



**INVESTMENTS  
CORPORATION**

November 9, 2016

**PHILIPPINE DEALING & EXCHANGE CORP.**

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

Attention: **Ms. Vina Vanessa S. Salonga**  
*Head, Issuer Compliance and Disclosure Department (ICDD)*

Re: **Appointment of Officer - Franklin C. Gomez**  
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Ladies and Gentlemen:

Please be informed that the Board of Directors of SM Investments Corporation (SMIC), at its regular Board meeting held today, November 9, 2016, approved the appointment of Mr. Franklin C. Gomez as SMIC's Acting Chief Risk Officer.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', written over a horizontal line.

**ELMER B. SERRANO**  
Corporate Secretary