

19 September 2025

**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*

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

Gentlemen:

In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed copy of our disclosure to Securities and Exchange Commission on September 19, 2025.

Very truly yours,

  
**SHAINA ANELLA B. RAMIREZ**  
*Deputy Corporate Information Officer*

# COVER SHEET

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(Company's Full Name)

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

|                               |
|-------------------------------|
| <b>Atty. Mary Rose S. Tan</b> |
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 Contract Person

|                        |
|------------------------|
| <b>(632) 8632-3000</b> |
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 Company Telephone Number

|   |   |
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 Month  

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 Day  
 Fiscal Year

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 FORM TYPE  
 (amended)

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 Month  

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| 1 <sup>st</sup> | Tuesday |
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 Day  
 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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 Document I.D.

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 Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

19 September 2025

**ATTY. RACHELLE 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:**

In compliance with the Code of Corporate Governance for Public Companies and Registered Issuers and the Manual on Corporate Governance of SMC Tollways Corporation (the “Company”), we advise that Mr. Margarito B. Teves, Independent Director of the Company, has attended a Corporate Governance Seminar via webinar conducted by SGV & Co. on 8 September 2025.

For your information and reference, attached is a copy of his Certificate of Attendance which the Company received today.

Sincerely,



**MARY ROSE S. TAN**

Assistant Corporate Secretary and  
Compliance Officer



**Shape the future  
with confidence**

This

# Certificate of Attendance

is presented to

**Margarito B. Teves**

for having completed the seminar on

## Corporate Governance

08 September 2025

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.