



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

30 September 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

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)

I I / 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)

SHAINA ANELLA B. RAMIREZ
 Contact Person
 Number

+639178130910
 Company Telephone

1 2 3 1
 Month Day
 Fiscal Year

FORM TYPE

0 5 1 3
 Month Day
 Annual Meeting
 (2nd Thurs of May)

**Corporate Governance
 Training 2021 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

30 September 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 Mr. Jose P. De Jesus, director of SMC SLEX Inc., has attended a corporate governance training seminar conducted by SGV & Co. on 23 September 2021.

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

Sincerely,


SHAINA ANELLA B. RAMIREZ
Assistant Corporate Secretary



This

Certificate of Attendance

is presented to

Jose P. De Jesus

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Malignas, Jr.
Partner, SGV & Co.