



SMC GLOBAL POWER

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**  
**June 1, 2021**

The Annual Meeting of the Stockholders of **SMC GLOBAL POWER HOLDINGS CORP.** will be held on **June 1, 2021 (Tuesday) at 10:00 a.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 weblink and meeting ID below:

Join Zoom Meeting

<https://smcgph-sanmiguel-ph.zoom.us/j/97147648927?pwd=d1BDRFNrUWt3eUJFcXFTUVRIanE2QT09>

Meeting ID: 971 4764 8927

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 2, 2020
3. Approval of the 2020 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

A copy of the Minutes of the Annual Stockholders' Meeting held on June 2, 2020 is included in this Definitive Information Statement and is available for viewing on the Company's website [www.smcglobalpower.com.ph](http://www.smcglobalpower.com.ph).

Due to CoVID-19 health concerns, 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 [2021ASM@smcgph.sanmiguel.com.ph](mailto:2021ASM@smcgph.sanmiguel.com.ph) by **May 24, 2021** 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 Definitive Information Statement.

Votes will be cast through ballots or proxies. The deadline for the submission of ballots and proxies is on **May 17, 2020**. For your convenience, a sample of a ballot/proxy is attached to this Definitive 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 meeting. Ballots and proxies may be sent through email at [2021ASM@smcgph.sanmiguel.com.ph](mailto:2021ASM@smcgph.sanmiguel.com.ph) or by mail to the Office of the Corporate Secretary at No. 40 San Miguel Avenue, Mandaluyong City. Proxies need not be notarized. Validation of ballots and proxies will be on **May 24, 2021** at 2:00 p.m. at the Office of the Corporate Secretary at the above-mentioned address. Hard copies of the ballots and proxies and notarized Secretary's Certificates will be immediately sent as soon as reasonable to do so.