



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: AARON PAGKATIPUNAN

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Company Information

SEC Registration No.: A200010622

Company Name: SMC SLEX INC.

Industry Classification: F45203

Company Type: Stock Corporation

Document Information

Document ID: OST10527202583417010

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Document Code: GIS

Period Covered: May 08, 2025

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Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2025			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">SMC SLEX INC. (formerly SOUTH LUZON TOLLWAY CORPORATION)</div>			DATE REGISTERED: <div style="text-align: center;">7/26/2000</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">SMC SLEX INC.</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">A200010622</div>			
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">2nd Thursday of May</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">207-247-094</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">8 May 2025</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">http://www.smcslex.com.ph</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">11/F San Miguel Properties Centre, 7 St. Francis Street, Mandaluyong City</div>			E-MAIL ADDRESS: <div style="text-align: center;"></div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">Operations and Control Center, Km 44 Northbound SLEX, Sitio Latian, Brgy. Mapagong, Calamba City</div>			FAX NUMBER: <div style="text-align: center;">8584-4402</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">corsec.sbr@smhc.sanmiguel.com.ph</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">corsec.ccc@smhc.sanmiguel.com.ph</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">+639178130910</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">+63917567334</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Reyes Tacandong & Co. / Belinda B. Fernando</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">81207 Group A</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8584-4688</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Rehabilitation, construction and expansion of the South Luzon Expressway</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;"></div>	GEOGRAPHICAL CODE: <div style="text-align: center;"></div>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY SMC SLEX Holdings Company, Inc. (formerly MTD Manila Expressways Inc.)	SEC REGISTRATION NO. <div style="text-align: center;">A199801845</div>	ADDRESS <div style="text-align: center;">11/F San Miguel Properties Centre, 7 St. Francis Street, Mandaluyong City</div>	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: SMC SLEX INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input checked="" type="checkbox"/> None of the above <div style="display: flex; border: 1px solid black; padding: 2px;"> <div style="width: 30%; border-right: 1px solid black; padding: 2px;">Describe nature of business:</div> <div style="padding: 2px;">Rehabilitation, construction and expansion of Tollroads</div> </div>	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		 <input type="radio"/> Yes <input checked="" type="radio"/> No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SMC SLEX INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	4,000,000,000	1.00	4,000,000,000.00			
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12	COMMON	725,000,009		1.00	725,000,009.00	20.00
TOTAL		725,000,009	TOTAL	TOTAL P	725,000,009.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Dutch	1	COMMON	2,899,999,991		1.00	2,899,999,991.00	80.00
Percentage of Foreign Equity :		TOTAL	2,899,999,991	TOTAL	TOTAL P	2,899,999,991.00	
TOTAL SUBSCRIBED P						3,625,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12	COMMON	725,000,009	1.00	725,000,009.00	20.00	
TOTAL		725,000,009	TOTAL P	725,000,009.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Dutch	1	COMMON	2,899,999,991	1.00	2,899,999,991.00	80.00	
80.00 %		TOTAL	2,899,999,991	TOTAL P	2,899,999,991.00		
TOTAL PAID-UP P				3,625,000,000.00			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SMC SLEX INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Ramon S. Ang		N	C	M	Y	Chairman and President	N/A	
2. Jose P. De Jesus		N	M	M	Y	Vice Chairman	A/M and RPT/M	
3. Lorenzo G. Formoso III		N	M	M	Y	N/A	F/C	
4. Aurora T. Calderon		N	M	F	Y	N/A	F/M	
5. Joseph N. Pineda		N	M	M	Y	N/A	A/M	
6. John Paul L. Ang		N	M	M	Y	N/A	F/M	
7. Susan Y. Yu		N	M	F	Y	N/A	A/M and CG/M	
8. Michael Peter A. Alejandro		N	M	M	Y	N/A	F/M	
9. Catherine L. Fong		N	M	F	Y	N/A	N/A	
10. Consuelo Ynares-Santiago		N	I	F	Y	N/A	A/C, CG/M and RPT/M	
11. Martin S. Villarama, Jr.		N	I	M	Y	N/A	A/M, CG/C and RPT/C	
12. Raoul Eduardo C. Romulo		N		M	N	CFO/ Treasurer/CIO	N/A	
13. Virgilio S. De Guzman		N		M	N	Deputy CFO/ Deputy CIO	N/A	
14. Jose C. Laureta		N		M	N	Corp. Sec./ Compliance Officer	N/A	
15. Shaina Anella B. Ramirez		N		F	N	Asst. Corp. Secretary	N/A	
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.</p> <p>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</p>								

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	SMC SLEX INC.
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DIRECTORS / OFFICERS

[illegible]

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		SMC SLEX INC.				
TOTAL NUMBER OF STOCKHOLDERS:		Thirteen (13)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		Two (2)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php36,568,025,096		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. SMC SLEX HOLDINGS COMPANY INC.	Common	2,899,999,991	2,899,999,991.00	80.00%	2,899,999,991.00	
	TOTAL	2,899,999,991	2,899,999,991.00			
2. REPUBLIC OF THE PHILIPPINES	Common	724,999,998	724,999,998.00	20.00%	724,999,998.00	
	TOTAL	724,999,998	724,999,998.00			
3. RAMON S. ANG	Common	1	1.00		1.00	
	TOTAL	1	1.00			
4. JOSE P. DE JESUS	Common	1	1.00		1.00	
	TOTAL	1	1.00			
5. LORENZO G. FORMOSO III	Common	1	1.00		1.00	
	TOTAL	1	1.00			
6. AURORA T. CALDERON	Common	1	1.00		1.00	
	TOTAL	1	1.00			
7. JOSEPH N. PINEDA	Common	1	1.00		1.00	
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,625,000,000.00	100.00%	3,625,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SMC SLEX INC.				
TOTAL NUMBER OF STOCKHOLDERS:		Thirteen (13)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: Two (2)		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php36,568,025,096				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
8. JOHN PAUL L. ANG	Common	1	1.00		1.00	
	TOTAL	1	1.00			
9. SUSAN Y. YU	Common	1	1.00		1.00	
	TOTAL					
10. MICHAEL PETER A. ALEJANDRO	Common	1	1.00		1.00	
	TOTAL	1	1.00			
11. CATHERINE L. FONG	Common	1	1.00		1.00	
	TOTAL	1	1.00			
12. CONSUELO YNARES-SANTIAGO	Common	1	1.00		1.00	
	TOTAL	1	1.00			
13. MARTIN S. VILLARAMA JR.	Common	1	1.00		1.00	
	TOTAL	1	1.00			
14. (NOTHING FOLLOWS)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,625,000,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,625,000,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SMC SLEX INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:Php5,511,466,823			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,650,000.00	12	30	32

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SHAINA ANELLA B. RAMIREZ, Assistant Corporate Secretary of SMC SLEX INC. (formerly SOUTH LUZON TOLLWAY CORPORATION) declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 23rd day of May 2025 in Mandaluyong City.


SHAINA ANELLA B. RAMIREZ

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on 23rd day of May 2025 by affiant who personally appeared before me and exhibited to me her Passport No. P5770796A issued on 26 January 2018 at DFA NCR Northeast, as competent evidence of her identity.

NOTARY PUBLIC

DOC NO.: 116;
PAGE NO.: 25;
BOOK NO.: I;
SERIES OF 2025.




ANGELA ISABEL C. EVANGELISTA
Commission No. 0767-25
Notary Public of Mandaluyong City
Until December 31, 2026
19th Floor San Miguel Properties Centre
No. 7 Saint Francis St. Ortigas Center, Mandaluyong City
Roll No. 89266
PTR No. 3272668; 01/08/2025; Mandaluyong City
IBP No. 512413; 01/09/2025; CalMaNa
MCLE Compliance No. VIII-0018075; 04/14/2028