



**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

30 May 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. (formerly “SMC Global Power Holdings Corp.” and hereinafter referred to as the “Corporation”) hereby reports that during the Special Meeting of the Board of Directors of the Corporation held on 30 May 2023, the Board approved the issuance by the Corporation of up to PhP 25,000,000,000.00 redeemable perpetual securities under such terms and conditions determined by Management to be most beneficial to the Corporation.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:

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