



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

10 October 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

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 Certificates.

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", is positioned above the printed name.

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/lmessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: October 03, 2024 04:03:09 PM

Company Information

SEC Registration No.: A200010622

Company Name: SMC SLEX INC.

Industry Classification: F45203

Company Type: Stock Corporation

Document Information

Document ID: OST11003202482915374

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: September 26, 2024

Submission Type: Regular

Remarks: None

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

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)

1 1 / 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)

SHAINA ANELLA B. RAMIREZ

Contact Person

+639178130910

Company Telephone

Number

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

0 5

Month

0 9

Day

Annual Meeting
(2nd Thurs of May)

2024 Corporate
Governance Certificates

Secondary License Type, If Applicable

Dept. Requiring This Doc.

Amended Articles Number/Section

13

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

Document I.D.

Cashier

LCU

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

3 October 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 following directors and officers of SMC SLEX Inc., have attended a corporate governance training seminar conducted by SGV & Co. on 26 September 2024, respectively:

1. Mr. Jose P. De Jesus – Vice- Chairman / Director
2. Ms. Aurora T. Calderon – Director
3. Ms. Susan Y. Yu – Director

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

Sincerely,


SHAINA ANELLA B. RAMIREZ
Assistant Corporate Secretary



This

Certificate of Attendance

is presented to

Jose P. De Jesus

for having completed the seminar on

Corporate Governance

26 September 2024
02:00 p.m. to 5:00 p.m.
Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

26 September 2024
02:00 p.m. to 5:00 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

26 September 2024
02:00 p.m. to 5:00 p.m.
Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.