

17 November 2022

Philippine Dealing & Exchange Corp.
37th 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
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, in the form of Corporate Governance Training 2022 Certificates.

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

Very truly yours,


RAOUL EDUARDO C. ROMULO
Corporate Information Officer

Subject: Re: SMC SLEX - Corporate Governance Training Compliance 17Nov2022
Date: Thursday, November 17, 2022 at 3:39:28 PM Philippine Standard Time
From: ICTD Submission
To: corsec.sbr

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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NOTICE

Please be informed that 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

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) 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)

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

Number

+639178130910

Company Telephone _____

1	2	3	1
Month		Day	
Fiscal Year			

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FORM TYPE

FORM TYPE

0 5 1 2
Month Day
Annual Meeting
(2nd Thurs of May)

Month	Day
Annual Meeting	
(2 nd Thurs of May)	

**Corporate Governance
Training 2022 Certificates**

Secondary License Type, If Applicable

Dept. Requiring This Doc.

Dept. Requiring This Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number									

File Number

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STAMPS

Remarks = Pls. Use black ink for scanning purposes

17 November 2022

ATTY. RACHELLE G. REMALANTE

Director – 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 following directors and officers of SMC SLEX Inc., have attended a corporate governance training seminar conducted by Center for Global Best Practices on 11 November 2022, respectively:

1. Ramon S. Ang – Chairman/President/Director
2. Lorenzo G. Formoso III – Director
3. Consuelo Ynares - Santiago – Independent Director
4. Jose C. Laureta – Corporate Secretary
5. Shaina Anella B. Ramirez – Assistant Corporate Secretary

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

Sincerely,



SHAINA ANELLA B. RAMIREZ
Assistant Corporate Secretary



(SEC Provider Accreditation Number CG2021-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for completing the three-hour webinar on

CORPORATE GOVERNANCE

**The Corporate Board's Roadmap
to ESG-Driven Sustainability Strategy and Reporting
The Business Case for Integrity**

held at 1:30 in the afternoon

*on Friday, November 11, 2022 via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2021-002)

in collaboration with



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CORPORATION

presents this

CERTIFICATE OF COMPLETION

to

Lorenzo G. Formoso III

for completing the three-hour webinar on

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Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices



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CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Consuelo M. Ynares-Santiago

for completing the three-hour webinar on

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Jose C. Laureta

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