



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 -

Jose P. De Jesus and Susan Y. Yu

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 Certificates.

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

Very truly yours,

VIRGILIO S. DE GUZMAN

Deputy Corporate Information Officer

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Subject: Re: SMC SLEX - Corporate Governance Training Compliance 30Sept2022 **Date:** Friday, September 30, 2022 at 10:37:58 AM Philippine Standard Time

From: ICTD Submission

To: corsec.sbr

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ictdsubmission@sec.gov.ph

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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

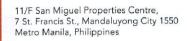
For your information and guidance.

Thank you and keep safe.

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30 September 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. Jose P. De Jesus and Ms. Susan Y. Yu, directors of SMC SLEX Inc., have attended a corporate governance training seminar conducted by SGV & Co. on 7 September 2022.

For your information and reference, attached are copies of their Certificate of Attendance.

Sincerely,

SHAINA ANELLA B. RAMREZ
Assistant Corporate Secretary



This

Certificate of Attendance

is presented to

Jose P. De Jesus

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.



This

Certificate of Attendance

is presented to

Susan Y. Yu

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.

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