



SMC GLOBAL POWER

01 June 2021

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

Gentlemen:

SMC Global Power Holdings Corp. (the "Corporation") hereby reports that the following matters were approved during the meetings held on 01 June 2021:

- a. Annual Meeting of the Stockholders
 - i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 02 June 2020;
 - ii. Approval of the 2020 Audited Financial Statements of the Corporation;
 - iii. Election of the following as members of the Board of Directors:
 1. Ramon S. Ang
 2. John Paul L. Ang
 3. Aurora T. Calderon
 4. Virgilio S. Jacinto
 5. Jack G. Arroyo, Jr. – Independent Director
 6. Consuelo M. Ynares-Santiago – Independent Director
 7. Josefina Guevara-Salonga – Independent Director

The stockholders likewise approved the re-election of Jack G. Arroyo, Jr. and Consuelo M. Ynares-Santiago, as Independent Directors of the Corporation, beyond their cumulative term of nine (9) years, taking into consideration the meritorious justifications presented by the Board for their retention as Independent Directors of the Corporation.

- iv. Ratification of all acts and proceedings of the Board of Directors and corporate officers of the Corporation since the Annual Stockholders' Meeting of the Corporation held on 02 June 2020; and
- v. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2021.

b. Organizational Meeting of the Board of Directors

- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 02 June 2020;
- ii. Election of Consuelo M. Ynares-Santiago as the Lead Independent Director of the Corporation;
- iii. Election of the following as officers of the Corporation:
 1. Ramon S. Ang - Chairman & Chief Executive Officer and President & Chief Operating Officer
 2. John Paul L. Ang - Vice Chairman
 3. Elenita D. Go - General Manager
 4. Virgilio S. Jacinto - Corporate Secretary Compliance Officer
 5. Paul Bernard D. Causon - Vice President and Chief Finance Officer
 6. Ramon U. Agay - Assistant Vice President and Comptroller
 7. Jeciel B. Campos - Assistant Vice President and Sales & Marketing Manager
 8. Gonzalo B. Julian, Jr. - Assistant Vice President, Sales and Marketing Manager - RES, and Head of the Battery Business
 9. Julie Ann B. Domino-Pablo - Assistant Vice President and General Counsel
 10. Jose Ferlino P. Raymundo - Assistant Vice President and Energy Sourcing & Trading Manager
 11. Danilo T. Tolarba - Assistant Vice President and Human Resources Group Manager
 12. Irene M. Cipriano - Assistant Corporate Secretary
 13. Reynaldo S. Matillano - Internal Audit Manager
 14. Maria Floreselda S. Abalos-Sampaga - Data Protection Officer
- iv. Appointment of following members of the Board Committees of the Corporation:

Executive Committee

1. Ramon S. Ang - Chairman
2. John Paul L. Ang - Member
3. Aurora T. Calderon - Member

Corporate Governance Committee

1. Consuelo M. Ynares-Santiago - Chairperson**
2. Jack G. Arroyo, Jr. - Member**
3. Josefina Guevara-Salonga - Member**
4. John Paul L. Ang - Member
5. Virgilio S. Jacinto - Member

Audit and Risk Oversight Committee

- | | |
|--------------------------------|-----------------|
| 1. Jack G. Arroyo, Jr. | - Chairperson** |
| 2. Consuelo M. Ynares-Santiago | - Member** |
| 3. Josefina Guevara-Salonga | - Member** |
| 4. John Paul L. Ang | - Member |
| 5. Aurora T. Calderon | - Member |

Related Party Transaction Committee

- | | |
|--------------------------------|-----------------|
| 1. Josefina Guevara-Salonga | - Chairperson** |
| 2. Consuelo M. Ynares-Santiago | - Member** |
| 3. Jack G. Arroyo, Jr. | - Member** |
| 4. John Paul L. Ang | - Member |
| 5. Aurora T. Calderon | - Member |

***Independent Director*

- v. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:



ELENITA D. GO
Corporate Information Officer