

23 November 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, on 10 November 2023, the following directors and officers of SMC Global Power Holdings Corp. attended a corporate governance training seminar conducted by the Center for Global Best Practices:

No.	Name	Position
1.	Ramon S. Ang	Chairman & CEO; Pres. & COO
2.	Aurora T. Calderon	Director
3.	Consuelo M. Ynares-Santiago	Independent Director
4.	Josefina Guevara-Salonga	Independent Director
5.	Elenita D. Go	General Manager
6.	Paul Bernard D. Causon	VP & Chief Finance Officer
7.	Ramon U. Agay	AVP & Comptroller
8.	Julie Ann B. Domino-Pablo	AVP & General Counsel
9.	Jeciel B. Campos	AVP, Sales & Marketing Manager
10.	Gonzalo B. Julian, Jr.	AVP, Sales & Marketing Manager-RES & Head of Battery Business
11.	Jose Ferlino P. Raymundo	AVP, Energy Sourcing & Trading Manager
12.	Danilo T. Tolarba	AVP & HR Group Manager
13.	Reynaldo S. Matillano	Internal Audit Manager
14.	Maria Floreselda S. Abalos-Sampaga	Data Protection Office

For your information and reference, attached are copies of their respective Certificates of Completion and Attendance.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



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



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CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

**Designing & Implementing an FCPA-Oriented Integrity Compliance Program
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*held on Friday, November 10, 2023, 1:30 pm – 4:45 pm via **zoom***

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Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*

*John J. Macasio
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CERTIFICATE OF ATTENDANCE

to

Jeciel B. Campos

for attending the 2.50-hour SEC-Accredited

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Jose Ferlino P. Raymundo

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