Gentlemen:

We submit below the attendance of the directors in the meetings of the Board of Directors of SMC Global Power Holdings Corp. (the "Corporation") held during the fiscal year 2017.

	Name	Date of Election	No. of Board Meetings Held During the Fiscal Year	No. of Meetings Attended	% of Attendance
Chairman	Ramon S. Ang	June 6, 2017	8	8	100
Member	Ferdinand K. Constantino	June 6, 2017	8	8	100
Member	Aurora T. Calderon	June 6, 2017	8	8	100
Member	Virgilio S. Jacinto	June 6, 2017	8	8	100
Member	Alan T. Ortiz	June 7, 2016	8 <sup>1</sup>	2	100
Independent	Jack G. Arroyo, Jr.	June 6, 2017	8	7	88
Independent	Consuelo M. Ynares-Santiago	June 6, 2017	8	7	88
Independent	Josefina Guevara-Salonga	November 7, 2017	8 <sup>2</sup>	1	100

Very truly yours,

**Irene M. Cipriano**  
Assistant Corporate Secretary

<sup>1</sup> Dr. Alan T. Ortiz resigned as member of the Board of Directors effective April 30, 2017. From January 1, 2017 to April 30, 2017. There were two (2) Board Meetings held.

<sup>2</sup> Justice Josefina Guevara-Salonga was elected as member of the Board of Directors on November 7, 2017. There was only one (1) Board Meeting held from Nov. 7, 2017 to December 31, 2017.