



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

**SMC Global Power  
Holdings Corp.**



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



(02) 5317 1000

06 June 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 the following matters were unanimously approved during the meetings held on 06 June 2023:

- a. Annual Meeting of the Stockholders
  - i. Approval of the Minutes of the Annual Stockholders’ Meeting of the Corporation held on 07 June 2022;
  - ii. Approval of the 2022 Audited Financial Statements of the Corporation;
  - iii. 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 07 June 2022;
  - iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2023; and
  - v. 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.

- vi. Approval of the Directors' Fee for independent directors representing per diem allowance for meetings attended.
- b. Organizational Meeting of the Board of Directors
- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 07 June 2022;
  - 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 and 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*

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  
Senior Vice President and General Manager