



SMC GLOBAL POWER

29 April 2019

Philippine Dealing & Exchange Corp.
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Atty. Joseph B. Evangelista**
Head - Issuer Compliance and Disclosure Department

Gentlemen:

SMC Global Power Holdings Corp. (the "Corporation") hereby furnishes the Philippine Dealing & Exchange Corp. a copy of the record of attendance of its Directors in the meetings of the Board of Directors of the Corporation for the year 2018, it submitted to the Securities Exchange Commission on even date.

Thank you.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:


PAUL BERNARD D. CAUSON
Deputy Corporate Information Officer

COVER SHEET

C S 2 0 0 8 0 1 0 9 9

S. E. C. Registration Number

S M C G L O B A L P O W E R

H O L D I N G S C O R P .

(Company's Full Name)

1 5 5 E D S A

B r g y . W a c k - W a c k

M A N D A L U Y O N G C I T Y

(Business Address: No. Street City/Town/Province)

Irene M. Cipriano

Contact Person

632-3885

Company Telephone Number

1 2

Month

3 1

Day

Letter - Attendance of Board of Directors

FORM TYPE

First Tuesday of

0 6

Month Day
Annual Meeting

1st
Tues.

Secondary License Type, If Applicable

Dept. Requiring this Doc.
Number/Section

Amended Articles

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes



SMC GLOBAL POWER



April 25, 2019

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex,
Pasay City

Attention: **Atty. Rachele G. Remalante**
Officer in Charge
Corporate Governance and Finance Department

Gentlemen:

We submit below the attendance of the directors in the meetings of the Board of Directors of SMC Global Power Holdings Corp. (the "Corporation") held during the fiscal year 2018.

	Name	Date of Election	No. of Board Meetings Held During the Fiscal Year	No. of Meetings Attended	% of Attendance
Chairman	Ramon S. Ang	June 5, 2018	6	6	100
Member	Ferdinand K. Constantino	June 5, 2018	6	6	100
Member	Aurora T. Calderon	June 5, 2018	6	6	100
Member	Virgilio S. Jacinto	June 5, 2018	6	6	100
Independent	Jack G. Arroyo, Jr.	June 5, 2018	6	5	83
Independent	Consuelo M. Ynares-Santiago	June 5, 2018	6	4	67
Independent	Josefina Guevara-Salonga	June 5, 2018	6	5	83

Very truly yours,

Irene M. Cipriano
Assistant Corporate Secretary