



SM INVESTMENTS

October 27, 2023

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> St. corner 5<sup>th</sup> Ave.  
BGC, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**  
*Officer-In-Charge, Disclosure Department*

**PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

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

Re: **Corporate Governance Training Certificates of Attendance of  
Board of Directors and Key Officers**

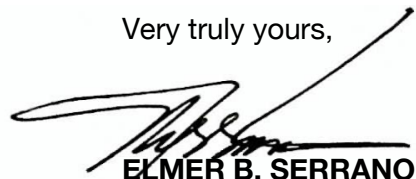
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Ladies and Gentlemen:

In line with the Code of Corporate Governance for Publicly Listed Companies, please find attached the attendance of our directors and officers to their annual Corporate Governance training for the year 2023.

Thank you.

Very truly yours,



**ELMER B. SERRANO**  
Corporate Secretary

Encl. a/s



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Amando M. Tetangco, Jr.

SM Investments Corporation / SM Prime Holdings, Inc. /  
Belle Corporation

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

A handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan', is written over a faint, repeating circular watermark pattern.

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Henry T. Sy, Jr.**

SM Investments Corporation / SM Prime Holdings, Inc. /  
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Chief Executive Officer



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## Certificate of Participation

to

# Frederic C. DyBuncio

SM Investments Corporation / Belle Corporation / Premium Leisure Corp. / Atlas Consolidated Mining and Development Corporation

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Chief Executive Officer



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**Tomasa H. Lipana**

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Chief Executive Officer



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# Robert G. Vergara

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Chief Executive Officer



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**Ramon M. Lopez**

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# Franklin C. Gomez

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**Elizabeth Anne C. Uychaco**

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