

19 April 2023

To: The Stockholders

AMENDED NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that **SMC SLEX INC.** will hold its Annual Stockholders' Meeting on **11 May 2023** at **3:00 p.m.**, through remote communications via video conference.

The Agenda for this meeting is hereto attached.


JOSE C. LAURETA
Corporate Secretary

Mr. Ramon S. Ang (C)
Ms. Susan Y. Yu
Mr. Jose P. De Jesus
Mr. Lorenzo G. Formoso III
Ms. Aurora T. Calderon
Mr. Joseph N. Pineda
Mr. John Paul L. Ang
Mr. Dakila Elteen M. Napao
Ms. Sheila N. Castaloni
Hon. Consuelo Ynares- Santiago
Hon. Martin S. Villarama Jr.

Copy furnished:

Ms. Noellie Majarucon
Mr. Raoul Eduardo C. Romulo
Mr. Virgilio S. De Guzman

ANNUAL STOCKHOLDERS' MEETING

11 May 2023 (Thursday)

**Immediately following the Annual Stockholders' Meeting at 3:00 p.m.
Through remote communications via video conference**

A G E N D A

- I. Certification of Notice and Quorum**
- II. Approval of the Minutes of the Annual Stockholders' Meeting held on May 12, 2022**
- III. Report to Stockholders**
- IV. Approval of the 2022 Audited Financial Statements**
- V. Election of the Board of Directors**
- VI. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers**
- VII. Appointment of External Auditors**
- VIII. Other Matters**
- IX. Adjournment**