

**COVER SHEET**

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**S. E. C. Registration Number**

S	A	N		M	I	G	U	E	L		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)**

4	0		S	a	n		M	i	g	u	e	l		A	v	e	n	u	e
W	a	c	k	-	W	a	c	k		G	r	e	e	n	h	i	l	l	s
1	5	5	0	,		M	a	n	d	a	l	u	y	o	n	g			
C	i	t	y	,		S	e	c	o	n	d								
D	i	s	t	r	i	c	t	,		N	a	t	i	o	n	a	l		
C	a	p	i	t	a	l		R	e	g	i	o	n		(	N	C	R	)

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

<b>Julie Ann B. Domino-Pablo</b>									
Contact Person									

<b>(02) 5317-1000</b>									
Company Telephone Number									

1	2		3	1
Month		Day		
Fiscal Year				

<b>SEC Form 17-C</b>									
FORM TYPE									

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

Secondary License Type, If Applicable									
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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									

\_\_\_\_\_ LCU

Document I. D.									

\_\_\_\_\_ Cashier

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**STAMPS**

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**Remarks = Pls. Use black ink for scanning purposes**



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

San Miguel Global Power Holdings Corp. (the "Corporation") hereby reports that during the Regular Meeting of the Board of Directors of the Corporation held on 11 March 2026, the Board approved the following matters, among others:

- a. the financial performance and financial position of the Corporation as of 31 December 2025, the details of which shall be reported to the Securities and Exchange Commission ("SEC") and the Philippine Dealing & Exchange Corp. under SEC Form 17-A due to be filed on or before 15 April 2026;
- b. the capital security distribution to holders of the USD 800 Million Redeemable Perpetual Securities which the Corporation issued on 19 April 2024, amounting to USD 17,000,000.00, plus additional taxes, payable on 12 April 2026;
- c. the amendment of the Amended Whistle-Blowing Policy of the Corporation; and
- d. the 2026 Internal Audit Plan of the Corporation.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the Issuer duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on 11 March 2026.

**SAN MIGUEL GLOBAL POWER HOLDINGS CORP.**

By:



**Virgilio S. Jacinto**

Corporate Secretary and Compliance Officer