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27 August 2021

ATTY. RACHELLE G. REMALANTE

Officer in Charge – 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. Mario K. Surio and Mr. John Paul L. Ang, directors of SMC SLEX Inc., have attended a corporate governance training seminar conducted by Center for Global Best Practices on 17 August 2021.

For your information and reference, attached are the copies of their respective Certificates of Attendance.

Sincerely,

SHAMA ANELLA B. RAMIREZ Assistant Corporate Secretary



in collaboration with



(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Mario K. Surio

for participating in the four-hour

CORPORATE GOVERNANCE IN-HOUSE TRAINING

Session 1: How to Build an Effective Working Board Session 2: Overview of Philippine Law on Public Integrity

held at 1:30 in the afternoon

on Tuesday, August 17, 2021 via ZOOM

Henry Belleza Aquende, MBM, Hon. DPA Founder & President Center for Global Best Practices Atty. Teodoro Y. Kalaw IV Course Director L. Lecturer Center for Global Best Practices







in collaboration with



(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF ATTENDANCE

to

John Paul L. Ang

for participating in the four-hour

CORPORATE GOVERNANCE IN-HOUSE TRAINING

Session 1: How to Build an Effective Working Board Session 2: Overview of Philippine Law on Public Integrity

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Henry Belleza Aquende, MBM, Hon. DPA Founder & President Center for Global Best Practices Atty. Teodoro Y. Kalaw IV Course Director & Lecturer Center for Global Best Practices

