

13 August 2021

**Philippine Dealing & Exchange Corp.**

29<sup>th</sup> Floor, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

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

Re: South Luzon Tollway Corporation Php 7.3 Billion Fixed Rate Bonds  
SEC Form 17-C Resignation, Removal, or Election of Registrant's  
Directors or Officers

Gentlemen:

In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed copy of our disclosure to Securities and Exchange Commission.

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

Thank you.

Very truly yours,

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

# COVER SHEET

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 S.E.C. Registration Number

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(Company's Full Name)

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

<b>SHAINA ANELLA B. RAMIREZ</b>
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 Contact Person

<b>+639178130910</b>
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 Company Telephone Number

1	2
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 Month  

3	1
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 Day  
 Fiscal Year

1	7	-	C
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 FORM TYPE

0	5
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 Month  

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 Day  
 Annual Meeting  
 (2<sup>nd</sup> Thurs of May)

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 Secondary License Type, If Applicable

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 Dept. Requiring This Doc.

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 Amended Articles Number/Section

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 Total No. of Stockholders

Total Amount of Borrowings			
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 To be Accomplished by SEC Personnel Concerned

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

SMC SLEX Inc. announces the passing of its Director, Justice Jose Portugal Perez in the afternoon of August 12, 2021.

Justice Jose Portugal Perez has been an Independent Director of the Corporation since March 14, 2017. He was also the Chairman of the Corporate Governance Committee, the Chairman of the Related Party Transactions Committee and a member of the Audit and Risk Oversight Committee.

- 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

**13 August 2021**

Date

  
SHAINA ANELLA B. RAMIREZ  
Assistant Corporate Secretary