



**SMC GLOBAL POWER**

SECURITIES AND EXCHANGE  
COMMISSION

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MARKET REGULATION DEPT.

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**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**  
**June 5, 2018**

The Annual Meeting of the Stockholders of **SMC GLOBAL POWER HOLDINGS CORP.** will be held on **June 5, 2017 (Tuesday)** at 2:00 p.m. at the Board Room, 8<sup>th</sup> Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.

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 6, 2017 and Minutes of the Special Stockholders' Meeting held on November 7, 2017
3. Approval of the 2017 Audited Financial Statements
4. Election of the Board of Directors
5. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
6. Appointment of External Auditors
7. Other Matters
8. Adjournment

**Virgilio S. Jacinto**  
Corporate Secretary and  
Compliance Officer