



SMC GLOBAL POWER

10 December 2019

Philippine Dealing & Exchange Corp.
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Atty. Joseph B. Evangelista**
Head - Issuer Compliance and Disclosure Department

Re: Compliance with the Corporate Governance Training Requirement

Gentlemen:

SMC Global Power Holdings Corp. hereby furnishes the Philippine Dealing & Exchange Corp. a copy its compliance report dated 10 December 2019 to the Securities and Exchange Commission ("SEC") in relation to the Corporate Governance Training Requirement of the SEC.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:

ELENITA D. GO
Corporate Information Officer



112102019001163



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Company Representative

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Company Information

SEC Registration No. CS200801099
Company Name SMC GLOBAL POWER HOLDINGS CORP.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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Remarks COMPLIANCE CG TRAINING

COVER SHEET

C S 2 0 0 8 0 1 0 9 9

S. E. C. Registration Number

S M C G L O B A L P O W E R

H O L D I N G S C O R P .

(Company's Full Name)

1 5 5 E D S A

B r g y . W a c k - W a c k

M a n d a l u y o n g C i t y

(Business Address: No. Street City/Town/Province)

Virgilio S. Jacinto

Contact Person

(02) 632-3143

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Compliance Report on Corporate Governance Seminar

FORM TYPE

0 6

Month

1st
Tues.

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Domestic Foreign

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



SMC GLOBAL POWER HOLDINGS CORP.

December 10, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Pasay City

Attention: **Atty. Rachel G. Remalante**
Officer in Charge
Corporate Governance and Finance Department

Re: **Compliance with the Corporate Governance
Training Requirement**

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, the following directors and officers of SMC Global Power Holdings Corp., have attended a corporate governance training seminar conducted by Center for Global Best Practices:

No.	Name	Position	Date
1.	Ferdinand K. Constantino	Director and Vice Chairman	December 5, 2019
2.	Aurora T. Calderon	Director	December 5, 2019
3.	Elenita D. Go	General Manager	December 5, 2019
4.	Paul D. Causon	Vice President and Chief Finance Officer	December 5, 2019
5.	Ramon U. Agay	Asst. Vice President and Comptroller	December 5, 2019
6.	Reynaldo S. Matillano	Internal Audit Manager	December 5, 2019
7.	Maria Floreselda S. Abalos-Sampaga	Data Protection Officer	December 5, 2019
8.	Jeciel B. Campos	Asst. Vice President and Sales & Marketing Manager	December 5, 2019
9.	Jose Ferlino P. Raymundo	Asst. Vice President and Energy Sourcing & Trading Manager	December 5, 2019
10.	Danilo T. Tolarba	Asst. Vice President and Human Resources Manager	December 5, 2019

For your information and reference, attached are copies of their respective Certificates of Attendance.

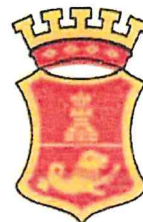
Very truly yours,


Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2018-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF ATTENDANCE

to

Ferdinand K. Constantino

for participating in the training program

UNDERSTANDING AND ANALYZING FINANCIAL STATEMENTS

held on Thursday, December 5, 2019 at

**SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES**

given this 5th day of December 2019


Henry Belleza Aquende
Founder & President
Center for Global Best Practices


Dr. Rufo R. Mendoza, CPA
Resource Speaker
Center for Global Best Practices



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Aurora T. Calderon

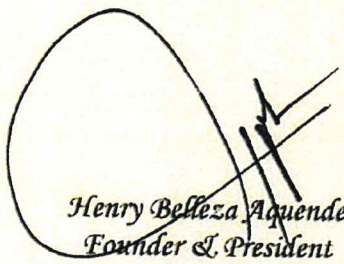
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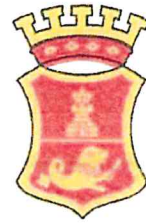


Dr. Rufo R. Mendoza, CPA
Resource Speaker
Center for Global Best Practices



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Elenita D. Go

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Paul Bernard D. Causon

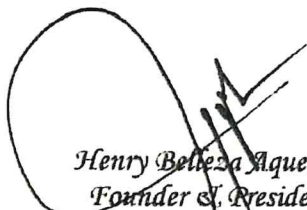
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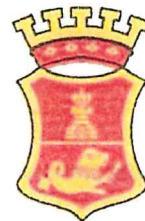
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Jose Ferlino P. Raymundo

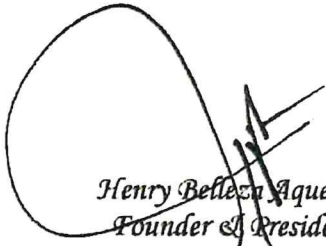
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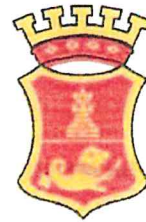


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