

3 November 2025

Philippine Dealing & Exchange Corp.

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

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head - Issuer Compliance and Disclosure Department

Re: SMC Tollways Fixed Rate Bonds Series A due 2030
SMC Tollways Fixed Rate Bonds Series B due 2031
SMC Tollways Fixed Rate Bonds Series C due 2034
Other SEC Forms/Reports/Requirements - Compliance with Corporate
Governance Training requirement

Gentlemen:

In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed a copy of our disclosure to Securities and Exchange Commission, in the form of Corporate Governance Training 2025 Certificates.

As agreed with you, we shall inform PDEX in case of any changes.

Very truly yours,


SHAINA ANELLA B. RAMIREZ
Deputy Corporate Information Officer

COVER SHEET

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 S.E.C. Registration Number

S	M	C	T	O	L	L	W	A	Y	S	C	O	R	P	O	R	A	T	I	O	N	
(F	O	R	M	E	R	L	Y	:	A	T	L	A	N	T	I	C	A	U	R	U	M
I	N	V	E	S	T	M	E	N	T	S	P	H	I	L	I	P	P	I	N	E	S	
C	O	R	P	O	R	A	T	I	O	N)											

(Company's Full Name)

1	1	F	S	A	N	M	I	G	U	E	L	P	R	O	P	E	R	T	I	E	S
C	E	N	T	R	E	7	S	T	F	R	A	N	C	I	S	S	T				
M	A	N	D	A	L	U	Y	O	N	G	C	I	T	Y							

Business Address : No. Street City / Town / Province)

Atty. Mary Rose S. Tan

 Contract Person

(632) 8632-3000

 Company Telephone Number

1	2	Fiscal Year
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3	1	Day
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 FORM TYPE
 (amended)

0	5	Month
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1 st	Tuesday	Day
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 Annual Meeting

**Corporate Governance
 Training Certificates**

Secondary License Type, If Applicable

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 Dept. Requiring This Doc.

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 Amended Articles Number/Section

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 Total No. of Stockholders

Total Amount of Borrowings

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 Domestic

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 Foreign

To be Accomplished by SEC Personnel Concerned

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 File Number

LCU

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 Document I.D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

3 November 2025

ATTY. RACHEL ESTHER J. GUMTANG- REMALANTE
Director – Corporate Governance and Finance Department
SECURITIES AND EXCHANGE COMMISSION
8/F SEC Headquarters,
7907 Makati Avenue, Bel-Air,
Makati City 1209

RE: COMPLIANCE WITH THE CORPORATE GOVERNANCE TRAINING REQUIREMENT

Gentlemen:

We advise that following directors and officers of SMC Tollways Corporation have attended a corporate governance training seminar conducted by SyCip Gorres Velayo & Co. and Center for Global Best Practices:

1. John Paul L. Ang – Director
2. Justice Martin S. Villarama Jr. – Independent Director
3. Mr. Raoul Eduardo C. Romulo –Chief Finance Officer
4. Atty. Shaina Anella B. Ramirez – Assistant Corporate Secretary/Deputy Compliance Officer

For your information and reference, attached are copies of their Certificate of Attendance, which we received on 30 October 2025.

Sincerely,


MARY ROSE S. TAN
Corporate Secretary and
Compliance Officer



Shape the future
with confidence

This

Certificate of Attendance

is presented to

John Paul L. Ang

for having completed the seminar on

Corporate Governance

26 September 2025

08:30 a.m. to 11:30 a.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

in collaboration with



presents this

CERTIFICATE OF COMPLETION

to

Justice Martin S. Villarama, Jr. (Ret.)

for completing the four-hour SEC-accredited training

CORPORATE GOVERNANCE

Topic 1: Circular Economy Best Practices (Featuring ISO 59020:2024)

Topic 2: Repurpose, Reframe, Reconfigure:

Turning Today's Disruptions into Tomorrow's Opportunities

held on Friday, October 24, 2025

from 1:30 pm to 5:30 pm via [zoom](#)

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Ricardo G. Barcelona, PhD
Course Director & Master Trainer
Center for Global Best Practices

Kama Neson Ganeson
Course Director & Master Trainer
Center for Global Best Practices



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

in collaboration with



presents this

CERTIFICATE OF COMPLETION

to

Raoul Eduardo C. Romulo

for completing the four-hour SEC-accredited training

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Course Director & Master Trainer
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CERTIFICATE OF COMPLETION

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Atty. Shaina Anella B. Ramirez

for completing the four-hour SEC-accredited training

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