



# INVESTMENTS CORPORATION

April 24, 2019

**PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, 28th Street corner 5th Avenue  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

**PHILIPPINE DEALING & EXCHANGE CORP.**

37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Ave., cor. Paseo de Roxas, Makati City

Attention: **Atty. Joseph B. Evangelista**  
*Head, Issuer Compliance and Disclosure Department*

Ladies and Gentlemen:

Please be informed that at the Organizational Board Meeting of SM Investments Corporation (SMIC) held today, April 24, 2019, at the Meeting Rooms 2 & 3, SMX Convention Center Manila, Seashell Drive, J.W. Diokno Boulevard, Mall of Asia Complex, Pasay City, the following were appointed:

**I. Corporate Officers**

<b><u>Name</u></b>	<b><u>Position</u></b>
<b>CORPORATE OFFICERS</b>	
Chairman	- Jose T. Sio
Vice Chairperson	- Teresita T. Sy
Vice Chairman	- Henry T. Sy, Jr.
President and Chief Executive Officer	- Frederic C. DyBuncio
Executive Director	- Harley T. Sy
Lead Independent Director	- Alfredo E. Pascual
Corporate Secretary	- Atty. Elmer B. Serrano
Assistant Corporate Secretary	- Atty. Arthur A. Sy

**OTHER CORPORATE OFFICERS**

Corporate Information Officer	- Franklin C. Gomez
Alternate Corporate Information Officer	- Atty. Arthur A. Sy
Chief Risk Officer and Compliance Officer	- Wellington Palmero

## EXECUTIVE OFFICERS

SVP-Corporate Services	- Elizabeth Anne C. Uychaco
SVP-Treasurer	- Marcelo C. Fernando, Jr.
SVP-Corporate Taxes	- Cecilia Reyes-Patricio
SVP-Finance	- Franklin C. Gomez
SVP-Legal	- Atty. Arthur A. Sy
SVP-Legal for Property Acquisitions	- Atty. Epitacio B. Borcelis, Jr.
SVP-Chief Risk Officer and Compliance Officer	- Wellington Palmero
SVP-Data Analytics	- Hector B. Sarmiento
VP-Internal Audit	- Anastacio C. Balubar II

## II. Advisers to the Board

Elizabeth T. Sy  
Hans T. Sy  
Herbert T. Sy  
Gregory T. Domingo  
Joseph R. Higdon (Independent Adviser)  
Roberto G. Manabat (Independent Adviser)  
Atty. Serafin U. Salvador

## III. Board Committees

### EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Harley T. Sy	Member
Frederic C. DyBuncio	Member
Jose T. Sio	Adviser

### AUDIT COMMITTEE

Tomasa H. Lipana	Chairperson (Independent Director)
Alfredo E. Pascual	Member (Independent Director)
Jose T. Sio	Member

### COMPENSATION COMMITTEE

Teresita T. Sy	Chairperson
Alfredo E. Pascual	Member (Independent Director)
Jose T. Sio	Member

CORPORATE GOVERNANCE COMMITTEE

Alfredo E. Pascual  
Tomas H. Lipana  
Robert G. Vergara

Chairman (Independent Director)  
Member (Independent Director)  
Member (Independent Director)

RELATED PARTY TRANSACTION COMMITTEE

Alfredo E. Pascual  
Robert G. Vergara  
Jose T. Sio

Chairman (Independent Director)  
Member (Independent Director)  
Member

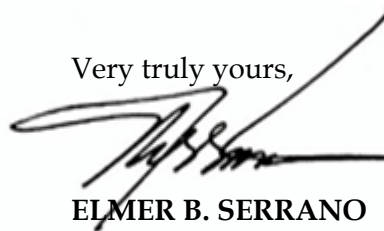
RISK MANAGEMENT COMMITTEE

Robert G. Vergara  
Alfredo E. Pascual  
Jose T. Sio

Chairman (Independent Director)  
Member (Independent Director)  
Member

Thank you.

Very truly yours,



**ELMER B. SERRANO**  
Corporate Secretary