



SM INVESTMENTS

April 30, 2025

**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: **Atty. Johanne Daniel M. Negre**  
*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. 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 30, 2025, 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 24, 2024**
- II. **Approval of the Annual Report and the Audited Financial Statements for the Year 2024**
- III. **Ratification of Acts of the Board of Directors, Board Committees and the Management from the date of the ASM in 2024 up to the present stockholders' meeting**
- IV. **Election of the Members of the Board of Directors for 2025-2026**

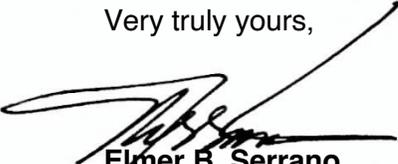
The following have been elected Directors of SMIC for 2024-2025:

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

V. **Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2025**

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 30, 2025**
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**

**1,228,625,420**

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 30, 2025, at Forbes Ballroom 1 and 2, Conrad Manila Seaside Blvd. corner Coral Way, Mall

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of Asia Complex, Pasay City, with livestreaming via Zoom for stockholders participating remotely, the following have been elected Directors of SMIC for 2025-2026:

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

#### **Item No. 9 – Other Events**

The following matters were also approved by the Stockholders at the ASM of SMIC held today, April 30, 2025, 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 24, 2024
- 2. Approval of the Annual Report and the Audited Financial Statements for the Year 2024
- 3. Ratification of Acts of the Board of Directors, Board Committees and the Management from the date of the ASM in 2024 up to the present stockholders' meeting
- 4. Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2025

#### **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: 30 April 2025