



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

6 November 2024

**Philippine Dealing & Exchange Corp.**

29th Floor, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**  
*Head - Issuer Compliance and Disclosure Department*

Re: SMC SLEX Inc. Php7.3 Billion Fixed Rate Bonds  
Other SEC Forms/Reports/Requirements – Compliance with  
Corporate Governance Training requirement (Hon. Consuelo M.  
Ynares-Santiago)

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 2024 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 'Raoul Eduardo C. Romulo', written in a cursive style.

**RAOUL EDUARDO C. ROMULO**  
*Corporate Information Officer*



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No: 02-5322-7696 Email Us: [www.sec.gov.ph/imessagemo@sec.gov.ph](mailto:www.sec.gov.ph/imessagemo@sec.gov.ph)



The following document has been received:

**Receiving:** RICHMOND CARLOS AGTARAP

**Receipt Date and Time:** November 05, 2024 04:47:18 PM

## Company Information

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**SEC Registration No.:** A200010622

**Company Name:** SMC SLEX INC.

**Industry Classification:** F45203

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST11105202482944483

**Document Type:** Certification of Attendance in Corporate Governance

**Document Code:** ITP-CG-CERTIFICATES

**Period Covered:** October 25, 2024

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**Remarks:** None

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Acceptance of this document is subject to review of forms and contents



4 November 2024

**ATTY. RACHEL ESTHER J. GUMTANG- REMALANTE**  
*Director – Corporate Governance and Finance Department*  
SECURITIES AND EXCHANGE COMMISSION  
8/F SEC Headquarters,  
7907 Makati Avenue, Bel-Air,  
Makati City 1209

**RE: COMPLIANCE WITH THE CORPORATE GOVERNANCE TRAINING REQUIREMENT**

**Gentlemen:**

We advise that Hon. Consuelo M. Ynares- Santiago, independent director of SMC SLEX Inc., has attended a corporate governance training seminar conducted by Risks, Opportunities Assessment and Management (ROAM), Inc. on 25 October 2024.

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

Sincerely,

  
**SHAINA ANELLA B. RAMIREZ**  
Assistant Corporate Secretary



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Consuelo M. Ynares-Santiago*

for having completed the webinar on

**CORPORATE GOVERNANCE**

held on 25 October 2024 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President