



## SMC GLOBAL POWER

05 October 2021

**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

Re: Compliance with the Corporate Governance Training Requirement

Gentlemen:

In compliance with the Corporate Governance Training Requirement of the Securities and Exchange Commission (“SEC”) under SEC Memorandum Circular No. 20, Series of 2013, we advise that the following directors of SMC Global Power Holdings Corp. attended corporate governance training seminars as detailed below:

No.	Name	Position	Provider	Date
1.	Aurora T. Calderon	Director	SGV & Co.	23 September 2021
2.	John Paul L. Ang	Director and Vice Chairman	Center for Global Best Practices	17 August 2021

For your information and reference, attached is the copy of their respective Certificates of Attendance.

Very truly yours,

**SMC GLOBAL POWER HOLDINGS CORP.**

By:

**ELENITA D. GO**

Corporate Information Officer  
Senior Vice President and General Manager



This

# Certificate of Attendance

is presented to

**Aurora T. Calderon**

for having completed the seminar on

## Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



CENTER FOR  
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

*in collaboration with*



*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**John Paul L. Ang**

*for participating in the four-hour*

## **CORPORATE GOVERNANCE IN-HOUSE TRAINING**

Session 1: How to Build an Effective Working Board  
Session 2: Overview of Philippine Law on Public Integrity

*held at 1:30 in the afternoon*

*on Tuesday, August 17, 2021 via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV  
Course Director & Lecturer  
Center for Global Best Practices*