



SM INVESTMENTS

April 24, 2024

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Ms. Alexandra D. Tom Wong**
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

Ladies and Gentlemen:

Please be informed of the result of the Annual Stockholders' Meeting of SM Investments Corporation (**SMIC**) held today, April 24, 2024, at Forbes Ballroom 1 and 2, Conrad Manila Seaside Blvd. corner Coral Way, Mall of Asia Complex, Pasay City, with livestreaming via Zoom for stockholders participating remotely:

- I. **Approval of the Minutes of the Annual Stockholders' Meeting (ASM) held on April 26, 2023**
- II. **Approval of the Annual Report and the Audited Financial Statements for the Year 2023**
- III. **Ratification of Acts of the Board of Directors, Board Committees and the Management from the date of the ASM in 2023 up to the present stockholders' meeting**
- IV. **Approval of the Amendment to the Sixth Article of the Articles of Incorporation to Increase the Number of Directors from Eight (8) to Nine (9)**
- V. **Election of the Members of the Board of Directors for 2024-2025**

The following have been elected Directors of SMIC for 2024-2025:

- a) Amando M. Tetangco, Jr. (Independent Director)
- b) Teresita T. Sy
- c) Henry T. Sy, Jr.
- d) Harley T. Sy
- e) Frederic C. DyBuncio
- f) Tomasa H. Lipana (Independent Director)

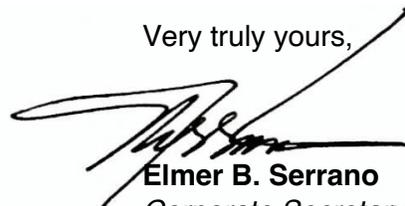
- g) Robert G. Vergara (Independent Director)
- h) Ramon M. Lopez (Independent Director)
- i) Lily K. Gruba (Independent Director)*

**Election to be effective upon approval of the Securities and Exchange Commission of the increase in number of directors of SMIC from eight (8) to nine (9)*

VI. Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2024

Thank you.

Very truly yours,



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 24, 2024
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, OneE-com Center, Harbour Drive, Mall of Asia Complex, Pasay City

Postal Code **1300**
8. Issuer's telephone number, including area code
(632) 8857-0100
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, April 24, 2024, at Forbes Ballroom 1 and 2, Conrad Manila Seaside Blvd. corner Coral Way, Mall

of Asia Complex, Pasay City, with livestreaming via Zoom for stockholders participating remotely, the following have been elected Directors of SMIC for 2024-2025:

- a) Amando M. Tetangco, Jr. (Independent Director)
- b) Teresita T. Sy
- c) Henry T. Sy, Jr.
- d) Harley T. Sy
- e) Frederic C. DyBuncio
- f) Tomasa H. Lipana (Independent Director)
- g) Robert G. Vergara (Independent Director)
- h) Ramon M. Lopez (Independent Director)
- i) Lily K. Gruba (Independent Director)*

**Election to be effective upon approval of the Securities and Exchange Commission of the increase in number of directors of SMIC from eight (8) to nine (9)*

Item No. 9 - Other Events

The following matters were also approved by the Stockholders at the ASM of SMIC held today, April 24, 2024, at Forbes Ballroom 1 and 2, Conrad Manila Seaside Blvd. corner Coral Way, Mall of Asia Complex, Pasay City, with livestreaming via Zoom for stockholders participating remotely:

- 1. Approval of the Minutes of the ASM held on April 26, 2023
- 2. Approval of the Annual Report and the Audited Financial Statements for the Year 2023
- 3. Ratification of Acts of the Board of Directors, Board Committees and the Management from the date of the ASM in 2023 up to the present stockholders' meeting
- 4. Approval of the Amendment to the Sixth Article of the Articles of Incorporation to Increase the Number of Directors from Eight (8) to Nine (9)
- 5. Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2024

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: 24 April 2024