



SM INVESTMENTS

April 29, 2026

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
28th St. corner 5th Ave.
BGC, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

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

Attention: **Atty. Suzy Claire R. Selleza**
Head, Issuer Compliance and Disclosure Department

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Ladies and Gentlemen:

Please be informed that at the Organizational Board Meeting of SM Investments Corporation (**SMIC**) held today, April 29, 2026, at the Verbena Room, 2nd Mezzanine Floor, Lanson Place Mall of Asia, Block 12, Palm Coast Avenue corner Seaside Boulevard, Mall of Asia Complex, Pasay City, the following were elected/appointed:

I. Corporate Officers

- Amando M. Tetangco, Jr. - Chairman
- Teresita T. Sy - Vice Chairperson
- Henry T. Sy, Jr. - Vice Chairman
- Frederic C. DyBuncio - President and Chief Executive Officer
- Harley T. Sy - Executive Director
- Erwin G. Pato - Treasurer and Executive Vice President - Treasury, Finance & Planning
- Elizabeth Anne C. Uychaco - EVP - Corporate Services / Corporate Governance
- Franklin C. Gomez - EVP - Finance / Corporate Information Officer
- Atty. Arthur A. Sy - SVP - Legal / Assistant Corporate Secretary / Alternate Corporate Information Officer
- Ulysses C. Naguit - SVP - Information Technology Shared Services
- Vicky L. Salas - SVP - Chief Risk and Compliance Officer
- Shiela P. Alarcio - Chief Audit Officer
- Atty. Elmer B. Serrano - Corporate Secretary

II. Advisers to the Board

Elizabeth T. Sy
Hans T. Sy
Herbert T. Sy
Gregory L. Domingo
Joseph Phi (Independent Adviser)
Tomas H. Lipana (Independent Adviser)

III. Board Committees

Executive Committee

Teresita T. Sy	-	Chairperson
Harley T. Sy	-	Member
Frederic C. DyBuncio	-	Member

Audit Committee

Lily K. Gruba	-	Chairperson
Ramon M. Lopez	-	Member
Amando M. Tetangco, Jr.	-	Member
Marife B. Zamora	-	Member

Compensation Committee

Teresita T. Sy	-	Chairperson
Amando M. Tetangco, Jr.	-	Member
Lily K. Gruba	-	Member

Corporate Governance and Sustainability Committee

Amando M. Tetangco, Jr.	-	Chairman
Ramon M. Lopez	-	Member
Robert G. Vergara	-	Member
Lily K. Gruba	-	Member

Related Party Transaction Committee


Ramon M. Lopez	-	Chairman
Robert G. Vergara	-	Member
Marife B. Zamora	-	Member

Risk Management Committee

Robert G. Vergara	-	Chairman
Amando M. Tetangco, Jr.	-	Member
Lily K. Gruba	-	Member
Marife B. Zamora	-	Member

Thank you.

Very truly yours,


Elmer B. Serrano
Corporate Secretary