

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

June 3, 2025

The Annual 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” or “San Miguel Global Power”) will be held on **June 3, 2025 (Tuesday) 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 918 1036 6888.**

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders’ Meeting held on June 4, 2024 and the Minutes of the Special Stockholders’ Meeting held on April 14, 2025
3. Approval of the 2024 Audited Financial Statements
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Appointment of External Auditors
6. Election of the Board of Directors
7. Approval of Directors’ Fees
8. Other Matters
9. Adjournment

A copy of the Minutes of the Annual Stockholders’ Meeting held on June 4, 2024 and Minutes of the Special Stockholders’ Meeting on April 14, 2025 are included in this Information Statement and is available for viewing on the Company’s website www.smcglobalpower.com.ph.

As allowed under SEC Memorandum Circular No. 6 series of 2020 dated March 12, 2020 entitled "Guidelines on the Attendance and Participation of Directors, Trustees, Stockholders, Members, and Other Persons of Corporations in Regular and Special Meetings through Teleconferencing, Video Conferencing and other Remote or Electronic Means of Communication", the Company will not hold a physical meeting and will instead conduct the meeting through videoconferencing. Stockholders can attend the meeting by videoconferencing. Stockholders intending to attend the meeting by videoconferencing should notify the Company by email to ASM@smcgph.sanmiguel.com.ph by **May 26, 2025** at 12 noon. The procedure and further details for attending the meeting, participation therein and casting of votes are set forth in Appendix 1 and shall be included in the Information Statement.

Votes will be cast through ballots or proxies. The deadline for the submission of ballots and proxies is on **May 19, 2025**. For your convenience, a sample of a ballot/proxy is attached to the Information Statement. For an individual, his/her ballot or proxy must be accompanied by a valid government-issued ID with a photo. For a corporation, its proxy must be accompanied by its Corporate Secretary’s certification setting the representative’s authority to represent the corporation in the