

**From:** Maria Theresa D. Mabuyo <mtdmabuyo@sec.gov.ph>

**Sent:** Tuesday, 4 August 2020 5:36 PM

**To:** Irene M. Cipriano <icipriano@sanmiguel.com.ph>

**Subject:** Acknowledgement Notice Re: SMC Global Power Holdings Corp.\_Amended 2020 GIS

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.

SEC ICTD

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From: Irene M. Cipriano <icipriano@sanmiguel.com.ph>

**Sent: Tuesday, August 04, 2020 5:35 PM**

To: Ma. Lorelei M. Liwanag <mlmliwanag@sec.gov.ph>; Maria Theresa D. Mabuyo <mtdmabuyo@sec.gov.ph>

Cc: Virgilio S. Jacinto <vjacinto@sanmiguel.com.ph>; Alma G. Checa <acheca@sanmiguel.com.ph>; Julie Ann B. Domino <jdomino@smcgph.sanmiguel.com.ph>; Beatriz Irina Denise A. Garcia <bgarcia@smcgph.sanmiguel.com.ph>

**Subject: SMC Global Power Holdings Corp.\_Amended 2020 GIS**

Importance: High

Attention: Dir. Gerardo F. Del Rosario  
Company Registration and Monitoring Department  
Securities and Exchange Commission

Re: SMC Global Power Holdings Corp.  
SEC Registration Number: CS200801099  
Amended 2020 General Information Sheet

Gentlemen:

On behalf of SMC Global Power Holdings Corp. (the "Corporation"), I am sending to you herewith the attached Amended General Information Sheet of the Corporation for 2020 ("Amended GIS").

The undersigned, an incumbent officer and duly authorized representative of the Corporation, whose details are set out below:

**Atty. Irene M. Cipriano**

Assistant Corporate Secretary

SMC Global Power Holdings Corp.  
155 EDSA, Brgy. Wack-Wack, Mandaluyong City  
Email address: [icipriano@sanmiguel.com.ph](mailto:icipriano@sanmiguel.com.ph)  
Mobile No.: 0917-8061251

hereby attests to the authenticity of the attached Amended GIS, and commits to submit the physical version of the exact same GIS as submitted herein to the Honorable Commission once the state of public health emergency is lifted, in accordance with the guidelines to be issued by Honorable Commission in this regard.

Truly yours,

Atty. Irene M. Cipriano  
Assistant Corporate Secretary  
SMC Global Power Holdings Corp.

30 July 2020

**SECURITIES AND EXCHANGE COMMISSION**

Company Registration and Monitoring Department  
PICC Complex, Pasay City

Gentlemen:

On behalf of **SMC Global Power Holdings Corp.** (the "Corporation"), we are respectfully submitting herewith the Amended 2020 General Information Sheet (GIS) of the Corporation, setting forth the inclusion of Atty. Julie Ann B. Domino-Pablo and Mr. Gonzalo B. Julian Jr. as additional officers of the Corporation in page 4(a) and the consequent increase in the number of officers in page 8, in view of their election as officers of the Corporation during the Meeting of the Board of Directors held on 29 July 2020 as likewise indicated in page 1.

Truly yours,  
**SMC Global Power Holdings Corp.**

By:



**IRENE M. CIPRIANO**

Assistant Corporate Secretary

Encl.: a/s

**AMENDED GENERAL INFORMATION SHEET (GIS)****FOR THE YEAR 2020****STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> SMC GLOBAL POWER HOLDINGS CORP. (formerly, Global 5000 Investments Inc.)		<b>DATE REGISTERED:</b>  01/23/2008
<b>BUSINESS/TRADE NAME:</b> SMC GLOBAL POWER HOLDINGS CORP. (formerly, Global 5000 Investments Inc.)		<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b> CS200801099		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>  006-960-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 1st Tuesday of June		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.smcglobalpower.com.ph">www.smcglobalpower.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 02 June 2020 <b>Date of Board Meeting on the Election of Additional Officers:</b> 29 July 2020		<b>E-MAIL ADDRESS:</b> N.A.
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 155 EDSA, Brgy. Wack-Wack, Mandaluyong City		<b>FAX NUMBER:</b> 8702-4500
<b>COMPLETE BUSINESS ADDRESS:</b> 155 EDSA, Brgy. Wack-Wack, Mandaluyong City		<b>TELEPHONE NUMBER(S):</b>  8632-3000
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R. G. Manabat & Co. / Darwin P. Virocel	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1386-R, Group A, valid until June 14, 2020	<b>GEOGRAPHICAL CODE:</b>  N.A.
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To acquire by purchase, exchange, assignment or otherwise, & to sell, assign, transfer, exchange, lease, develop, mortgage, pledge, deal in & with & otherwise operate, enjoy & dispose of, all properties.		<b>INDUSTRY CLASSIFICATION:</b>  N.A.

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW 277	No. 40 San Miguel Avenue, Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached list.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY



Company Name	SEC Registration No.	Principal Address
Multi-Ventures Investment Holdings, Inc.	CS201104389	Unit East-3102 C, PSE, Exchange Road, Ortigas Center, Pasig City
Alpha Water and Realty Services Corp.	CS200800031	19/F San Miguel Properties Centre, No. 7 St. Francis St. Mandaluyong City 1550
South Premiere Power Corp	CS200340130	808 Bldg., Meralco Avenue corner Gen. Lim Street, San Antonio V.
Strategic Power Devt. Corp.	CS200340593	808 Bldg., Meralco Avenue corner Gen. Lim Street, San Antonio V.
PowerOne Ventures Energy Inc.	CS200340697	40 San Miguel Avenue, Mandaluyong City
San Miguel Energy Corporation	CS200312197	808 Bldg., Meralco Avenue corner Gen. Lim Street
Daguma Agro-Minerals, Inc.	CS200251533	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
Bonanza Energy Resources, Inc.	A200111314	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
Golden Quest Equity Holdings Inc.	CS201507390	808 Bldg., Meralco Ave., Brgy. San Antonio, San Antonio Vill., P.C.
Sultan Energy Phils. Corp.	CS200610295	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
Delty Construction Company Inc.	CS201018242	1056 M. Naval St., Navotas City
SMCGP Philippines Inc.	CS200719542	15 <sup>th</sup> Floor, San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City 1550
SMCGP Philippines Power Foundation Inc.	CN201200699	15 <sup>th</sup> Floor, San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City 1550
Angat Hydropower Corporation	CS201321776	Angat Hydroelectric Power Plant, Brgy. San Lorenzo, Norzagaray, Bulacan
KWPP Holdings Corporation	C201322565	Angat Hydroelectric Power Plant, Brgy. San Lorenzo, Norzagaray, Bulacan
Universal Power Solutions, Inc. (formerly Limay Power Generation Corporation)	CS201303081	40 San Miguel Avenue, Mandaluyong City
Prime Electric Generation Corporation	CS201713504	19/F San Miguel Properties Centre No. 7 St. Francis St., Mand. City
SMC Consolidated Power Corporation	CS201114451	Roman Highway, Barangay Lamao, Limay, Bataan
San Miguel Consolidated Power Corporation	CS201114450	Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012
SMC Power Generation Corp.	CS201114449	40 San Miguel Avenue, Mandaluyong City
SMC PowerGen Inc.	CS201114448	40 San Miguel Avenue, Mandaluyong City
San Miguel Electric Corp.	CS201102065	40 San Miguel Avenue, Mandaluyong City
Central Luzon Premiere Power Corp.	CS201500973	19/F San Miguel Properties Centre, No 7 St. Francis St., Mand. City
Lumiere Energy Technologies Inc. (formerly Limay Premiere Power Corp.)	CS201500984	19/F San Miguel Properties Centre, No 7 St. Francis St., Mand. City
Mariveles Power Generation Corporation	CS201500966	Bataan Freeport Zone, Mariveles, Bataan
Oceantech Power Generation Corporation	CS201727170	40 San Miguel Avenue, Mandaluyong City, Metro Manila 1550
TopGen Energy Development Inc.	CS201823943	19/F San Miguel Properties Centre, No 7 St. Francis St., Mand. City
Power Ventures Generation Corporation	CS201824053	19/F San Miguel Properties Centre, No 7 St. Francis St., Mand. City
Masinloc Energy Resources Inc.	CS201840916	Masinloc Coal-Fired Thermal Power Plant, Barangay Bani, Zambales 2211
Everest Power Development Corporation	CS201908796	19 <sup>th</sup> Floor, San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City, Metro Manila
SMC Global Light and Power Corp.	CS201908797	19 <sup>th</sup> Floor, San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City, Metro Manila
Albay Power and Energy Corp.	CS201322210	W. Vinzon St., Old Albay District, Legaspi City
SMC Global Power Holdings Corp.	CS200801099	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
Mantech Power Dynamics Services Inc.	CS201500975	Roman Highway, Barangay Lamao, Limay, Bataan
Safetech Power Services Corp.	CS201500974	Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012
Olongapo Electricity Distribution Company, Inc.	CS201216171	2 <sup>nd</sup> Floor, Ecaldre Bldg., 2270 Rizal Avenue, Olongapo City
Silverdites Holdings Corporation	CS201111442	Suite 2702 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City
Worldsummit Holdings Corporation	CS201103765	5/F Unit 6, OAC Bld., San Miguel Ave., Ortigas Center, Pasig City
East Genesis Landholdings Inc.	CS201200166	Rm 306 Narra Bldg., 2276 Pasong Tamo Extn., Makati City
Kyron Landholdings Inc.	CS201200165	Km. 1638, Barangay Culaman Malita, Davao Del Sur
Chronos South Development Ventures Inc.	CS201200167	Unit East-3102 C, PSE, Exchange Road, Ortigas Center, Pasig City
Ondarre Holdings Corporation	CS201313876	171 EDSA, Mandaluyong City
Grand Planters International, Inc.	CS200712733	Planters Products Compound, Limay, Bataan
Excellent Energy Resources Inc.	CS201919432	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
Ascend Power Resources Inc.	CS201919930	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
Strategic Energy Development Inc.	CS201919329	155 EDSA, Bgy. Wack-Wack, Mandaluyong City

Prestige Power Resources Inc.	CS201919034	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
Reliance Energy Development Inc.	CS201919185	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
EnergyCore Resources Inc.	CS201919331	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
Converge Power Generation Corp.	CS201919332	155 EDSA, Bgy. Wack-Wack, Mandaluyong City
SMCGP Masin Pte. Ltd. – Philippine Branch	FS200709344	Masinloc Coal-Fired Thermal Power Plant, Brgy Bani, Masinloc, Zambales, Phils.
SMCGP Masinloc Partners Company Limited (formerly Masinloc AES Partner Company Limited)	PL200800394	Masinloc Coal-Fired Thermal Power Plant, Brgy Bani, Masinloc, Zambales, Phils.
SMCGP Masinloc Power Company Limited (formerly Masinloc AES Power Company Limited)	PL200800397	Masinloc Coal-Fired Thermal Power Plant, Brgy Bani, Masinloc, Zambales, Phils.
Masinloc Power Partners Co. Ltd.	PL200709834	Masinloc Coal-Fired Thermal Power Plant, Brgy Bani, Masinloc, Zambales, Phils.
SMCGP Transpower Pte. Ltd. – Philippine Branch	FS201310523	15 <sup>th</sup> Floor, San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City 1550
SMCGP Philippines Energy Storage Co. Ltd. (formerly AES Philippines Energy Storage Co. Ltd.)	PL201511903	15 <sup>th</sup> Floor, San Miguel Properties Centre, No. 7 St. Francis Street, Mandaluyong City 1550
SMCGP Masin Pte. Ltd. (formerly Masin-AES Pte. Ltd.)	200708968H	Floris Grijpraat 2, 2596 Xe, The Hague The Netherlands
SMCGP Transpower Pte. Ltd. (formerly AES Transpower Private Ltd.)	199400887M	112 Robinson Road #05-01, Robinson 112, Singapore 068902
Strategic Holdings B.V. (formerly AES Normandy Holdings B.V.)		Floris Grijpraat 2, 2596 Xe, The Hague The Netherlands
Transpower Holdings B.V. (formerly AES Great Britain Holdings B.V.)		Floris Grijpraat 2, 2596 Xe, The Hague The Netherlands



**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** SMC GLOBAL POWER HOLDINGS CORP.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**      ☐ Yes      ☒ No

**Please check the appropriate box:**

<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals       </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone       </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:       </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons  <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons   <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement   <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person       </div>		
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>7.</b> Persons who provide any of the following services: <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets  <input type="checkbox"/> b. management of bank, savings or securities accounts  <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities       </div>		
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>8.</b> <input checked="" type="checkbox"/> None of the above       </div> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 5px; vertical-align: top;">Describe nature of business:</td> <td style="padding: 5px;">Please refer to Page 1.</td> </tr> </table>	Describe nature of business:	Please refer to Page 1.
Describe nature of business:	Please refer to Page 1.		

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☐ Yes      ☒ No      N.A.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> SMC GLOBAL POWER HOLDINGS CORP.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	2,000,000,000	1.00	2,000,000,000.00		
		-----	-----	-----	-----		
		-----	-----	-----	-----		
<b>TOTAL</b>			2,000,000,000	<b>TOTAL P</b>	2,000,000,000.00		
<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	Common	1,250,004,000		1.00	1,250,004,000.00	100
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			1,250,004,000	<b>TOTAL</b>	<b>TOTAL P</b>	1,250,004,000.00	100
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.		-----	-----	-----	-----	-----	-----
-----		-----	-----	-----	-----	-----	-----
-----		-----	-----	-----	-----	-----	-----
<b>Percentage of Foreign Equity :</b>				<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	
						<b>TOTAL SUBSCRIBED P</b>	1,250,004,000.00
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	8	Common	1,250,004,000	1.00	1,062,504,000.00		100
	-----	-----	-----	-----	Additional Paid-In Capital		2,490,000,100.00
	-----	-----	-----	-----	-----		-----
	-----	-----	-----	-----	-----		-----
<b>TOTAL</b>			1,250,004,000	<b>TOTAL P</b>	3,552,504,100.00		100
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
N.A.		-----	-----	-----	-----		-----
-----		-----	-----	-----	-----		-----
-----		-----	-----	-----	-----		-----
<b>TOTAL</b>				<b>TOTAL P</b>	3,552,504,100.00		
				<b>TOTAL PAID-UP P</b>	3,552,504,100.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME: SMC GLOBAL POWER HOLDINGS CORP.****DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Ramon S. Ang	Filipino	N	C	M	Y	Chairman & CEO; Pres. & COO	E/C	
2. Ferdinand K. Constantino	Filipino	N	M	M	Y	Vice-Chairman	E/M, ARO/M, CG/M, RPT/M	
3. Aurora T. Calderon	Filipino	N	M	F	Y	N.A.	E/M, ARO/M, RPT/M	
4. Virgilio S. Jacinto	Filipino	N	M	M	Y	Corp. Sec. & Compliance Off.	CG/M	
5. Jack G. Arroyo, Jr.	Filipino	N	I	M	Y	N.A.	ARO/C, CG/M, RPT/M	
6. Consuelo M. Ynares-Santiago	Filipino	N	I	F	Y	N.A.	ARO/M, CG/C, RPT/M	
7. Josefina Guevara-Salonga	Filipino	N	I	F	Y	N.A.	ARO/M, CG/M, RPT/C	
8. Elenita D. Go	Filipino	N	N	F	N	General Manager	N.A.	
9. Paul Bernard D. Causon	Filipino	N	N	M	N	VP & Chief Finance Officer	N.A.	
10. Ramon U. Agay	Filipino	N	N	M	N	AVP & Comptroller	N.A.	
11. Irene M. Cipriano	Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.	
12. Reynaldo S. Matillano	Filipino	N	N	M	N	Internal Audit Manager	N.A.	
13. Maria Floreselda S. Abalos-Sampaga	Filipino	N	N	F	N	Data Protection Officer	N.A.	
14. Jeciel B. Campos	Filipino	N	N	M	N	AVP, Sales & Mktg. Manager	N.A.	
15. Jose Ferlino P. Raymundo	Filipino	N	N	M	N	AVP, Energy Sourcing & Trdg. Mgr.	N.A.	
16. Danilo T. Torralha	Filipino	N	N	M	N	AVP & HR Group Manager	N.A.	

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SMC GLOBAL POWER HOLDINGS CORP.

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
17. <u>Julie Ann B. Domino-Pablo</u>	Filipino	N	N	F	N	AVP & General Counsel	N.A.	
18. <u>Gonzalo B. Julian, Jr.</u>	Filipino	N	N	M	N	AVP, Sales & Mktg. Mgr.- RES. and Head of the Battery Business	N.A.	
19. <i>Nothing follows</i>								
20.								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								
31.								
32.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> SMC GLOBAL POWER HOLDINGS CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 8			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 8			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php249,727,075,000.00 (as of 31 December 2019)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. San Miguel Corporation Filipino	Common	1,250,000,500	1,250,000,500.00	100%	3,552,500,600.00	
	<b>TOTAL</b>	<b>1,250,000,500</b>	<b>1,250,000,500.00</b>			
2. Ramon S. Ang Filipino	Common	500	500.00		500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
3. Ferdinand K. Constantino Filipino	Common	500	500.00		500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
4. Aurora T. Calderon Filipino	Common	500	500.00		500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
5. Virgilio S. Jacinto Filipino	Common	500	500.00		500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
6. Jack G. Arroyo, Jr. Filipino	Common	500	500.00		500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
7. Consuelo M. Ynares-Santiago Filipino	Common	500	500.00		500.00	
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,250,003,500.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>3,552,503,600.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> SMC GLOBAL POWER HOLDINGS CORP.								
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 8			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 8					
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php249,727,075,000.00 (as of 31 December 2019)								
<b>STOCKHOLDER'S INFORMATION</b>								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP				
8. Josefina Guevara-Salonga Filipino	Common	500	500.00		500.00			
	<b>TOTAL</b>	500	500.00					
9. Nothing follows								
	<b>TOTAL</b>							
10.								
	<b>TOTAL</b>							
11.								
	<b>TOTAL</b>							
12.								
	<b>TOTAL</b>							
13.								
	<b>TOTAL</b>							
14.								
	<b>TOTAL</b>							
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,250,004,000.00					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					3,552,504,100.00			
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>								
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>								



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> SMC GLOBAL POWER HOLDINGS CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			8	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 8		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php249,727,075,000.00 (as of 31 December 2019)						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,250,004,000.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					3,552,504,100.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> SMC GLOBAL POWER HOLDINGS CORP.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b> N.A.	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.			
<b>3. TREASURY SHARES</b> N.A.	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> PhP4,143,070,000.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> N.A.			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> N.A.			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> N.A.			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
N.A.	14	203	215

NOTE: USE ADDITIONAL SHEET IF NECESSARY



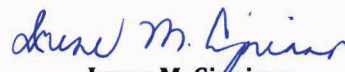
I, **IRENE M. CIPRIANO**, Assistant Corporate Secretary of **SMC GLOBAL POWER HOLDINGS CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232* ).

Done this **30 July 2020**, in **Mandaluyong City**.

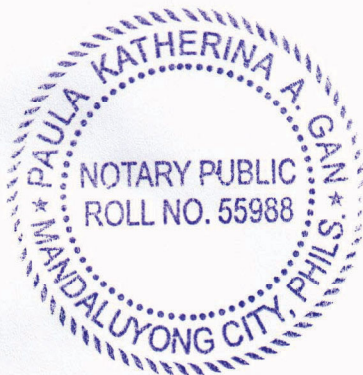


**Irene M. Cipriano**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in **Mandaluyong City** on **30 July 2020** by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of **Philippine Passport with No. P0811773B** issued at **DFA NCR East** on **24 February 2019**.

Doc. No.: 489;  
Page No.: 99;  
Book No.: II;  
Series of 2020.



**PAULA KATHERINA A. GAN**

Commission No. 0308-19

Notary Public for Mandaluyong City

Until December 31, 2020

SMC, 40 San Miguel Ave., Mandaluyong City

Roll No. 55988

PTR No. 4324707; 01/07/20; Mandaluyong City

IBP Lifetime Number No. 013353; 02/05/15, QC

MCLE Compliance No. VI-0019930; 04/14/22; Pasig City

## BENEFICIAL OWNERSHIP DECLARATION

### Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

### Category

### Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ang, Ramon See		Filipino			32.92%	(D) and (I)	A
Zobel, Iñigo Urquijo		Filipino			39.57%	(I)	A

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.