



4 June 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.

Subject: Results of Annual Stockholders' Meeting and Organizational Meeting of
Board of Directors

Gentlemen:

San Miguel Global Power Holdings Corp. (hereinafter referred to as the "Corporation") hereby reports that the following matters were unanimously approved during the meetings held on 04 June 2024:

- a. Annual Meeting of the Stockholders
 - i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 06 June 2023 and Special Stockholders' Meeting held on 07 September 2023;
 - ii. Approval of the 2023 Audited Financial Statements of the Corporation;
 - iii. Ratification of all acts and proceedings of the Board of Directors and corporate officers of the Corporation since the Annual Stockholders' Meeting of the Corporation held on 06 June 2023;
 - iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2024;
 - v. Election of the following as members of the Board of Directors:
 1. Ramon S. Ang
 2. John Paul L. Ang
 3. Aurora T. Calderon
 4. Virgilio S. Jacinto
 5. Jack G. Arroyo, Jr. – Independent Director
 6. Consuelo M. Ynares-Santiago – Independent Director
 7. Josefina Guevara-Salonga – Independent Director

The stockholders likewise approved the re-election of Jack G. Arroyo, Jr. and Consuelo M. Ynares-Santiago, as Independent Directors of the Corporation, beyond their cumulative term of nine (9) years, taking into consideration the meritorious justifications presented by the Board for their retention as Independent Directors of the Corporation.

- vi. Approval of the Directors' Fee for Independent Directors representing per diem allowance for meetings attended;
 - vi. Ratification of the execution of Omnibus Agreement by the Corporation as Sponsor and Shares Security Grantor; and
 - vii. Change in principal office address of the Corporation *from* 5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila *to* No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, and the amendment of Article Third of the Amended Articles of Incorporation of the Corporation to reflect the same.
- b. Organizational Meeting of the Board of Directors
- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 06 June 2023;
 - ii. Election of Consuelo M. Ynares-Santiago as the Lead Independent Director of the Corporation;
 - iii. Election of the following as officers of the Corporation:
 - 1. Ramon S. Ang - Chairman & Chief Executive Officer and President & Chief Operating Officer
 - 2. John Paul L. Ang - Vice Chairman
 - 3. Elenita D. Go - General Manager
 - 4. Virgilio S. Jacinto - Corporate Secretary and Compliance Officer
 - 5. Paul Bernard D. Causon - Vice President and Chief Finance Officer
 - 6. Ramon U. Agay - Assistant Vice President and Comptroller
 - 7. Jeciel B. Campos - Assistant Vice President and Sales & Marketing Manager
 - 8. Gonzalo B. Julian, Jr. - Assistant Vice President, Sales and Marketing Manager - RES, and Head of the Battery Business
 - 9. Julie Ann B. Domino-Pablo - Assistant Vice President and General Counsel
 - 10. Jose Ferlino P. Raymundo - Assistant Vice President and Energy Sourcing & Trading Manager
 - 11. Danilo T. Tolarba - Assistant Vice President and Human Resources Group Manager
 - 12. Irene M. Cipriano - Assistant Corporate Secretary
 - 13. Reynaldo S. Matillano - Internal Audit Manager
 - 14. Maria Floreselda S. Abalos-Sampaga - Data Protection Officer

iv. Appointment of following members of the Board Committees of the Corporation:

Executive Committee

1. Ramon S. Ang - Chairman
2. John Paul L. Ang - Member
3. Aurora T. Calderon - Member

Corporate Governance Committee

1. Consuelo M. Ynares-Santiago - Chairperson**
2. Jack G. Arroyo, Jr. - Member**
3. Josefina Guevara-Salonga - Member**
4. John Paul L. Ang - Member
5. Virgilio S. Jacinto - Member

Audit and Risk Oversight Committee

1. Jack G. Arroyo, Jr. - Chairperson**
2. Consuelo M. Ynares-Santiago - Member**
3. Josefina Guevara-Salonga - Member**
4. John Paul L. Ang - Member
5. Aurora T. Calderon - Member

Related Party Transaction Committee

1. Josefina Guevara-Salonga - Chairperson**
2. Consuelo M. Ynares-Santiago - Member**
3. Jack G. Arroyo, Jr. - Member**
4. John Paul L. Ang - Member
5. Aurora T. Calderon - Member

***Independent Director*

v. Creation of the Sustainability Committee and the appointment of the following as its members:

Sustainability Committee

1. Josefina Guevara-Salonga - Chairperson**
2. Consuelo M. Ynares-Santiago - Member**
3. Jack G. Arroyo, Jr. - Member**
4. John Paul L. Ang - Member
5. Aurora T. Calderon - Member

***Independent Director*

- vi. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions.

Thank you.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



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