



107012016005890



SECURITIES AND EXCHANGE COMMISSION

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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

Document Information

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Remarks CERTIFICATION OF INDEPENDENT DIRECTORS:
CONSUELO M. YNARES-SANTIAGO

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 3 1
Month Day
Fiscal Year

Certificate of Qualification of
Independent Director
(Justice Consuelo M. Ynares-Santiago)
FORM TYPE

0 6 1st
Month 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, **CONSUELO M. YNARES-SANTIAGO**, Filipino, of legal age with address at No. 4 Queensville cor. Derby Streets, White Plains, Quezon 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 Securities 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 abovementioned information within five (5) days from its occurrence.

Done this JUN 28 2016 at Mandaluyong City.


CONSUELO M. YNARES-SANTIAGO
Affiant

SUBSCRIBED AND SWORN to before me this JUN 28 2016 at Mandaluyong City, affiant personally appeared before me and exhibited to me her Philippine Passport with No. EC2448352 issued on October 17, 2014 at DFA NCR East.

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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
IBP Lifetime Member No. 013353; 02/05/15; Q.C.

AFFILIATIONS

Independent Director

SMC Global Power Holdings Corp.
Top Frontier Investment Holdings, Inc.
Anchor Insurance Brokerage Corporation
South Luzon Tollway Corporation
Phoenix Petroleum Phil. Inc.

Organizations

National Sandigan Foundation of the Philippines – Legal Consultant
Tahanan Outreach Program Services (TOPS) – Member, Board of Directors
UP Women Lawyers' Circle (WILOCI)
Women Lawyers' Association of the Philippines
Federacion Internacional de Abogadas
Apostleship of Prayer Association
Retired Supreme Court Justices Association of the Philippines