



SMC GLOBAL POWER

28 January 2020

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

Gentlemen:

SMC Global Power Holdings Corp. (the "Corporation") hereby furnishes the Philippine Dealing & Exchange Corp. a copy of the following documents it submitted to the Securities Exchange Commission on even date:

- i. record of attendance of its Directors in the meetings of the Board of Directors of the Corporation for the year 2019; and
- ii. certification that the Corporation is in compliance with the Revised Code of Corporate Governance pursuant to SEC Memorandum Circular No. 24, series of 2019.

Very truly yours,

SMC GLOBAL POWER HOLDINGS CORP.

By:


ELENITA D. GO
Corporate Information Officer



1580185521730

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. CS200801099
Company Name SMC GLOBAL POWER HOLDINGS CORP.
Industry Classification FINANCIAL HOLDING COMPANY ACTIVITIES
Company Type Stock Corporation

Document Information

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Document Type LETTER/MISC
Document Code LTR
Period Covered January 24, 2020
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COVER SHEET

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S. E. C. Registration Number

S M C G L O B A L P O W E R

H O L D I N G S C O R P .

(Company's Full Name)

1 5 5 E D S A

B r g y . W a c k - W a c k

M a n d a l u y o n g C i t y

(Business Address: No. Street City/Town/Province)

Virgilio S. Jacinto
Contact Person

(02) 8632-3143
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

**Letter of Advisement –
Attendance of the Board of Directors
on 2019 Meetings**
FORM TYPE

0 6 1st
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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SMC GLOBAL POWER

January 24, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Pasay City

Attention: **Atty. Rachelle G. Remalante**
Officer in Charge
Corporate Governance and Finance Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 24, Series 2019, the undersigned certifies the following record of attendance of the directors of SMC Global Power Holdings Corp. in the meetings of the Board of Directors held during the covered year 2019.

	Name	Date of Election	No. of Board Meetings Held in 2019	No. of Meetings Attended	% of Attendance
Chairman	Ramon S. Ang	June 4, 2019	9	9	100
Member	Ferdinand K. Constantino	June 4, 2019	9	9	100
Member	Aurora T. Calderon	June 4, 2019	9	9	100
Member	Virgilio S. Jacinto	June 4, 2019	9	9	100
Independent	Jack G. Arroyo, Jr.	June 4, 2019	9	5	56
Independent	Consuelo M. Ynares-Santiago	June 4, 2019	9	5	56
Independent	Josefina Guevara-Salonga	June 4, 2019	9	5	56

Very truly yours,
SMC Global Power Holdings Corp.

By:

Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer



1580185551110



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
 Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

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No. of Days Late
Department
Remarks

COVER SHEET

C S 2 0 0 8 0 1 0 9 9

S. E. C. Registration Number

S M C G L O B A L P O W E R

H O L D I N G S C O R P .

(Company's Full Name)

1 5 5 E D S A

B r g y . W a c k - W a c k

M a n d a l u y o n g C i t y

(Business Address: No. Street City/Town/Province)

Virgilio S. Jacinto

Contact Person

(02) 8632-3143

Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

Compliance Report on Corporate Governance Seminar

FORM TYPE

0 6

Month Day
Annual Meeting

1st
Tues.

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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SMC GLOBAL POWER

January 24, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Pasay City

Attention: **Atty. Rachelle G. Remalante**
Officer in Charge
Corporate Governance and Finance Department

Gentlemen:

Pursuant to SEC Memorandum Circular No. 24, Series 2019, the undersigned hereby certifies that SMC Global Power Holdings Corp. is in compliance with the Revised Code of Corporate Governance.

Very truly yours,
SMC Global Power Holdings Corp.

By:

Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer