



SMC GLOBAL POWER

4 June 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 reports that the following matters were approved during the meetings held on 4 June 2019 at the Board Room, 8th Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, among others.

- a. Annual Meeting of the Stockholders
 - i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 05 June 2018;
 - ii. Approval of the 2018 Audited Financial Statements of the Corporation;
 - iii. Election of the following as members of the Board of Directors:
 1. Ramon S. Ang
 2. Ferdinand K. Constantino
 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
 - iv. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers of the Corporation since its Annual Stockholders' Meeting held on 05 June 2018; and
 - v. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2019.
- b. Organizational Meeting of the Board of Directors
 - i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 05 June 2018;

ii. Election of the following as officers of the Corporation:

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| 1. Ramon S. Ang | - Chairman & Chief Executive Officer and President & Chief Operating Officer |
| 2. Ferdinand K. Constantino | - Vice Chairman |
| 3. Elenita D. Go | - General Manager |
| 4. Virgilio S. Jacinto | - Corporate Secretary & Compliance Officer |
| 5. Paul 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. Jose Ferlino P. Raymundo | - Assistant Vice President and Energy Sourcing & Trading Manager |
| 9. Danilo T. Tolarba | - Assistant Vice President and Division Human Resources Head |
| 10. Irene M. Cipriano | - Assistant Corporate Secretary |
| 11. Reynaldo S. Matillano | - Internal Audit Manager |
| 12. Maria Floreselda S. Abalos-Sampaga | - Data Protection Officer |

iii. Appointment of following members of the Board Committees of the Corporation:

Executive Committee

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| 1. Ramon S. Ang | - Chairman |
| 2. Ferdinand K. Constantino | - Member |
| 3. Aurora T. Calderon | - Member |

Corporate Governance Committee

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|--------------------------------|-----------------|
| 1. Consuelo M. Ynares-Santiago | - Chairperson** |
| 2. Jack G. Arroyo, Jr. | - Member** |
| 3. Josefina Guevara-Salonga | - Member** |
| 4. Ferdinand K. Constantino | - Member |
| 5. Virgilio S. Jacinto | - Member |

Audit and Risk Oversight Committee

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|--------------------------------|-----------------|
| 1. Jack G. Arroyo, Jr. | - Chairperson** |
| 2. Consuelo M. Ynares-Santiago | - Member** |
| 3. Josefina Guevara-Salonga | - Member** |
| 4. Ferdinand K. Constantino | - Member |
| 5. Aurora T. Calderon | - Member |

Related Party Transaction Committee

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|--------------------------------|-----------------|
| 1. Josefina Guevara-Salonga | - Chairperson** |
| 2. Consuelo M. Ynares-Santiago | - Member** |
| 3. Jack G. Arroyo, Jr. | - Member** |
| 4. Ferdinand K. Constantino | - Member |
| 5. Aurora T. Calderon | - Member |

***Independent Director*

- iv. 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