

02 June 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: Results of Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors

Gentlemen:

San Miguel Global Power Holdings Corp. (hereinafter referred to as the "Corporation") hereby reports that the following matters were unanimously approved during the meetings held on 02 June 2026:

- a. Annual Meeting of the Stockholders
 - i. Approval of the Minutes of the Annual Stockholders' Meeting of the Corporation held on 03 June 2025;
 - ii. Approval of the 2025 Audited Financial Statements of the Corporation;
 - iii. Ratification of all acts and proceedings of the Board of Directors and corporate officers of the Corporation since the Annual Stockholders' Meeting of the Corporation held on 03 June 2025;
 - iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for fiscal year 2026;
 - v. Election of the following as members of the Board of Directors:
 1. Ramon S. Ang
 2. John Paul L. Ang
 3. Aurora T. Calderon
 4. Virgilio S. Jacinto
 5. Martin S. Villarama, Jr. - Independent Director
 6. Mario V. Lopez - Independent Director
 7. Jeronimo U. Kilayko - Independent Director
 - vi. Approval of the Directors' Fee for Independent Directors representing per diem allowance for meetings attended;

b. Organizational Meeting of the Board of Directors

- i. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 03 June 2025;
- ii. Election of Jeronimo U. Kilayko as the Lead Independent Director of the Corporation;
- iii. Election of the following as officers of the Corporation:
 1. Ramon S. Ang - Chairman & Chief Executive Officer and President & Chief Operating Officer
 2. John Paul L. Ang - Vice Chairman
 3. Elenita D. Go - General Manager
 4. Virgilio S. Jacinto - Corporate Secretary and Compliance Officer
 5. Paul Bernard D. Causon - Vice President and Chief Finance Officer
 6. Ramon U. Agay - Assistant Vice President and Comptroller
 7. Jeciel B. Campos - Assistant Vice President and Sales & Marketing Manager
 8. Gonzalo B. Julian, Jr. - Assistant Vice President, Sales and Marketing Manager - RES, and Head of the Battery Business
 9. Julie Ann B. Domino-Pablo - Assistant Vice President and General Counsel
 10. Jose Ferlino P. Raymundo - Assistant Vice President and Energy Sourcing & Trading Manager
 11. Danilo T. Tolarba - Assistant Vice President and Human Resources Group Manager
 12. Irene M. Cipriano - Assistant Corporate Secretary
 13. Angelo Daniele D. Pelaez - Internal Audit Manager
 14. Maria Floreselda S. Abalos-Sampaga - Data Protection Officer
- iv. Appointment of following members of the Board Committees of the Corporation:

Executive Committee

1. Ramon S. Ang - Chairman
2. John Paul L. Ang - Member
3. Aurora T. Calderon - Member

Corporate Governance Committee

1. Martin S. Villarama, Jr. - Chairperson*
2. Mario V. Lopez - Member*
3. Jeronimo U. Kilayko - Member*
4. John Paul L. Ang - Member
5. Virgilio S. Jacinto - Member

Audit and Risk Oversight Committee

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|-----------------------------|----------------|
| 1. Jeronimo U. Kilayko | - Chairperson* |
| 2. Martin S. Villarama, Jr. | - Member* |
| 3. Mario V. Lopez | - Member* |
| 4. John Paul L. Ang | - Member |
| 5. Aurora T. Calderon | - Member |

Related Party Transaction Committee

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|-----------------------------|----------------|
| 1. Mario V. Lopez | - Chairperson* |
| 2. Martin S. Villarama, Jr. | - Member* |
| 3. Jeronimo U. Kilayko | - Member* |
| 4. John Paul L. Ang | - Member |
| 5. Aurora T. Calderon | - Member |

Sustainability Committee

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| 1. Martin S. Villarama, Jr. | - Chairperson* |
| 2. Mario V. Lopez | - Member* |
| 3. Jeronimo U. Kilayko | - Member* |
| 4. John Paul L. Ang | - Member |
| 5. Aurora T. Calderon | - Member |

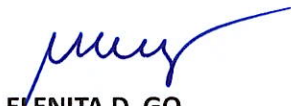
**Independent Director*

- v. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions; and
- vi. Approval of the offer to exchange and tender of the outstanding 5.45% Senior Perpetual Capital Securities and issuance of additional senior perpetual capital securities.

Very truly yours,

SAN MIGUEL GLOBAL POWER HOLDINGS CORP.

By:



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