

11 March 2026

MS. STEPHANIE MARIE A. ZULUETA

President
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.

Subject: Material Information/Transaction/Corporate Actions

Gentlemen:

San Miguel 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 2026, the Board approved the following matters, among others:

- a. the financial performance and financial position of the Corporation as of 31 December 2025, 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 2026;
- b. the capital security distribution to holders of the USD 800 Million Redeemable Perpetual Securities which the Corporation issued on 19 April 2024, amounting to USD 17,000,000.00, plus additional taxes, payable on 12 April 2026;
- c. the amendment of the Amended Whistle-Blowing Policy of the Corporation;
- and
- d. the 2026 Internal Audit Plan of the Corporation.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



ELENITA D. GO

Corporate Information Officer
Senior Vice President and General Manager