



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

18 October 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 –
Antonette C. Tionko

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 Certificate.

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

Very truly yours,

A handwritten signature in blue ink, appearing to read "Virgilio S. de Guzman".

VIRGILIO S. DE GUZMAN
Deputy Corporate Information Officer

Re: SMC SLEX - Corporate Governance Training Compliance 11Oct2022

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

Tue 10/11/2022 1:14 PM

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

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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

A 2 0 0 0 1 0 6 2 2

S.E.C. Registration Number

S M C S L E X I N C .

(F o r m e r l y S O U T H L U Z O N T O L L W A Y

C O R P O R A T I O N)

(Company's Full Name)

1 1 / F S A N M I G U E L P R O P E R T I E S

C E N T R E , 7 S T . F R A N C I S S T R E E T

M A N D A L U Y O N G , C I T Y

(Business Address : No. Street City / Town / Province)

CARLO MAGNO C. CABALLA

Contact Person

Number

+639178130910

Company Telephone

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

0 5

Month

1 2

Day

Annual Meeting
(2nd Thurs of May)

Corporate Governance
Training 2022 Certificate

Secondary License Type, If Applicable

Dept. Requiring This Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

11 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 Department of Finance Undersecretary Antonette C. Tionko, director of SMC SLEX Inc., has attended a corporate governance training seminar on 22 September 2022.

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

Sincerely,



CARLO MAGNO C. CABALLA
Alternate Assistant Corporate Secretary



**2022 ANNUAL
CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
For Directors, Advisory Board Members and Officers

**EXPLORE THE
METaverse**

THIS CERTIFICATE IS AWARDED TO

Antonette C Tionko

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

**“The Metaverse and How it will Transform Business and Human Interaction”
by Mr. Matthew Ball**

**“Proof of Learn: A Philippine Perspective to the Metaverse”
by Ms. Sheila Lirio Marcelo**

RICARDO M. PILARES III
VICE PRESIDENT FOR LEGAL AND
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

MA. MAGDALENE A. TAN
VICE PRESIDENT AND OFFICER-IN-CHARGE
CORPORATE GOVERNANCE OFFICE
PLDT INC.

JOCELYN C. VILLAR-ALTAMIRA
SAVP AND HEAD
CORPORATE GOVERNANCE AND COMPLIANCE OFFICE
MANILA ELECTRIC COMPANY

PARALUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

MA. HAZEL L. RABARA-RETARDO
VP - LEGAL AND HUMAN RESOURCES/GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.

