

22 October 2021

Philippine Dealing & Exchange Corp.
29th Floor, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

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

Re: SMC SLEX Inc. Php 7.3 Billion Fixed Rate Bonds
Compliance with Corporate Governance Training requirement

Gentlemen:

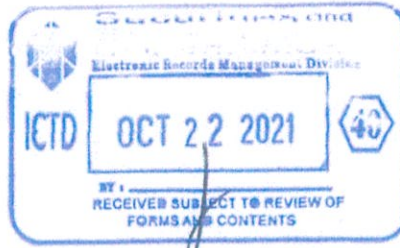
In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed copy of our disclosure to Securities and Exchange Commission.

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

Thank you.

Very truly yours,


RAOUL C. ROMULO
Corporate Information Officer



22 October 2021

ATTY. RACHELLE G. REMALANTE

Officer in Charge – Corporate Governance and Finance Department
SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City 1307

RE: COMPLIANCE WITH THE CORPORATE GOVERNANCE TRAINING REQUIREMENT

Gentlemen:

We advise that the following directors and officers of SMC SLEX Inc. have attended a corporate governance training seminar conducted by Risk, Opportunities, Assessment, and Management (ROAM), Inc. on 15 October 2021:

1. Paola Sherina A. Alvarez – Director
2. Consuelo Ynares- Santiago – Independent Director
3. Raoul Eduardo C. Romulo- CFO / Treasurer / CIO
4. Virgilio S. De Guzman – Deputy CFO / Deputy CIO
5. Jose C. Laureta – Corporate Secretary and Compliance Officer
6. Shaina Anella B. Ramirez – Assistant Corporate Secretary
7. Carlo Magno C. Caballa – Alternate Assistant Corporate Secretary
8. Noellie R. Majarucon – General Manager

For your information and reference, attached are copies of their Certificates of Attendance.

Sincerely,


SHAINA ANELLA B. RAMIREZ
Assistant Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Paola Sherina A. Alvarez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 October 2021 via Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Consuelo Ynares-Santiago

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 October 2021 via Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Raoul Eduardo C. Romulo

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 October 2021 via Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Virgilio S. De Guzman

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 October 2021 via Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jose C. Laureta

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 October 2021 via Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Shaina Anella B. Ramirez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 October 2021 via Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Carlo Magno C. Caballa

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 October 2021 via Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Noellie R. Majarucon

for having completed the webinar on

CORPORATE GOVERNANCE

held on 15 October 2021 via Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President