



SMC GLOBAL POWER

02 June 2020

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 02 June 2020:

- a. Annual Meeting of the Stockholders
 - i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 04 June 2019;
 - ii. Approval of the 2019 Audited Financial Statements of the Corporation;
 - iii. Election of the following as members of the Board of Directors:
 1. Ramon S. Ang
 2. Ferdinand K. Constantino
 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
 - iv. Ratification of all acts and proceedings of the Board of Directors and corporate officers of the Corporation since its Annual Stockholders' Meeting held on 04 June 2019; and
 - v. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2020.
- b. Organizational Meeting of the Board of Directors
 - i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 04 June 2019;
 - ii. Election of the following as officers of the Corporation:
 1. Ramon S. Ang - Chairman & Chief Executive Officer and President & Chief Operating Officer
 2. Ferdinand K. Constantino - Vice Chairman

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| 3. Elenita D. Go | - General Manager |
| 4. Virgilio S. Jacinto | - Corporate Secretary & Compliance Officer |
| 5. Paul 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. Jose Ferlino P. Raymundo | - Assistant Vice President and
Energy Sourcing & Trading Manager |
| 9. Danilo T. Tolarba | - Assistant Vice President and
Human Resources Group Manager |
| 10. Irene M. Cipriano | - Assistant Corporate Secretary |
| 11. Reynaldo S. Matillano | - Internal Audit Manager |
| 12. Maria Floreselda S.
Abalos-Sampaga | - Data Protection Officer |

iii. Election of Justice Consuelo M. Ynares-Santiago as the Lead Independent Director of the Corporation;

iv. Appointment of following members of the Board Committees of the Corporation:

Executive Committee

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|-----------------------------|------------|
| 1. Ramon S. Ang | - Chairman |
| 2. Ferdinand K. Constantino | - Member |
| 3. Aurora T. Calderon | - Member |

Corporate Governance Committee

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|--------------------------------|-----------------|
| 1. Consuelo M. Ynares-Santiago | - Chairperson** |
| 2. Jack G. Arroyo, Jr. | - Member** |
| 3. Josefina Guevara-Salonga | - Member** |
| 4. Ferdinand K. Constantino | - Member |
| 5. Virgilio S. Jacinto | - Member |

Audit and Risk Oversight Committee

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|--------------------------------|-----------------|
| 1. Jack G. Arroyo, Jr. | - Chairperson** |
| 2. Consuelo M. Ynares-Santiago | - Member** |
| 3. Josefina Guevara-Salonga | - Member** |
| 4. Ferdinand K. Constantino | - 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. Ferdinand K. Constantino | - Member |
| 5. Aurora T. Calderon | - Member |

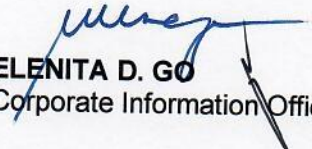
**Independent Director

- 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