



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 –
John Paul L. Ang

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 14Oct2022

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

Fri 10/14/2022 4:53 PM

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

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Your report/document has been **SUCCESSFULLY ACCEPTED** by ICTD. (Subject to Verification and Review of the Quality of the Attached Document) Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that 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

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over-the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

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

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 S.E.C. Registration Number

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(Company's Full Name)

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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	+639178130910
Contact Person	Company Telephone

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			Annual Meeting (2 nd Thurs of May)														

**Corporate Governance
Training 2022 Certificate**

Secondary License Type, If Applicable

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Total No. of Stockholders	Total Amount of Borrowings			
	Domestic			
	Foreign			

To be Accomplished by SEC Personnel Concerned

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STAMPS

Remarks = Pls. Use black ink for scanning purposes

14 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 Mr. John Paul L. Ang, director of SMC SLEX Inc., has attended a corporate governance training seminar conducted by SGV & Co. on 7 September 2022.

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

John Paul L. Ang

for having completed the seminar on

Corporate Governance

07 September 2022

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

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.