

April 5, 2024

## THE PHILIPPINE STOCK EXCHANGE, INC.

6<sup>th</sup> Floor, PSE Tower 28<sup>th</sup> St. corner 5<sup>th</sup> Ave. BGC, Taguig City

Attention: Ms. Alexandra D. Tom Wong

Head, Disclosure Department

## PHILIPPINE DEALING & EXCHANGE CORP.

29<sup>th</sup> Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City

Attention: Atty. Suzy Claire R. Selleza

Head, Issuer Compliance and Disclosure Department

Re: Disposition of Shares by SMIC Director

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## Ladies and Gentlemen:

Please be informed of the disposition of SM Investments Corporation (**SMIC**) shares by the following SMIC director:

Name of Director	Position	Number of Shares	Price/Share	Date of Transaction	Ending Balance
Harley T. Sy	Executive Director	4,000	1,003.00	2024-04-02	93,013,918
		2,000	1,004.00		
		1,380	1,006.00		

Thank you.

Elmer B. Serrano
Corporate Secretary

Very truly yours