



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 –
Aurora T. Calderon

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 17Oct2022

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

Mon 10/17/2022 2:21 PM

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

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NOTICE

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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.

17 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 Ms. Aurora T. Calderon, director of SMC SLEX Inc., has attended a corporate governance training seminar conducted by SGV & Co. on 16 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



This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

16 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.