

15 December 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)

CARLO MAGNO C. CABALLA
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

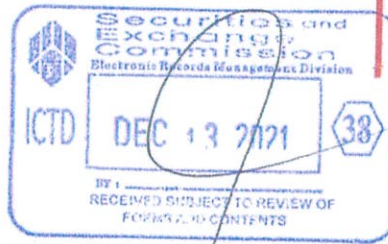
Document I.D.

LCU

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes



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

13 December 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. Lorenzo G. Formoso III, director of SMC SLEX Inc., has attended a corporate governance training seminar conducted by SGV & Co. on 3 December 2021.

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

Sincerely,


JOSE C. LAURETA
Corporate Secretary



This

Certificate of Attendance

is presented to

Atty. Lorenzo G. Formoso III

for having completed the seminar on

Corporate Governance

03 December 2021
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom



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

A member firm of Ernst & Young Global Limited