



SMC GLOBAL POWER

11 March 2019

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

Attention: **Ms. Paula Beatrice A. Bueno**
OIC - Issuer Compliance and Disclosure Department

SMC Global Power Holdings Corp. (the "Corporation") hereby reports that during the Regular Meeting of the Board of Directors of the Corporation held on 11 March 2019, the Board approved the following matters, among others:

- a. the approval of the audited financial statements of the Corporation as of 31 December 2018, the details of which shall be reported to the Securities and Exchange Commission ("SEC") and the Philippine Dealing & Exchange Corp. under SEC Form 17-A due to be filed on or before 15 April 2019;
- b. the capital security distribution to holders of the USD300 Million Undated Subordinated Capital Securities which the Corporation issued on 07 May 2014, amounting to USD11,250,000.00 plus applicable taxes, payable on 07 May 2019;
- c. the approval of the 2019 Internal Audit Plan of the Corporation; and
- d. the appointment of Atty. Maria Floreselda S. Abalos-Sampaga, as the new Data Protection Officer of the Corporation, in view of the resignation of Atty. Lorenz R. Defensor, effective 11 March 2019.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:


ELENITA D. GO
Corporate Information Officer