

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 ,

M e t r o M a n i l a

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

Julie Ann B. Domino-Pablo

Contact Person

(02) 8702-4510

Company Telephone Number

1 2

Month Fiscal Year

3 1

Day

SEC Form 17-C

SEC Form 17-C

FORM TYPE

0 6

Month

1st Tues

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

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. **02 June 2020**
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 **1550** Postal Code
8. **(02) 8702-4500**
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 31 March 2020)
Common Shares	1,250,004,000
Consolidated Total Liabilities (in Thousands)	Php 401,787,476.00

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 02 June 2020:

- a. Annual Meeting of the Stockholders
 - i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 04 June 2019;
 - ii. Approval of the 2019 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 all acts and proceedings of the Board of Directors and corporate officers of the Corporation since its Annual Stockholders' Meeting held on 04 June 2019; and
 - v. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2020.
- b. Organizational Meeting of the Board of Directors
 - i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 04 June 2019;
 - 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 Human Resources Group Manager
 10. Irene M. Cipriano - Assistant Corporate Secretary
 11. Reynaldo S. Matillano - Internal Audit Manager
 12. Maria Floreselda S. Abalos-Sampaga - Data Protection Officer

- iii. Election of Justice Consuelo M. Ynares-Santiago as the Lead Independent Director of the Corporation;
- iv. 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*

- v. 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 02 June 2020.

SMC GLOBAL POWER HOLDINGS CORP.

By:

A handwritten signature in black ink, appearing to be 'V. Jacinto', enclosed within a hand-drawn triangular shape.

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer