



**SMC GLOBAL POWER**

SECURITIES AND EXCHANGE  
COMMISSION

RECEIVED  
OCT 11 2017

*Eye* 5:00 pm

**NOTICE OF SPECIAL MEETING OF STOCKHOLDERS  
November 7, 2017**

The Special Meeting of the Stockholders of **SMC GLOBAL POWER HOLDINGS CORP.** will be held on **November 7, 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. Election of an Independent Director
3. Amendment of the By-Laws
4. Delegation of the Power to Amend, Repeal the By-Laws or Adopt New By-Laws to the Board of Directors
5. Other Matters
6. Adjournment

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