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S. E. C. Registration Number

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(Company's Full Name)

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

Julie Ann B. Domino-Pablo									
Contact Person									

(02) 5317-1000									
Company Telephone Number									

1	2
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Month
Fiscal Year

3	1
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Day
Fiscal Year

SEC Form 17-C									
FORM TYPE									

0	6
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Month
Annual Meeting

1 st Tues
Day Annual Meeting

Secondary License Type, If Applicable									
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Dept. Requiring this Doc.

Amended Articles Number/Section									
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Total No. of Stockholders									
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Total Amount of Borrowings									
Domestic					Foreign				

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

STAMPS

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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. **03 June 2025**
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. **40 San Miguel Avenue, Wack-Wack Greenhills**
Mandaluyong City, Second District,
National Capital Region (NCR)
Address of principal office
- 1550**
Postal Code
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

Securities	Amount Outstanding (as of December 31, 2024) (In Thousands)
Series C Fixed Rate Bonds issued in July 2016	₱4,756,310
Series F Fixed Rate Bonds issued in December 2017	3,609,020
Series J Fixed Rate Bonds issued in April 2019	6,923,100
Series K-L-M Fixed Rate Bonds issued in July 2022	40,000,000
Total	₱55,288,430

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt
Outstanding
(as of March 31, 2025)

Common Shares

2,823,604,000

Consolidated Total Liabilities (in Thousands)

₱28,832,9814

11. Indicate the item numbers reported herein: **Item 9**

San Miguel Global Power Holdings Corp. (hereinafter referred to as the "Corporation") hereby reports that the following matters were unanimously approved during the meetings held on 03 June 2025:

a. Annual Meeting of the Stockholders

- i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 04 June 2024 and the Minutes of the Special Stockholders' Meeting held on 14 April 2025;
- ii. Approval of the 2024 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 04 June 2024;
- iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2025;
- 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 04 June 2024;
- 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

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| 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 |

Sustainability 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 03 June 2025.

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



Virgilio S. Jacinto
Corporate Secretary and Compliance Officer