



SMC GLOBAL POWER

2 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

Re : **Compliance Report**

Gentlemen:

SMC Global Power Holdings Corp. (the "Corporation") hereby furnishes the Philippine Dealing & Exchange Corp. its compliance report dated 2 April 2019 to the Securities and Exchange Commission in relation to the latter's Corporate Governance Training Requirement.

Thank you.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:


ELENITA D. GO
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)

Virgilio S. Jacinto

Contact Person

(02) 632-3143

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Compliance Report on Corporate Governance Seminar

FORM TYPE

0 6

Month

1st
Tues.

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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 HOLDINGS CORP.

April 02, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Pasay City



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

Re: Compliance with the Corporate Governance
Training Requirement

Gentlemen:

We advise that, Justice Consuelo Ynares Santiago, an Independent Director of SMC Global Power Holdings Corp. has attended a corporate governance training seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on March 15, 2019.

For your information and reference, attached is the copy of her Certificate of Attendance.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Consuelo Ynares Santiago

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 March 2019 at

Phoenix Petroleum Headquarters, Lanang, Davao City

Benjamin I. Espiritu, Ph.D.
President