



**San Miguel
Global Power**
Giving You the Power to Celebrate Life

**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

NOTICE OF SPECIAL MEETING OF STOCKHOLDERS

September 7, 2023

The Special Meeting of the Stockholders of **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.** (formerly known as "SMC GLOBAL POWER HOLDINGS CORP." and hereinafter referred to as the "Company") will be held on **September 7, 2023 (Thursday) at 2:00 p.m., which will be presided by the Chairman at No. 40 San Miguel Avenue, Mandaluyong City. Stockholders are requested to attend through videoconference through the Zoom Meeting ID 959 5023 4013.**

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Increase in the Authorized Capital Stock of the Company, Amendment of the Amended Articles of Incorporation of the Company to reflect the Increase, and Ratification of the Subscription to support the Increase
3. Other Matters
4. Adjournment

Mandaluyong City, August 1, 2023.

Irene M. Ciproano
Assistant Corporate Secretary