



## SMC GLOBAL POWER

29 July 2020

**Philippine Dealing & Exchange Corp.**  
37<sup>th</sup> 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 during the Regular Meeting of the Board of Directors of the Corporation held on 29 July 2020, the Board approved the following matters, among others:

a. the approval of the Financial Performance and Financial Position of the Corporation as of 30 June 2020, the details of which shall be reported to the Securities and Exchange Commission ("SEC") and the Philippine Dealing & Exchange Corp. under SEC Form 17-Q to be filed on or before 14 August 2020;

b. the distribution to the holders of the USD650 Million Redeemable Perpetual Securities which the Corporation issued on 15 March 2018, amounting to USD10,156,250, payable on 16 September 2020;

c. the capital security distribution to holders of the USD 800 Million Senior Perpetual Capital Securities which the Corporation issued on 25 April 2019, amounting to USD26,000,000, plus applicable taxes, payable on 25 October 2020;

d. the capital security distribution to holders of the USD500 Million Senior Perpetual Capital Securities which the Corporation issued on 05 November 2019, amounting to USD14,875,000, plus applicable taxes, payable on 05 November 2020;

e. the appointment of Mr. Gonzalo B. Julian, Jr. as Assistant Vice President, Sales and Marketing Manager-RES, and Head of the Battery Business of the Corporation; and

f. the appointment of Atty. Julie Ann B. Domino-Pablo as Assistant Vice President and General Counsel of the Corporation.

Very truly yours,

**SMC GLOBAL POWER HOLDINGS CORP.**

By:

**ELENITA D. GO**  
Corporate Information Officer