

26 December 2024

MR. ANTONINO A. NAKPIL

President & CEO

Philippine Dealing & Exchange Corp.

29/F, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**

Head - Issuer Compliance and Disclosure Department

Philippine Dealing & Exchange Corp.

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 and officers of San Miguel Global Power Holdings Corp. attended the following corporate governance training seminars:

No.	Name	Position	Provider	Date
1.	Consuelo M. Ynares-Santiago	Independent Director	ROAM	25 October 2024
2.	Jack G. Arroyo Jr.	Independent Director	ROAM	25 October 2024
3.	Josefina Guevarra-Salonga	Independent Director	ROAM	25 October 2024
4.	Julie Ann B. Domino-Pablo	AVP & General Counsel	ROAM	25 October 2024
5.	Jeciel B. Campos	AVP, Sales & Marketing Manager	ROAM	25 October 2024
6.	Reynaldo S. Matillano	Internal Audit Manager	ROAM	25 October 2024
7.	Maria Floreselda S. Abalos-Sampaga	Data Protection Officer	ROAM	25 October 2024
8.	Irene M. Cipriano	Asst. Corporate Secretary	ROAM	25 October 2024
9.	Gonzalo B. Julian, Jr.	AVP, Sales & Marketing Manager, and Head of Battery Business	ROAM	25 October 2024
10.	Ramon S. Ang	Chairman & CEO; Pres & COO	Center for Global Best Practices	15 November 2024

11.	John Paul L. Ang	Vice Chairman	Center for Global Best Practices	15 November 2024
12.	Elenita D. Go	General Manager	Center for Global Best Practices	15 November 2024
13.	Paul Bernard D. Causon	VP & Chief finance Officer	Center for Global Best Practices	15 November 2024
14.	Ramon U. Agay	AVP & Comptroller	Center for Global Best Practices	15 November 2024
15.	Jose Ferlino P. Raymundo	AVP & Energy Sourcing & Trading Manager	Center for Global Best Practices	15 November 2024
16.	Danilo T. Tolarba	AVP & Human Resources Group Manager	Center for Global Best Practices	15 November 2024
17.	Aurora T. Calderon	Director	SGV & Co.	26 September 2024
18.	Virgilio S. Jacinto	Corporate Secretary & Compliance Officer	SGV & Co.	26 September 2024

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

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:


ELENITA D. GO

Corporate Information Officer
Senior Vice President and General Manager



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

awards this

CERTIFICATE OF COMPLETION

to

Consuelo M. Ynares-Santiago

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 October 2024 through Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

held on 25 October 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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Josefina Guevarra-Salonga

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President



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Julie Ann B. Pablo-Domino

for having completed the webinar on

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President



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Jeciel B. Campos

for having completed the webinar on

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held on 25 October 2024 through Zoom Meeting

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President



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CERTIFICATE OF COMPLETION

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Reynaldo S. Matillano

for having completed the webinar on

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held on 25 October 2024 through Zoom Meeting

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President



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CERTIFICATE OF COMPLETION

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Maria Floreselda S. Abalos-Sampaga

for having completed the webinar on

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held on 25 October 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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Irene M. Cipriano-Danganan

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Benjamin I. Espiritu, Ph.D.
President



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 15, 2024

*from 1:00 pm – 4:00 pm via **zoom***

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

*Ma. Margarita G. Moreno
Co-Founder & Executive Director
Center for Global Best Practices*



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Jose Ferlino P. Raymundo

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Danilo T. Tolarba

for completing the three-hour SEC-Accredited

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held on Friday, November 15, 2024

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Founder & President
Center for Global Best Practices*

*Ma. Margarita G. Moreno
Co-Founder & Executive Director
Center for Global Best Practices*



This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Virgilio S. Jacinto

for having completed the seminar on

Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.