



ANNUAL STOCKHOLDERS' MEETING

SPC POWER CORPORATION will be holding its Annual Stockholders' Meeting on **June 15, 2023, Thursday, at 9:30 A.M.**, by remote communication¹ as approved by the Board of Directors on March 30, 2023. 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 May 31, 2022
4. Report of the Chairman/Presentation of Highlights of Audited Financial Statements as of and for the Year Ended December 31, 2022
5. Approval of Directors' Fees/Bonus for CY 2022
6. Ratification of All Previous Actions of the Directors and Officers of the Corporation
7. Election of Directors (2023-2024)
8. Appointment/Reappointment of External Auditors
9. Other Matters
10. Adjournment

STOCKHOLDERS OF RECORD AS OF MAY 25, 2023 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 or info@spcpower.com, and must submit the following requirements: copy of valid government-issued ID with full name, signature, and photograph, proxy, and proof of authority (i.e. special power of attorney, secretary's certificate and/or board resolution), not later than **June 10, 2023**. Once validated and verified, access to the meeting, materials, and other relevant information will be sent to the stockholder by electronic mail.

Electronic copies of the Minutes of the 2022 Stockholders' Meeting, Information Statement, Management Report, and SEC Form 17A and other relevant documents are posted at the Company's website (www.spcpowergroup.com) and at PSE Edge.

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

Muntinlupa City, May 4, 2023.

By:

MISHELLE ANNE R. RUBIO-AGUINALDO
Assistant Corporate Secretary

**WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE
REQUESTED NOT TO SEND US A PROXY.**

¹ 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