



SMC GLOBAL POWER

20 November 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 20 November 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



111202019000941



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

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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

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COVER SHEET

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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) 8632-3885
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

**Compliance Report on
Corporate Governance Seminar**
FORM TYPE

0 6 1st
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
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.

November 20, 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 Risks, Opportunities, Assessment and Management (ROAM), Inc.

No.	Name	Position	Date
1.	Ramon S. Ang	Chairman, CEO and President & COO	November 15, 2019
2.	Ferdinand K. Constantino	Director and Vice Chairman	November 15, 2019
3.	Jack G. Arroyo, Jr.	Independent Director	November 15, 2019
4.	Consuelo M. Ynares-Santiago	Independent Director	November 15, 2019
5.	Josefina Guevarra-Salonga	Independent Director	November 15, 2019
6.	Virgilio S. Jacinto	Corporate Secretary and Compliance Officer	November 15, 2019
7.	Irene M. Cipriano	Asst. Corporate Secretary	November 15, 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

Encl.: a/s



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 November 2019 at
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Ferdinand K. Constantino

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 November 2019 at
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Consuelo M. Ynares-Santiago

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 November 2019 at
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jack G. Arroyo, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 November 2019 at
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Josefina Guevara-Salonga

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 November 2019 at
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

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President



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awards this

CERTIFICATE OF COMPLETION

to

Irene M. Cipriano

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 November 2019 at
San Miguel Head Office Complex, San Miguel Ave., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President