



**NOTICE TO OBTAIN STOCKHOLDERS' APPROVAL  
BY WRITTEN ASSENT**

TO ALL STOCKHOLDERS:

NOTICE is hereby given that on May 31, 2022, the Board of Directors approved the resolution to amend the By Laws, subject to the written assent of stockholders representing at least 2/3 of the outstanding capital stock of the Corporation.

Stockholders as of record date, June 14, 2022, are entitled to notice and to vote by written assent which will be secured starting from August 1, 2022 until August 5, 2022, 12:00 p.m. Within five (5) business days from the start of the voting period, stockholders entitled to vote shall submit a written request indicating therein their full name, e-mail address, and contact number together with a valid government-issued ID showing the full name, signature, and photograph. For those with proxies, a notarized power of attorney or secretary's certificate/board resolution evidencing appointment and authority of the designated proxy is required. Written request may be transmitted at this address:

**The Corporate Secretary**  
**SPC POWER CORPORATION**  
7<sup>th</sup> Floor, BDO Towers Paseo, 8741, Paseo de Roxas  
Makati City, 1209  
[info@spcpower.com](mailto:info@spcpower.com)  
cc: [mruguinaldo@spcpower.com](mailto:mruguinaldo@spcpower.com)

Upon validation of the requirements, the official assent form will be transmitted by electronic mail. All assent forms must be returned before the close of the voting period on August 5, 2022, 12:00 p.m.

Electronic copies of the Information Statement and other related documents are posted on [www.spcpowergroup.com](http://www.spcpowergroup.com) and on PSE Edge.

Makati City, June 24, 2022.

By:

  
**MISHELLE ANNE R. RUBIO-AGUINALDO**  
Assistant Corporate Secretary