



11/F San Miguel Properties Centre,  
7 St. Francis St., Mandaluyong City 1550  
Metro Manila, Philippines

12 March 2025

**Philippine Dealing & Exchange Corp.**

29th Floor, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**  
*Head - Issuer Compliance and Disclosure Department*

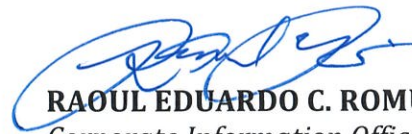
Re: SMC SLEX Inc. Php7.3 Billion Fixed Rate Bonds  
Results of the Regular Meeting of the Board of Directors

Gentlemen:

In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed copy of our disclosure to Securities and Exchange Commission, in the form of Results of the Regular Meeting of the Board of Directors.

As agreed with you, we shall inform PDEX in case of any changes.

Very truly yours,

  
**RAOUL EDUARDO C. ROMULO**  
*Corporate Information Officer*



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 March 2025  
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 incorporation Industry Classification Code:

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	
	Amount	Interest Rate
Series C	₱2.5 Billion	6.4872%

11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Events**

At the regular meeting of the Board of Directors held on 10 March 2025, at which meeting a quorum was present and acting throughout, the Board unanimously approved the following:

- (a) the Audited Financial Statements for the year ended 31 December 2024;
- (b) the recommendation to the stockholders of the appointment of the external auditor of the Corporation for the year 2025;
- (c) the holding of any and all stockholders' meeting and board of directors' meetings via remote communication pursuant to SEC Memorandum Circular No.6, series of 2020;
- (d) setting of 21 April 2025 as the record date for the annual stockholders' meeting on 8 May 2025;
- (e) the appropriation of retained earnings.

At the same meeting, the Board deliberated on the results of the assessment of the members of the Audit Committee, the Related Party Transactions Committee, the Board Risk and Oversight Committee, and the Corporate Governance Committee, on the performance of the said Committees for the year ended December 31, 2024.

The Board further deliberated on the results of the assessment of the directors of their individual performance, as well as that of the collective Board, the Board Committees, the President, and the Board's relationship with management, for the year ended December 31, 2024.

- 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 March 2025**

**Date**

  
**SHAINA ANELLA B. RAMIREZ**  
**Assistant Corporate Secretary**