

COVER SHEET

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S. E. C. Registration Number

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

3	1
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Day

SEC Form 17-C

FORM TYPE

0	6
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Month
Annual Meeting

1 st Tues.

Day

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

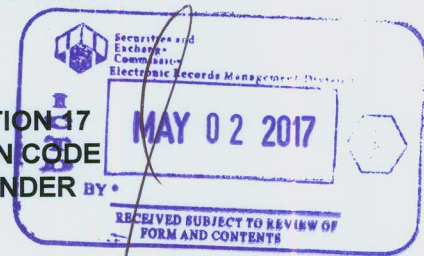
STAMPS

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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 BY *



1. **27 April 2017**
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** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **155 EDSA, Brgy. Wack-Wack, Mandaluyong City, Metro Manila** **1550**
Address of principal office 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 December 31, 2016)
Common Shares	1,250,003,500
Consolidated Total Liabilities (in Thousands)	Php279,278,560

11. Indicate the item numbers reported herein: **Item 4**

SMC Global Power Holdings Corp. (the "Corporation") hereby reports that during the Special Meeting of the Board of Directors of the Corporation held on 27 April 2017, the Board unanimously approved, among others, the following matters:

1. acceptance of the resignation of Mr. Alan T. Ortiz as Director, President & Chief Operating Officer, and member of the Audit Committee and Nomination & Hearing Committee, of the Corporation, effective 30 April 2017; and
2. appointment of: (a) Mr. Ramon S. Ang (the incumbent Chairman & Chief Executive Officer), as the concurrent President & Chief Operating Officer, and (b) Ms. Aurora T. Calderon (incumbent member of the Board), as member of the Audit Committee and the Nomination & Hearing Committee, of the Corporation effective 30 April 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 **02 May 2017**.

SMC GLOBAL POWER HOLDINGS CORP.

By:


Virgilio S. Jacinto
Corporate Secretary