



SM INVESTMENTS

April 26, 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*

Ladies and Gentlemen:

Please be informed of the result of the Annual Stockholders' Meeting of SM Investments Corporation (**SMIC**) held today, April 26, 2023, at Function Room 1, SMX Convention Center Manila, Seashell Lane, Mall of Asia Complex, Pasay City, with livestreaming via Zoom for stockholders participating remotely:

- I. Approval of the Minutes of the Annual Meeting of Stockholders held on April 27, 2022**
- II. Approval of the Annual Report and the Audited Financial Statements for the Year 2022**
- III. Ratification of Acts of the Board of Directors, Board Committees and the Management from the date of the annual stockholders' meeting in 2022 up to the present stockholders' meeting**
- IV. Election of the Board of Directors for 2023-2024**

The following have been elected Directors of SMIC for 2023-2024:

- a) Mr. Jose T. Sio
- b) Ms. Teresita T. Sy
- c) Mr. Henry T. Sy, Jr.
- d) Mr. Harley T. Sy
- e) Mr. Frederic C. DyBuncio



**SM**INVESTMENTS

- f) Ms. Tomasa H. Lipana (Independent Director)
- g) Mr. Robert G. Vergara (Independent Director)
- h) Mr. Ramon M. Lopez (Independent Director)

**V. Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2023**

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', with a long, sweeping flourish extending upwards and to the right.

**ELMER B. SERRANO**  
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
**April 26, 2023**
2. SEC Identification No. **16342**
3. BIR Tax Identification No. **000-169-020-000**
4. Exact name of issuer as specified in its charter  
**SM Investments Corporation**
5. Province, country or other jurisdiction of incorporation  
**Philippines**
6. Industry Classification Code (SEC Use  Only)
7. Address of principal office  
**10th Floor, One E-com Center, Harbour Drive, Mall of Asia Complex, Pasay City**  
  
Postal Code **1300**
8. Issuer's telephone number, including area code  
**(632) 8857-0105**
9. Former name or former address, if changed since last report  
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt  
Outstanding

**Common**

**1,222,023,358**

11. Indicate the item numbers reported herein:

**Item No. 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

At the Annual Stockholders' Meeting (ASM) of SM Investments Corporation (SMIC) held today, 26 April 2023, at Function Room 1, SMX Convention Center Manila, Seashell Lane, Mall of Asia Complex, Pasay City, with livestreaming via Zoom for stockholders participating remotely, the following have been elected Directors of SMIC for 2023-2024:

- a) Mr. Jose T. Sio
  - b) Ms. Teresita T. Sy
  - c) Mr. Henry T. Sy, Jr.
-

- d) Mr. Harley T. Sy
- e) Mr. Frederic C. DyBuncio
- f) Ms. Tomasa H. Lipana (Independent Director)
- g) Mr. Robert G. Vergara (Independent Director)
- h) Mr. Ramon M. Lopez (Independent Director)

**Item No. 9 - Other Events**

The following matters were also approved by the Stockholders at the ASM of SMIC held today, 26 April 2023, at Function Room 1, SMX Convention Center Manila, Seashell Lane, Mall of Asia Complex, Pasay City, with livestreaming via Zoom for stockholders participating remotely:

1. Approval of the Minutes of the Annual Meeting of Stockholders held on April 27, 2022
2. Approval of the Annual Report and the Audited Financial Statements for the Year 2022
3. Ratification of Acts of the Board of Directors and the Management from the date of the annual stockholders meeting in 2022 up to the present stockholders' meeting
4. Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2023

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SM Investments Corporation**

By:

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', with a long, sweeping flourish extending upwards and to the right.

**ELMER B. SERRANO**  
Corporate Secretary

Date: 26 April 2023