



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: June 19, 2024 09:44:30 AM

Company Information

SEC Registration No.: CS200801099

Company Name: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10619202482740145

Document Type: General Information Sheet

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Period Covered: June 04, 2024

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2024**

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 =====

CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.		DATE REGISTERED: January 23, 2008	
BUSINESS/TRADE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS200801099		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 006-960-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Tuesday of June		WEBSITE/URL ADDRESS: www.smcglobalpower.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 04 June 2024		E-MAIL ADDRESS: corsec.imc@sanmiguel.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Avenue, C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila		FAX NUMBER: N.A.	
OFFICIAL E-MAIL ADDRESS corsec.imc@sanmiguel.com.ph	ALTERNATE E-MAIL ADDRESS corsec.msb@sanmiguel.com.ph	OFFICIAL MOBILE NUMBER 0917-1010354	ALTERNATE MOBILE NUMBER 0917-1010355
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. / Darwin P. Virocel		SEC ACCREDITATION NUMBER (if applicable): N.A.	TELEPHONE NUMBER(S): 5317-1000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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.		INDUSTRY CLASSIFICATION: N.A.	GEOGRAPHICAL CODE: 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

List of Subsidiaries of San Miguel Global Power Holdings Corp.

Company Name	SEC Registration No.	Principal Address
Albay Power and Energy Corp.	CS201322210	W. Vinzon St., Old Albay District, Legaspi City
Alpha Water and Realty Services Corp.	CS200800031	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Ascend Power Resources Inc.	CS201919330	8th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Blue Eagle Star Corp.	CS201507304	Suite 2802 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City
Blueight Industrial Estate, Inc.	CS201300801	Suite 2404 Discovery, 25 ADB Avenue, Ortigas Center, Pasig City
Central Luzon Premiere Power Corp.	CS201500973	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Converge Power Generation Corp.	CS201919332	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Dewsweeper Industrial Park, Inc.	CS201404956	Unit 50-D Delgado St., Brgy. San Antonio, Pasig City
EnergyCore Resources Inc.	CS201919331	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Everest Power Development Corporation	CS201908796	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Excellent Energy Resources Inc.	CS201919431	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Golden Quest Equity Holdings Inc.	CS201507390	608 Bldg., Meraico Ave., Brgy. San Antonio, San Antonio Village, Pasig City
Grand Planters International, Inc.	CS200712733	Planters Products Compound, Limay, Bataan
Ilijan Primeline Industrial Estate Corp.	CS201214263	28 Liberty Avenue, Cubao, Quezon City
Limay Power Inc. (formerly, SMC Consolidated Power Corporation)	CS201114451	Roman Highway, Barangay Lamao, Limay, Bataan
Lumiere Energy Technologies Inc. (formerly, Limay Premiere Power Corp.)	CS201500984	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Luzon Power Dynamics Services Inc. (formerly, Mantech Power Dynamics Services Inc.)	CS201500975	Roman Highway, Barangay Lamao, Limay, Bataan
Malita Power Inc. (formerly, San Miguel Consolidated Power Corporation)	CS201114450	Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012
Mariveles Power Generation Corporation	CS201500966	Bataan Freeport Mariveles, Bataan
Masinloc Power Co. Ltd. (formerly, Masinloc Power Partners Co. Ltd.)	PL200709834	Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines
Multi-Ventures Investment Holdings, Inc.	CS201104389	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Oceantech Power Generation Corporation	CS201727170	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Power Ventures Generation Corporation	CS201824053	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
PowerOne Ventures Energy Inc.	CS200340697	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Premiere Energy Resources Inc. (formerly, Masinloc Energy Resources Inc.)	CS201840916	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Prestige Power Resources Inc.	CS201919034	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Prime Electric Generation Corporation	CS201713504	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Reliance Energy Development Inc.	CS201919185	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
San Miguel Electric Corp.	CS201102085	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.)	CS200340593	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMC Global Light and Power Corp.	CS201908797	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila
SMCGP Masinloc Partners Company Limited (formerly, Masinloc AES Partner Company Limited)	PL200800394	Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines
SMC Power Generation Corp.	CS201114449	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMC PowerGen Inc.	CS201114448	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation)	CS201303081	5th Floor, #100 Eulogio Rodriguez Jr. Avenue, C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMCGP Masinloc Power Company Limited (formerly, Masinloc AES Power Company Limited)	PL200800397	Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines
SMGP Kabankalan Power Co. Ltd. (formerly, SMCGP Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy Storage Co. Ltd.)	PL201511903	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMCGP Philippines Inc.	CS200719542	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
SMCGP Transpower Pte. Ltd. and its Regional Operating Headquarters	FS201310523	5th Floor, 100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila
South Premiere Power Corp.	CS200340130	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Sual Power Inc. (formerly, San Miguel Energy Corporation)	CS200312197	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
TopGen Energy Development Inc.	CS201823943	5th Floor, 100 Eulogio Rodriguez Jr. Avenue, C5 Road (North Bound), Pasig City 1604, Metro Manila
VizMin Power Dynamics Services Inc. (formerly, Safetech Power Services Corp.)	CS201500974	Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **SAN MIGUEL 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:

1. <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.	<input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <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)	<input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <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 or 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)	6. Company service providers which, as a business, provide any of the following services to third parties: <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
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?	7. Persons who provide any of the following services: <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 <input type="checkbox"/> e. None of the above Describe nature of business: Please refer to Page 1.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) No. of shares X Par/Stated Value)			
	Common	3,774,400,000	1.00	3,774,400,000.00			
TOTAL		3,774,400,000	TOTAL P	3,774,400,000.00			
SUBSCRIBED CAPITAL							
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	2,823,604,000		1.00	2,823,604,000.00	100
TOTAL		2,823,604,000	TOTAL	TOTAL P	2,823,604,000.00		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.							
Percentage of Foreign Equity :		TOTAL	TOTAL	TOTAL P			
			TOTAL SUBSCRIBED P			2,823,604,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	8	Common	2,823,604,000	1.00	2,823,604,000.00	100	
				Additional Paid-In Capital	48,124,400,100.00		
TOTAL		2,823,604,000	TOTAL P	50,948,004,100.00		100	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
TOTAL		TOTAL P	TOTAL PAID-UP P		50,948,004,100.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SAN MIGUEL 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. John Paul L. Ang	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	Lead 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. Jeciel B. Campos	Filipino	N	N	M	N	AVP and Sales & Mktg. Manager	N.A.	
12. Gonzalo B. Julian, Jr.	Filipino	N	N	M	N	AVP, Sales & Mktg. Mgr.-RES. and Head of the <u>Battery Bus.</u>	N.A.	
13. Julie Ann B. Domino-Pablo	Filipino	N	N	F	N	AVP & General Counsel	N.A.	
14. Jose Ferlino P. Raymundo	Filipino	N	N	M	N	AVP and Energy Sourcing & Trdg. Mgr.	N.A.	
15. Danilo T. Tolarba	Filipino	N	N	M	N	AVP and Human Resources 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.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Irene M. Cipriano	Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.	
17. Maria Floreselda S. Abalos-Sampaga	Filipino	N	N	F	N	Data Protection Officer	N.A.	
18. Reynaldo S. Matillano	Filipino	N	N	M	N	Internal Audit Manager	N.A.	
19. <i>Nothing follows</i>								
20.								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								
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.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====							
CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.							
TOTAL NUMBER OF STOCKHOLDERS: 8			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php503,602,581,000.00 (as of 31 December 2023)				
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 No. 40 San Miguel Avenue, Mandaluyong City	Common	2,823,600,500	2,823,600,500.00	100%	50,948,000,600.00		
	TOTAL	2,823,600,500	2,823,600,500.00				
2. Ramon S. Ang Filipino	Common	500	500.00		500.00		
	TOTAL	500	500.00				
3. John Paul L. Ang Filipino	Common	500	500.00		500.00		
	TOTAL	500	500.00				
4. Aurora T. Calderon Filipino	Common	500	500.00		500.00		
	TOTAL	500	500.00				
5. Virgilio S. Jacinto Filipino	Common	500	500.00		500.00		
	TOTAL	500	500.00				
6. Jack G. Arroyo, Jr. Filipino	Common	500	500.00		500.00		
	TOTAL	500	500.00				
7. Consuelo M. Ynares-Santiago Filipino	Common	500	500.00		500.00		
	TOTAL	500	500.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,823,603,500.00	100%			
TOTAL AMOUNT OF PAID-UP CAPITAL					50,948,003,600.00		

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>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.						
TOTAL NUMBER OF STOCKHOLDERS: 8			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php503,602,581,000.00 (as of 31 December 2023)				
STOCKHOLDER'S INFORMATION						
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	
	TOTAL	500	500.00			
9. Nothing follows						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,823,604,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					50,948,004,100.00	
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>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		SAN MIGUEL GLOBAL POWER HOLDINGS CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		8
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php503,602,581,000.00 (as of 31 December 2023)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,823,604,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					50,948,004,100.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION N.A.		AMOUNT (Php)	DATE OF BOARD RESOLUTION
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			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.			
3. TREASURY SHARES N.A.		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php10,837,713,000.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N.A.			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
7 August 2023	410,000,000	Php12,300,000,000.00	
25 October 2023	443,600,000	Php13,308,000,000.00	
15 December 2023	720,000,000	Php21,600,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES, SUPERVISORS & MANAGERS	TOTAL MANPOWER COMPLEMENT
N.A.	14	287	301

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **IRENE M. CIPRIANO**, Asst. Corporate Secretary of **SAN MIGUEL 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*).

JUN 18 2024

Done this _____, in **Mandaluyong City**.

IRENE M. CIPRIANO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **Mandaluyong City** on JUN 18 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of

Doc. No.: 518
Page No.: 105
Book No.: 44
Series of **2024**.



JOSE ANGELITO M. ILANO

Commission No. 0520-23

Notary Public for Mandaluyong City

Until December 31, 2024

SMC, 40 San Miguel Ave., Mandaluyong City

Roll of Attorneys No. 62172

PTR No. 5427158; 01/02/2024; Mandaluyong City

IBP Lifetime Member No. 018308; 12/14/17; Quezon City

MCLE Compliance No. VII-0016522; 04/28/22; Pasig City

BENEFICIAL OWNERSHIP DECLARATION**FOR THE YEAR: 2024****SEC REGISTRATION NUMBER: CS200801099****CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.****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:

<u>Category</u>	<u>Description</u>
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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ang, Ramon See		Filipino			37.26%	(D) and (I)	A
Zobel, Iñigo Urquijo		Filipino			32.63%	(I)	A

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.