

**ANNUAL STOCKHOLDERS' MEETING OF**  
**SPC POWER CORPORATION**

May 30, 2024

**SPC POWER CORPORATION** will be holding its Annual Stockholders' Meeting on **May 30, 2024, Thursday, at 9:30 A.M.**, by remote communication<sup>1</sup> as approved by the Board of Directors on April 11, 2024. The meeting will be hosted at the principal office located at 7<sup>th</sup> Floor BOO Towers Paseo, Paseo de Roxas, Makati City. The agenda of the meeting will be as follows:

1. Call to Order and Roll Call
2. Certification of Due Notice and Presence of a Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 15, 2023
4. Report of the Chairman/Presentation of Highlights of Audited Financial Statements as of and for the Year Ended December 31, 2023
5. Approval of Directors' Fees/Bonus for CY 2023
6. Ratification of All Previous Actions of the Directors and Officers of the Corporation
7. Election of Directors (2024-2025)
8. Appointment/Reappointment of External Auditors
9. Other Matters
10. Adjournment

**STOCKHOLDERS OF RECORD AS OF MAY 10, 2024** are entitled to the notice of, and to vote at, the said meeting. Stockholders intending to vote and participate remotely or in absentia must notify the Corporate Secretary via electronic mail at: [SPCSECGroup@spcpower.com](mailto:SPCSECGroup@spcpower.com) or [info@spcpower.com](mailto:info@spcpower.com), with the following requirements: copy of valid government issued ID with full name, signature, and photograph, proxy form, and proof of authority (i.e. Special Power of Attorney, Secretary's Certificate and/or Board Resolution), not later than **May 27, 2024**. Once validated and verified, details of the meeting, voting guidelines, and other relevant information will be sent to the stockholder by electronic mail.

Electronic copies of the Minutes of the 2023 Stockholders' Meeting, Information Statement, Management Report, and SEC Form 17A and other relevant documents are posted at the Company's website ([www.spcpowergroup.com](http://www.spcpowergroup.com)) and at PSE Edge.

The agenda does not include matters that may give rise to stockholder's exercise of appraisal right.

For information and guidance.

Muntinlupa City, April 24, 2024.

By:

*Sgd.*

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

<sup>1</sup> Pursuant to SEC Memorandum Circular No. 6, Series of 2020 and SPC Power Corporation's Internal Procedures for Annual Stockholders' Meeting by Teleconference ("Internal Procedures").

Copy Furnished:

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, San Juan, Metro Manila

**PHILIPPINE STOCK EXCHANGE, INC.**  
Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City, Metro Manila

**STOCK TRANSFER SERVICE, INC.**  
34th Floor, Rufino Plaza, Ayala Avenue  
Makati City

**ATR-KIM ENG CAPITAL PARTNERS, INC.**  
17th Floor, Tower One and Exchange Plaza  
Ayala Avenue, Makati City