



**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

24 March 2023

Philippine Dealing & Exchange Corp.

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

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

Gentlemen:

Further to our disclosure on 05 December 2022, we report that on 22 March 2023, the Securities and Exchange Commission (“SEC”) issued the Certificate of Filing of Amended Articles of Incorporation and Certificate of Filing of Amended By-laws which set out the SEC’s approval of the change in the corporate name of SMC Global Power Holdings Corp. **to “San Miguel Global Power Holdings Corp.”** and the amendment of the Amended Articles of Incorporation and Amended By-laws of the Corporation to reflect the same. Copies of the aforementioned Certificates were received by the Corporation on 23 March 2023.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.
(formerly, SMC Global Power Holdings Corp.)

By:

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