



SMC GLOBAL POWER

10 November 2021

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:

In compliance with the Corporate Governance Training Requirement of the Securities and Exchange Commission (“SEC”) under SEC Memorandum Circular No. 20, Series of 2013, we advise that the following directors of SMC Global Power Holdings Corp. attended a training on corporate governance conducted by Center for Global Best Practices on 29 October 2021:

No.	Name	Position
1.	Ramon S. Ang	Chairman & CEO; President & COO
2.	Virgilio S. Jacinto	Corporate Secretary & Compliance Officer
3.	Irene M. Cipriano	Assistant Corporate Secretary

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

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:

ELENITA D. GO
Corporate Information Officer
Senior Vice President and General Manager



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF ATTENDANCE

to

Ramon S. Ang

for participating in the 4-hour webinar

CORPORATE GOVERNANCE IN-HOUSE TRAINING

Session 1: Board Primer on Managing the Sustainability Reporting Process

Session 2: Overview of Philippine Law on Public Integrity

Session 3: Orientation on the US Foreign Corrupt Practices Act

Session 4: Designing and Implementing an FCPA-Oriented Integrity Compliance Program

held at 1:00 in the afternoon

*on Friday, October 29, 2021 via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*



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