



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

15 November 2021

Philippine Dealing & Exchange Corp.

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

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head - Issuer Compliance and Disclosure Department

Re: SMC SLEX Inc. Php 7.3 Billion Fixed Rate Bonds
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.

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

Thank you.

Very truly yours,


RAOUL C. ROMULO
Corporate Information Officer

COVER SHEET

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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)

I	I	/	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		3	1
Month			Day	
Fiscal Year				

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FORM TYPE

0	5		1	3
Month			Day	
Annual Meeting (2 nd Thurs of May)				

Corporate Governance Training 2021 Certificates
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Secondary License Type, If Applicable

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Dept. Requiring This Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be Accomplished by SEC Personnel Concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS

12 November 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 the following directors and officers of SMC SLEX Inc. have attended a corporate governance training seminar conducted by Center for Global Best Practices and SGV & Co. on October 29, September 23 and September 03, 2021, respectively:

1. Ramon S. Ang – Director, Chairman & President .
2. Aurora T. Calderon- Director
3. Joseph N. Pineda- Director

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

Sincerely,


SHAINA ANELLA B. RAMIREZ
Assistant Corporate Secretary



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

in collaboration with



SAN MIGUEL
CORPORATION

presents this

CERTIFICATE OF ATTENDANCE

to

Ramon S. Ang

for participating in the 4-hour webinar

CORPORATE GOVERNANCE IN-HOUSE TRAINING

Session 1: Board Primer on Managing the Sustainability Reporting Process

Session 2: Overview of Philippine Law on Public Integrity

Session 3: Orientation on the US Foreign Corrupt Practices Act

Session 4: Designing and Implementing an FCPA-Oriented Integrity Compliance Program

held at 1:00 in the afternoon

*on Friday, October 29, 2021 via **zoom***

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



This

Certificate of Attendance

is presented to

Aurora T. Calderon


for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Joseph N. Pineda

for having completed the seminar on

Corporate Governance

03 September 2021
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom



Leonardo J. Maignas, Jr.
Partner, SGV & Co.