



SMC Global Power Holdings Corp.

5th Floor C5 Office Bldg. Complex, 100 E. Rodriguez Jr. Ave., C5 Road, Ugong, Pasig City, 1604 (02) 5317 1000

5 December 2022

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:

SMC Global Power Holdings Corp. (the “Corporation”) hereby reports that during the Special Meeting of the Board of Directors of the Corporation held on 05 December 2022, the Board approved the change in the corporate name of the Corporation *from* 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 aforementioned change in the corporate name of the Corporation, subject to the written assent of the stockholders and approval by the Securities and Exchange Commission in accordance with relevant laws and regulations.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:


ELENITA D. GO

Corporate Information Officer
Senior Vice President and General Manager