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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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**Company Information**

SEC Registration No. CS200801099  
Company Name SMC GLOBAL POWER HOLDINGS CORP.  
Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

**Document Information**

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S. E. C. Registration Number

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(Company's Full Name)

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

Virgilio S. Jacinto									
Contact Person									

(02) 632-3143									
Company Telephone Number									

1	2		3	1
Month		Day		
Fiscal Year				

SEC Form 17-C									
FORM TYPE									

0	6		1 <sup>st</sup>
Month		Day	
Annual Meeting			

Secondary License Type, If Applicable									

Dept. Requiring this Doc.		

Amended Articles Number/Section									

Total No. of Stockholders									

Total Amount of Borrowings									
Domestic					Foreign				

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To be accomplished by SEC Personnel concerned

File Number									

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**STAMPS**

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **November 9, 2016**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200801099** 3. BIR Tax Identification No. **006-960-000**
4. **SMC GLOBAL POWER HOLDINGS CORP.**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **155 EDSA, Brgy. Wack-Wack, Mandaluyong City, Metro Manila**  
Address of principal office **1550**  
Postal Code
8. **(02) 702-4500**  
Issuer's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC  
**Php15 Billion worth of Fixed Rate Bonds**

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (As of June 30, 2016)
Common Shares	1,250,003,500
Consolidated Total Liabilities (in Thousands)	Php 278,488,086

11. Indicate the item numbers reported herein: **Item 9**

SMC Global Power Holdings Corp. (the "Corporation") hereby reports that during the Regular Meeting of the Board of Directors of the Corporation held on November 9, 2016, the Board unanimously approved the following matters:

- a. approval of the financial performance and financial position of the Corporation as of September 30, 2016, the details of which shall be reported to the Securities and Exchange Commission and the Philippine Dealing & Exchange Corp. under SEC Form 17-Q due to be filed on November 14, 2016; and
- b. capital security distribution to holders of the USD300 Million Undated Subordinated Capital Securities which the Corporation issued on August 26, 2015, amounting to USD10,125,000, plus applicable taxes, payable on February 26, 2017.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on **November 9, 2016**.

**SMC GLOBAL POWER HOLDINGS CORP.**

By:



**VIRGILIO S. JACINTO**  
Corporate Secretary  
and Compliance Officer