

COVER SHEET

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 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		1 st
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

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

San Miguel Global Power Holdings Corp. (formerly “SMC Global Power Holdings Corp.” and hereinafter referred to as the “Corporation”) hereby reports that during the Special Stockholders’ Meeting of the Corporation held on 07 September 2023, the stockholders owning and/or representing 100% of the outstanding capital stock of the Corporation approved the following matters:

- a. the approval of the increase in the authorized capital stock of the Corporation by Php1,774,400,000.00 (comprising of 1,774,400,000 shares with par value of Php1.00 per share), or *from* Php2,000,000,000.00, divided into 2,000,000,000 shares with par value of Php1.00 per share *to* Php3,774,400,000.00, divided into 3,774,400,000 shares with par value of Php1.00 per share (the “ACS Increase”);
- b. the approval of the amendment of Article Seventh of the Amended Articles of Incorporation of the Corporation to reflect the ACS Increase; and
- c. the ratification of the subscription by the Corporation’s parent company, San Miguel Corporation, to 443,600,000 shares out of the ACS Increase in cash at a subscription price of Php30.00, or for a total subscription amount of Php13,308,000,000.00.

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 07 September 2023.

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



Virgilio S. Jacinto

Corporate Secretary and Compliance Officer