



## **SMC GLOBAL POWER**

11 December 2020

**Philippine Dealing & Exchange Corp.**

37<sup>th</sup> 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:

SMC Global Power Holdings Corp. hereby furnishes the Philippine Dealing & Exchange Corp. a copy its compliance report dated 11 December 2020 to the Securities and Exchange Commission ("SEC") in relation to the Corporate Governance Training Requirement of the SEC.

Very truly yours,

**SMC GLOBAL POWER HOLDINGS CORP.**

By:

**ELENITA D. GO**  
Corporate Information Officer

# 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				
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H	O	L	D	I	N	G	S		C	O	R	P	.						
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(Company's Full Name)

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

<b>Virgilio S. Jacinto</b>
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Contact Person

<b>(02) 8632-3143</b>
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Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

<b>Compliance Report on Corporate Governance Seminars</b>
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FORM TYPE

0	6
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Month

1 <sup>st</sup> Tues.
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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

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**S T A M P S**

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## SMC GLOBAL POWER HOLDINGS CORP.

December 11, 2020

### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex  
Pasay City

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

Re: Compliance with the Corporate Governance  
Training Requirement

Gentlemen:

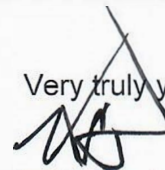
In compliance with SEC Memorandum Circular No. 20, Series of 2013, the following directors and officers of SMC Global Power Holdings Corp. attended the Corporate Governance Training Seminars:

No.	Name	Position	Provider	Date
1.	Ramon S. Ang	Chairman, CEO and President & COO	Center for Global Best Practices	December 3, 2020
2.	Ferdinand K. Constantino	Director and Vice Chairman	KPMG, R. G. Manabat & Co. Center for Global Best Practices	December 1, 2020 December 3, 2020
3.	Jack G. Arroyo, Jr.	Independent Director	Center for Global Best Practices	December 3, 2020
4.	Consuelo M. Ynares – Santiago	Independent Director	Center for Global Best Practices	December 3, 2020
5.	Josefina Guevarra – Salonga	Independent Director	KPMG, R.G. Manabat & Co.	December 1, 2020
6.	Elenita D. Go	General Manager	Center for Global Best Practices	December 3, 2020
7.	Paul Bernard D. Causon	Vice President and Chief Finance Officer	Center for Global Best Practices	December 3, 2020
8.	Ramon U. Agay	Asst. Vice President and Comptroller	Center for Global Best Practices	December 3, 2020
9.	Julie Ann B. Domino – Pablo	Asst. Vice President and General Counsel	Center for Global Best Practices	December 3, 2020
10.	Irene M. Cipriano	Corporate Secretary	KPMG, R. G. Manabat & Co.	December 1, 2020

11.	Gonzalo B. Julian, Jr.	Assistant Vice President & Sales and Marketing Manager – RES & Head of the Battery Business	Center for Global Best Practices	December 3, 2020
12.	Reynaldo S. Matillano	Internal Audit Manager	Center for Global Best Practices	December 3, 2020
13.	Maria Floreselda S. Abalos-Sampaga	Data Protection Officer	Center for Global Best Practices	December 3, 2020
14.	Jeciel B. Campos	Asst. Vice President and Sales & Marketing Manager	Center for Global Best Practices	December 3, 2020
15.	Jose Ferlino P. Raymundo	Asst. Vice President and Energy Sourcing & Trading Manager	Center for Global Best Practices	December 3, 2020
16.	Danilo T. Tolarba	Asst. Vice President and Human Resources Manager	Center for Global Best Practices	December 3, 2020

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

Very truly yours,



**Virgilio S. Jacinto**

Corporate Secretary & Compliance Officer



(SEC Provider Accreditation Number CG2018-002)

*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# **CERTIFICATE OF ATTENDANCE**

*to*

**Ramon S. Ang**

*for participating in the 3-hour webinar*

## **CORPORATE GOVERNANCE IN-HOUSE TRAINING**

- Best Practices in Sustainability Reporting for Publicly-Listed Companies
- Best Practices for Successfully Managing OFAC, OFSI, and EU Sanctions for Global Businesses: An Executive Briefing for Board Directors and Management as an Anti-Corruption Program

*held at 2:00 in the afternoon*

*on Thursday, December 3, 2020 via **zoom***

*Henry Belleza Aquende  
Founder & President  
Center for Global Best Practices*

*Atty. Teodoro Kalaw IV  
Course Director & Lecturer  
Center for Global Best Practices*

*Dr. Stephen P. Cutler  
Course Director & Lecturer  
Center for Global Best Practices*



**R.G. Manabat & Co.**

*Presents this*

# *Certificate of Attendance*

*To*

**Mr. Ferdinand K. Constantino**

for attending the

**Corporate Governance Webinar**

Total Number of Hours Earned: **4.0**

Date	Duration	Session Title
December 1, 2020	1.0 hour	Sustainability Reporting
December 1, 2020	0.30 minutes	Material Related Party Transactions
December 1, 2020	0.30 minutes	Revised Corporation Code
December 1, 2020	1.0 hour	Fraud in the Wake of COVID-19
December 1, 2020	1.0 hour	Strengthen Cybersecurity

Given this 1st day of December 2020, by KPMG R. G. Manabat & Co. with  
**ITP Accreditation No. CG2019-002.**

**Kristine I. Aguirre**

Partner, Advisory



(SEC Provider Accreditation Number CG2018-002)

*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# **CERTIFICATE OF ATTENDANCE**

*to*

**Ferdinand K. Constantino**

*for participating in the 3-hour webinar*

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Course Director & Lecturer  
Center for Global Best Practices*

*Dr. Stephen P. Cutler  
Course Director & Lecturer  
Center for Global Best Practices*



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*in collaboration with*



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# **CERTIFICATE OF ATTENDANCE**

*to*

**Jack G. Arroyo, Jr.**

*for participating in the 3-hour webinar*

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# **CERTIFICATE OF ATTENDANCE**

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**Consuelo M. Ynares-Santiago**

*for participating in the 3-hour webinar*

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*Dr. Stephen P. Cutler  
Course Director & Lecturer  
Center for Global Best Practices*



**R.G. Manabat & Co.**

*Presents this*

# *Certificate of Attendance*

*To*

**Ms. Josefina Guevara-Salonga**

for attending the

**Corporate Governance Webinar**

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Given this 1st day of December 2020, by KPMG R. G. Manabat & Co. with  
**ITP Accreditation No. CG2019-002.**

**Kristine I. Aguirre**

Partner, Advisory



(SEC Provider Accreditation Number CG2018-002)

*in collaboration with*



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CORPORATION**

*presents this*

# **CERTIFICATE OF ATTENDANCE**

*to*

**Elenita D. Go**

*for participating in the 3-hour webinar*

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# **CERTIFICATE OF ATTENDANCE**

*to*

**Paul Bernard D. Causon**

*for participating in the 3-hour webinar*

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**Ramon U. Agay, Jr.**

*for participating in the 3-hour webinar*

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# **CERTIFICATE OF ATTENDANCE**

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**Julie Ann B. Domino-Pablo**

*for participating in the 3-hour webinar*

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**R.G. Manabat & Co.**

*Presents this*

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*To*

**Atty. Irene M. Cipriano**

for attending the

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A handwritten signature in black ink, appearing to read 'Kristine I. Aguirre'.

**Kristine I. Aguirre**

Partner, Advisory





(SEC Provider Accreditation Number CG2018-002)

*in collaboration with*



**SAN MIGUEL  
CORPORATION**

*presents this*

# **CERTIFICATE OF ATTENDANCE**

*to*

**Gonzalo B. Julian, Jr.**

*for participating in the 3-hour webinar*

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*presents this*

# **CERTIFICATE OF ATTENDANCE**

*to*

**Reynaldo S. Matillano**

*for participating in the 3-hour webinar*

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CORPORATION**

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# **CERTIFICATE OF ATTENDANCE**

*to*

**Maria Floreselda S. Abalos-Sampaga**

*for participating in the 3-hour webinar*

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# **CERTIFICATE OF ATTENDANCE**

*to*

**Jeciel B. Campos**

*for participating in the 3-hour webinar*

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# **CERTIFICATE OF ATTENDANCE**

*to*

**Jose Ferlino P. Raymundo**

*for participating in the 3-hour webinar*

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# **CERTIFICATE OF ATTENDANCE**

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**Danilo T. Tolarba**

*for participating in the 3-hour webinar*

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