



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

**San Miguel Global Power
Holdings Corp.**



5th Floor C5 Office Bldg. Complex, 100 E. Rodriguez Jr. Ave., C5 Road, Ugong, Pasig City, 1604



(02) 5317 1000

22 September 2023

Philippine Dealing & Exchange Corp.
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head – Issuer Compliance and Disclosure Department

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 Dr. Jack G. Arroyo, Jr., a Director of San Miguel Global Power Holdings Corp., attended a Corporate Governance Training Seminar conducted by SGV & Co on 8 September 2023.

For your information and reference, attached is a copy of Dr. Jack G. Arroyo’s Certificate of Attendance.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:

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



This

Certificate of Attendance

is presented to

Dr. Jack G. Arroyo, Jr.

for having completed the seminar on

Corporate Governance

08 September 2023
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.