

7 November 2024

MR. ANTONINO A. NAKPIL

President & CEO

Philippine Dealing & Exchange Corp.

29/F, BDO Equitable Tower,

8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head - Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.

Subject: Amendments to Articles of Incorporation

Gentlemen:

San Miguel Global Power Holdings Corp. (the "Corporation") hereby reports that on 26 September 2024, the Securities and Exchange Commission ("SEC") approved the amendment of the Amended Articles of Incorporation of the Corporation reflecting the change of principal place of business of the Corporation **from** "5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila" **to** "No. 40 San Miguel Avenue, Wack-Wack Greenhills 1550, City of Mandaluyong, Second District, National Capital Region".

The Corporation received a copy of the Certificate of Filing of the Amended Articles of Incorporation of the Corporation on 21 October 2024, attached herewith for your reference.

Thank you.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:


ELENITA D. GO

Corporate Information Officer

Senior Vice President and General Manager



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: CS200801099

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION OF**

San Miguel Global Power Holdings Corp.

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the Principal Office Address of the above-named Corporation pursuant to the provisions of Section 15 of the Republic Act No. 11232, Revised Corporation Code of the Philippines, which took effect on February 23, 2019.

This amendment was adopted on May 13, 2024 by majority vote of the Board of Directors and on June 4, 2024 by the vote of at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 26th day of September, Two Thousand Twenty-Four.



GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

This is a computer generated certificate, signature is not required.



ANNEX "D" - ANNOTATION

ARTICLES OF INCORPORATION

ORGANIZATIONAL DETAIL

TRN-S082024-CRMD00070N

Corporate Name	San Miguel Global Power Holdings Corp.
Date of Approval by the Commission	26 September 2024
Approved by majority of the Directors	13 May 2024
Approved by at least two-thirds (2/3) of the outstanding capital stock	04 June 2024
Subject of Amendment	Change of Principal Office Address

TO 40 SAN MIGUEL AVENUE WACK-WACK GREENHILLS
1550 CITY OF MANDALUYONG
SECOND DISTRICT NATIONAL CAPITAL REGION (NCR)

FROM 5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604,
Metro Manila.



Securities and
Exchange
Commission

SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

eOR Number	20240926-PM-0125403-11
Transaction Number	20240926121212800110170813495700196
Payment Date	September 26, 2024 10:59 AM
Payment Scheme	gcash
Status	COMPLETED
Payment Status	PAYMENT_SUCCESS

Payment Assessment Details

PAF No.	20240926-11434336
PAF Date	2024-09-26 06:54:32
Payor Name	San Miguel Global Power Holdings Corp.
Payor Address	5TH FLOOR, C5 OFFICE BUILDING COMPLEX, # 100 E. RODRIGUEZ JR. AVE., CITY OF PASIG NCR

#	Nature of Collection	Account Code	Amount
1	Amended Articles of Incorporation	4020102000(606)	1,000.00
2	Legal Research Fee (A0823)	2020105000(131)	10.00
3	Documentary Stamp Tax	4010401000(4010401)	30.00
TOTAL			1,040.00

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C S 2 0 0 8 0 1 0 9 9

Former Company Name

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 .
.

AMENDED TO: New Company Name

.....
.....
.....

Principal Office (No./Street/Barangay/City/Town/Province)

5 T H F L O O R , C 5 O F F I C E B U I L D I N G C
O M P L E X , # 1 0 0 E . R O D R I G U E Z J R . A
V E . , C 5 R O A D , B O . U G O N G , P 1 6 0 4

COMPANY INFORMATION

Company Email Address

.....

Company's Telephone Number/s

6323000

Mobile Number

.....

CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

CHECA, ALMA
GONZALES

Email Address

acheca@sanmiguel.com.ph

Telephone Number/s

.....

Mobile Number

09954130502

Contact Person's Address

SAN MIGUEL AVENUE, WACK-WACK GREENHILLS CITY OF MANDALUYONG, (1550), CITY OF MANDALUYONG, SECOND DISTRICT,
NATIONAL CAPITAL REGION (NCR)

To be accomplished by CRMD Personnel

Assigned Processor

.....
.....
.....

Date

.....
.....
.....

Signature

.....
.....
.....

Document ID

.....

Received by Corporate Filing and Records Division (CFRD)

Forwarded To

☐
☐
☐
☐
☐

Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit
Compliance Monitoring Division

.....
.....
.....
.....
.....



STOCK CORPORATION

TRN-S082024-CRMD00070N

COMPANY REGISTRATION AND MONITORING DEPARTMENT
AMENDMENT FORM (Articles of Incorporation)

Corporate Name: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.
Company Type: STOCK CORPORATION
Authorized Representative: CHECA, ALMA GONZALES
Mobile/Landline No.: 09954130502

SEC Registration No.: CS200801099
Email Address: acheca@sanmiguel.com.ph

Provision for Amendment on Articles of Incorporation: Change of Principal Office Address

From (based from the latest SEC approved Articles of Incorporation (amendments, if any))	To
5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila.	40 SAN MIGUEL AVENUE WACK-WACK GREENHILLS 1550 CITY OF MANDALUYONG SECOND DISTRICT NATIONAL CAPITAL REGION (NCR)

DIRECTORS' CERTIFICATE

We, the undersigned majority of the Board of Directors and the Corporate Secretary of San Miguel Global Power Holdings Corp., do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the Board of Directors at a meeting held on May 13, 2024, at which meeting a quorum was present, and ratified by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on June 4, 2024 at the principal office of the corporation.

We further certify that to the best of our knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

IN WITNESS WHEREOF, we have signed these presents on
APR 15 2024 at Mandaluyong City.



RAMON S. ANG
Chairman of the Board



JOHN PAUL L. ANG
Director




AURORA T. CALDERON
Director



VIRGILIO S. JACINTO
Director, Corporate Secretary
and Compliance Officer

SUBSCRIBED AND SWORN to before me on APR 15 2024 at
Mandaluyong City, the following persons with their Competent IDs, as follows:

Doc. No.: 161 ;
Page No.: 34 ;
Book No.: 12 ;
Series of 2024.



MA. KRISTINA S. ZAMORA
Commission No. 0513-23
Notary Public for Mandaluyong City
Until December 31, 2024
SMC, 40 San Miguel Ave., Mandaluyong City
Roll of Attorneys No. 61379
PTR No. 5427159; 01/02/2024; Mandaluyong City
IBP Lifetime Member No. 018307; 12/14/17; RSM
MCLE Compliance No. VII-0023074; 07/07/22; Pasig City

REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY) S.S.

AFFIDAVIT OF UNDERTAKING

I, **IRENE M. CIPRIANO**, of legal age, Filipino, with office address at No. 40 San Miguel Avenue, Mandaluyong City, after having been sworn to in accordance with law hereby depose and state:

1. I am the incumbent Assistant Corporate Secretary of **SAN MIGUEL GLOBAL POWER HOLDINGS CORP.** (the "Corporation"), a corporation duly organized and existing under Philippine laws under the SEC Registration No. CS200801099 with office address at 5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila.

2. The Corporation has a pending application for amendment of Articles of Incorporation with the Company Registration and Monitoring Department (CRMD).

3. One of the requirements for the processing of the said application is a Monitoring Clearance issued by the Compliance Monitoring Division (CMD) of the CRMD.

4. In view of the foregoing, the Corporation undertakes to comply with the Monitoring Clearance requirement immediately and pay the assessed fines and penalties, if any.

5. Consequently, the Corporation consents to the post-evaluation of its application for amendment and shall thereby comply with whatever directive the Commission may provide. Otherwise, the approved amendment to the Articles of Incorporation may be deemed cancelled and the amount paid in relation thereto shall be forfeited in favor of the Commission.

6. I am authorized by the Board of Directors to execute this undertaking pursuant to a resolution duly approved at the Regular Board Meeting held on 13 May 2024 via videoconferencing.

I declare under the penalties of perjury, that these statements have been made in good faith, verified by me and I attest to the correctness and completeness of the declaration therein.


IRENE M. CIPRIANO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me on 23 Julv 2024 at Mandaluvona Citv. affiant exhibiting to me her

Doc. No.: 196
Page No.: 41
Book No.: VII
Series of 2024.




MA. KRISTINA S. ZAMORA
Commission No. 0513-23
Notary Public for Mandaluyong City
Until December 31, 2024
SMC, 40 San Miguel Ave., Mandaluyong City
Roll of Attorneys No. 61379
PTR No. 5427159; 01/02/2024; Mandaluyong City
IBP Lifetime Member No. 018307; 12/14/17; RSM
MCLE Compliance No. VII-0023074; 07/07/22; Pasig City