

23 November 2022

Philippine Dealing & Exchange Corp.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head – Issuer Compliance and Disclosure Department

Re: **Compliance with the Corporate Governance Training Requirement**

Gentlemen:

In compliance with the Corporate Governance Training Requirement of the Securities and Exchange Commission ("SEC") under SEC Memorandum Circular No. 20, Series of 2013, we advise that, on 11 November 2022, the following directors and officers of SMC Global Power Holdings Corp. attended a corporate governance training seminar conducted by the Center for Global Best Practices:

No.	Name	Position
1.	Ramon S. Ang	Chairman & CEO; Pres. & COO
2.	Aurora T. Calderon	Director
3.	Consuelo M. Ynares-Santiago	Independent Director
4.	Jack G. Arroyo, Jr.	Independent Director
5.	Josefina Guevarra-Salonga	Independent Director
6.	Irene M. Cipriano	Asst. Corporate Secretary
7.	Elenita D. Go	General Manager
8.	Paul Bernard D. Causon	VP & Chief Finance Officer
9.	Ramon U. Agay	AVP & Comptroller
10.	Julie Ann B. Domino-Pablo	AVP & General Counsel
11.	Jeciel B. Campos	AVP, Sales & Marketing Manager
12.	Gonzalo B. Julian, Jr.	AVP, Sales & Marketing Manager-RES & Head of Battery Business
13.	Jose Ferlino P. Raymundo	AVP, Energy Sourcing & Trading Manager
14.	Danilo T. Tolarba	AVP & HR Group Manager
15.	Reynaldo S. Matillano	Internal Audit Manager
16.	Maria Floreselda S. Abalos-Sampaga	Data Protection Office

For your information and reference, attached are copies of their respective Certificates of Attendance.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:



ELENITA D. GO

Corporate Information Officer
Senior Vice President and General Manager



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presents this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for completing the three-hour webinar on

CORPORATE GOVERNANCE

**The Corporate Board's Roadmap
to ESG-Driven Sustainability Strategy and Reporting**

The Business Case for Integrity

held at 1:30 in the afternoon

on Friday, November 11, 2022 via [zoom](#)

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*Atty. Teodoro Y. Kalaw IV
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