



**San Miguel
Global Power®**
Giving You the Power to Celebrate Life

**San Miguel Global Power
Holdings Corp.**



40 San Miguel Avenue, Mandaluyong City, Metro Manila



(02) 5317 1000

21 May 2025

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.

Subject:

Material Information/Transaction/Corporate Actions

Gentlemen:

Further to the disclosure of San Miguel Global Power Holdings Corp. (the "Corporation") on 20 May 2025, the Corporation hereby reports that, following its receipt of the approval by the Securities and Exchange Commission of the Corporation's application for the increase in its authorized capital stock to Php7,800,000,000.00, divided into 7,800,000,000 shares with par value of Php1.00 per share (the "ACS Increase") on 20 May 2025, the Corporation issued on 20 May 2025 the stock certificate in favor of its parent company, San Miguel Corporation ("SMC"), covering 1,011,093,800 shares subscribed by SMC to support the ACS Increase.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:

ELENITA D. GO

Corporate Information Officer

Senior Vice President and General Manager