



107012016005902



SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. CS200801099
Company Name SMC GLOBAL POWER HOLDINGS CORP.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

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Remarks CERTIFICATION OF INDEPENDENT DIRECTORS:
JACK G. ARROYO, JR.

COVER SHEET

C S 2 0 0 8 0 1 0 9 9

S. E. C. Registration Number

S M C G L O B A L P O W E R

H O L D I N G S C O R P .

(Company's Full Name)

1 5 5 E D S A B r g y .

B r g y . W a c k - W a c k

M a n d a l u y o n g C i t y

(Business Address: No. Street City/Town/Province)

Virgilio S. Jacinto

Contact Person

(02) 632-3000

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

**Certificate of Qualification of
Independent Director
(Jack G. Arroyo, Jr.)**

FORM TYPE

0 6

Month

1st
Tues.

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JACK G. ARROYO, JR.**, Filipino, of legal age with address at C-302 Gale-ria de Magallanes, Lapu-Lapu St., Magallanes Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **SMC GLOBAL POWER HOLDINGS CORP.** (the "Corporation").

2. I am affiliated with the companies and organizations listed in Annex "A" hereof.

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Se-curities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of the Corporation of any changes in the above mentioned information within five (5) days from its occurrence.


Done this JUN 30 2016 at Mandaluyong City.



JACK G. ARROYO, JR.
Affiant

SUBSCRIBED AND SWORN to before me this JUN 30 2016 at Man-daluyong City, affiant personally appeared before me and exhibited to me his Philip-pine Passport with No. EB7382670 issued on February 13, 2014 at DFA Manila.

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Series of 2016.



PAULA KATHERINA A. GAN
Commission No. 0308-15
Notary Public for Mandaluyong City
Until Dec. 31, 2016
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 55988
PTR No. 2599895; 01/04/16; Mandaluyong City
IBI' Lifetime Member No. 013353; 02/05/15; Q.C.

AFFILIATIONS

Independent Director

SMC Global Power Holdings Corp.

Member of the Board of Trustees and Treasurer

Philippine Society of Cataract and Refractive Surgery

Member of the Board of Directors

Representing the Philippines
ASEAN Eye Center Association
Singapore

Member of the Board of Directors & President

Casino Español de Manila

A handwritten signature or mark, possibly a stylized letter 'J' or 'L', located on the right side of the page.