



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

4 October 2023

**Philippine Dealing & Exchange Corp.**  
37<sup>th</sup> 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 –  
Joseph N. Pineda

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 2023 Certificate.

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

Very truly yours,

  
**RAOUL EDUARDO C. ROMULO**  
*Corporate Information Officer*



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No: 02-5322-7696 Email Us: [www.sec.gov.ph](http://www.sec.gov.ph) / [imessage@sec.gov.ph](mailto:imessage@sec.gov.ph)



**The following document has been received:**

**Receiving:** RICHMOND CARLOS AGTARAP

**Receipt Date and Time:** September 29, 2023 04:20:01 PM

## Company Information

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**SEC Registration No.:** A200010622

**Company Name:** SMC SLEX INC.

**Industry Classification:** F45203

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10929202381704121

**Document Type:** Certification of Attendance in Corporate Governance

**Document Code:** ITP-CG-CERTIFICATES

**Period Covered:** September 08, 2023

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**Remarks:** None

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



29 September 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 advise that Mr. Joseph N. Pineda, director of SMC SLEX Inc., has attended a corporate governance training seminar conducted by SGV & Co. on 8 September 2023.

For your information and reference, attached is a copy of his Certificate of Attendance.

Sincerely,

  
**CARLO MAGNO C. CABALLA**  
Alternate Assistant Corporate Secretary



This

# Certificate of Attendance

is presented to

**Joseph N. Pineda**

for having completed the seminar on

## Corporate Governance

08 September 2023

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.