

12 December 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 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

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C	O	R	P	O	R	A	T	I	O	N											

(Company's Full Name)

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M	A	N	D	A	L	U	Y	O	N	G	,	C	I	T	Y								

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

MARY ROSE S. TAN

Contact Person
Number

+63917-1010354

Company Telephone

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">1 2</td> <td style="width: 50%; text-align: center;">3 1</td> </tr> </table> <p style="text-align: center;">Month Day Fiscal Year</p>	1 2	3 1	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; text-align: center;"> </td> <td style="width: 25%; text-align: center;"> </td> <td style="width: 25%; text-align: center;"> </td> <td style="width: 25%; text-align: center;"> </td> </tr> </table> <p style="text-align: center;">FORM TYPE</p>					<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">0 6</td> <td style="width: 50%; text-align: center;">1 2</td> </tr> </table> <p style="text-align: center;">Month Day Annual Meeting (1st Tues of May)</p>	0 6	1 2
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2025 Annual Corporate Governance Certificate

Secondary License Type, If Applicable

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Dept. Requiring This Doc.

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Amended Articles Number/Section

8

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

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CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

in collaboration with



SAN MIGUEL
CORPORATION

presents this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for having completed the three-hour SEC-accredited

CORPORATE GOVERNANCE TRAINING

*Topic 1: Executive Briefing on Global Standards in
Artificial Intelligence Management (Featuring ISO 42001:2023)*

Topic 2: Fraud Risk Management

held on Friday, December 5, 2025

from 2:00 pm to 5:00 pm via [zoom](#)

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Rama Neson K. Ganeson
Course Director & Master Trainer
Center for Global Best Practices

Leonardo J. Matignas, Jr.,
Course Director & Master Trainer
Center for Global Best Practices



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Aurora T. Calderon

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Course Director & Master Trainer
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Leonardo J. Matignas, Jr.,
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Lorenzo G. Formoso III

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Joseph N. Pineda

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