



11/F San Miguel Properties Centre,
7 St. Francis St., Mandaluyong City 1550
Metro Manila, Philippines

19 June 2023

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

FW: SMC SLEX Inc. - Corporate Governance Training Compliance 🔍 ▾

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Date: Monday, June 19, 2023 at 11:28 AM

To: corsec.sbr <corsec.sbr@smhc.sanmiguel.com.ph>

Subject: Re: SMC SLEX Inc. - Corporate Governance Training Compliance

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Thank you for reaching out to ictdsubmission@sec.gov.ph. Your submission is subject for Verification and Review of the Quality of the Attached Document only for **Secondary Reports**. Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order from receipt through the SEC Express System at <https://secexpress.ph/>. Or you may call 8737-8888 for further clarifications.

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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)

Further, 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

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

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19 June 2023

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 are re-submitting the attached copies of the corporate governance training certificates of directors and officers of SMC SLEX Inc. per our letter of 21 October 2022, as we did not receive an ICTD acknowledgment of the submission.

We are simultaneously submitting a hard copy of the same with the MSRD.

Sincerely,


SHAINA ANELLA B. RAMIREZ
Assistant Corporate Secretary

21 October 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 the following directors and officers of SMC SLEX Inc. have attended a corporate governance training seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on 14 October 2022, respectively:

1. Martin S. Villarama Jr. – Independent Director
2. Raoul Eduardo C. Romulo – CFO / Treasurer / CIO
3. Virgilio S. De Guzman – Deputy CFO / Deputy CIO
4. Carlo Magno C. Caballa – Alternate Assistant Corporate Secretary
5. Noellie R. Majarucon – General Manager
6. Jacinto P. Dela Cruz Jr. – Internal Audit Group Head or Chief Audit Executive

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

Sincerely,


SHAINA ANELLA B. RAMIREZ
Assistant Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Martin S. Villarana, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through 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 14 October 2022 through 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 14 October 2022 through 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 14 October 2022 through 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 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION


to

Jacinto P. Dela Cruz, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 October 2022 through Zoom Meeting



Benjamin I. Espiritu, Ph.D.
President