




**San Miguel
Global Power**
Giving You the Power to Celebrate Life

**San Miguel Global Power
Holdings Corp.**

 5th Floor C5 Office Bldg. Complex, 100 E. Rodriguez Jr. Ave., C5 Road, Ugong, Pasig City, 1604

 (02) 5317 1000

27 October 2023

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:

San Miguel Global Power Holdings Corp. (the "Corporation") hereby reports that the Corporation received on 25 October 2023, the approval by the Securities and Exchange Commission of the Corporation's application for the increase in its authorized capital to P3,774,400,000.00 divided into 3,774,400,000 shares with par value of P1.00 per share (the "ACS Increase") and the amendment of its Amended Articles of Incorporation to reflect the ACS Increase on 24 October 2023.

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.
(formerly, SMC Global Power Holdings Corp.)

By:

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