



INVESTMENTS CORPORATION

June 24, 2020

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**
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, June 24, 2020, via remote communication, the following were elected/appointed:

I. Corporate Officers

Name

Position

CORPORATE OFFICERS

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
Treasurer	- Marcelo C. Fernando, Jr.
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-Corporate Taxes	- Cecilia Reyes-Patricio
SVP-Treasury	- Marcelo C. Fernando, Jr.
SVP-Finance	- Franklin C. Gomez
SVP-Legal	- Atty. Arthur A. Sy
SVP-Chief Risk Officer and Compliance Officer	- Wellington Palmero
VP-Internal Audit	- Anastacio C. Balubar II

II. Advisers to the Board

Elizabeth T. Sy
Hans T. Sy
Herbert T. Sy
Gregory L. Domingo
Roberto G. Manabat (Independent Adviser)

III. Board Committees

EXECUTIVE COMMITTEE

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

AUDIT COMMITTEE

Tomas 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

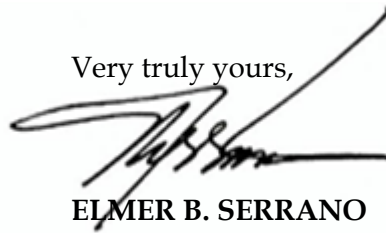
RISK MANAGEMENT COMMITTEE

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

Chairman (Independent Director)
Member (Independent Director)
Member

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', with a long, sweeping horizontal line extending to the right.

ELMER B. SERRANO
Corporate Secretary