San Miguel Global Power
Giving You the Power to Celebrate Life

San Miguel Global Power Holdings Corp.

40 San Miguel Avenue, Mandaluyong City, Metro Manila

(02) 5317 1000

11 November 2026

MS. STEPHANIE MARIE A. ZULUETA
President
Philippine Dealing & Exchange Corp.
29/F, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head - Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.

Subject: Material Information/Transaction/Corporate Actions

Gentlemen:

San Miguel Global Power Holdings Corp. (the "Corporation") hereby reports that during the Regular Meeting of the Board of Directors of the Corporation held on 11 November 2026, the Board approved the following matters, among others:

a. the approval of the financial performance and financial position of the Corporation as of 30 September 2026, the details of which shall be reported to the Securities and Exchange Commission ("SEC") and the Philippine Dealing & Exchange Corp. under SEC Form 17-Q to be filed on or before 19 November 2026;

b. the declaration of cash dividends in the amount of ₱3,800,000,000.00 to stockholders of record as of 11 November 2026 payable on or before 31 December 2026;

c. the payment of distributions to holders of the outstanding Senior Perpetual Capital Securities and Redeemable Perpetual Securities of the Corporation, at the applicable distribution rates and on the respective distribution payment dates falling between 02 December 2026 and 12 March 2027, pursuant to the terms and conditions of such securities;

d. the issuance, offer and sale to qualified buyers of Philippine Peso-denominated, SEC-Registration-Exempt, fixed rate notes and in the aggregate principal amount of up to ₱15,000,000,000.00;

e. the approval of the 2027 Budget of the Corporation; and

f. the appointment of Ms. Mary Claire D. Cantor as the Comptroller of the Corporation effective 01 January 2027, following the turnover of the role by Mr. Ramon U. Agay effective 31 December 2026.

Ms. Mary Claire D. Cantor has served as the Finance Services Manager of the Corporation's Finance Services and Consolidation Unit since 2012. Prior to joining the

Corporation, she held the positions of Assistant Vice President, Head of Treasury Accounting, and Head of Financial Control and Tax Departments at United Coconut Planters Bank. She also gained audit experience at SyCip Gorres Velayo & Co. (SGV). She has extensive experience in financial reporting and internal controls. Ms. Cantor graduated from De La Salle University with a degree in Bachelor of Science in Accountancy and is a Certified Public Accountant.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:

ELENITA D. GO
Corporate Information Officer
Senior Vice President and General Manager