

COVER SHEET

C S 2 0 0 8 0 1 0 9 9

S. E. C. Registration Number

S A N M I G U E L 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)

5 t h F l o o r , C 5 O f f i c e
B u i l d i n g C o m p l e x ,
1 0 0 E . R o d r i g u e z
J r . A v e . , C 5 R o a d ,
B o . U g o n g , P a s i g
C i t y 1 6 0 4 , 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) 5317-1000
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C
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

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. **06 June 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200801099** 3. BIR Tax Identification No. **006-960-000**
4. **SAN MIGUEL 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. **5th Floor, C5 Office Building Complex,
#100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong,
Pasig City, Metro Manila** Address of principal office
- Postal Code **1604**
8. **(02) 5317-1000**
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
Php 40 Billion worth of Fixed Rate Bonds issued in July 2022

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (as of March 31, 2023)
Common Shares	1,250,004,000
Consolidated Total Liabilities (in Thousands)	Php 436,642,097

11. Indicate the item numbers reported herein: Items 4 and 9

San Miguel Global Power Holdings Corp. (formerly "SMC Global Power Holdings Corp." and hereinafter referred to as the "Corporation") hereby reports that the following matters were unanimously approved during the meetings held on 06 June 2023:

a. Annual Meeting of the Stockholders

- i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 07 June 2022;
- ii. Approval of the 2022 Audited Financial Statements of the Corporation;
- iii. Ratification of all acts and proceedings of the Board of Directors and corporate officers of the Corporation since the Annual Stockholders' Meeting of the Corporation held on 07 June 2022;
- iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2023; and
- v. Election of the following as members of the Board of Directors:
 1. Ramon S. Ang
 2. John Paul L. Ang
 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

The stockholders likewise approved the re-election of Jack G. Arroyo, Jr. and Consuelo M. Ynares-Santiago, as Independent Directors of the Corporation, beyond their cumulative term of nine (9) years, taking into consideration the meritorious justifications presented by the Board for their retention as Independent Directors of the Corporation.

- vi. Approval of the Directors' Fee for independent directors representing per diem allowance for meetings attended.

b. Organizational Meeting of the Board of Directors

- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 07 June 2022;
- ii. Election of Consuelo M. Ynares-Santiago as the Lead Independent Director of the Corporation;

iii. Election of the following as officers of the Corporation:

1. Ramon S. Ang - Chairman & Chief Executive Officer and President & Chief Operating Officer
2. John Paul L. Ang - Vice Chairman
3. Elenita D. Go - General Manager
4. Virgilio S. Jacinto - Corporate Secretary and Compliance Officer
5. Paul Bernard 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. Gonzalo B. Julian, Jr. - Assistant Vice President, Sales and Marketing Manager - RES, and Head of the Battery Business
9. Julie Ann B. Domino-Pablo - Assistant Vice President and General Counsel
10. Jose Ferlino P. Raymundo - Assistant Vice President and Energy Sourcing & Trading Manager
11. Danilo T. Tolarba - Assistant Vice President and Human Resources Group Manager
12. Irene M. Cipriano - Assistant Corporate Secretary
13. Reynaldo S. Matillano - Internal Audit Manager
14. Maria Floreselda S. Abalos-Sampaga - Data Protection Officer

iv. Appointment of following members of the Board Committees of the Corporation:

Executive Committee

1. Ramon S. Ang - Chairman
2. John Paul L. Ang - 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. John Paul L. Ang - 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. John Paul L. Ang - 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. John Paul L. Ang | - 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 06 June 2023.

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



Virgilio S. Jacinto
Corporate Secretary and Compliance Officer