

San Miguel Global Power Holdings Corp.



💡 40 San Miguel Avenue, Mandaluyong City, Metro Manila



26 December 2024

MR. ANTONINO A. NAKPIL

President & CEO Philippine Dealing & Exchange Corp. 29/F, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Attention: ATTY. SUZY CLAIRE R. SELLEZA

 $\label{lem:head-loss} \textbf{Head-Issuer Compliance and Disclosure Department}$

Philippine Dealing & Exchange Corp.

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, the following directors and officers of San Miguel Global Power Holdings Corp. attended the following corporate governance training seminars:

No.	Name	Position	Provider	Date
1.	Consuelo M. Ynares-Santiago	Independent Director	ROAM	25 October
				2024
2.	Jack G. Arroyo Jr.	Independent Director	ROAM	25 October
				2024
3.	Josefina Guevarra-Salonga	Independent Director	ROAM	25 October
				2024
4.	Julie Ann B. Domino-Pablo	AVP & General Counsel	ROAM	25 October
				2024
5.	Jeciel B. Campos	AVP, Sales & Marketing	ROAM	25 October
		Manager		2024
6.	Reynaldo S. Matillano	Internal Audit Manager	ROAM	25 October
				2024
7.	Maria Floreselda S. Abalos- Sampaga	Data Protection Officer	ROAM	25 October
				2024
8.	Irene M. Cipriano	Asst. Corporate Secretary	ROAM	25 October
				2024
9.	Gonzalo B. Julian, Jr.	AVP, Sales & Marketing	ROAM	25 October
		Manager, and Head of		2024
		Battery Business		
10.	Ramon S. Ang	Chairman & CEO; Pres &	Center for	15 November
		COO	Global Best	2024
			Practices	

11.	John Paul L. Ang	Vice Chairman	Center for	15 November
			Global Best	2024
			Practices	
12.	Elenita D. Go	General Manager	Center for	15 November
			Global Best	2024
			Practices	
13.	Paul Bernard D. Causon	VP & Chief finance Officer	Center for	15 November
			Global Best	2024
			Practices	
14.	Ramon U. Agay	AVP & Comptroller	Center for	15 November
			Global Best	2024
			Practices	
15.	Jose Ferlino P. Raymundo	AVP & Energy Sourcing &	Center for	15 November
		Trading Manager	Global Best	2024
			Practices	
16.	Danilo T. Tolarba	AVP & Human Resources	Center for	15 November
		Group Manager	Global Best	2024
			Practices	
17.	Aurora T. Calderon	Director	SGV & Co.	26 September
				2024
18.	Virgilio S. Jacinto	Corporate Secretary &	SGV & Co.	26 September
		Compliance Officer		2024

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

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

Ву:

ELENITA D. GO

Corporate Information Officer

Senior Vice President and General Manager

CERTIFICATE OF COMPLETION

to

Consuelo M. Ynares-Santiago

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 October 2024 through Zoom Meeting

CERTIFICATE OF COMPLETION

to

Jack G. Arroyo, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 October 2024 through Zoom Meeting

CERTIFICATE OF COMPLETION

to

Josefina Guevarra-Salonga

for having completed the webinar on

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held on 25 October 2024 through Zoom Meeting

CERTIFICATE OF COMPLETION

to

Julie Ann B. Pablo-Domino

for having completed the webinar on

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CERTIFICATE OF COMPLETION

to

Jeciel B. Campos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 October 2024 through Zoom Meeting

CERTIFICATE OF COMPLETION

to

Reynaldo S. Matillano

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 October 2024 through Zoom Meeting



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Maria Floreselda S. Abalos-Sampaga

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 October 2024 through Zoom Meeting

CERTIFICATE OF COMPLETION

to

Irene M. Cipriano-Danganan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 October 2024 through Zoom Meeting

CERTIFICATE OF COMPLETION

to

Gonzalo B. Julian, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 October 2024 through Zoom Meeting





(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 15, 2024

from 1:00 pm - 4:00 pm via **ZOOM**

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President Center for Global Best Practices







(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

John Paul L. Ang

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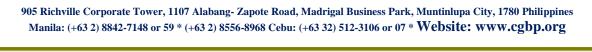
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Danilo T. Tolarba

for completing the three-hour SEC-Accredited

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held on Friday, November 15, 2024

from 1:00 pm - 4:00 pm via **ZOOM**

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President Center for Global Best Practices





This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

26 September 2024 02:00 p.m. to 5:00 p.m. Online seminar via MS Teams

Joseph Ian M. Canlas Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Virgilio S. Jacinto

for having completed the seminar on

Corporate Governance

26 September 2024 02:00 p.m. to 5:00 p.m. Online seminar via MS Teams

Joseph Ian M. Canlas Partner, SGV & Co.