



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

**San Miguel Global Power
Holdings Corp.**



40 San Miguel Avenue, Mandaluyong City, Metro Manila



(02) 5317 1000

NOTICE OF SPECIAL MEETING OF STOCKHOLDERS

April 14, 2025

The Special Meeting of the Stockholders of **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.** (hereinafter referred to as the "Company") will be held on **April 14, 2025 (Monday) at 2:00 p.m., which will be presided by the Chairman at 40 San Miguel Avenue, Wack-Wack Greenhills, Mandaluyong City, Second District, National Capital Region (NCR).** Stockholders are requested to attend through videoconference through the Zoom Meeting ID: **997 7194 7372**

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Increase in Authorized Capital Stock (the "ACS Increase"), Amendment of the Seventh Article of the Company's Amended Articles of Incorporation to reflect the ACS Increase, and Ratification of the Subscription to support the ACS Increase
3. Amendment of the Primary and Secondary Purposes of the Company under the Second Article of its Amended Articles of Incorporation
4. Amendment of the Corporate Term of the Company under the Fourth Article of its Amended Articles of Incorporation
5. Ratification of the Execution of Omnibus Agreement by the Company as Sponsor and Shares Security Grantor
6. Other Matters
7. Adjournment

Mandaluyong City, March 6, 2025.

Virgilio S. Jacinto

Corporate Secretary and Compliance Officer