

33

Item No: **33**

Date: **05 2024 JAN**

Republic of the Philippines  
**PROVINCE OF LEYTE**



OFFICE OF THE PROVINCIAL GOVERNOR  
**CARLOS JERICHO L. PETILLA**

DEC 20 2023  
*Jimie*

December 19, 2023

**Hon. LEONARDO V. JAVIER, Jr.**  
Vice-Governor  
Province of Leyte

Attention: **FLORINDA JILL S. UYVICO**  
Provincial Board Secretary

**Dear Vice-Governor Javier, Jr.:**

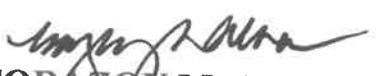
Respectfully endorsing to your kind Office, the herein attached request of San Miguel Global Power, Inc. which is self-explanatory, for the favorable issuance of *Resolution of No Objection* for the former's proposed establishment of a 20MW Battery Energy Storage System (BESS) Plant in Tabango, Leyte.

Your expeditious consideration of the matter is highly appreciated.

Thank you very much!

**CARLOS JERICHO L. PETILLA**  
*Governor*

By Authority of the Governor:

  
**CORAZON M. ALVERO**  
*Provincial Administrator*

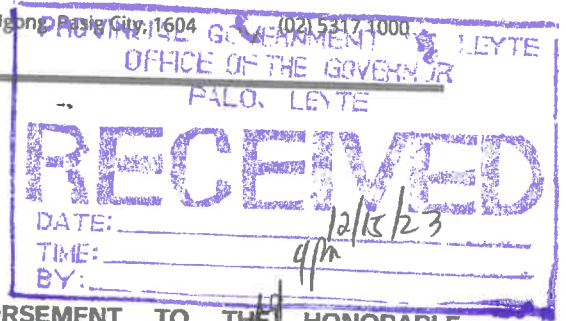




**San Miguel  
Global Power**  
*Giving You the Power to Celebrate Life*

**SMGP BESS Power Inc.**

5th Floor C5 Office Bldg. Complex, 100 E. Rodriguez Jr. Ave., C5 Road, Ugong, Pasig City, 1604



11 December 2023

**HON. CARLOS JERICHO L. PETILLA**  
Governor  
Office of the Governor  
Province of Leyte

Subject: **REQUEST FOR A FAVORABLE ENDORSEMENT TO THE HONORABLE SANGGUNIANG PANLALAWIGAN OF LEYTE FOR A RESOLUTION ENDORSING AND INTERPOSING NO OBJECTION TO THE DEVELOPMENT AND OPERATION OF THE INTEGRATED RENEWABLE POWER FACILITY HUB - TABANGO PROJECT OF SMGP BESS POWER, INC., IN BARANGAY TUGAS, TABANGO, LEYTE**

Dear Hon. Governor Petilla,

SMGP BESS Power, Inc. ("SBPI") (formely "Universal Power Solutions, Inc."), a wholly owned subsidiary of San Miguel Global Power Holdings Corp., is the proponent of the Integrated Renewable Power Facility Hub - Tabango Project ("the "Project"), developed near the substation of the National Grid Corporation of the Philippines ("NGCP"), in Barangay Tugas, Tabango, Leyte.

The Project is primarily composed of a Battery Energy Storage System ("BESS") which could support the integration of variable renewable energy sources, such as wind and solar, to the grid. The BESS will also provide ancillary services to the NGCP, such as frequency regulation, to help improve the stability and reliability of the transmission system. As ancillary service provider, the BESS will store excess energy from the grid should there be overfrequency and discharge energy to the grid should there be underfrequency.

In view of the foregoing, SBPI humbly requests from your Honorable office for a favorable endorsement to the Sangguniang Panlalawigan of Leyte, for issuance of a resolution endorsing and interposing no objection to the development and operation of the Project (the "Resolution"), as the Resolution is among the requirements for various permits, and licenses necessary in the operation of the Project.

For your ease of evaluation, please see attached copy of

- Company and Brief profile of the Project
- Resolutions from the Sangguniang Barangay of Tugas and Sangguniang Bayan of Tabango endorsing and interposing no objection to the development and operation of the Project
- Latest Barangay Business Clearance
- Latest Mayor's/Business Permit
- Environmental Compliance Certificate
- Google map location of the Project
- Certificate of Endorsements from the Department of Energy
- Securities and Exchange Commission Certificate of Registration and By-Laws showing the amendment; and
- Secretary's Certificate for the authorized representatives

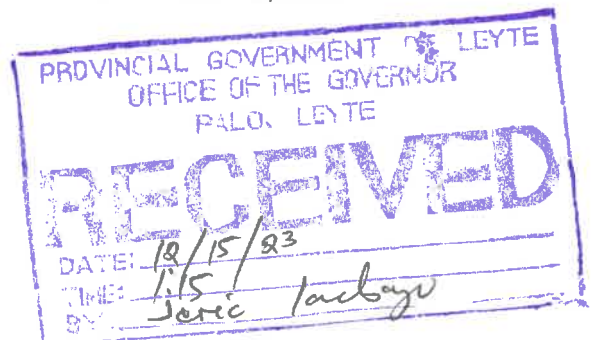
Should you need further information, you may contact our representatives, Mr. Rodolfo H. Labarda, Jr., with contact number +63977-841-4325 or at [rlabarda@smcgph.sanmiguel.com.ph](mailto:rlabarda@smcgph.sanmiguel.com.ph) and/or Mark Jay M. Curatchia contact number +63920-970-7988 or at [mcuratchia@smcgph.sanmiguel.com.ph](mailto:mcuratchia@smcgph.sanmiguel.com.ph). Likewise, they will make themselves available should your office need us for discussion or presentation.

We look forward to a long-term partnership with the leaders and residents of Leyte.

Thank you very much for your attention and we look forward to your favorable response.

Yours sincerely,

  
**GONZALO B. JULIAN, JR.**  
Project Director



[essuniversalpowersolutions@gmail.com](mailto:essuniversalpowersolutions@gmail.com)



**San Miguel  
Global Power**  
*Giving You the Power to Celebrate Life*

**SMGP BESS Power Inc.**

5th Floor C5 Office Bldg. Complex, 100 E. Rodriguez Jr. Ave., C5 Road, Ugong, Pasig City, 1604

(02) 5317 1000

## COMPANY PROFILE

### OVERVIEW

SMGP BESS Power Inc. (**SBPI**) (formerly "*Universal Power Solutions, Inc.*"), a wholly-owned subsidiary of San Miguel Global Power Holdings Corp., and was incorporated and registered with the Philippine Securities and Exchange Commission on February 19, 2013. The principal office address of the Company is at 5<sup>th</sup> Floor, #100 Eulogio Rodriguez Jr. Avenue, C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila.

The Company's parent company San Miguel Global Power Holdings Corp., together with its affiliates and joint ventures, is one of the largest power generation companies controlling 4,714 MW of combined installed capacity as of December 31, 2021. San Miguel Global Power Holdings Corp., benefits from a diversified power portfolio, including natural gas, coal, renewable energy such as hydroelectric power, and more recently, battery energy storage systems.

The Company is primarily engaged in the business of producing, generating, and storing electricity and processing fuels alternative for power generation, including expanded operation of energy supply base and the generation and cogeneration of electric power, storage of electric power, as well as the supply and consolidation of the electric power demand of end-users.

### PROJECTS

The Company is undertaking the development and expansion of its portfolio of Battery Energy Storage Projects across multiple locations in the Philippines. The 20 MW Battery Energy Storage System located in Tabango, Leyte will provide ancillary services to the National Grid Corporation of the Philippines. The Tabango BESS facility can provide adequate Regulating Reserve and Contingency Reserve for the stabilization of the system frequency and voltage levels of the Visayas grid. The BESS facility's primary function is to maintain the load- generation balance of the system. Ancillary Services are necessary to sustain the transmission capacity and energy that are essential in maintaining the power quality, reliability, and security of the Visayas grid.





RECEIVED

SB 80 964  
17 NOV 2023

1:38 PM

Republic of the Philippines  
Province of Leyte  
Municipality of Tabango  
BARANGAY TUGAS

OFFICE OF THE SANGGUNIANG BARANGAY  
Tugas, Tabango, Leyte

RESOLUTION NO. 44 S. 2023

**"A RESOLUTION ENDORSING AND INTERPOSING NO OBJECTION TO THE DEVELOPMENT AND OPERATION OF THE INTEGRATED RENEWABLE POWER FACILITY HUB-TABANGO PROJECT OF UNIVERSAL POWER SOLUTIONS, INC.**

**WHEREAS**, the said Universal Power solutions, Inc. (UPSI) is the proponent of the Integrated Renewable power Facility Hub-Tabango Project (the Project) developed near the substation of the National Grid Corporation of the Philippines (NGCP) in Barangay Tugas, Tabango, Leyte.

**WHEREAS**, the said project is primarily composed of a battery Energy storage system (BESS).

**WHEREAS**, the said project could support the integration of variable renewable energy sources, such as wind and solar, to the grid.

**WHEREAS**, the BESS, also provides ancillary services to the NGCP, such as frequency regulation, to help improve the stability and reliability of the transmission system.

**WHEREAS**, the BESS will store excess energy from the grid should there be Over frequency and discharge energy to the grid should there be underfrequency.

**NOW THEREFORE**, on motion of Hon. Quintin v. Dayon committee chairman on appropriation and duly seconded by Hon. William L. Arriego committee chairman on infrastructure be it.

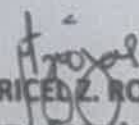
**RESOLVED**, as it is hereby resolved. **"A RESOLUTION ENDORSING AND INTERPOSING NO OBJECTION TO THE DEVELOPMENT AND OPERATION OF THE INTEGRATED RENEWABLE POWER FACILITY HUB-TABANGO PROJECT OF UNIVERSAL POWER SOLUTIONS, INC.**

Resolved further, that copies of this resolution must copy furnish to the government offices concerned for information and guidance.


I HEREBY CERTIFY to the correctness of the foregoing resolution.

MAJORITY APPROVED.

Prepared by:

  
MARICEL Z. ROJAS  
Brgy. Secretary


APPROVED BY THE SANGGUNIANG BARANGAY MEMBERS:

  
HON. WILLIAM L. ARRIESGADO


BRGY. KAGAWAD

  
HON. QUINTIN V. DAYON

BRGY. KAGAWAD

  
HON. KARLA ANGELA A. CODERA


BRGY. KAGAWAD

  
HON. ABDON G. CATAM-ISAN

BRGY. KAGAWAD

  
HON. NELYN P. ALCANTARA

BRGY. KAGAWAD

  
HON. JOAN C. SARSALIJO

BRGY. KAGAWAD

  
HON. MA. ELENA B. ARNOCO

SK. CHAIRWOMAN

NOTED BY:

  
HON. ROMEO C. ARCENAL

PUNONG BARANGAY



EXCERPT FROM THE MINUTES OF THE 71<sup>st</sup> REGULAR SESSION OF THE SANGGUNIANG BAYAN OF TABANGO (2022-2025) HELD AT THE SB SESSION HALL, MUNICIPALITY OF TABANGO, PROVINCE OF LEYTE ON DECEMBER 4, 2023.

**RESOLUTION NO. 2023 - 137**  
Series of 2023

**A RESOLUTION ENDORSING AND INTERPOSING NO OBJECTION TO THE DEVELOPMENT AND OPERATION OF THE INTEGRATED RENEWABLE POWER FACILITY HUB-TABANGO PROJECT OF UNIVERSAL POWER SOLUTIONS, INC. IN BRGY. TUGAS, TABANGO, LEYTE.**

WHEREAS, Universal Power Solution, Inc. (UPSII) is the proponent of the Integrated Renewable Power Facility Hub-Tabango project developed near the substation of the National Grid Corporation of the Philippines (NGCP) in Barangay Tugas, Tabango, Leyte.

WHEREAS, the said project is primarily composed of a Battery Energy Storage System (BESS).

WHEREAS, the BESS, also provides ancillary services to the NGCP, such as frequency regulation, to help improve the stability and reliability of the transmission system.

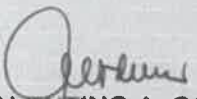
NOW THEREFORE, on motion of Hon. Joel Erme E. Robles and duly seconded unanimously, be it:

RESOLVED, AS IT IS HEREBY RESOLVED, by the Sangguniang Bayan of Tabango in its session duly assembled endorsing and interposing no objection to the development and operation of the Integrated Renewable Power Facility Hub-Tabango Project of the Universal Power Solutions, Inc. in Barangay Tugas, Tabango, Leyte.

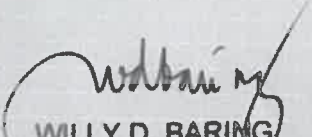
RESOLVED FURTHER, that copies of this resolution be furnished to all offices concerned for their information.

ADOPTED AND APPROVED UNANIMOUSLY this 4<sup>th</sup> day of December 2023.

I HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution, which was duly adopted by the Sangguniang Bayan during its regular session.

  
VALENTINO A. CODERA  
Secretary to the Sangguniang Bayan

ATTESTED BY:

  
WILLY D. BARING  
Temporary Presiding Officer  
SB Member





Republic of the Philippines  
MUNICIPALITY OF TABANGO

OFFICE OF THE MUNICIPAL MAYOR  
**MAYOR'S PERMIT**

TO WHOM IT MAY CONCERN:

PURSUANT TO 2019 REVISED REVENUE CODE OF THE MUNICIPALITY OF TABANGO PROVINCE OF LEYTE MUNICIPAL ORDINANCE NO. 2019-03 AFTER PAYMENT OF TAXES, FEES AND CHARGES, ETC. AND COMPLIANCE WITH EXISTING REQUIREMENTS; PERMIT IS HEREBY GRANTED TO HEREIN TAXPAYERS.

**SERV - 40 - 13 - BP - 181**

DTI Expiry Date: \_\_\_\_\_

TAXPAYER NAME or REPRESENTATIVE / ADDRESS DESIGNATION SEX

**UNIVERSAL POWER SOLUTIONS, INC.**


**PROPRIETOR**


BUSINESS TRADE NAME / ADDRESS CLASSIFICATION OF BUSINESS

**UNIVERSAL POWER SOLUTIONS, INC./Tugas, Tabango, Leyte**

**Power Generation**

KIND OF FEE/TAX	REGULATORY FEE	AMOUNT OF TAX/ FEES	SUC/other fees	Surcharge/ Interest	OR No.	DATE
Mayors Permit	3,250.00				6624848	01-19-23
Garbage Fee	400.00				PERIOD	STATUS
Health Certificate	100.00				Full 2023	Renewal
Sanitary Inspection Fee	200.00				PERMIT #	DATE
Business Clearance	100.00				2023 - 181	01-19-23
Police Clearance	150.00				<b>TOTAL</b>	
Business Plate	150.00				<b>Php6,100.00</b>	
MP Attendant	1,650.00				Approved by:  <b>BERNARD JONATHAN M. REMANDABAN</b> Municipal Mayor	
Certification Fee(MENRO)	100.00	0.00				

KIND OF FEE/TAX	REGULATORY FEE	AMOUNT OF TAX/ FEES	SUC/other fees	Surcharge/ Interest	OR No.	DATE
Mayors Permit	3,250.00				6624848	01-19-23
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Police Clearance	150.00				<b>TOTAL</b>	
Business Plate	150.00				<b>Php6,100.00</b>	
MP Attendant	1,650.00				Approved by:  <b>BERNARD JONATHAN M. REMANDABAN</b> Municipal Mayor	
Certification Fee(MENRO)	100.00	0.00				

Approved by:  
  
**BERNARD JONATHAN M. REMANDABAN**  
 Municipal Mayor

**OATH OF UNDERTAKING**  
 I undertake to comply with the municipal regulatory requirement and other deficiencies within 30 days from release of the business permit. Non-compliance shall subject this permit for revocation or suspension.

- Note:
- 1.) Exhibit this Permit in your Establishment.
  - 2.) This permit is only a privilege and not a right subject to revocation and closure of Business Establishment for any violation of existing Laws and Ordinances and conditions set forth in the permit.
  - 3.) Your Business Establishment is subject to final inspection.
  - 4.) Surrender this permit upon retirement of your Establishment.

Received by: \_\_\_\_\_

etc #: 01000504  
 issued on: Jan. 17, 2023  
 issued at: Tabango, Leyte  
 amount: Php 500.00



Republic of the Philippines  
Department of Environment and Natural Resource  
**ENVIRONMENTAL MANAGEMENT BUREAU**

DENR Compound, Jones Street, Barangay 2, Tacloban City  
Telephone No. (053) 325-2149 Fax No. (053) 832-1088  
region8@emb.gov.ph  
Visit us at <http://www.r8.emb.gov.ph/>

November 6, 2019

**ECC-OL-R08-2019-0198**

**Mr. Paul Bernard D. Causon**  
Vice-President  
**Limay Power Generation Corporation**  
40 San Miguel Avenue, Mandaluyong City

Subject: **ENVIRONMENTAL COMPLIANCE CERTIFICATE**

Dear Sir/Madam;

This refers to the Environmental Compliance Certificate (ECC) application for the proposed Integrated Renewable Power Facility Hub - Tabango to be located at Barangay Tugas, Tabango, Leyte Tabango, Leyte.

After satisfying the requirements of the said application, this Bureau has decided to grant an ECC for the above-mentioned project.

With the issuance of this ECC, you are expected to implement the measures presented in the Initial Environmental Examination Checklist (IEEC), intended to protect and mitigate the project's adverse impacts on community health, welfare and the environment. Environmental considerations shall be incorporated in all phases and aspects of the project.

This Certificate does not create any right nor be used as an authorization to implement the project, you may proceed with the implementation only after securing all the necessary and relevant permits from other pertinent Government Agencies. This Office shall be monitoring the project periodically to ensure strict compliance with the stipulations cited in the attached ECC.

Please be guided accordingly.

  
**Letecia R. Maceda**  
Regional Director





Republic of the Philippines  
Department of Environment and Natural Resource  
**ENVIRONMENTAL MANAGEMENT BUREAU**

DENR Compound, Jones Street, Barangay 2, Tacloban City  
Telephone No. (053) 325-2149 Fax No. (053) 832-1088  
region8@emb.gov.ph  
Visit us at <http://www.r8.emb.gov.ph/>

**ENVIRONMENTAL COMPLIANCE CERTIFICATE**  
(Issued under Presidential Decree 1586)  
**ECC-OL-R08-2019-0198**

THIS IS TO CERTIFY THAT THE PROPONENT, **Limay Power Generation Corporation**, represented by its **Vice-President**, Mr. Paul Bernard D. Causon, is granted this Environmental Compliance Certificate (ECC), for the proposed Integrated Renewable Power Facility Hub - Tabango located in Barangay Tugas, Tabango, Leyte Tabango, Leyte, by the Department of Environment and Natural Resources (DENR), through the Environmental Management Bureau (EMB).

SUBJECT ONLY to the conditions and restrictions set in this ECC and in the attached document labelled as Annexes A and B.

This Certificate is issued with the following details:

**PROJECT DESCRIPTION**

*The ECC covers the proposed Integrated Renewable Power Facility Hub - Tabango with an area of 23594.00 square meters to be located in Barangay Tugas, Tabango, Leyte Tabango, Leyte, Region R08.*

*LIMAY POWER GENERATION CORPORATON (LPGC) is developing a renewable integrated power facility hub that can accommodate a total of 60MW of battery energy storage system, solar and wind resources. This renewable integrated power facility hub has great potential in harnessing clean energy with the power of "always-on" and "instantaneous-response-time" to optimize Grid efficiency and accelerate the Grid's transition from analog to digital.*

*The project will be located in Barangay Tugas, Tabango, Leyte and will occupy an estimated land area of 20,000 square meters (more or less).*

*The Project shall have the following components / facilities:*

- a) Power Substation/ Switchyard
- b) Power Transmission Lines
- c) Fuel Cell Components (Housed in 8 x 40 ft containers. Complete with battery and batterey racks, DC fused switch panel, building application power board HVAC, firefighting and control system main power transformer, station service transformer, converter transformer, auxiliary transformer, line protection system, skid and surge arresters, Solar Panels, Wind Turbine, Switchgear)
- d) Emergency Generator Set




Environmental Compliance Certificate  
Integrated Renewable Power Facility Hub - Tabango  
Barangay Tugas, Tabango, Leyte Tabango, Leyte  
Limay Power Generation Corporation

- e) *Control Building*
- f) *Pollution Control Facilities/Waste Management Facilities (Process Wastewater, Domestic Wastewater, Solid Waste Mgt. Facility, Hazardous Waste Mgt. Facility)*

This Certificate is issued in compliance with the requirements of Presidential Decree No. 1586, and in accordance to DENR Administrative Order (D.A.O.) No. 2003-30. Non-compliance with any of the provisions of this Certificate shall be a sufficient cause for the cancellation of this Certificate and/or imposition of a fine in an amount not to exceed Fifty Thousand Pesos (P50, 000.00) for every violation thereof without prejudice to imposition of fines and penalties under other environmental laws. The EMB, however, is not precluded from reevaluating and correcting any deficiencies or errors that may be found after issuance of this Certificate.

Issued at EMB-R08, DENR Compound, Jones Street, Barangay 2, Tacloban City this November 6, 2019.

Recommending Approval:

  
**Reynaldo B. Barra**  
Chief, Clearance & Permitting Division

Approved:

  
**Letecia R. Maceda**  
Regional Director



Environmental Compliance Certificate  
Integrated Renewable Power Facility Hub - Tabango  
Barangay Tugas, Tabango, Leyte Tabango, Leyte  
Limay Power Generation Corporation

**SWORN ACCOUNTABILITY STATEMENT**

I, Mr. Paul Bernard D. Causon, Vice-President, representing Limay Power Generation Corporation with office address located in 40 San Miguel Avenue, Mandaluyong City takes full responsibility in complying with all conditions in this Environmental Compliance Certificate (ECC).


  
Mr. Paul Bernard D. Causon  
Signature

TIN No. \_\_\_\_\_

Subscribed and sworn before me this NOV 11 2019, the above-named affiant taking oath presenting PHILIPPINE PASSPORT # PB12059A, issued on \_\_\_\_\_ at JULY 27, 2018 at DFA NCR EAST.

Notary Public

Doc. No. 340  
Page No. 09  
Book No. 11  
Series of 1011

  
ARVELINO G. CEDENO III  
Appointment No. 0418-18  
Notary Public for Mandaluyong City  
Until December 31, 2019  
No. 155 EDSA, Brgy. Wack-Wack, Mandaluyong City;  
Roll No. 54500  
PTR No. 3823277; 01/04/2019; Mandaluyong City  
IBP Lifetime Member No. 010380; 01/06/12; PPLM Char+  
MCLE Compliance No. VI-0011960; 9/03/2018; Pasig City



Environmental Compliance Certificate  
Integrated Renewable Power Facility Hub - Tabango  
Barangay Tugas, Tabango, Leyte Tabango, Leyte  
Limay Power Generation Corporation



## I. CONDITIONS

**ENVIRONMENTAL MANAGEMENT**

All commitments, mitigating measures and monitoring requirements, contained in the Initial Environmental Examination Checklist Report for the proposed Integrated Renewable Power Facility Hub - Tabango, particularly in the Environmental Management Plan/ Environmental Monitoring Plan, including any modifications and/or additional information as approved by the EMB, shall be instituted to minimize any adverse impact of the project to the environment throughout its implementation, which shall include among others to wit:

1. Conduct an effective Information, Education and Communication (IEC) Program to inform and educate all stakeholders, especially its contractors, workers, and local residents about the mitigating measures embodied in its IECC, the conditions stipulated in this Certificate and the environmental and human safety features of the project for greater awareness, understanding and sustained acceptance of the project. The program shall be submitted to EMB Regional Office on an annual basis;
2. Undertake Information, Education and Communication (IEC) Program to explain to all stakeholders the final approved IMP/EMP and the significant changes on the IMP/EMP, results of **Compliance Monitoring Report (CMR)** to be submitted on a semi-annual basis and over-all performance against this Certificate (form to be access in the website - [r8.emb.gov.ph](http://r8.emb.gov.ph));
3. The proponent shall provide, maintain and properly operate an adequate and appropriate septic tank/oil-water separator for domestic and other liquid waste;
4. Planting of appropriate tree species shall be undertaken on a designated area on the project site. Proof of compliance (photographs of the planted trees) shall be submitted to the EMB R-8 within 90 days upon receipt of the ECC;

**GENERAL CONDITIONS**

5. The project operations shall conform with the provisions of RA 6969 (Toxic Substances and Hazardous and Nuclear Wastes Control Act of 1990), RA 8749 (Philippine Clean Air Act of 1999), RA 9003 (Ecological Solid Waste Management Act of 2000), and RA 9275 (Philippine Clean Water Act of 2004) and other relevant policies, rules and regulations;
6. The proponent shall designate a Pollution Control Officer to competently handle environment related aspects of the project. In addition to the monitoring requirements as specified in the Environmental Impacts and Management Plan, the proponent or the PCO shall also:
  - a. Monitor actual project impacts vis-à-vis the predicted impacts and management measures in the IECC;
  - b. Recommend revisions to the EMP/EMoP, whenever necessary subject to the approval of EMB RO;



Environmental Compliance Certificate  
 Integrated Renewable Power Facility Hub - Tabango  
 Barangay Tugas, Tabango, Leyte Tabango, Leyte  
 Limay Power Generation Corporation

- c. Ensure that data gathered during monitoring activities are properly documented, assessed, evaluated and reported to EMB in accordance with the standard formats; and,
  - d. Ensure that monitoring and submissions of reports to EMB are carried out as required;
7. That local residents shall be given priority for employment and shall be Gender & Development (GAD) responsive;
  8. A Permit to Operate for Air Pollution Source and Control Installation shall be secured from this Office;
  9. If there are trees to be removed, Tree Cutting Permit should be secured from the DENR. For saplings and medium trees necessary to be removed should be balled and transplanted in appropriate area;
  10. To inform the general public that an ECC has been issued, the project proponent shall install **ECC billboards** (form to be access in the website - [r8.emb.gov.ph](http://r8.emb.gov.ph)) with dimension of at least 2' x 4' at all entry/exit points and at any side of the project site facing the road. These ECC signboards shall be maintained for the entire duration of the project. Proof of compliance (photographs of the installed billboards) must be submitted to this office within ninety (90) days from the receipt of the ECC;

## II. RESTRICTIONS

11. No activities shall be undertaken other than what were stipulated in the IEEC. Should there be any expansion of the project beyond the project description or any change in the activity or transfer of location shall be subject to a new Environmental Impact Assessment; and
12. In case of transfer of ownership of this project, these same conditions and restrictions shall apply and the transferee shall be required to notify the EMB Regional Office within fifteen (15) days from the transfer of ownership to allow the necessary changes brought about by such transfer.





Environmental Compliance Certificate  
Integrated Renewable Power Facility Hub - Tabango  
Barangay Tugas, Tabango, Leyte Tabango, Leyte  
Limay Power Generation Corporation

### PROJECT ASSESSMENT PLANNING TOOL

For the assistance of the Proponent and the Government agencies concerned in the management of the Project and for better coordination in mitigation of the impacts of the Project on its surrounding areas and the environment, and by way of recommendation, forwarding these recommendations to the parties and authorities concerned for appropriate action.

OTHER REGULATORY REQUIREMENTS/CONDITIONS	CONCERNED GOVERNMENT AGENCIES/ENTITIES
1. Compliance with the Sanitation Code of the Philippines;	DOH
2. Compliance with the Labor Code of the Philippines	DOLE – Bureau of working condition
3. Compliance with the Building Code of the Philippines	LGU Concerned
4. Compliance with the Ecological Solid Waste Management Act.	LGU Concerned
5. Secure tree cutting permit	FMB – DENR
<b>ENVIRONMENTAL PLANNING RECOMMENDATIONS FOR THE PROPONENT</b>	
6. Priority of employment shall be given to qualified local residents. Adequate public information for jobs available to local residents in the affected areas shall be provided;	

  
**Reynaldo B. Barra**  
 Chief, Clearance & Permitting Division

  
**Letecia R. Maceda**  
 Regional Director



Environmental Compliance Certificate  
 Integrated Renewable Power Facility Hub - Tabango  
 Barangay Tugas, Tabango, Leyte Tabango, Leyte  
 Limay Power Generation Corporation





Republic of the Philippines  
 DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES  
**ENVIRONMENTAL MANAGEMENT BUREAU**  
 Office of the Regional Director  
 Regional Office No. VIII  
 DENR Compound, Jones Extension, Barangay 2, Tacloban City  
 Telefax No. (053) 832-1088



December 22, 2020

ECC Ref. Code: **ECC-OL-R08-2019-0198**

ENVIRONMENTAL MANAGEMENT BUREAU  
 RELEASED BY: *[Signature]*  
 DATE: 02/23/2021  
 TIME: 11:12am

**UNIVERSAL POWER SOLUTIONS, INC.**  
 Thru **Mr. Paul D. Causon**  
 Authorized Representative  
 No. 40 San Miguel Avenue, Mandaluyong City

Dear **Mr. Causon**:

This pertains to your letter-request for the amendment of the Environmental Compliance Certificate (ECC) issued online on November 6, 2019 for the Integrated Renewable Power Facility Hub - Tabango Project covers an area of 23,594 square meters located in Barangay Tugas, Tabango, Leyte.

After evaluation of the documents submitted, this Office has decided to grant your request considering that it is permitted in DAO 2003-30 itself. Thus, the ECC will now change its proponent name from Limay Power Generation Corporation to **UNIVERSAL POWER SOLUTIONS, INC.**

This Certificate does not create any right nor be used as an authorization to implement the project, you may proceed with the implementation only after securing all the necessary and relevant permits from other pertinent Government Agencies. This Office shall be monitoring the project periodically to ensure strict compliance with the stipulations cited in the attached ECC.

This letter forms an integral part of the subject ECC, the primary purpose of which is to serve as proof of its amendment.

Recommending Approval:

*[Signature]*  
**MARIBEL B. MUNSAYAC**

Chief EMS, Clearance & Permitting Division

Approved

*[Signature]*  
**LETECIA R. MACEDA**  
 Regional Director

Conforme

**PAUL D. CAUSON**  
 Authorized Representative, UPSI  
 Project Proponent  
 OR No. 4737955  
 Amt Paid P1,000.00  
 Date 2-23-2021  
 Date Approved 11/23/2020

CC: File

EM-CPD/36

(0)

(Not valid without Seal)

10-01-17

**Google Map Location of the Properties  
Brgy. Tugas, Tabango, Leyte**





Republic of the Philippines  
**DEPARTMENT OF ENERGY**

## CERTIFICATE OF ENDORSEMENT

DOE-EPIMB-BOI No. 2019-10-015

This is to certify that **UNIVERSAL POWER SOLUTIONS, INC.** with office address at No. 40 San Miguel Avenue Mandaluyong City will construct, operate and maintain the 20 MW Integrated Renewable Power Facility Hub (R-HUB)-Tabango to be located at Tabango, Leyte.

The PhP 1.1 Billion project is in line with the Department of Energy's policy to encourage private sector participation in providing stable and reliable generation capacity to address the increasing power demand in the country.

The Department of Energy hereby issues this endorsement to **UNIVERSAL POWER SOLUTIONS, INC.** for the possible issuance of **CERTIFICATE OF REGISTRATION** by the BOI.

Furthermore, in the exercise of its supervisory power, the DOE has the right to amend, alter or revoke this Certificate of Endorsement (COE) to the BOI, subject to the existing rules and regulations.

OCT 30 2019

Given this \_\_\_\_ day of \_\_\_\_\_, 2019 at Bonifacio Global City, City of Taguig, Metro Manila.

  
† **MARIO C. MARASIGAN, CESO III**  
Director IV  
Officer-in-Charge  
Electric Power Industry Management Bureau

ADICE / TBE / JFBL / JEW





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. CS201303081

CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

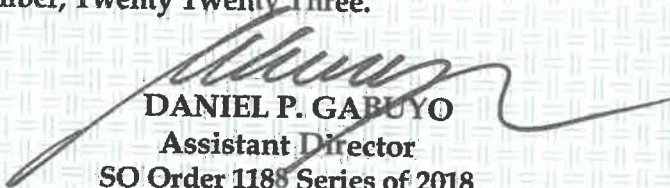
THIS IS TO CERTIFY that the Amended Articles of Incorporation of the

**SMGP BESS POWER INC.**  
(Formerly: UNIVERSAL POWER SOLUTIONS, INC.)  
(Amending Article I thereof)

copy annexed, adopted on August 25, 2023 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 31<sup>st</sup> day of November, Twenty Twenty Three.

  
DANIEL P. GABUYO  
Assistant Director  
SO Order 1188 Series of 2018

STA/bds



SEC Main Office  
The SEC Headquarters  
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

## electronic Official Receipt

### Transaction Details

<b>eOR Number</b>	20231103-PM-0202969-29
<b>Transaction Number</b>	20231103121212800110170866254270197
<b>Payment Date</b>	November 03, 2023 02:34 PM
<b>Payment Scheme</b>	gcash
<b>Status</b>	COMPLETED
<b>Payment Status</b>	PAYMENT_SUCCESS

### Payment Assessment Details

<b>PAF No.</b>	20231103-9383725
<b>PAF Date</b>	2023-11-03 14:12:01
<b>Payor Name</b>	UNIVERSAL POWER SOLUTIONS INC
<b>Payor Address</b>	PASIG CITY

#	Nature of Collection	Account Code	Amount
1	Amended Articles of Incorporation	4020102000(606)	1,000.00
2	Amended By Laws	4020102000(606)	1,000.00
3	Name Verification	4020199099(678)	600.00
4	Documentary Stamp Tax	4010401000(4010401)	60.00
5	Legal Research Fee (A0823)	2020105000(131)	20.00
<b>TOTAL</b>			<b>2,680.00</b>

*Total amount indicated herein does not include the convenience/service fee of the selected payment channel.*

**COVER SHEET**

For Applications at

**COMPANY REGISTRATION AND MONITORING DEPARTMENT**

Nature of Application

S. E. C. Registration Number

Amendment of the Company Name

C S 2 0 1 3 0 3 0 8 1

Former Company Name

U N I V E R S A L P O W E R

S O L U T I O N S , I N C .

AMENDED TO:

New Company Name

S M G P B E S S P O W E R I N C .

Principal Office (No. Street City/Town/Province)

5 T H F L O O R , # 1 0 0 E .

R O D R I G U E Z J R . A V E . ,

C 5 R O A D . B O . U G O N G

P A S I G C I T Y 1 6 0 4 , M E T R O

M A N I L A

Company Telephone Number

02-53171000

Contact Person

Email Address

Contact Person's Mobile Number

Atty. Julie Ann B. Domino-Pablo

corsec.jdp@smcgph.com.ph

0915-7637992

Contact Person's Address

5<sup>TH</sup> Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City, 1604, Metro Manila

**To be accomplished by CRMD Personnel**

Assigned Processor

Date

Signature

\_\_\_\_\_

\_\_\_\_\_

Document I.D.

\_\_\_\_\_

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

- 
- 
- 
- 
- 

Corporate and Partnership Registration Division

Green Lane Unit

Financial Analysis and Audit Division

Licensing Unit

Compliance Monitoring Division

\_\_\_\_\_



**AMENDED ARTICLES OF INCORPORATION  
OF**

**SMGP BESS POWER INC.<sup>1</sup>**  
*(formerly, Universal Power Solutions, Inc.)*

**KNOW ALL MEN BY THESE PRESENTS:**

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines

**AND WE HEREBY CERTIFY THAT:**

**FIRST -** The name of said corporation shall be:

**SMGP BESS POWER INC.**  
**(As amended on August 25, 2023)**

**SECOND – A.** The primary purpose of this corporation is to carry on the business of producing, generating and storing electricity and processing fuel alternatives for power generation, including expanded operation of energy supply base and the generation and cogeneration of electric power, storage of electric power, as well as the supply and consolidation of the electric power demand of end-users, and to carry on all services incident and/or ancillary to the above, including, without limitation, the construction, assembly, testing, commissioning, operation, maintenance, rehabilitation, and management of power generating plants, substations, battery energy storage systems and related facilities and equipment, to engage in the promoting, marketing and sale of such electric power and to engage in all other businesses incidental to the foregoing, including, but not limited to, the sale of the by-products of power generation, purchase, import, lease or otherwise acquire equipment, materials, tools, spare parts, fuel, lubricants, chemicals, consumables and such other requirements necessary, incidental and/or incremental for the construction, operation and maintenance of the power generating and power storage facilities of the corporation or any of its components. (As amended on August 05, 2019)

**B.** The corporation shall have all the express powers of a corporation as provided for under Section 35 of the Revised Corporation Code of the Philippines. (As amended on August 05, 2019)

**THIRD -** The place where the principal office of the corporation is to be established is at the 5th Floor, #100 Eulogio Rodriguez Jr. Avenue, C5 Road Bo. Ugong, Pasig City 1604, Metro Manila *(As amended on December 5, 2013, and further on November 3, 2021)*

---

<sup>1</sup> The new corporate name was approved by the Board of Directors and Stockholders on 25 August 2023.

**SEVENTH** - The authorized capital stock of the corporation is TEN BILLION PESOS (P10,000,000,000.00), in lawful money of the Philippines, divided into ONE HUNDRED MILLION SHARES (100,000,000) shares with a par value of ONE HUNDRED PESOS (P100.00) per share. (As amended on May 29, 2019)

**EIGHTH** - At least twenty five percent (25%) of the authorized capital stock has been subscribed and at least twenty five percent (25%) of the total subscription has been paid as follows:

<i>Name</i>	<i>Citizenship</i>	<i>No. of Shares Subscribed</i>	<i>Amount Subscribed</i>	<i>Amount Paid</i>
SMC Powergen Inc. TIN: 008-107-107	Filipino	9,995	P999,500.00	P249,500.00
Ramon S. Ang	Filipino	1	100.00	100.00
Ferdinand K. Constantino	Filipino	1	100.00	100.00
Aurora T. Calderon	Filipino	1	100.00	100.00
Joseph N. Pineda	Filipino	1	100.00	100.00
Bella O. Navarra	Filipino	1	100.00	100.00
<b>Total</b>		<b>10,000</b>	<b>P1,000,000.00</b>	<b>P250,000.00</b>

**NINTH** - No transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

**TENTH** - **Ferdinand K. Constantino** has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the Corporation, all subscriptions paid in by the subscribers.



**ELEVENTH** - The incorporators undertake to change its corporate name as herein provided or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

**IN WITNESS WHEREOF**, we have set our hands this Feb. 8, 2013 at Mandaluyong City.

(SGD.)  
RAMON S. ANG  
TIN: 118-247-725

(SGD.)  
FERDINAND K. CONSTANTINO  
TIN: 119-123-901

(SGD.)  
AURORA T. CALDERON  
TIN: 133-973-725

(SGD.)  
JOSEPH N. PINEDA  
TIN: 106-985-782

(SGD.)  
BELLA O. NAVARRA  
TIN: 123-372-994

**WITNESSES:**

(SGD.)

## ACKNOWLEDGMENT

Republic of the Philippines)  
Mandaluyong City ) S.S.

**BEFORE ME**, a Notary Public in and for Mandaluyong City, this Feb. 8, 2013 at Mandaluyong City personally appeared:

<u>Name</u>	<u>Competent I.D. No.</u>	<u>Date &amp; Place Issued</u>
Ramon S. Ang	Passport XX4227006	07.27.2009; Manila
Ferdinand K. Constantino	Passport EB5297621	05.04.2012; Manila
Aurora T. Calderon	Passport EB2460139	05.16.2011; Manila
Joseph N. Pineda	Passport XX5712007	03.09.2010; Manila
Bella O. Navarra	Passport EB6339121	09.14.2012; Manila

all personally known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

(SGD.) CARMELA T. DELA PAZ  
Commission No. 0364-12  
Notary Public for Mandaluyong City  
Until Dec. 31, 2013

Doc. No.: 175;  
Page No. 36;  
Book No. III;  
Series of 2013.

REPUBLIC OF THE PHILIPPINES)  
Pasig City ) SS.

**SECRETARY'S CERTIFICATE**

I, **JULIE ANN B. DOMINO-PABLO** of legal age, married, with office address at the 5<sup>th</sup> Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila, being duly sworn, depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **UNIVERSAL POWER SOLUTIONS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.


IN WITNESS WHEREOF, I have hereunto executed this Certification on OCT 25 2023 at Pasig City.

  
**JULIE ANN B. DOMINO-PABLO**  
Corporate Secretary  
Universal Power Solutions, Inc.

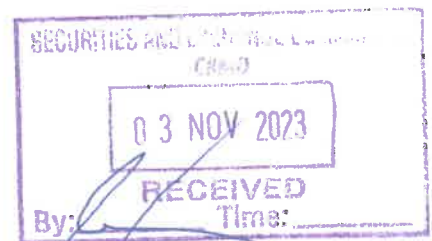
**SUBSCRIBED AND SWORN** to before me on OCT 25 2023 at Pasig City, affiant exhibiting to me her Passport with Passport No. P7558433B issued on Sept. 9, 2021 at DFA Manila.

Doc. No.: 506 ;  
Page No.: 103 ;  
Book No.: I ;  
Series of 2023.



  
**MONALYN ANN L. BAQUIRAN**  
Appointment No. 278 (2023-2024)  
Notary Public for Pasig City  
Until December 31, 2024  
5<sup>th</sup> Floor, C5 Office Building Complex,  
#100 E. Rodriguez Jr. Ave., C5 Road,  
Bo. Ugong, Pasig City 1604, Metro Manila  
Roll No. 56497  
PTR No. 0112539 / 01-04-2023 / Pasig City  
LSP Lifetime No. 8246 / RSM Chapter  
MCLC Compliance No. VII - 0019561; 05-30-2022; Pasig City

REPUBLIC OF THE PHILIPPINES)  
Pasig City ) SS.



**CERTIFICATE OF AMENDMENT**  
**OF THE**  
**AMENDED ARTICLES OF INCORPORATION**  
**AND BY-LAWS**  
**OF**  
**UNIVERSAL POWER SOLUTIONS, INC.**

We, the undersigned, constituting at least the majority of the members of the Board of Directors and the Corporate Secretary of **Universal Power Solutions, Inc.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, after being sworn in accordance with law, hereby certify that the Corporation, during the Special Meetings of the Board of Directors and Stockholders both held on August 25, 2023 at the 5th Floor, #100 Eulogio Rodriguez Jr. Avenue, C5 Road Bo. Ugong, Pasig City 1604, Metro Manila, by the affirmative vote of at least a majority of the members of the Board of Directors, and by the affirmative vote of its stockholders owning and/or representing at least two-thirds of the outstanding capital stock of the Corporation, has approved the amendment of the corporate name of the Corporation *from* "Universal Power Solutions, Inc." *to* "SMGP BESS Power Inc.", and accordingly amend the following:

- (a) reference to the Corporation's name in the heading of the Amended Articles of Incorporation of the Corporation;
- (b) Article First of the Amended Articles of Incorporation of the Corporation; and
- (c) reference to the Corporation's name in the heading of the Amended By-Laws of the Corporation.

Attached is the true and correct copy of the Amended Articles of Incorporation and By-laws of the Corporation, with the aforementioned amended provisions duly underscored.





IN WITNESS WHEREOF, we have signed these presents on \_\_\_\_\_  
at Pasig City.


OCT 25 2023

  
**RAMON S. ANG**  
Chairman  
TIN: 118-247-725

  
**FERDINAND K. CONSTANTINO**  
Director  
TIN: 119-123-901

  
**AURORA T. CALDERON**  
Director  
TIN: 133-973-725

  
**JOSEPH N. PINEDA**  
Director  
TIN: 106-905-782

  
**BELLA O. NAVARRA**  
Director  
TIN: 123-372-994

  
**JULIE ANN B. DOMINO-PABLO**  
Corporate Secretary  
TIN: 214-323-969

**ACKNOWLEDGMENT**

REPUBLIC OF THE PHILIPPINES)  
Pasig City ) SS.

BEFORE ME, a Notary Public in and for Pasig City, OCT 25 2023 at Pasig City personally appeared:

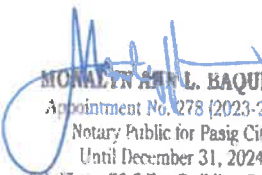
<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Date &amp; Place Issued</u>
Ramon S. Ang	Passport No. P2247867B	05.22.2019; DFA Manila
Ferdinand K. Constantino	Passport No. P6892447B	06.02.2021; DFA NCR East
Aurora T. Calderon	Passport No. P3888910B	11.19.2019; DFA NCR East
Joseph N. Pineda	Passport No. P7419331A	06.03.2018; DFA NCR South
Bella O. Navarra	Passport No. P8424946B	12.10.2021; DFA Manila
Julie Ann B. Domino-Pablo	Passport No. P7558433B	09.09.2021; DFA Manila

all personally known to me and to me known to be the same persons who executed the foregoing Certificate and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No.: 305;  
Page No.: 101;  
Book No.: I;  
Series of 2023.



  
**MONALYN ANN L. BAQUIRAN**  
Appointment No. 278 (2023-2024)  
Notary Public for Pasig City  
Until December 31, 2024  
5th Floor, CS Office Building Complex,  
#100 E. Rodriguez Jr. Ave., CS Road,  
Bo. Ugong, Pasig City 1604, Metro Manila  
Roll No. 56497  
PTR No. 0112539 / 01-04-2023 / Pasig City  
IBP Lifetime No. 8246 / IBP-Rizal (RSM) Chapter  
MCLE Compliance No. VII - 0019561; 05-30-2022; Pasig City

REPUBLIC OF THE PHILIPPINES)  
) SS.

**SECRETARY'S CERTIFICATE**

I, **JULIE ANN B. DOMINO-PABLO**, of legal age, Filipino, with office address at the 5th Floor, C5 Office Building Complex, #100 E. Rodriguez Jr. Ave., C5 Road, Bo. Ugong Pasig City, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the Corporate Secretary of **SMGP BESS Power Inc.** (formerly, *Universal Power Solutions, Inc.*) (the "Corporation"), a corporation duly organized and registered in accordance with the laws of the Republic of the Philippines with principal address at the 5<sup>th</sup> Floor, #100 Eulogio Rodriguez Jr. Avenue, C5 Road, Bo. Ugong, Pasig City 1604, Metro Manila.

2. As Corporate Secretary of said Corporation, I have under my supervision and control the Minutes Book wherein all the minutes of the meetings of the Board of Directors are recorded.

3. At the Organizational Meeting of the Board of Directors held on **4 April 2023**, at which meeting a quorum was present and acting throughout for the valid transaction of business, the Board unanimously approved the following resolutions:

"xxx

**VII. AUTHORITY TO APPOINT AND DESIGNATE SIGNATORIES**

"RESOLVED, that the following signatories of the Corporation:

AMOUNT

SIGNING AUTHORITY

xxx

xxx

Up to P100 million  
or its equivalent in any  
foreign currency

Any two Group A signatories

xxx

be, as they are hereby, authorized and empowered, to appoint and designate in writing, signatories of the Corporation, who shall be authorized to:

xxx

9. negotiate, conclude, sign, execute, endorse and deliver applications and utilizations for permits, licenses, registrations, accreditations, and authorizations with proper governmental agencies or instrumentalities, that is required, necessary, and/or incidental to the business of the Corporation, including, but not limited to, constructions, renovations and alterations of lands, buildings and other improvements thereon, as well as, for the installation and maintenance of public utilities such as, among others, power, light, water, telephone and communication;

xxx

**XXIII. DESIGNATION OF OFFICERS AND PERSONS WITH SIGNING AUTHORITIES**

"RESOLVED, that for purposes of the implementation of the foregoing resolutions, the following officers and persons are hereby appointed as signatories under the Group appearing before their names:

GROUP

NAME

A

xxx

Ferdinand K. Constantino

xxx

Elenita D. Go

xxx

**“RESOLVED, FINALLY,** that these resolutions cancel and supersede, as they hereby cancel and supersede, all previous resolutions.”

4. By virtue of the delegation letter hereto attached as Annex “A”, **Mark Jay M. Curatchia, Prince Nikko C. Parilla, Rodolfo H. Labarda, Jr. and/or Joan Nino Cañete,** have been duly designated and authorized by Mr. Ferdinand K. Constantino and Ms. Elenita D. Go to be the authorized representatives of the Corporation to negotiate, conclude, sign, execute, deliver, file, and process requests for the issuance of certifications from the National Irrigation and Administration – Regional Offices and secure from the concerned local government units endorsements and/or resolutions interposing no objection to the development and operation of the Integrated Renewable Power Facility Hub – Tabango Battery Energy Storage System Project of the Corporation.

5. The foregoing resolutions have not been revoked, amended, or in any manner modified. Accordingly, the same may be relied upon until written notice to the contrary is issued by the Corporation.

6. The foregoing matters are in accordance with the records of the Corporation.


**IN WITNESS WHEREOF,** I have hereunto signed these presents on NOV 07 2023 at PASIG CITY.

  
**JULIE ANN B. DOMINO-PABLO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this NOV 07 2023 at PASIG CITY,  
affiant exhibiting to me her Passport No. P7558433B issued on September 9, 2021 at Department  
of Foreign Affairs, Manila.

Doc. No.: 353  
Page No.: 72  
Book No.: 10  
Series of 2023.



  
BEATRIZ IRINA DENISE C. ALAZAS  
Appointment No. 169 (2022-2023)  
Notary Public for Pasig City  
Until December 31, 2023  
5th Floor, 100 Eulogio Rodriguez Jr. Avenue  
C5 Road (North Bound), Pasig City 1604  
Roll No. 58448  
eTr No. 0112547 / 01-04-2023 / Pasig City  
BPOR No. 279458 / 01-05-2023 / ISI -Makati Chapter  
MCLC Compliance No. VR - 0013554 / 05-30-2022 / Pasig City



**San Miguel  
Global Power**  
*Giving You the Power to Celebrate Life*

**SMGP BESS Power Inc.**

5th Floor C5 Office Bldg. Complex, 100 E. Rodriguez Jr. Ave., C5 Road, Ugong, Pasig City, 1604

(02) 5317 1000

**Annex "A"**

7 November 2023

**Mr. Mark Jay M. Curatchia  
Mr. Prince Nikko C. Parilla  
Mr. Rodolfo H. Labarda, Jr.  
Ms. Joan Nino Cañete**

**Subject: Authority to Secure Certifications from the National Irrigation Administration – Regional Offices and Resolutions of the Concerned Local Government Units Interposing No Objection to the Development and Operation of the Integrated Renewable Power Facility Hub – Tabango Project of SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.)**

Gentlemen:

Pursuant to the Board Resolutions passed and approved at the Meeting of the Board of Directors of SMGP BESS Power Inc. (formerly, Universal Power Solutions, Inc.) (the "Corporation") held on 4 April 2023, the Corporation hereby designates and authorizes **Mark Jay M. Curatchia, Prince Nikko C. Parilla, Rodolfo H. Labarda, Jr. and/or Joan Nino Cañete** to negotiate, conclude, sign, execute, deliver, file, and process requests for the issuance of certifications from the National Irrigation and Administration – Regional Offices and secure from the concerned local government units endorsements and/or resolutions interposing no objection to the development and operation of the Integrated Renewable Power Facility Hub – Tabango Battery Energy Storage System Project of the Corporation.

Please be reminded that the Corporation's policy on prior clearance and approval of transactions should be duly complied with.

Very truly yours,

**FERDINAND K. CONSTANTINO**  
Authorized Signatory

  
**ELENITA D. GO**  
Authorized Signatory