

# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City 1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



## The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: April 10, 2025 03:00:35 PM

# **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: OST10410202583158256

Document Type: GENERAL\_INFORMATION\_SHEET

**Document Code: GIS** 

Period Covered: June 04, 2024 Submission Type: Amendment

Remarks: None

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



# San Miguel Global Power Holdings Corp.



5th Floor C5 Office Bldg. Complex, 100 E. Rodriguez Jr. Ave., C5 Road, Ugong, Pasig City, 1604



(02) 5317 1000

10 April 2025

#### SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7909 Makati Avenue, Salcedo Village Barangay Bel-Air, Makati City 1209 Metro Manila

Gentlemen:

On behalf of SAN MIGUEL GLOBAL POWER HOLDINGS CORP. (formerly, SMC Global Power Holdings Corp.) (the "Corporation"), we are respectfully submitting herewith the 2nd Amended 2024 General Information Sheet of the Corporation (the "GIS"), with the relevant changes underlined on Pages 3, 5, 6, 7 and 8 of the GIS, in view of the full payment on 07 April 2025 of the shares of the Corporation subscribed by San Miguel Corporation (the Corporation's parent company).

Truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:

use Majum Irene M. Cipriano Assistant Corporate Secretary

Encl.: a/s

### 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

94174314	************	==== PLEASE PRINT LEGIBL	Y ======		183
	UEL GLOBAL POWER		**********		DATE REGISTERED:  January 23, 2008
BUSINESS/TRADE NAME: SAN MIG	UEL GLOBAL POWER	R HOLDINGS CORP.			FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS20080	01099				December 31
DATE OF ANNUAL MEETING PER BY-LA	WS: 1st Tuesday of)	june	***************************************		CORPORATE TAX IDENTIFICATION NUMBER (TIN)
					006-960-000
ACTUAL DATE OF ANNUAL MEETING:	04 June 2024				WEBSITE/URL ADDRESS:
					www.smcglobalpower.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:
40 San Miguel Avenue, Wack-Wack Gre	enhills 1550, City of	Mandaluyong, Second D	istrict, Na	ational Capital Region (NCR)	corsec.imc@sanmiguel.com.ph
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
40 San Miguel Avenue, Wack-Wack Gre	enhills 1550, City of	Mandaluyong, Second D	istrict, Na	ational Capital Region (NCR)	N.A.
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corsec.inc@sanmiguel.com.ph	corsec.msh@s	sanmiguel.com.ph		0917-1010354	0917-1010355
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:			DITATION NUMBER (IF	TELEPHONE NUMBER(S):
R.G. Manabat & Co. / Darwin P. Virocel			applicable)	n.A.	5317-1000
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY ENG	AGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
To acquire by purchase, exchange, as transfer, exchange, lease, develop, mo operate, enjoy & dispose of, all propert	ssignment or other rtgage, pledge, deal	wise, & to sell, assign,		N.A.	N.A.
	======= INT	TERCOMPANY AFFILIAT	ONS ===		22222222222
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS
San Miguel Corporation	on	PW 277		No. 40 San Miguel Av	enue, Mandaluyong City
SUBSIDIARY/AFFILIAT	ГЕ	SEC REGISTRATION	NO.	AD	DRESS
Please see attached li	st.				
	NOTE	E: USE ADDITIONAL SHEET	IF NECESSA	\RY	

List of Subsidiaries of	San Miguel Clah	al Power Holdings	Com
List of Subsidiaries of	San Wildren Clob	al Power Moldings	COID.

Algorithms	List of Subsidiaries of San Miguel Global Power Holdings Corp.	r === : : : :	<b>1</b>
Spin Policy, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, 80. Ugong, Pat Asserted Power Resources Inc.	Company Name	SEC Registration No	Principal Address
Caption   Capt	Albay Power and Energy Corp.	CS201322210	
See Eagle Star Copp.	Alpha Water and Realty Services Corp.	CS200800031	
Design Industrial Estate, Inc.   C\$201300801   Sulta 2640 Riscovery, 26 ADR Avenue, Origan Carrier, Peage City	Ascend Power Resources Inc.	CS201919330	6th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Cestrol Lucen Premiers Power Corp.   G5201900772   Sin Floor, CS G106e Building Complex, #100 E, Rodriguez Jr. Ave., CS Road (North Bound), Plasg City 1904 Meter Maniference Power Central Power Development Corporation   G5201940382   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road (North Bound), Plasg City 1904 Meter Maniference Power Development Corporation   G5201940393   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road (North Bound), Plasg City 1904 Meter Maniference Power Development Corporation   G5201959786   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road (North Bound), Plasg City 1904 Meter Maniference Power Development Corporation   G5201959786   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg City 1904 Meter Maniference Power Corporation   G5201959786   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg City 1904 Meter Maniference Power Corporation   G5201959786   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg City 1904 Meter Maniference Power Corporation   G5201959786   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg City 1904 Meter Maniference Power Corporation   G520195978   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg City 1904 Meter Maniference Power Corporation   G520195978   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg Corporation   G520195978   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg Corporation   G520195978   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg Corporation   G520195978   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg Corporation   G520195978   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg Corporation   G520195978   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg Corporation   G520195978   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg Corporation   G520195978   Sin Floor, 100 Europe Rodriguez Jr. Ave., CS Road, Bo. Ugon, Plasg Corpora	Blue Eagle Star Corp.	CS201507304	Suite 2802 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City
Coverage Power Generation Corp.  Cascol 1969/27   College Content Company College Coll	Bluelight Industrial Estate, Inc.	CS201300801	Suite 2404 Discovery, 25 ADB Avenue, Ortigas Center, Pasig City
Service prover Celebration Loop.  CS201406666  Cressp.Core Resources Inc.  CS201406666  CS20140667  CS201406666  CS2014067  CS201406666  CS2014067  CS2014	Central Luzon Premiere Power Corp.	CS201500973	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604
Eversit Power Development Corporation  CS201908796  Eversit Power Development Corporation  CS201908796  Eversit Power Development Corporation  CS201908796  CS201908797  CS201908796  CS201908796  CS201908797  CS201908796  CS201908796  CS201908797  CS201908796  CS201908797  CS201908796  CS201908797  CS201908797  CS201908797  CS201908796  CS201908797  CS201	Converge Power Generation Corp.	CS201919332	5th Floor, 100 Eulogic Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Energy Coner Development Corporation  CS20198931  Eversal Power Development Corporation  CS20198931  Eversal Power Personance Inc.  CS20198931  Eversal Power Resources Inc.  Eversal	Dewsweeper Industrial Park, Inc.	CS201404956	Unit 50-D Delgado St., Brgy, San Antonio, Pasig City
Excellent Florency Revenuers Inc.  Galden Guest Equity Holdings Inc.  Galden Guest General Galden Ga	EnergyCore Resources Inc.	CS201919331	5th Floor, 100 Eulogio Rodríguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Excellent Energy Resources Inc.  CS201919431  CS20194723  CS20194723  CS20194723  CS20194723  ZB (Berty Avenue, Cubes Own, Bray, San Antonio, Sun Antonio, Visige, Pasig City  CS20194723  ZB (Berty Avenue, Cubes, Own, Bray, San Antonio, Sun Antonio, Visige, Pasig City  CS20194723  ZB (Berty Avenue, Cubes, Own, Bray, San Antonio, Sun Antonio, Visige, Pasig City  CS20194723  ZB (Berty Avenue, Cubes, Own, Bray, San Antonio, Sun Antonio, Visige, Pasig City  CS20194723  ZB (Berty Avenue, Cubes, Own, Bray, San Antonio, Sun Antonio, Visige, Pasig City  CS20194723  ZB (Berty Avenue, Cubes, Own, Bray, San Antonio, Sun Antonio, Visige, Pasig City  CS20194723  ZB (Berty Avenue, Cubes, Own, Bray, San Antonio, Sun Antonio, Visige, Pasig City  CS20194723  ZB (Berty Avenue, Cubes, Own, Bray, San Antonio, Sun Antonio, Visige, Pasig City  CS20194723  ZB (Berty Avenue, Cubes, Own, Bray, San Antonio, Sun Anto	Everest Power Development Corporation	CS201908796	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
Outlan Cluest Equity Holdings Inc.  CS20172733  Outland Private Including Inc.  CS20172733  Outland Private Including Easter Corp.  Linusy Power Inc. (formerly, Kind Corp. (Linusy Power Corp.)  Linusy Power Inc. (formerly, Manual Power I			5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
Gand Plankers Intermelional, I.C.    Gazzortz   Gazzort		100075000000000000000000000000000000000	
Lungs Pearl Tex (Emmerly, SMC Consolidated Power Cognoration)  Luniese Energy Technologies Inc. (formerly, Limity Premitire Cognoration)  Lunion Power Dynamics Services Inc. (formerly, Smitger Power Dynamics Services Inc.)  (S20116405)  Lunion Power Dynamics Services Inc. (formerly, San Miguel Consolidated Power Dynamics Services Inc.)  (S20116405)  Mainthe Power Cognoration  (S20116406)  Power Ventures Generation Corporation  (S20116406)  Power Cognoration  (S20116			
Long Power Congressions (Congression Congression Congr	<del></del>		28 Liberty Avenue, Cubao, Quezon City
Control   Cont	Limay Power Inc. (formerly, SMC Consolidated Power		Roman Highway, Barangay Lamao, Limay, Bataan
Loop Power Optionaries Services Inc. (flormerly, Manifech Power   C\$201500975   Roman Highway, Barangay Lamso, Limay, Batana   Roman Highway, Barangay Cudiman, Malita, Davao Occidental 8012   Roman Highway, Barangay Lamso, Limay, Batana   Roman Highway, Barangay Calaman, Malita, Coal-Fied Themal Power Plant, Bry, Bani, Masinico, Zambates, Philippines   Roman Highway, Barangay Limao, Limay, Batana	Lumiere Energy Technologies Inc. (formerly, Limay Premiere		5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
Strict Inaburan, Barrangay Culaman, Malla, Davao Occidental 6012	Luzon Power Dynamics Services Inc. (formerly, Mantech Power		
Secretarion			
Masinico Power Co. Ltd. (formerly, Masinico Power Partners Co. Ltd.)  Mall-Ventures Investment Holdings, Inc.  CS201104399  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 1604, Metro Manila  CS201721710  Power Ventures Generation Corporation  CS201824053  CS201824053  CS201824053  Power-One Ventures Generation Corporation  CS201824053  Power-One Ventures Generation Corporation  CS201824053  CS201824053  Power-One Ventures Generation Corporation  CS201824053  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 1604, Metro Manila  Shi Floor, 100 Eulogia Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 1604, Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 1604, Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 1604, Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 1604, Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 1604, Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 1604, Metro Manila  Shi Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 16	Corporation)		
Multi-Ventures Investment Holdings, Inc.  CS201104399  Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Shi Ficor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila Shi Ficor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila Shi Ficor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila Shi Ficor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Cyb. 1604 Metro Manila Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Cyb. 1604 Metro Manila Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Cyb. 1604 Metro Manila Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Cyb. 1604 Metro Manila Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Cyb. 1604 Metro Manila Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Cyb. 1604 Metro Manila Shi Ficor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas Cyb. 1604 Metro Manila Shi Ficor, CS Office Building Complex, #100 E. Rodriguez	Masinloc Power Co. Ltd. (formerly, Masinloc Power Partners Co.		
Cezantech Power Generation Corporation  C\$201727170  City 1504, Metro Manila  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1504, Metro Manila  Fremiere Energy Resources Inc.  C\$2018409915  C\$2018409915  C\$2018409915  C\$2018409916  C\$20194094  C\$20194094  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1504, Metro Manila  Fremiere Energy Resources Inc. (formerly, Masinioc Energy)  C\$201940945  C\$201940945  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1504, Metro Manila  Fremiere Energy Resources Inc.  C\$201919034  C\$201919034  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila  Fremiere Energy Development Inc.  C\$201919034  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila  Fremiere Energy Development Inc.  C\$201919035  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila  Fremiere Energy Development Inc.  C\$201102655  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila  Fremiere Energy Development Inc.  C\$201102655  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  San Miguel Electric Corp.  C\$201102655  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  San Miguel Electric Corp.  C\$201114409  P\$200800394  Masinico Coal-Fired Thermal Power Plant, Brgy, Bani, Masinico, Zambales, Philippines  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Shr Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Shr Floor, CS Office Building Complex, #100 E. Rodrig			
Power Ventures Generation Corporation  CS201824055  Sin Floor, CS Office Building Complex, #100 E Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas (1)/1604, Metro Manila  PowerOne Ventures Energy Inc  CS201840697  Sin Floor, CS Office Building Complex, #100 E Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas (1)/1604, Metro Manila  Sin Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Sin Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Rollance Energy Development Inc.  CS201919034  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Rollance Energy Development Inc.  CS201919185  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Rollance Energy Development Inc.  CS201919185  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Rollance Energy Development Inc.  CS201919185  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  San Miguel Electric Corp.  CS201908093  Sh Floor, CS Office Building Complex, #100 E Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604 Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road (North Bound), Pasig City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pasig City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pasig City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road, Bo. Ugong, Pasig City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., CS Road, B	water the second		5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
PowerCine Ventures Energy Inc  CS200340697  Premiere Energy Resources Inc. (formerly, Masinico Energy)  Resources Inc. (formerly, Masinico Energy)  Presilge Power Resources Inc.  CS201819034  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manilia  Prime Electric Generation Corporation  CS201713504  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manilia  Reliance Energy Development Inc.  CS201919185  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manilia  San Miguel Electric Corp.  CS201102085  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manilia  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig Floor Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig Floor Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig Floor Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig Floor Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig Floor, 100 Electro Manilia  Sh Floor, 100 Electro Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig Floor Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig Floor, 100 El	Power Ventures Generation Corporation	CS201824053	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
Premiere Energy Resources Inc. (formerly, Masinice Energy Resources Inc.)  CS201840916  Shi Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila Shi Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila Shi Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila Shi Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila Shi Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila Shi Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila Shi Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasignio Power Lor. (Crimerly, Strategic Power Devt. Corp.)  San Majuel Electric Corp.  CS201908797  Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasignio Power Corp. (City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasignio Pasignio Partners Company Limited (formerly, Masinioc Partners Company Limited)  PL200800394  Masinioc Coal-Fired Thermal Power Plant, Brgy, Bani, Masinioc, Zambales, Philippines Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasignio Plant Plant Power Generation Corp.  CS201114449  Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasignio Plant Plant Power Plant, Brgy, Bani, Masinioc, Zambales, Philippines Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasignia Plant Plant Power Generation Corporation)  SMC PowerGen Inc.  CS201114449  Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasignia Plant Plant Power Generation Corporation)  SMCP Masinico Power Company Limited (formerly, Masinico Power Company	PowerOne Ventures Energy Inc	CS200340697	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
Prestige Power Resources Inc.  CS201919034  Shi Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila Shi Floor, C5 Office Building Complex, #100	Premiere Energy Resources Inc. (formerly, Masinloc Energy		Sth Floor, 100 Eulogic Rodriguez Jr. Ave , C5 Road (North Bound), Pasig City 1604 Metro Manila
Prime Electric Generation Corporation  CS201713504  Sih Floor, CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  San Miguel Electric Corp.  CS201919185  Sin Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  San Roque HydroPower Inc. (formerly, Strategic Power Devt.  CS2013040593  Sin Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  SMC Global Light and Power Corp.  SMC Global Light and Power Corp.  SMC Global Light and Power Corp.  SMC Power Generation Corponary Limited (formerly, Masinioc Patroner Company Limited (formerly, Masinioc Patroner Company Limited)  SMC Power Generation Corp.  CS201114449  SMC Power Generation Corp.  SMCP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation)  SMCGP Masinice Power Company Limited (formerly, Masinioc Patroner)  SMCP Masinice Power Company Limited (formerly, Masinioc Patroner)  CS201114449  Sin Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  SMCP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation)  SMCGP Masinice Power Company Limited (formerly, Masinioc Patronery)  SMCP Robankalan Power Co. Ltd. (formerly, Masinioc Patronery)  SMCGP Philippines Inc.  CS201114449  SMCGP Philippines Inc.  CS201114449  SMCGP Philippines Inc.  CS20111449  SMCGP Philippines Inc.  CS20111449  SMCGP Philippines Inc.  CS20111449  SMCGP Philippines Inc.  CS20111449  SMCGP CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  SMCGP Transpower Pte. Ltd. and its Regional Operating  FS201310523  SMCGP CS Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  SMCGP Transpower Pte. Ltd. and its Regional Operating  FS201310523  SMCGP Office Building Complex, #		CS201919034	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
Reliance Energy Development Inc  CS201919185  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila  San Miguel Electric Corp.  CS201102085  Sh Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Short Power Inc. (formerly, Strategic Power Devt.  CS201908797  CS200340593  Sh Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila  Sh Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila  Sh Floor, 25 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, 25 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, 25 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, 25 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, #100 Eulogio Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, 80 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, 55 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  Sh Floor, C5 Office Building Complex, #100 E. R	Prime Electric Generation Corporation	CS201713504	Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.)  San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.)  San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.)  SMC Global Light and Power Corp.  SMCGP Masinioc Partners Company Limited (formerly, Masinioc AES Partner Company Limited)  SMC Power Generation Corp.  SMC Power Generation Corp.  SMC Power Generation Corp.  SMCP Power Generation Corp.  SMCP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation)  SMCGP Masinioc Power Company Limited (formerly, Masinioc AES Power Company Limited)  SMCP Masinioc Power Company Limited (formerly, Masinioc AES Power Company Limited)  SMCGP Masinioc Power Company Limited (formerly, Masinioc AES Power Company Limited)  SMCGP Masinioc Power Company Limited (formerly, Masinioc AES Power Company Limited)  SMCGP Philippines Energy Storage Co. Lid.) (formerly AES Philippines Energy Storage C	Reliance Energy Development Inc.	CS201919185	5th Floor, 100 Eulogio Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604 Metro Manila
San Roque HydroPower Inc. (formerly, Strategic Power Devt. Corp.)  SMC Global Light and Power Corp.  SMCGP Masinioc Partners Company Limited (formerly, Masinioc AES Partner Company Limited)  SMC Power Generation Corp.  SMC Power Generation Corp.  SMC Power Generation Corp.  SMC Power Generation Corp.  SMCP Basin Inc.  SMCP Weer Generation Corporation)  SMCGP Masinice Power Company Limited (formerly, Masinice AES Power Company Limited)  SMCGP Masinice Power Company Limited (formerly, Masinice AES Power Company Limited)  SMCGP Philippines Inc.  SMCGP Philippines In	San Miguel Electric Corp.	CS201102065	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
SMC Global Light and Power Corp.  SMC Global Light and Power Corp.  SMCGP Masinioc Partners Company Limited (formerly, Masinioc Partners Company Limited)  SMC Power Generation Corp.  SMC Power Generation Corporation)  SMC Power Generation Corporation  CS201114448  SMC Power Generation Corporation  SMC Power Company Limited (formerly, Masinioc CASD Power Company Limited (formerly, Masinioc CASD Power Company Limited (formerly, Masinioc CASD Power Company Limited)  SMC Power Company Limited (formerly, Masinioc ASD Power Company Limited)  SMC Power Company Limited (formerly, Masinioc CASD Power Company Limited)  SMC Power Company Limited (formerly, Masinioc CASD Power Company Limited)  SMC Power Company Limited (formerly, Masinioc CASD Power Company Limited)  SMC Power Company Limited (formerly, Masinioc CASD Power Company Limited)  PL200800397  Masinioc Coal-Fired Thermal Power Plant, Brgy, Bani, Masinioc, Zambales, Philippines Senergy Storage Co. Ltd.) (formerly, SMCGP Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy Storage Co.		C\$200340593	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
SMCGP Masinloc Partners Company Limited (formerly, Masinloc AES Partner Company Limited)  SMC Power Generation Corp.  CS201114449  SMC PowerGen Inc.  CS20111449  SMC PowerGen Inc.  CS20111449  SMC PowerGen Inc.  CS20111449  SMC PowerGeneration Corporation  SMC PowerGeneration Corpo		***************************************	
AES Partner Company Limited)  PL200800394 Masintoc Coal-Fired Thermal Power Plant, Brgy. Bani, Masintoc, Zambales, Philippines  SMC Power Generation Corp.  SMC PowerGen Inc.  SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.). (formerly, Limited (formerly, Masintoc Coal-Fired Thermal Power Plant, Brgy. Bani, Masintoc, Zambales, Philippines Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pas City 1604, Metro Manila  SMCGP Masintoc Power Company Limited (formerly, Masintoc AES Power Company Limited (formerly, Masintoc AES Power Company Limited)  SMGP Kabankalan Power Co. Ltd. (formerly, Masintoc AES Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Philippines Philippines Philippines Ph			
City 1604, Metro Manila  SMC PowerGen Inc.  CS201114448  City 1604, Metro Manila  SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation)  SMCGP Masinloc Power Company Limited (formerly, Masinloc AES Power Company Limited)  SMCGP Kabankalan Power Co. Ltd. (formerly, AES Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy Storage Co. Ltd.)  SMCGP Philippines Inc.  CS200719542  SMCGP Pranspower Pte. Ltd. and its Regional Operating Headquarters  South Premiere Power Corp.  CS200312197  CS201823943  City 1604, Metro Manila  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  South Premiere Power Corp.  CS200312197  CS200312197  CS201823943  Sin Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sin Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  TopGen Energy Development Inc  CS201823943  VizMin Power Dynamincs Services Inc. (formerly, Safetech		PL200800394	
SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (formerly, Limay Power Generation Corporation)  SMGP Masinloc Power Company Limited (formerly, Masinloc AES Power Company Limited)  SMGP Masinloc Power Company Limited (formerly, Masinloc AES Power Company Limited)  SMGP Masinloc Power Company Limited (formerly, Masinloc AES Power Company Limited)  SMGP Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy Sto	SMC Power Generation Corp.	CS201114449	City 1604, Metro Manila
Inc.) (formerly, Limay Power Generation Corporation)  CS201303081  Manila  Manila  Masinico Power Company Limited (formerly, Masinico Coste Pired Thermal Power Plant, Brgy, Bani, Masinico, Zambales, Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy PL201511903  SMCGP Philippines Inc.  CS200719542  SMCGP Philippines Inc.  SMCGP Philippines Inc.  SMCGP Pranspower Pte. Ltd. and its Regional Operating Headquarters  South Premiere Power Corp.  CS200340130  Sual Power Inc. (formerly, San Miguel Energy Corporation)  CS200312197  CS201823943  Manila  Masinloc Coal-Fired Thermal Power Plant, Brgy, Bani, Masinloc, Zambales, Philippines  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sth Floor, 100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  TopGen Energy Development Inc  CS201823943  VizMin Power Dynamincs Services Inc. (formerly, Safetech		CS201114448	Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
AES Power Company Limited)  PL200800397  MasinIoc Coal-Fired Thermal Power Plant, Brgy. Bani, MasinIoc, Zambales, Philippines  SMGP Kabankalan Power Co. Ltd. (formerly, SMGGP Philippines Energy Storage Co. Ltd.)  SMGCP Philippines Inc.  SMGCP Philippines Inc.  SMGCP Philippines Inc.  SMGCP Philippines Inc.  SMGCP Transpower Pte. Ltd. and its Regional Operating Headquarters  South Premiere Power Corp.  CS200340130  Sual Power Inc. (formerly, San Miguel Energy Corporation)  TopGen Energy Development Inc  PL201511903  MasinIoc Coal-Fired Thermal Power Plant, Brgy. Bani, MasinIoc, Zambales, Philippines  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sual Power Inc. (formerly, San Miguel Energy Corporation)  CS200312197  Sim Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  TopGen Energy Development Inc  CS201823943  VizMin Power Dynamincs Services Inc. (formerly, Safetech		CS201303081	5th Floor, #100 Eulogic Rodriguez Jr. Avenue, C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila
Energy Storage Co. Ltd.) (formerly AES Philippines Energy Storage Co. Ltd.) (formerly AES Philippines Energy Storage Co. Ltd.)  SMCGP Philippines Inc.  SMCGP Philippines Inc.  SMCGP Transpower Pte. Ltd. and its Regional Operating Headquarters  FS201310523  Sith Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Stith Floor, 100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila  Stith Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Sual Power Inc. (formerly, San Miguel Energy Corporation)  TopGen Energy Development Inc  CS201823943  VizMin Power Dynamincs Services Inc. (formerly, Safetech)  CS201823943  City 1604, Metro Manila  Stith Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Stith Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Stith Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  Stith Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  TopGen Energy Development Inc  CS201823943  VizMin Power Dynamincs Services Inc. (formerly, Safetech)		PL200800397	Masinloc Coal-Fired Thermal Power Plant, Brgy. Bani, Masinloc, Zambales, Philippines
SMCGP Transpower Pte. Ltd. and its Regional Operating Headquarters  FS201310523  Sth Floor, 100 E. Rodriguez Jr. Ave , C5 Road (North Bound), Pasig City 1604, Metro Manila  South Premiere Power Corp.  CS200340130  Sual Power Inc. (formerly, San Miguel Energy Corporation)  CS200312197  CS201823943  CS201823943  City 1604, Metro Manila  CS201823943  Sin Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi  City 1604, Metro Manila  Sin Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi  City 1604, Metro Manila  TopGen Energy Development Inc  CS201823943  CS201823943  CS201823943  CS20182074	Energy Storage Co. Ltd.) (formerly AES Philippines Energy	PL201511903	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  South Premiere Power Corp.  CS200340130  Sual Power Inc. (formerly, San Miguel Energy Corporation)  TopGen Energy Development Inc  CS201823943  Sith Floor, 100 E. Rodriguez Jr. Ave., C5 Road (North Bound), Pasig City 1604, Metro Manila  State Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasic City 1604, Metro Manila  CS201823943  TopGen Energy Development Inc  CS201823943  Vizilin Power Dynamincs Services Inc. (formerly, Safetech  CS20182074  CS201	SMCGP Philippines Inc.	CS200719542	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
South Premiere Power Corp.  CS200340130  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  CS200312197  CS2		FS201310523	
Sual Power Inc. (formerly, San Miguel Energy Corporation)  CS200312197  Sth Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasi City 1604, Metro Manila  TopGen Energy Development Inc  CS201823943  Vizilin Power Dynamincs Services Inc. (formerly, Safetech  CS20182074  CS		CS200340130	5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig
TopGen Energy Development Inc CS201823943 Sth Floor, 100 Eulogio Rodriguez Jr. Avenue, C5 Road (North Bound), 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
VizMin Power Dynamincs Services Inc. (formerly, Safetech CSCOAFSOCIA DIVISION DE LA COMPANIA DEL COMPANIA DE LA COMPANIA DEL COMPANIA DE LA COMPANIA DE LA COMPANIA DE LA COMPANIA DEL COMPANIA DEL COMPANIA DEL COMPANIA DE LA COMPANIA DEL C	TopGen Energy Development Inc.	CS201823943	5th Floor, 100 Eulogio Rodriguez Jr. Avenue, C5 Road (North Bound), Pasig City 1604, Metro
Power Services Corp.) Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012		CS201500974	Sitio Inaburan, Barangay Culaman, Malita, Davao Occidental 8012

		2ND AMENDED GENERAL INFOR		SHEET
		STOCK CORPORAT		
Cornora	te Name:		IRLY ==	
Corpora		SAN MIGUEL GLOBAL POWER HOLDINGS CORP.	Tour	- J: A ab
		Corporation a covered person under the Anti Mon A), as amended? (Rep. Acts. 9160/9164/10167/10		idering Act C Yes   No
Dlease c		propriate box:	303)	
- Alberta Maria Control	песк те ар	iropriate box:		
1.	a. Banks			
		e Banking Units	₽.	Jewelry dealers in precious metals, who, as a
	c. Quasi-B			business, trade in precious metals
	d. Trust Er			
		ock Savings and Loan Associations		
	f. Pawnsh			
		Exchage Dealers		Jewelry dealers in precious stones, who, as a
	h. Money (		₽.	business, trade in precious stone
		ance Agents		
		nic Money Issuers		
		ial Institutions which Under Special Laws are subject to		
		Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
	includin	ng their subsidiaries and affiliates.	6.	provide any of the following services to third
2.	o Incuron	Cuios	1	parties:
		ce Companies		ting as a formation agent of juridical persons
	b. Insuran	ace Brokers		<ul> <li>a. acting as a formation agent of juridical persons</li> <li>b. acting as (or arranging for another person to act</li> </ul>
		ional Reinsurers	_	as) a director or corporate secretary of a company,
		rance Brokers		a partner of a partnership, or a similar position in
		Companies		relation to other juridical persons
	_	company Systems		
		d Companies		c. providing a registered office, business address or
		Benefit Association		accommodation, correspondence or
		er Persons and entities supervised and/or regulated by the		administrative address for a company, a
	Insuran	ce Commission (IC)		partnership or any other legal person or
3.				arrangement
		es Dealers		d. acting as (or arranging for another person to act
		es Brokers es Salesman		as) a nominee shareholder for another person
	c. Securio	es Salesman	7.	Persons who provide any of the following services:
	d. Investm	nent Houses	U	a. managing of client money, securities or other
		nent Agents and Consultants		assets
	f. Trading			b. management of bank, savings or securities
		ntities managing Securities or rendering similar services		accounts
		Funds or Open-end Investment Companies		c. organization of contributions for the creation,
		nd Investment Companies		operation or management of companies
		n Trust Funds or Issuers and other similar entities		
		r Companies and other similar entities		d. creation, operation or management of juridical
		ntities administering or otherwise dealing in currency, dities or financial derivatives based there on		persons or arrangements, and buying and selling business entities
		administering of otherwise dealing in valuable objects	<del></del> 8	
		administering or otherwise dealing in cash Substitutes	B. Describ	None of the above
		er similar monetary instruments or property supervised	nature	
		regulated by the Securities and Exchange Commission	busines	IDlanca rafar to Dago 1
	(SEC)			
	B. Has the	Corporation complied with the requirements on Custo	mer Due	e Diligence
	(CDD) o	or Know Your Customer (KYC), record-keeping, and sub	mission	of reports Yes No N.A.
	under t	he AMLA, as amended, since the last filing of its GIS?		

GIS\_STOCK(v.2020)

STOCK CORPORATION

CORPORATE NA	AME.	SAN MIGUEL GLOBAL		CS CORP	1							
	MICE.	SAN MIGOEL GLODAL										
AUTHORIZED CA	PITAL STOCK		CAPITA	L STRUCTURE								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) No. Par/Stated Valu						
		Common	3,774,400,000		1.00	3,774,400,000.0	0					
		TOTAL	3,774,400,000		TOTAL P	3,774,400,000.0	00					
SUBSCRIBED CAP	ITAL											
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	3.774.400,000		1.00	3,774,400,000,00	100					
		TOTAL	3.774.400.000	TOTAL	TOTAL P	3,774,400,000,00	100					
F O R E I G N (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 For	Percentage of Foreign Equity: TOTAL TOTAL P  TOTAL SUBSCRIBED P 3.774.400.000.00											
PAID-UP CAPIT	'AL			TOTALDODDOM		<u> </u>						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP					
	8	Common	3.774.400.000	Addition	1.00 nal Paid-In Capital	3,774,400,000.00	100					
				Addition	iai Paid-III Capitai	75,697,484,100,00						
101												
		TOTAL	2 774 400 000		TOTAL P	70 474 004 100 00	100					
FOREIGN	NO. OF	TOTAL	3.774.400.000	***************************************	TOTAL P	79.471.884.100.00	100					
(INDICATE BY STOCK- TYPE OF SHARES* NUMBER OF PAR/STATED VALUE AMOUNT (PhP)												
NATIONALITY)	HOLDERS											
TOTAL TOTAL P												
TOTAL PAID-UP P 79.471.884.100.00												
		NOTE	: USE ADDITION	AL SHEET IF NE	CESSARY							
* Common, Prefer												
Other than Dire	ectors, Officers	, Shareholders owning 10%	of outstanding sha	ares.								

STOCK CORPORATION

PLEASE PRINT LEGIBLY

	DI	RECTO	RS /	OFFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. Ramon S. Ang	Filipino	N	С	М	Y	Chairman & CEO; Pres. & COO	E/C	
2. John Paul L. Ang	Filípino	N	М	М	Y	Vice Chairman	E/M, ARO/M, CG/M, RPT/M	
3. Aurora T. Calderon	Filipino	N	М	F	Y	N.A.	E/M, ARO/M, RPT/M	
4. Virgilio S. Jacinto	Filipino	N	М	М	Y	Corp. Sec. & Compliance Off.	CG/M	
5. Jack G. Arroyo, Jr.	Filipino	N	1	М	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	ı	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	М	N	VP & Chief Finance Officer	N.A.	
10. Ramon U. Agav	Filipino	N	N	М	N	AVP & Comptroller	N.A.	
11. Jeciel B. Campos	Filipino	N	N	М	N	AVP and Sales & Mktg. Manager	N.A.	
12. Gonzalo B. Julian, Jr.	Filipino	N	N	М	N	AVP, Sales & Mktg. MgrRES, and Head of the Battery Bus.	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	М	N	AVP and Energy Sourcing & Trdg. Mgr.	N.A.	
15. Danilo T. Tolarba	Filipino	N	N	М	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.

STOCK CORPORATION

CORPORATE NAME:	SAN MIGUEL GLO	BAL POW	ÆR HOLD	INGS COR	Р.			
	DI	RECTO	RS /	OFFICE				
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	М	N	Internal Audit Manager	N.A.	
19. Nothing follows								
20.								
21.								
22.								
23.							Arrana a managara	
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.

STOCK CORPORATION

=======================================	========	== PLEASE PR	INT LEGIBLY =====	========	=======================================	==
CORPORATE NAME:	SAN MIGUEL		HOLDINGS CORP.			
TOTAL NUMBER OF STOCKHOLDERS:		8	NO. OF STOCKHOLDER EACH:	S WITH 100	OR MORE SHARES	8
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE	MENTS:	Php503,602,581,000.0	00 (as of 31 D	ecember 2023)	
		STOCKHOLDER	'S INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
1 San Miguel Corporation	Common	3,774.396.500	3.774.396.500.00	100%	79.471.880.600.00	
Filipino						
No. 40 San Miguel Avenue, Mandaluyong City						
	TOTAL	3.774.396,500	3.774.396.500.00			
2. Ramon S. Ang	Common	500	500.00		500,00	
Filipino						
_	TOTAL	500	500.00			
3. John Paul L. Ang	Common	500	500.00		500.00	
Filipino						
	TOTAL	500	500.00			
4. Aurora T. Calderon	Common	500	500.00		500.00	
Filipino						
	TOTAL	500	500.00			
5. Virgilio S. Jacinto	Common	500	500.00		500.00	
Filipino						
	TOTAL	500	500.00			
6. Jack G. Arroyo, Jr.	Common	500	500.00		500.00	
Filipino						
	TOTAL	500	500.00			
7. Consuelo M. Ynares-Santiago	Common	500	500.00		500.00	
Filipino						
	TOTAL	500	500.00			
TOTAL AMOUNT	OF SUBSCRIE	BED CAPITAL	3.774.399.500.00	100%		
		TOTAL.	AMOUNT OF PAID-UP C	APITAL	79,471,883,600,00	

# 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.

STOCK CORPORATION

CORPORATE NAME:	SAN MIGUEL	GLOBAL POWER	HOLDINGS CORP.			AND THE OWNER OF THE OWNER OWNER OF THE OWNER OW
TOTAL NUMBER OF STOCKHOLDERS:		8	NO. OF STOCKHOLDERS W	VITH 100 OR MOR	E SHARES EACH:	8
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php503,602,	581,000.00 (as o	of 31 December 2023)			
		STOCKHOL	DER'S INFORMATION			
		SHAI	RES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION
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 AMOU	NT OF SUBSCRIB	ED CAPITAL	3,774,400,000.00	100%		
			TOTAL AMOUNT OF PAID-	UP CAPITAL	79,471,884,100.00	
INSTRUCT	ION: SPECIFY T	HE TOP 20 STO	CKHOLDERS AND INDICA	TE THE REST AS	OTHERS	

# 2ND AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

ADDRESS  TYPE NUMBER (PhP) SHIP (PhP) NUME  TOTAL	CORPORATE NAME:	SAN MIGUE	L GLOBAL POWI	ER HOLDINGS CORP.			
STOCKHOLDER'S INFORMATION  NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  TYPE  NUMBER  AMOUNT (PhP)  TOTAL  TOTAL  TOTAL  16.  TOTAL  TOTAL  17.  TOTAL  18.  TOTAL  19.  10.  10.  11.  11.  11.  12.  13.  14.  15.  16.  17.  18.  19.  19.  10.  10.  10.  10.  10.  10	TOTAL NUMBER OF STOCKHOLDERS:	OLDERS: 8 NO. OF STOCKHOLDERS WITH 100					8
SHARES SUBSCRIBED   TAX IDENTIFY   NUMBER   AMOUNT (PhP)   OWNER SHIP   NUMBER   AMOUNT (PhP)   NUMBER   AMOUNT (PhP)   NUMBER   NUMBER   NUMBER SHIP   NU	TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php503,60	2,581,000.00 (as	of 31 December 2023)			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  TYPE NUMBER AMOUNT (PhP) NUMBER AMOUNT (PhP) AMOUNT PAID (PhP) AMOUNT		S	TOCKHOLDER	'S INFORMATION			
ADDRESS TYPE NUMBER AMOUNT (PhP) Waver (PhP) NUME  15.			SHAR	ES SUBSCRIBED			
16.			NUMBER		OWNER-		TAX IDENTIFICATIO NUMBER
16.  TOTAL  17.  TOTAL  18.  TOTAL  19.  TOTAL  10.  TOTAL  11.  TOTAL  12. OTHERS (Indicate the number of the remaining stockholders)	15.						
TOTAL  TOTAL  17.  TOTAL  18.  TOTAL  19.  TOTAL  TOTAL  20.  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)							
TOTAL  17.  TOTAL  18.  TOTAL  19.  TOTAL  10.  TOTAL  11.  TOTAL  12.  TOTAL  13.  TOTAL  14.  TOTAL  15.  TOTAL  16.  TOTAL  17.  TOTAL  18.  TOTAL  TOTAL  19.  TOTAL  19.  TOTAL		TOTAL					
17.  TOTAL  18.  TOTAL  19.  TOTAL  10.  TOTAL  20.  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)	16.						
17.  TOTAL  18.  TOTAL  19.  TOTAL  10.  TOTAL  20.  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)							
17.		TOTAL					
TOTAL  18.  TOTAL  19.  TOTAL  20.  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)		IOIAL					
18.  TOTAL  19.  TOTAL  20.  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)	17.						
TOTAL  TOTAL  19.  TOTAL  20.  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)							
TOTAL  19.  TOTAL  TOTAL  20.  TOTAL  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)		TOTAL					
TOTAL  20.  TOTAL  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)	18.						
TOTAL  20.  TOTAL  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)							
TOTAL  20.  TOTAL  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)		TOTAL			. 1		
TOTAL  20.  TOTAL  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)		TOTAL					
20.  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)	19.						
20.  TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)							
TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)		TOTAL					
TOTAL  21. OTHERS (Indicate the number of the remaining stockholders)							
21. OTHERS (Indicate the number of the remaining stockholders)	20.						
21. OTHERS (Indicate the number of the remaining stockholders)				-			
stockholders)		TOTAL					
				-			
TOTAL	stockholders}						
TOTAL							
		TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL 3,774,400,000.00 100%	TOTAL AMOUNT	OF SUBSCRI	BED CAPITAL	3,774,400,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL 79.471.884.100.00			TOTA	AL AMOUNT OF PAID-UP C	APITAL	79.471.884.100.00	!

GIS\_STOCK (v.2020)

STOCK CORPORATION

CORPORATE NAME: SAN MIGUEL GLOBAL POWER HOLDINGS CORP.  1. INVESTMENT OF CORPORATE AMOUNT (PhP) DATE OF BOAR FUNDS IN ANOTHER CORPORATION N.A.  1.1 STOCKS	ARD RESOLUTION
FUNDS IN ANOTHER CORPORATION N.A.	ARD RESOLUTION
FUNDS IN ANOTHER CORPORATION N.A.	ARD RESOLUTION
1.1 STOCKS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	
1.3 LOANS/ CREDITS/ ADVANCES	0.00 (
1.4 GOVERNMENT TREASURY BILLS	
1.5 OTHERS	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS DATE OF BOARD	DATE OF
	STOCKHOLDERS
	RATIFICATION
N.A.	
I NO DESHARES 1	TO THE TOTAL NO. F 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) DA	ATE DECLARED
5.1 CASH	The Control of the Co
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.	0.00
25 October 2023 443,600,000 Php13,308,000,000.	
15 December 2023 720,000,000 Php21,600,000,000.	
<u>07 April 2025</u> <u>950,796,000</u> <u>Php28,523,880,000.0</u>	<u>).00</u>
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.	
	IC
TYPE OF	
LICENSE/REGN.	
DATE ISSUED:	
DATE STARTED OPERATIONS:	
TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF RANK &	
DIRECTORS DURING THE PRECEDING FISCAL TOTAL NO. OF OFFICERS FILE EMPLOYEES, TOTAL	TAL MANPOWER COMPLEMENT
N.A. 14 287	301

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).

Done this \_\_\_\_APR 10 2025\_, in Mandaluyong City.

IRENE M. CIPRIANO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on APR 10 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of

Doc. No.: <u>95</u>; Page No.: <u>20</u>; Book No.: <u>II</u>; Series of 2025. \* NOTARY PUBLIC: SHAPE ONG CITY PUBLIC: SHAPE ON SHAPE O

MAJALLA S. BAUN

Commission No. 0223-24 Notary Public for Mandaluyong City Until December 31, 2025

SMC, 40 San Miguel Ave., Mandaluyong City Roll of Attorneys No. 45349

PTR No. 3274413; 01/06/2025; Mandaluyong City IBP Lifetime Member No. 09483; 01/05/11; Makati City MCLE Compliance No. VIII-0008459: 05/07/24: Pasic C

# 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:

#### 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.

  Natural person(s) who exercise control over the reporting corporation, alone or together with others, through
- B any contract, understanding, relationship, intermediary or tiered entity.
- 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.
- 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).
- Matural 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.
- 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>		CATEGORY OF BENEFICIAL OWNERSHIP
Ang, Ramon See		Filipino	Jan. 14, 1954		37.26%	(D) and (I)	А
Zobel, Iñigo Urquijo		Filipino	Nov. 3, 1956		32.63%	(1)	А

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

<sup>&</sup>lt;sup>1</sup> For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.

<sup>&</sup>lt;sup>3</sup> For Stock Corporations. GIS\_FOREIGN (v.2020)