



SMC GLOBAL POWER

14 December 2017

Philippine Dealing & Exchange Corp.

37th 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

Re: Compliance with the Corporate Governance Training Requirement

Gentlemen:

SMC Global Power Holdings Corp. hereby furnishes the Philippine Dealing & Exchange Corp. a copy its compliance report dated 12 December 2017 to the Securities and Exchange Commission (“SEC”) in relation to the Corporate Governance Training Requirement of the SEC.

Thank you.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:

ELENITA D. GO
Corporate Information Officer



112142017005227



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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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

Compliance Report
FORM TYPE

0 6 1st
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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SMC GLOBAL POWER HOLDINGS CORP.

December 13, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills,
Mandaluyong City, Metro Manila

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

Re: Compliance with the Corporate Governance
Training Requirement

Gentlemen:

We advise that the following directors and officers of SMC Global Power Holdings Corp. have attended the corporate governance training seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on the date indicated below:

	<u>Name</u>	<u>Designation</u>	<u>Date Attended</u>
1.	Ramon S. Ang	Director, Chairman & President	December 11, 2017
2.	Ferdinand K. Constantino	Director and Vice Chairman	December 11, 2017
3.	Elenita D. Go	General Manager	December 11, 2017
4.	Ramon U. Agay, Jr.	AVP & Finance Manager	December 11, 2017
5.	Paul D. Causon	Chief Finance Officer	December 11, 2017
6.	Lorenz R. Defensor	Data Protection Officer	December 11, 2017
7.	Irene M. Cipriano	Assistant Corporate Secretary	December 11, 2017

For your information and reference, attached are copies of their respective Certificates of Attendance.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Ferdinand K. Constantino

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at

SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Elenita D. Go

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ramon U. Agay

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Paul D. Causon

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Lorenz R. Defensor

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Irene M. Cipriano

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2017 at
SMC Head Office, San Miguel Avenue, Mandaluyong City



Benjamin I. Espiritu, Ph.D.
President