

Subject: Re: SMC SLEX Inc. - SEC Form 17-C 13 May 2022
Date: Friday, May 13, 2022 at 2:04:12 PM Philippine Standard Time
From: ICTD Submission
To: corsec.sbr

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FOR MC28, please email to:

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For your information and guidance.

Thank you and keep safe.

COVER SHEET

A 2 0 0 0 1 0 6 2 2

S.E.C. Registration Number

S M C S L E X I N C .
(F o r m e r l y S O U T H L U Z O N T O L L W A Y
C O R P O R A T I O N)

(Company's Full Name)

1 1 / F S A N M I G U E L P R O P E R T I E S
C E N T R E , 7 S T . F R A N C I S S T R E E T
M A N D A L U Y O N G , C I T Y

(Business Address : No. Street City / Town / Province)

SHAINA ANELLA B. RAMIREZ
Contact Person
Number

+639178130910
Company Telephone

1 2 3 1
Month Day
Fiscal Year

1 7 - C
FORM TYPE

0 5 1 2
Month Day
Annual Meeting
(2nd Thurs of May)

FIA
Secondary License Type, If Applicable

Dept. Requiring This Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 12 May 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number A200010622 3. BIR Tax Identification No. 207-247-094
4. SMC SLEX INC.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 11/F San Miguel Properties Centre, 7 St. Francis Street, Mandaluyong City 1550
Address of principal office Postal
Code
8. (02) 8584-4655
Issuer's telephone number, including area code
9. (N/A)
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
	<u>Amount</u>	<u>Interest Rate</u>
Series B	<u>₱2.4 Billion</u>	<u>5.5796%</u>
Series C	<u>₱2.5 Billion</u>	<u>6.4872%</u>

11. Indicate the item numbers reported herein: Item 3
Item 4
Item 9

Item 3. Appointment Issuer's Certifying Accountant

At the annual stockholders' meeting held on 12 May 2022, at which meeting a quorum was present and acting throughout, stockholders representing at least a majority of the issued and outstanding capital stock of the Corporation, the auditing firm of Reyes Tacandong & Co. was appointed the external auditor of the Corporation for the year ended 31 December 2022.

As previously reported, Reyes Tacandong & Co. was first appointed as the external auditor of the Corporation for the year ended 31 December 2015, at the special meeting of the stockholders of the Corporation held on 22 December 2015. Reyes Tacandong & Co. was subsequently appointed as the external auditor of the Corporation for the following years:

- the year ended 31 December 2016, at the annual meeting held on 12 May 2016
- the year ended 31 December 2017, at the annual meeting held on 11 May 2017
- the year ended 31 December 2018, at the annual meeting held on 11 May 2018
- the year ended 31 December 2019, at the annual meeting held on 09 May 2019
- the year ended 31 December 2020, at the annual meeting held on 28 July 2020
- the year ended 31 December 2021, at the annual meeting held on 13 May 2021

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

(a) At the annual stockholders' meeting held on 12 May 2022, at which meeting a quorum was present and acting throughout, the following actions were approved by the stockholders owning and controlling at least a majority of the issued and outstanding capital stock of the Corporation:

(i) The following were elected to the Board of Directors for the year 2022-2023:

Ramon S. Ang	: Non-executive Director
Jose P. de Jesus	: Non-executive Director
Aurora T. Calderon	: Non-executive Director
Lorenzo G. Formoso III	: Non-executive Director
Joseph N. Pineda	: Non-executive Director
John Paul L. Ang	: Non-executive Director
Susan Y. Yu	: Non-executive Director
Antonette C. Tionko	: Non-executive Director
Paola Sherina A. Alvarez	: Non-executive Director
Consuelo Ynares-Santiago	: Independent Director
Martin S. Villarama, Jr.	: Independent Director

(ii) The official actions of the Board of Directors and Corporate Officers during the year 2021 were approved.

(b) At the organizational meeting of the Board of Directors held on 12 May 2022 immediately after the annual stockholders' meeting, at which meeting a quorum was acting and present throughout, the newly elected Board of Directors unanimously approved the following acts/transactions:

(i) The following were elected as officers for the year 2022-2023, to the positions stated opposite their respective names:

President and Chairman	: Ramon S. Ang
Vice Chairman	: Jose P. de Jesus, Jr.

Treasurer and CFO : Raoul Eduardo C. Romulo
Deputy CFO : Virgilio S. de Guzman
Corporate Secretary : Jose C. Laureta
Assistant Corporate Secretary : Shaina Anella B. Ramirez
Alternate Assistant
Corporate Secretary : Carlo Magno C. Caballa

(ii) The following were appointed officers of the Corporation for the year 2021-2021:

Compliance Officer : Jose C. Laureta
Corporate Information Officer : Raoul Eduardo C. Romulo
Deputy Corporate Information Officer : Virgilio S. de Guzman

(iii) The following were appointed the Chairpersons and members of the Board committees:

Corporate Governance Committee:

Chairperson : Martin S. Villarama, Jr. (Independent Director)
Members : Consuelo Ynares-Santiago (Independent Director)
Susan Y. Yu (Non-executive Director)

Audit and Risk Oversight Committee:

Chairperson : Consuelo Ynares-Santiago (Independent Director)
Members : Martin S. Villarama, Jr. (Independent Director)
Jose P. de Jesus, Jr. (Non-executive Director)
Joseph N. Pineda (Non-executive Director)
Susan Y. Yu (Non-executive Director)

Related Party Transaction Committee:

Chairperson : Martin S. Villarama, Jr. (Independent Director)
Members : Consuelo Ynares-Santiago (Independent Director)
Jose P. de Jesus, Jr. (Non-executive Director)

Finance Committee:

Chairperson : Lorenzo G. Formoso III
Members : Aurora T. Calderon
Paola Sherina A. Alvarez (Non-executive Director)

Item 9. Other Events

(a) At the regular meeting of the Board of Directors, at which meeting a quorum was present and acting throughout, the Board unanimously approved the following:

- (i) the financial and operating results as of 31 March 2022;
- (ii) endorsement to the stockholders of Reyes Tacandong & Co. as the external auditor of the Corporation for the financial year ending 31 December 2022

(b) At the annual stockholders' meeting held on 12 May 2022, at which meeting a quorum was present and acting throughout, stockholders owning and controlling at least a majority of the issued and outstanding capital stock of the Corporation approved the following

- (i) the minutes of the Annual Stockholders' Meeting held on 13 May 2021;
- (ii) the Audited Financial Statements of the Corporation for the year ended 31 December 2021.

- (c) At the organizational meeting of the Board of Directors held on 12 May 2022 immediately after the annual stockholders' meeting, at which meeting a quorum was acting and present throughout, the Board of Directors unanimously approved the minutes of the regular meeting of the Board of Directors held on 17 March 2022.

- nothing follows -

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SMC SLEX INC.

Issuer

12 May 2022

Date



JOSE C. LAURETA
Corporate Secretary and
Compliance Officer