



**INVESTMENTS  
CORPORATION**

April 27, 2022

**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 27, 2022, via remote communication:

- I. Approval of the Minutes of the Annual Meeting of Stockholders held on April 28, 2021**
- II. Approval of the Annual Report and the Audited Financial Statements for the Year 2021**
- III. Ratification of Acts of the Board of Directors and the Management from the date of the annual stockholders' meeting in 2021 up to the present stockholders' meeting**
- IV. Election of the Board of Directors for 2022-2023**

The following have been elected Directors of SMIC for 2022-2023:

- 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



## INVESTMENTS CORPORATION

- f) Ms. Tomasa H. Lipana (Independent Director)
- g) Mr. Alfredo E. Pascual (Independent Director)
- h) Mr. Robert G. Vergara (Independent Director)

**V. Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2022**

**VI. Approval of Merger of SMIC and Allfirst Equity Holdings, Inc., with SMIC as Surviving Entity**

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', written over a light blue rectangular background.

**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 27, 2022**
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
<b>Common</b>	<b>1,204,582,867</b>

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, 27 April 2022, via remote communication, the following have been elected Directors of SMIC for 2022-2023:

- a) Mr. Jose T. Sio
  - b) Ms. Teresita T. Sy
  - c) Mr. Henry T. Sy, Jr.
  - d) Mr. Harley T. Sy
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- e) Mr. Frederic C. DyBuncio
- f) Ms. Tomasa H. Lipana (Independent Director)
- g) Mr. Alfredo E. Pascual (Independent Director)
- h) Mr. Robert G. Vergara (Independent Director)

**Item No. 9 - Other Events**

The following matters were also approved by the Stockholders at the ASM of SMIC held today, 27 April 2022, via remote communication:

1. Approval of the Minutes of the Annual Meeting of Stockholders held on April 28, 2021
2. Approval of the Annual Report and the Audited Financial Statements for the Year 2021
3. Ratification of Acts of the Board of Directors and the Management from the date of the annual stockholders meeting in 2021 up to the present stockholders' meeting
4. Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2022
5. Approval of Merger of SMIC and Allfirst Equity Holdings, Inc., with SMIC as Surviving Entity

## 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:



**ELMER B. SERRANO**  
Corporate Secretary

Date: 27 April 2022