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Company Information

SEC Registration No.: CS200801099

Company Name: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

Industry Classification: J66940 Company Type: Stock Corporation

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Acceptance of this document is subject to review of forms and contents



San Miguel Global Power Holdings Corp.



5th Floor C5 Office Bldg. Complex, 100 E. Rodriguez Jr. Ave., C5 Road, Ugong, Pasig City, 1604



(02) 5317 1000

21 May 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7909 Makati Avenue, Salcedo Village Barangay Bel-Air, Makati City 1209 Metro Manila

Gentlemen:

On behalf of SAN MIGUEL GLOBAL POWER HOLDINGS CORP. (formerly, SMC Global Power Holdings Corp.) (the "Corporation"), we are respectfully submitting herewith the 3rd Amended 2024 General Information Sheet of the Corporation (the "GIS"), with the relevant changes underlined on Pages 3, 5 to 8 of the GIS, in view of: (i) the approval of the Securities and Exchange Commission ("SEC") of the Corporation's application for the increase in its authorized capital stock ("ACS Increase"), as set out in the Certificate of Approval of Increase of Capital Stock issued by the SEC on 16 May 2025, a copy of which was released by the SEC and received by the Corporation on 20 May 2025; and (ii) the issuance by the Corporation of the stock certificate in favor of San Miguel Corporation on 20 May 2025, covering its additional subscription of shares in support of the ACS Increase application.

Truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:

Assistant Corporate Secretary

Encl.: a/s

3RD AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

HOUNTHURSE	PLEASE PRINT LEGIBL	Y ====================================	***
	JEL GLOBAL POWER HOLDINGS CORP.		DATE REGISTERED: January 23, 2008
BUSINESS/TRADE NAME: SAN MIGU	JEL GLOBAL POWER HOLDINGS CORP.		
			FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS20080	1099		
			December 31
DATE OF ANNUAL MEETING PER BY-LAW	VS: 1st Tuesday of June		CORPORATE TAX IDENTIFICATION
			NUMBER (TIN)
			006-960-000
ACTUAL DATE OF ANNUAL MEETING:	04 June 2024		WEBSITE/URL ADDRESS:
			www.smcglobalpower.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS			E-MAIL ADDRESS:
	nhills 1550, City of Mandaluyong, Second I	District, National Capital Region (NCR)	corsec.imc@sanmiguel.com.ph
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:		
40 San Miguel Avenue, Wack-Wack Gree	nhills 1550, City of Mandaluyong, Second I	District, National Capital Region (NCR)	N.A.
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	ALTERNATE MOBILE NUMBER	
corsec.imc@sanmiguel.com.ph	corsec.msb@sanmiguel.com.ph	0917-1010354	0917-1010355
NAME OF EXTERNAL AUDITOR & ITS SIG	NING PARTNER:	SEC ACCREDITATION NUMBER (if	TELEPHONE NUMBER(S):
R.G. Manabat & Co. / Darwin P. Virocel		applicable):	
		N.A.	5317-1000
PRIMARY PURPOSE/ACTIVITY/INDUSTR	RY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To acquire by purchase, exchange, as transfer, exchange, lease, develop, mor operate, enjoy & dispose of, all properti	signment or otherwise, & to sell, assign tgage, pledge, deal in & with & otherwise es.	N.A.	N.A.
*************	======= INTERCOMPANY AFFILIAT	IONS ==========	
PARENT COMPANY	SEC REGISTRATIO		DRESS
San Miguel Corporatio	n PW 277	No. 40 San Miguel A	venue, Mandaluyong City
SUBSIDIARY/AFFILIAT	E SECREGISTRATIO		DDRESS
Please see attached lis	t		
	NOTE: USE ADDITIONAL SHEET	IF NECESSARY	

List of Subsidiaries	of San	Microsof	Global	Prover	Holdings	Com

Description Comment	List of Subsidiaries of San Miguel Global Power Holdings Corp. Company Name	SEC Registration	Principal Address
Spin Potent Resources Inc.			·
Ascend Power Resources Inc. G8301919300 San Esigis Star Corp. G8301919300 Commerce Power Cerebrate Starter, Inc. G8301930007 Commerce Cerebra			5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
Buselgal Star Corp. GS20190734 Subselgal Todarisk Estate, Inc. GS20190801			6th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
Substitution Subs			
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Commange Power development Corporation Corporation Corp. CSSS19193325 Service Resources Inc. CSS21919325 Covered Power Development Corporation Corporation Corporation Corporation Corporation CSS21919325 Covered Power Development Corporation CSS21919325 CSS21919325 Covered Power Development Corporation CSS21919325 CSS21919325 CSS21919325 Covered Power Development Corporation CSS21919325 CSS2191			
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Everset Power Development Corporation CS201919331 Spr. Floor, CS Office Building Compilex, 9100 E Rodriguez Jr. Ave., CS Road, Bo. Ugong Confeded Power Cycles Confeded Power	Converge Power Generation Corp.	CS201919332	of Proof, 100 Eurogio Rounguez St. Ave., C3 Road (Notifi Bound), Pasig City 1604 Metro Matilia
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Bigan Primeline Industrial Estate Corp. GS201214263			
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Masinico Power Co. Ltd. (formerly, Masinico Power Partners Co. PL200705834 Masinico Coani-Fired Thermal Power Plant, Brgy. Bani, Masinico, Zambaies, Philippines Ltd. J. Masinico Coani-Fired Thermal Power Plant, Brgy. Bani, Masinico, Zambaies, Philippines Multi-Ventures Investment Holdings, Inc. CS201104389 Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong Cyr [460], Merto Manila Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong Cyr [460], Merto Manila Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong Cyr [460], Merto Manila Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong Cyr [460], Merto Manila Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Morth Bound), Pasig City 1604 Metro Inc. Shan Miguel Electric Corp. San Miguel Electric Corp. CS201191895 Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Morth Bound), Pasig City 1604 Metro Inc. Shan Miguel Electric Corp. CS201191895 Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Morth Bound), Pasig City 1604 Metro Inc. Shan Miguel Electric Corp. CS201191895 Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Morth Bound), Pasig City 1604 Metro Inc. Shan Miguel Electric Corp. CS20119065 Sh Fisor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong Cyr 1604, Metro Manila Shan Cyr. And Cyr		CS201114450	Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012
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Prime Electric Generation Corporation CS201713504 Sin Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong City 1604, Metro Manila Reliance Energy Development Inc. CS201919185 Sin Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, #100 Eulogio Rodriguez Jr. Avenue, C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. U		CS201840916	5th Floor, 100 Eulogio Rodríguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Reliance Energy Development inc. CS2011919185 Sth Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Cyp. CS201102065 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila San Roque HydroPower Inc. (formerly, Strategic Power Devt. CS20340593 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila SMC Global Light and Power Corp. SMCGP Masinico Partners Company Limited (formerly, Masinico AES Partner Company Limited) SMC Power Generation Corp. CS201114449 Sth Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila SMC Power Generation Corp. CS201114449 Sth Floor, 50 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila SMC Power Generation Corp. CS201114449 Sth Floor, 50 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila CS201114449 Sth Floor, 50 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila CS20111000000000000000000000000000000000	Prestige Power Resources Inc.	CS201919034	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
San Miguel Electric Corp. San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.) San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.) SC200340593 Sith Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila SMC Global Light and Power Corp. SMCGP Masinloc Partners Company Limited (formerly, Masinloc AES Partner Company Limited) SMC Power Generation Corp. SMC Power Generation Corp. SMC Power Generation Corp. SMCP Power Generation Corp. SMCP Power Generation Corp. SMCP Power Generation Corp. SMCP Desers Power Company Limited (formerly, Masinloc Cost office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila SMCP Dever Generation Corporation) SMCGP Masinloc Power Company Limited (formerly, Masinloc Cost office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila SMCGP Masinloc Power Company Limited (formerly, Masinloc Cost office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila PL200800397 Masinloc Coal-Fired Thermal Power Plant, Brgy, Bani, Masinloc, Zambales, Philippines Energy Storage Co. Ltd.) (formerly, AES Philippines Energy Storage Co. Ltd.) (formerly, AES Philippines Energy Storage Co. Ltd.) (formerly, AES Philippines Energy) SMCGP Philippines Inc. SMCGP Philippines Inc. CS200719542 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila South Premiere Power Corp. CS200312197 TopGen Energy Development Inc. CS201823043 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metr	Prime Electric Generation Corporation	CS201713504	5th Floor, C5 Office Building Complex, #100 E. Rodríguez Jr. Ave., C5 Road, Bo. Ugong, Pasiç City 1604, Metro Manila
City 1604, Metro Manila San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.) CS200340593 City 1604, Metro Manila SMC Global Light and Power Corp. SMCGP Masinioc Partners Company Limited (formerly, Masinioc AES Partner Company Limited) SMC Power Generation Corp. CS201114449 SMC Power Generation Corporation) SMCGP Masinioc Partners Company Limited (formerly, Masinioc Call-Fired Thermal Power Plant, Brgy. Bani, Masinioc, Zambales, Philippines Generaty Storage Co. Ltd.) (formerly, Masinioc Partners, Masinioc Partners, Masinioc Call-Fired Thermal Power Plant, Brgy. Bani, Masinioc, Zambales, Philippines Generation Corporation) SMCGP Masinioc Power Company Limited (formerly, Masinioc Partners, Masinioc Call-Fired Thermal Power Plant, Brgy. Bani, Masinioc, Zambales, Philippines Generation Corporation) SMCGP Masinioc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinioc, Zambales, Philippines Call (formerly AES Philippines Energy Storage Co. Ltd.) (formerly AES Phi	Reliance Energy Development Inc.	CS201919185	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
San Roque HydroPower Inc. (formerly, Strategic Power Devl. Corp.) SMC Global Light and Power Corp. SMC Global Light and Power Corp. SMCGP Masinloc Partners Company Limited (formerly, Masinloc AES Partner Company Limited) SMC Power Generation Corp. SMC Power Generation Corporation) SMC Power Company Limited SMC Powe	San Miguel Electric Corp.	CS201102065	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
SMC Global Light and Power Corp. SMCGP Masinloc Partners Company Limited (formerly, Masinloc AES Partner Company Limited) PL200800394 Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines SMC Power Generation Corp. CS201114449 SMC Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation) SMCP Masinloc Power Company Limited (formerly, Masinloc AES Power Company Limited) SMCP Kabankalan Power Co. Ltd. (formerly, SMCGP Philippines Energy) SMCGP Philippines Inc. CS200719542 SMCGP Transpower Pte. Ltd. and its Regional Operating SMCGP Transpower Pte. Ltd. and its Regional Operating SMCGP Transpower Pte. Ltd. and its Regional Operating SMCGP Power Corp. CS200340130 SMCGP Energy Development Inc. CS20034034 SMCGP Energy Development Inc. CS20034034 SMCGP Energy Development Inc. CS201908797 SMCGP Energy Development Inc. SMCGP Transpower Pte. Ltd. and its Regional Operating CS20034039 SMCGP Energy Development Inc. CS20180349 SMCGP Philippines Energy Development Inc. CS20180349 SMCGP Philippines Energy Development Inc. CS20180349 SMCGP Ener	San Roque HydroPower Inc. (formerly, Strategic Power Devt.	CS200340593	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
AES Partner Company Limited) PL200800394 Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines SMC Power Generation Corp. CS201114449 SMC Power Generation Corp. CS201114449 SMC Power Generation Corp. CS201114449 SMC Power Inc. CS20111448 SMC Power Inc. CS201114449 SMC Power Inc. SMC Power Inc. CS201114449 SMC Power Inc. CS201114449 SMC Power Inc. SMC Power Inc. SMC Power Inc. CS201114449 SMC Power Inc. SMC		CS201908797	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila
SMC Power Generation Corp. CS201114449 SMC Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation) SMCGP Masinioc Power Company Limited (formerly, Masinioc AES Power Company Limited) SMGP Kabankalan Power Co. Ltd. (formerly, SMCGP Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy Storage		PL200800394	Masinloc Coal-Fired Thermal Power Plant, Brgy, Bani, Masinloc, Zambales, Philippines
SMC PowerGen Inc. SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation) SMCQP Masinloc Power Company Limited (formerly, Masinloc AES Power Company Limited) SMGP Kabankalan Power Co. Lid. (formerly, SMCGP Philippines Energy Storage Co. Lid.) (formerly AES Philippines Energy Storage Co. Lid.) (formerly AES Philippines Energy Storage Power Pt. Ltd. and its Regional Operating Headquarners SMCGP Transpower Pt. Ltd. and its Regional Operating Headquarners South Premiere Power Corp. SMCGP Energy Corporation) SMCGP Corporation CS201114448 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 CS20182343 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila		CS201114449	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasic
SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation) SMCGP Masinico Power Company Limited (formerly, Masinico AES Power Company Limited) SMGP Kabankalan Power Co. Lid. (formerly, SMCGP Philippines Energy Storage Co. Lid.) (formerly AES Philippines Energy Storage Co. Lid.) (formerly Energy Storage Co. Lid.) (SMC PowerGen Inc.	CS201114448	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
SMCGP Masinloc Power Company Limited (formerly, Masinloc AES Power Company Limited) SMGP Kabanskalan Power Co. Ltd. (formerly, SMCGP Philippines Energy Storage Co. Ltd.) (formerly, AES Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy Storage Co. Ltd.) SMCGP Philippines Inc. SMCGP Philippines Inc. CS200719542 SMCGP Transpower Pte. Ltd. and its Regional Operating Headquarters FS201310523 South Premiere Power Corp. CS200340130 Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 CS201893343 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila			5th Floor, #100 Eulogio Rodriguez Jr. Avenue, C5 Road, Bo. Ugong, Pasig City 1604, Metro
SMGP Kabankalan Power Co. Ltd. (formerly, SMCGP Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy PL201511903 SMCGP Philippines Inc. CS200719542 SMCGP Philippines Inc. CS200719542 SMCGP Philippines Inc. CS200719542 SMCGP Philippines Inc. CS200719542 SMCGP Philippines Inc. Sh Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila SMCGP Philippines Inc. Sh Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila South Premiere Power Corp. CS200340130 Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 CS20182343 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro	SMCGP Masinloc Power Company Limited (formerly, Masinloc	PL200800397	
SMCGP Philippines Inc. CS200719542 SMCGP Transpower Pte. Ltd. and its Regional Operating Headquarters FS201310523 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila South Premiere Power Corp. CS200340130 Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 CS200312197 CS200312197 Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila	SMGP Kabankalan Power Co. Ltd. (formerly, SMCGP Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy	PL201511903	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
SMCGP Transpower Pte. Ltd. and its Regional Operating Headquarters 5th Floor, 100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manil South Premiere Power Corp. CS200340130 5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 CS20182343 5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila TogGen Energy Development Inc. CS20182343 5th Floor, 100 Eulogie Rodriguez Jr. Avenue, C5 Road (North Bound), Pasig City 1604, Metro Manila		CS200719542	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
South Premiere Power Corp. CS200340130 Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 Sual Power Inc. (formerly, San Miguel Energy Corporation) Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 Sual Power Inc. (formerly, San Miguel Energy Corporation) Sual Power Inc. (formerly, San Miguel Energy Corpora		FS201310523	
Sual Power Inc. (formerly, San Miguel Energy Corporation) CS200312197 5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong City 1604, Metro Manila TopGen Energy Development Inc. CS201823043 5th Floor, 100 Eulogie Rodriguez Jr. Avenue, C5 Road (North Bound), Pasig City 1604.			5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasic
TogGen Energy Development Inc. CS201823043 5th Floor, 100 Eulogic Rodriguez Jr. Avenue, C5 Road (North Bound), Pasig City 1604.	Sual Power Inc. (formerly, San Miguel Energy Corporation)	CS200312197	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
	TopGen Energy Development Inc.	CS201823943	City 1604, Metro Marina 5th Floor, 100 Eulogic Rodriguez Jr. Avenue, C5 Road (North Bound), Pasig City 1604, Metro Manila
VizMin Power Dynamincs Services Inc. (formerly, Safetech Power Services Corp.) CS201500974 Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012	VizMin Power Dynaminos Services Inc. (formerly, Safetech Power Services Corp.)	CS201500974	

	3RD AMENDED GENERAL INFOR STOCK CORPORAT		неет
Corpor	tte Name: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.	IBLY ==	=======================================
Jorpore	A. Is the Corporation a covered person under the Anti Mon	ev Laune	dering Act
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	-	dering Act ⊂ Yes
lease c	heck the appropriate box:		
1,		1	
	a. Banks	_	Jewelry dealers in precious metals, who, as a
	b. Offshore Banking Units	₽.	business, trade in precious metals
	c. Quasi-Banks		business, trade in procious mouns
	d. Trust Entities		
	e. Non-Stock Savings and Loan Associations		
	f. Pawnshops		
	g. Foreign Exchage Dealers	ᇽ.	Jewelry dealers in precious stones, who, as a
	h. Money Changers i. Remittance Agents		business, trade in precious stone
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.	provide any of the following services to third
2.			parties:
	a. Insurance Companies		
	b. Insurance Agents		a. acting as a formation agent of juridical persons
	c. Insurance Brokers		b. acting as (or arranging for another person to act
	d. Professional Reinsurers		as) a director or corporate secretary of a company,
	e. Reinsurance Brokers		a partner of a partnership, or a similar position in
	f. Holding Companies		relation to other juridical persons
	g. Holding Company Systems		
	h. Pre-need Companies i. Mutual Benefit Association		c. providing a registered office, business address or
	j. All Other Persons and entities supervised and/or regulated by the		accommodation, correspondence or administrative address for a company, a
	Insurance Commission (IC)		partnership or any other legal person or
3.			arrangement
	a. Securities Dealers		d. acting as (or arranging for another person to act
	b. Securities Brokers		as) a nominee shareholder for another person
	c. Securities Salesman	7.	Persons who provide any of the following services:
	1.7	/.	
	d. Investment Houses		a. managing of client money, securities or other
	e. Investment Agents and Consultants f. Trading Advisors		assets
	g. Other entities managing Securities or rendering similar services	u	b. management of bank, savings or securities
	h. Mutual Funds or Open-end Investment Companies		accounts
	i. Close-end Investment Companies	_	 c. organization of contributions for the creation, operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities		operation of management of companies
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
	commodities or financial derivatives based there on	222	business entities
	m. Entities administering of otherwise dealing in valuable objects	8.	None of the above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	e
	and other similar monetary instruments or property supervised	nature o	Planca mafor to Dage 1
	and/or regulated by the Securities and Exchange Commission (SEC)	busines	S: Lieuse Telef to Page 1.
	B. Has the Corporation complied with the requirements on Custo	mer Due	
	(CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?	mission	of reports Yes No N.A.
H-17-			

STOCK CORPORATION

CORPORATE NA	AME:	SAN MIGUEL GLOBAL		IGS CORP.	1			
			CAPITA	L STRUCTURE				
AUTHORIZED CA	PITAL STOCK	178						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) No. of shares X Par/Stated Value)		
		Common	7,800,000,000		1.00	7.800.000,000.0	0	

		TOTAL	7.800.000,000		TOTAL P	7.800.000.000.0	0	
SUBSCRIBED CAP	ITAL	44						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	8	Common	4.785.493.800		1.00	4,785,493,800,00	100	

		TOTAL	4.785,493,800	TOTAL	TOTAL P	4.785,493,800,00	100	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N.A								
		*********			=======	****************		
Percentage of For	reign Equity :	TOTAL		TOTAL	TOTAL P			
				TOTAL SUBSCRI		4,785,493,800.00		
PAID-UP CAPIT								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	8	Common	4,785,493,800		1.00	4.785,493,800.00	100	
				Addition	nal Paid-In Capital	105,019,204,300.00		
FOREIGN	NO. OF	TOTAL	4.785.493.800		TOTAL P	109,804,698,100.00	100	
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		*******			,			

		TOTAL			TOTAL P			
				TOTAL PAID-U	P P	109,804,698,100.00		
		NOTE	: USE ADDITION	AL SHEET IF NE	CESSARY			
 Common, Prefer 	red or other cl	assification						

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	SAN MIGUEL GLO	BAL POW	ER HOLD	INGS COR	P.			
10	DI	RECTO	RS /	OFFICI	ERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Ramon S. Ang	Filipino	N	С	М	Y	Chairman & CEO; Pres. & COO	E/C	
2. John Paul L. Ang	Filipino	N	М	М	Y	Vice Chairman	E/M, ARO/M, CG/M, RPT/M	
3. Aurora T. Calderon	Filipino	N	М	F	Y	N.A.	E/M, ARO/M, RPT/M	
4. Virgilio S. Jacinto	Filipino	N	М	М	Y	Corp. Sec. & Compliance Off.	CG/M	
5. Jack G. Arroyo, Jr.	Filipino	N	1	М	Y	N.A.	ARO/C, CG/M, RPT/M	
6. Consuelo M. Ynares-Santiago	Filipino	N	Lead I	F	Y	N.A.	ARO/M, CG/C, RPT/M	
7. Josefina Guevara-Salonga	Filipino	N	F	F	Y	N.A.	ARO/M, CG/M,RPT/C	
8. Elenita D. Go	Filipino	N	N	F	N	General Manager	N.A.	
9. Paul Bernard D. Causon	Filipino	N	N	М	N	VP & Chief Finance Officer	N.A.	
10. Ramon U. Agav	Filipino	N	N	М	N	AVP & Comptroller	N.A.	
11. Jeciel B. Campos	Filipino	N	N	М	N	AVP and Sales & Mktg. Manager	N.A.	
12. Gonzalo B. Julian, Jr.	Filipino	N	N	М	N	AVP, Sales & Mktg. MgrRES, and Head of the Battery Bus.	N.A.	
13, Iulie Ann B. Domino-Pahlo	Filipino	N	N	F	N	AVP & General Counsel	N.A.	
14. Jose Ferlino P. Raymundo	Filipino	N	N	М	N	AVP and Energy Sourcing & Trdg. Mgr.	N.A.	
15. Danilo T. Tolarba	Filipino	N	N	М	N	AVP and Human Resources Group Manager	N.A.	

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.												
	DI	RECTO	RS /	OFFICE	ERS							
NAME/CURRENT RESIDENTIAL ADDRESS	HOLDER COMM. NUMBER											
16. Irene M. Cipriano	Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.					
17. Maria Floreselda S. Abalos-Sampaga	Filipino	N	N	F	N	Data Protection Officer	N.A.					
18. Reynaldo S. Matillano	Filipino	N	N	М	N	Internal Audit Manager	N.A.					
19. Nothing follows												
20.												
21.												
22.												
23.												
24.												
25.												
26.												
27.												
28.												
29.												
30.												
INSTRUCTION:												

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT:

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS_STOCK(v.2020)

STOCK CORPORATION

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		== PLEASE PE	RINT LEGIBLY =====							
CORPORATE NAME:	SAN MIGUEL	GLOBAL POWER	HOLDINGS CORP.							
TOTAL NUMBER OF STOCKHOLDERS:		8	NO. OF STOCKHOLDER EACH:	S WITH 100	OR MORE SHARES	8				
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATE	MENTS:	Php503,602,581,000.0	0 (as of 31 D	ecember 2023)					
		STOCKHOLDER	'S INFORMATION							
		SHARES	SUBSCRIBED			TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	I TYPE I NIIMBER I		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER				
1 San Miguel Corporation	Common	4.785.490.300	4.785.490.300.00	100%	109.804.694.600.00					
Filipino						000 000 744				
No. 40 San Miguel Avenue, Mandaluyong City						000-060-741				
	TOTAL	4,785,490,300	4,785.490,300.00							
2. Ramon S. Ang	Common	500	500.00		500.00					
Filipino										
	TOTAL	500	500.00							
3. John Paul L. Ang	Common	500	500.00		500.00					
Filipino										
	TOTAL	500	500.00							
4. Aurora T. Calderon	Common	500	500.00		500.00					
Filipino										
	TOTAL	500	500.00							
5. Virgilio S. Jacinto	Common	500	500.00		500.00					
Filipino										
	TOTAL	500	500.00							
6. Jack G. Arroyo, Jr.	Common	500	500.00		500.00					
Filipino										
	TOTAL	500	500.00							
7. Consuelo M. Ynares-Santiago	Common	500	500.00		500.00					
Filipino										
	TOTAL	500	500.00							
TOTAL AMOUN	T OF SUBSCRIE	ED CAPITAL	4.785.493,300.00	100%						
			AMOUNT OF PAID-UP C		100 004 507 500 55					
			J. 01 0		109.804.697.600.00					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

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CORPORATE NAME:	SAN MIGUEL	GLOBAL POWER	R HOLDINGS CORP.			
TOTAL NUMBER OF STOCKHOLDERS:		8	NO. OF STOCKHOLDERS V	VITH 100 OR MOI	RE SHARES EACH:	8
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php503,602,	581,000.00 (as	of 31 December 2023)			
	***	STOCKHOL	DER'S INFORMATION			
		SHA	RES SUBSCRIBED		1	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
Josefina Guevara-Salonga Filipino	Common	500	500.00		500.00	
riipiio						
	TOTAL	500	500,00			
9. Nothing follows						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
	TOTAL					
TOTAL AMOU	NT OF SUBSCRIBI	ED CAPITAL	4,785,493,800.00	100%		
			TOTAL AMOUNT OF PAID-	UP CAPITAL	109,804,698,100,00	
INSTRUCT	ION: SPECIFY T	HE TOP 20 STO	CKHOLDERS AND INDICA	TE THE REST AS	OTHERS	
Note: For PDTC Nominee included in the list, please sheet, if necessary.	indicate further t	the beneficial ow	ners owning more than 5%	6 of any class of th	e company's voting secu	ities. Attach separate

STOCK CORPORATION

CORPORATE NAME:	SAN MIGU	EL GLOBAL POWE	R HOLDINGS CORP.			
TOTAL NUMBER OF STOCKHOLDERS:		8	NO. OF STOCKHOLDERS WITH	LOO OR MORESH	ARES EACH:	8
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php503,60	2,581,000.00 (as	of 31 December 2023)			
		STOCKHOLDER'	SINFORMATION			
		SHARE	S SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15.						
	TOTAL					
16.						
	TOTAL					
17.						
ž	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT	OF CURCOR	IDED CADITAL	4.795.403.003.00			
TOTAL AMOUNT	OF SUBSCR		4,785,493,800.00 L AMOUNT OF PAID-UP C	100% APITAL	100 001 200 100 00	
INSTRUCTION: SPE	CIFY THE		LDERS AND INDICATE		109.804.698,100,00	
Note: For PDTC Nominee included in the list, please indicate separate sheet, if necessary.	e further th	e beneficial owner	s owning more than 5% o	f any class of	the company's voting:	securities. Attach

GIS_STOCK (v.2020)

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBL	Y	========		
CORPORATE NAME:	SAN MIGUEL GLOBAL PO	OWER HO	LDINGS CORP.				
1. INVESTMENT OF COR	PORATE		AMOUNT (PhP	')	DATE C	OF BOARD RESOLUTION
FUNDS IN ANOTHER (CORPORATION N.A.						
1.1 STOCKS							
1.2 BONDS/COMME Private Corporate	RCIAL PAPER (Issued by tions)						
1.3 LOANS/ CREDITS	S/ ADVANCES						
1.4 GOVERNMENT T	REASURY BILLS						
1.5 OTHERS							
2. INVESTMENT OF COR	PORATE FUNDS IN ACTIV	VITIES UN	DER ITS	Г	DATE OF BO	ARD	DATE OF
SECONDARY PURPOS					RESOLUTI		STOCKHOLDERS RATIFICATION
1900 to 100 to 1	N.A.						
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPP				FISC	AL YEAR: Php10,	837,713,00	0.00
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PRI	ECEDING YEAR:		N.A.		
	OF DIVIDEND		1	AMO	OUNT (PhP)		DATE DECLARED
5.1 CASH							
5.2 STOCK							
5.3 PROPERTY							
		TOTAL	P				
6. ADDITIONAL SHARES	ISSUED DURING THE PE	RIOD:	·				
DATE	NO. OF	SHARES				AMOU	NT
7 August 2023	410,0	00,000			Ph	p12,300,0	
25 October 2023	443,6	00,000				p13,308,0	
15 December 2023		00,000			Ph	p21,600,0	00,000.00
07 April 2025		96,000				p28,523,8	
20 May 2025		093,800			<u>Ph</u>	p30,332,8	14,000.00
SECONDARY LICENSE/RE		AND OTH			N.A.		
NAME OF AGENCY: TYPE OF LICENSE/REGN.	SEC]	BSP	,		IC
DATE ISSUED:							
DATE STARTED							
OPERATIONS:							
TOTAL ANNUAL CO	OMPENSATION OF		111		TOTAL NO. O		
DIRECTORS DURING T YEAR (i		TOTAL	NO. OF OFFICERS		FILE EMPLOYEES, SUPERVISORS & MANAGERS		TOTAL MANPOWER COMPLEMENT
N.A	A.		14		287		301

I, IRENE M. CIPRIANO, Asst. Corporate Secretary of SAN MIGUEL GLOBAL POWER HOLDINGS CORP. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this MAY 2 1 2025, in Mandaluyong City.

IRENE M. CIPRIANO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on ______ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of issued at

Doc. No.: 391; Page No.: 80; Book No.: 10; Series of 2025.



Commission No. 0223-24
Notary Public for Mandaluyong City
Until December 31, 2025
SMC, 40 San Miguel Ave., Mandaluyong City
Roll of Attorneys No. 45349
PTR No. 3274413; 01/06/2025; Mandaluyong City
IBP Lifetime Member No. 09483; 01/05/11; Makati City
ACLE Compliance No. VIII-0088459: 05/07/24; Pasig City

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: CORPORATE NAME:

CS200801099

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that
 the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to
 such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u> <u>Description</u>

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through
- B any contract, understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ang, Ramon See		Filipino			37.26%	(D) and (I)	A
Zobel, Iñigo Urquijo		Filipino			32.63%	(I)	A

Note: This page is not for uploading on the SEC iView.

³ For Stock Corporations. GIS_FOREIGN (v.2020)

¹ For Stock Corporations.

² For Non-Stock Corporations.