



107012016005820

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. CS200801099
Company Name SMC GLOBAL POWER HOLDINGS CORP.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SMC GLOBAL POWER HOLDINGS CORP. (formerly, Global 5000 Investments Inc.)		DATE REGISTERED: 1/23/2008
BUSINESS/TRADE NAME: SMC GLOBAL POWER HOLDINGS CORP.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200801099		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 006-960-000
DATE OF ANNUAL MEETING PER BY-LAWS: First Tuesday of June		WEBSITE/URL ADDRESS: www.smcglobalpower.com.ph
ACTUAL DATE OF ANNUAL MEETING: 07 June 2016		E-MAIL ADDRESS: N.A.
COMPLETE PRINCIPAL OFFICE ADDRESS: 155 EDSA, Brgy. Wack-Wack, Mandaluyong City		FAX NUMBER: 632-3866
COMPLETE BUSINESS ADDRESS: 155 EDSA, Brgy. Wack-Wack, Mandaluyong City		TELEPHONE NUMBER(S): 702-4500
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. / John Molina	SEC ACCREDITATION NUMBER (if applicable): 1101-AR-1, Group A, valid until March 27, 2017	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, exchange, assignment or otherwise, and to sell, assign, transfer, exchange, lease, develop, mortgage, pledge, deal in and with and otherwise operate, enjoy and dispose of, all properties of every kind and description, including but not limited to real estate, shares of stock or other securities or obligations, provided that it will not engage in the business of an investment company as defined in the Investment Company Act (RA 2629), as amended, without first complying with its provisions.		

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW-277	40 San Miguel Ave., Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached list.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

List of Subsidiaries of SMC Global Power Holdings Corp.

Name of Subsidiary	SEC Registration No.	Address
San Miguel Energy Corporation	CS200312197	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
Strategic Power Devt. Corp.	CS200340593	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
South Premiere Power Corp.	CS200340130	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
PowerOne Ventures Energy Inc.	CS200340697	No. 40 San Miguel Avenue, Mandaluyong City
San Miguel Electric Corp.	CS201102065	No. 40 San Miguel Avenue, Mandaluyong City
SMC Consolidated Power Corp.	CS201114451	No. 40 San Miguel Avenue, Mandaluyong City
San Miguel Consolidated Power Corp.	CS201114450	No. 40 San Miguel Avenue, Mandaluyong City
SMC PowerGen Inc.	CS201114448	No. 40 San Miguel Avenue, Mandaluyong City
SMC Power Generation Corp.	CS201114449	No. 40 San Miguel Avenue, Mandaluyong City
Albay Power and Energy Corp.	CS201322210	W. Vinzon Street, Old Albay District, Legaspi City
Limay Premiere Power Corp.	CS201500984	19/F San Miguel Properies Centre, No. 7 St. Francis Street, Mandaluyong City
Central Luzon Premiere Power Corp.	CS201500973	19/F San Miguel Properies Centre, No. 7 St. Francis Street, Mandaluyong City
Safetech Power Services Corp.	CS201500974	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
Mantech Power Dynamics Services Inc.	CS201500975	808 Building, Meralco Avenue corner Gen. Lim Street, San Antonio Village, Pasig City
Ondarre Holding Corporation	CS201313876	171 EDSA, Mandaluyong City
Grand Planters International, Inc.	CS200712733	Planters Product Compound, Limay Bataan

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **SMC GLOBAL POWER HOLDINGS CORP.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9194/10167/10365)

Yes ☐

No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: **Please refer to Page 1**

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes ☐

No ☒

N.A.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SMC GLOBAL POWER HOLDINGS CORP.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1.00	2,000,000,000.00
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

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	1,250,003,500		1.00	1,250,003,500.00	100.00
TOTAL			1,250,003,500	TOTAL	TOTAL P	1,250,003,500.00	

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 Foreign Equity :	TOTAL	TOTAL	TOTAL P	
		TOTAL SUBSCRIBED P	1,250,003,500.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	Common	1,250,003,500	1.00	1,062,503,500.00	100.00
				Additional Paid-In Capital	2,490,000,100.00	
TOTAL			1,250,003,500	TOTAL P	3,552,503,600.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
TOTAL				TOTAL P		
				TOTAL PAID-UP P	3,552,503,600.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SMC GLOBAL POWER HOLDINGS CORP.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Ramon S. Ang Filipino	N	C	M	Y	Chairman & CEO	E/C	
2. Ferdinand K. Constantino Filipino	N	M	M	Y	Vice- Chairman	E/M, A/M, C/M	
3. Alan T. Ortiz Filipino	N	M	M	Y	President & COO	A/M, N/M	
4. Aurora T. Calderon Filipino	N	M	F	Y	N.A.	E/M, C/C	
5. Virgilio S. Jacinto Filipino	N	M	M	Y	Corporate Secretary & Compliance Officer	N/M	
6. Jack G. Arroyo, Jr. Filipino	N	I	M	Y	N.A.	A/C, C/M	
7. Consuelo Ynares-Santiago Filipino	N	I	F	Y	N.A.	A/M, N/C	
8. Elenita D. Go Filipino	N	N	F	N	General Manager and Energy Sourcing & Trading Group Head	N/M	
9. Alexander B.M. Simon Filipino	N	N	M	N	AVP and Chief Finance Officer	N.A.	
10. Ramon U. Agay Filipino	N	N	M	N	AVP and Finance Manager	N.A.	
11. Irene M. Cipriano Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.	
12. Nothing Follows							
13.							

INSTRUCTIONS:

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

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

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SMC GLOBAL POWER HOLDINGS CORP.

TOTAL NUMBER OF STOCKHOLDERS: 8 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php87,310,766,000.00 (as of 31 December 2015)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. San Miguel Corporation Filipino	Common	1,250,000,000	1,250,000,000.00	100.00	3,552,500,100.00	
	TOTAL	1,250,000,000	1,250,000,000.00			
2. Ramon S. Ang Filipino	Common	500	500.00	0	500.00	
	TOTAL	500	500.00			
3. Ferdinand K. Constantino Filipino	Common	500	500.00	0	500.00	
	TOTAL	500	500.00			
4. Alan T. Ortiz Filipino	Common	500	500.00	0	500.00	
	TOTAL	500	500.00			
5. Aurora T. Calderon Filipino	Common	500	500.00	0	500.00	
	TOTAL	500	500.00			
6. Virgilio S. Jacinto Filipino	Common	500	500.00	0	500.00	
	TOTAL	500	500.00			
7. Jack G. Arroyo, Jr. Filipino	Common	500	500.00	0	500.00	
	TOTAL	500	500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,003,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					3,552,503,100.00	

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SMC GLOBAL POWER HOLDINGS CORP.	
TOTAL NUMBER OF STOCKHOLDERS: 8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php87,310,766,000.00 (as of 31 December 2015)	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Consuelo Ynares-Santiago Filipino	Common	500	500.00	0	500.00	
	TOTAL					
9. Nothing Follows						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,003,500.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					3,552,503,600.00	

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

ote: 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 eparate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SMC GLOBAL POWER HOLDINGS CORP.

TOTAL NUMBER OF STOCKHOLDERS: 8 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php87,310,766,000.00 (as of 31 December 2015)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,003,500.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					3,552,503,600.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SMC GLOBAL POWER HOLDINGS CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION -	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY): N.A.	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES: N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php1,193,013,000.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED (in 2015)	
5.1 CASH	Php1.5B; Php1.5B; Php1.5B	3/25; 7/2; 11/5	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	Php4.5B		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) N.A.	TOTAL NO. OF OFFICERS (8)	TOTAL NO. OF RANK & FILE EMPLOYEES (62)	TOTAL MANPOWER COMPLEMENT (171)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **VIRGILIO S. JACINTO** , **CORPORATE SECRETARY** OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 30 JUNE 2016 IN MANDALUYONG CITY.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY, METRO MANILA, PHILIPPINES ON 30 JUNE 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY- PHILIPPINE PASSPORT WITH NO. EC3608156 ISSUED AT DFA, MANILA ON 06 MARCH 2015.

PAULA KATHERINA A. GAN

Commission No. 0308-15

Notary Public for Mandaluyong City

Until Dec. 31, 2016

SMC, 40 San Miguel Ave., Mandaluyong City

Roll No. 55988

PTR No. 2599895; 01/04/16; Mandaluyong City

IBP Lifetime Member No. 013353; 02/05/15; Q.C.

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BOOK NO. 1
SERIES OF 2016 :

REPUBLIC OF THE PHILIPPINES)
CITY OF MANDALUYONG) S.S.

CERTIFICATION

I, **Virgilio S. Jacinto**, Corporate Secretary of **SMC Global Power Holdings Corp.** (the "Corporation"), do hereby certify under oath that the contents of the file of the Corporation's General Information Sheet (GIS) for 2016 in the enclosed compact disc contain the exact data stated in the hard copies of the aforesaid GIS attached hereto.

Virgilio S. Jacinto
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30 June 2016, at Mandaluyong City, affiant exhibiting to me his Philippine Passport No. EC3608156, issued at DFA Manila on 06 March 2015.

Doc. No.: 425
Page No.: 82
Book No.: 16
Series of 2016.

PAULA KATHERINA A. GAN
Commission No. 0308-15
Notary Public for Mandaluyong City
Until Dec. 31, 2016
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 55988
PTR No. 2599895; 01/04/16; Mandaluyong City
IBP Lifetime Member No. 013353; 02/05/15; Q.C.