



SMC GLOBAL POWER

05 October 2020

Philippine Dealing & Exchange Corp.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**
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 of its Compliance Report dated 05 October 2020 submitted 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

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) 8632-3143

Company Telephone Number

1 2

Month Day Fiscal Year

3 1

Compliance Report on Corporate Governance Training Seminar

FORM TYPE

0 6

Month Day Annual Meeting

1st Tues.

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

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.

October 5, 2020

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, we advise that Mr. Ferdinand K. Constantino, Vice-Chairman of SMC Global Power Holdings Corp., Inc. has attended a corporate governance training seminar conducted by SGV & Co. on September 25, 2020.

For your information and reference, attached is the copy of his Certificate of Attendance.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer

Encl.: a/s



This

Certificate of Attendance

is presented to

Ferdinand K. Constantino

for having completed the seminar on

Corporate Governance

25 September 2020

1:30 p.m. to 4:30 p.m.

Virtual Training via Zoom



Leonardo J. Matignas, Jr.
Partner, SGV & Co.