SMC INFRASTRUCTURE
TOLLWAYS
SMC TOLLWAYS CORPORATION

11/F San Miguel Properties Centre,
7 St. Francis St., Mandaluyong City 1550
Metro Manila, Philippines

30 October 2026

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 2026 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

C	S	2	0	1	3	1	0	6	9	4

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						
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(Company's Full Name)

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

MARY ROSE S. TAN	+63917-1010354
Contact Person	Company Telephone

Number

1	2	Month	3	1	Day						FORM TYPE	0	5	Month	1st Tuesday	Day
Fiscal Year											(amended)			Annual Meeting		

Annual Corporate Governance Certificate

Secondary License Type, If Applicable

Dept. Requiring This Doc.		Amended Articles Number/Section	

Total Amount of Borrowings

6		
Total No. of Stockholders	Domestic	Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

CENTER FOR GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

in collaboration with

GINEBRA SAN MIGUEL SINCE 1834

presents this

CERTIFICATE OF COMPLETION

to

Justice Martin S. Villarama, Jr.

for having completed the four-hour SEC-accredited online training on

CORPORATE GOVERNANCE

Topic 1: Why Oversight Matters Today:
The Expanding Role of Audit Committees and Finance Leaders
Topic 2: Third-Party Risk Management
Topic 3: Global Disruptions [including AI] and Their Impact on Data Privacy, Cybersecurity & Corporate Governance

held on Friday, October 23, 2026

from 1:30 pm to 5:30 pm via zoom

Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices

Margaria G. Moreno
Co-Founder & Executive Director
Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines
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