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(Business Address: No. Street City/Town/Province)																					
Julie Ann B. Domino-Pablo (02) 5317-1000																					
Contact Person Company Telephone Number																					
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Month Day Fiscal Year)	FORM TYPE								J	i	Mon	th		Dα	y 1es		
				1								_	Annual Meeting								
Secondary License Type, If Applicable																					
Dept. Requiring this Doc. Amended Articles Number/Section																					
					Total Amou							ınt	int of Borrowings								
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To be accomplished by SEC Personnel concerned																					
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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

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2.	SEC Identification Number <u>CS200801099</u> 3.	BIR Tax Identification	n No. <u>006-960-000</u>						
4.	SAN MIGUEL 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.	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. U Pasig City, Metro Manila Address of principal office	gong,	<u>1604</u> Postal Code						
8.	(02) 5317-1000 Issuer's telephone number, including area cod	de							
9.	N.A. Former name or former address, if changed si	ince last report							
10). Securities registered pursuant to Sections 8 a RSA	and 12 of the SRC or S	ections 4 and 8 of the						
	Php 15 Billion worth of Fixed Rate Bonds issued in July 2016 Php 20 Billion worth of Fixed Rate Bonds issued in December 2017 Php 15 Billion worth of Fixed Rate Bonds issued in August 2018 Php 30 Billion worth of Fixed Rate Bonds issued in April 2019 Php 40 Billion worth of Fixed Rate Bonds issued in July 2022								
	Title of Each Class	Number of Shares of Outstanding and An Outstand (as of June 36	nount of Debt ing						
	ommon Shares onsolidated Total Liabilities (in Thousands)		0,004,000 0,410,265						
~	17 C								

1. <u>07 September 2023</u>

Date of Report (Date of earliest event reported)

11. Indicate the item numbers reported herein: Item 9

San Miguel Global Power Holdings Corp. (formerly "SMC Global Power Holdings Corp." and hereinafter referred to as the "Corporation") hereby reports that during the Special Stockholders' Meeting of the Corporation held on 07 September 2023, the stockholders owning and/or representing 100% of the outstanding capital stock of the Corporation approved the following matters:

- a. the approval of the increase in the authorized capital stock of the Corporation by Php1,774,400,000.00 (comprising of 1,774,400,000 shares with par value of Php1.00 per share), or *from* Php2,000,000,000.00, divided into 2,000,000,000 shares with par value of Php1.00 per share *to* Php3,774,400,000.00, divided into 3,774,400,000 shares with par value of Php1.00 per share (the "ACS Increase");
- b. the approval of the amendment of Article Seventh of the Amended Articles of Incorporation of the Corporation to reflect the ACS Increase; and
- c. the ratification of the subscription by the Corporation's parent company, San Miguel Corporation, to 443,600,000 shares out of the ACS Increase in cash at a subscription price of Php30.00, or for a total subscription amount of Php13,308,000,000.00.

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 07 September 2023.

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:

Virgilio S. Jacinto
Corporate Secretary and Compliance Officer