

11 May 2023

**Philippine Dealing & Exchange Corp.**

37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**  
*Head - Issuer Compliance and Disclosure Department*

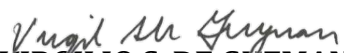
Re: SMC SLEX Inc. Php7.3 Billion Fixed Rate Bonds  
SEC Form 17 – C Regular Meeting

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 SEC 17-C.

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

Very truly yours,

  
**VIRGILIO S. DE GUZMAN**  
*Deputy Corporate Information Officer*

**Subject:** Re: SMC SLEX Inc. - SEC Form 17-C\_11 May 2023  
**Date:** Thursday, May 11, 2023 at 3:31:41 PM Philippine Standard Time  
**From:** ICTD Submission  
**To:** corsec.sbr

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## NOTICE

Please be informed that selected reports should be filed through **ELECTRONIC FILING AND SUBMISSION TOOL (EFAST)**. <https://cifss-ost.sec.gov.ph/user/login>

such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

Further, pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in **PORTABLE DOCUMENT FORMAT (PDF)** Secondary Reports such as:

17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

FOR **MC28**, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

SHAINA ANELLA B. RAMIREZ

Contact Person

**+639178130910**

Company Telephone Number

1	2
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3	1
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Month                      Day

Fiscal Year

1	7	-	C	
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FORM TYPE

0 5      1 1  
Month      Day  
Annual Meeting  
(2<sup>nd</sup> 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

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LCU

Cashier

## STAMPS

Remarks = Pls. Use black ink for scanning purposes



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
- the year ended 31 December 2022, at the annual meeting held on 12 May 2022

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

- (a) At the annual stockholders' meeting held on 11 May 2023, 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 2023-2024:

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
Sheila N. Castaloni	: Non-executive Director
Catherine L. Fong	: 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 2022 were approved.

- (b) At the organizational meeting of the Board of Directors held on 11 May 2023 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 2023-2024, to the positions stated opposite their respective names:

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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 2023-2024:

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 (Non-executive Director)  
Members : Aurora T. Calderon (Non-executive Director)  
Sheila N. Castaloni (Non-executive Director)  
John Paul L. Ang (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 financial and operating results as of 31 March 2023.
- (b) At the annual stockholders' meeting held on 11 May 2023, 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 12 May 2022;
- (ii) the Audited Financial Statements of the Corporation for the year ended 31 December 2022.
- (c) At the organizational meeting of the Board of Directors held on 11 May 2023 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 16 March 2023.

- 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

**11 May 2023**

Date



**JOSE C. LAURETA**

Corporate Secretary and  
Compliance Officer