



INVESTMENTS CORPORATION

April 25, 2018

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.

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

Attention: **Ms. Erika Grace C. Alulod**
Head, Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentlemen:

Please be informed that at the Organizational Board Meeting of SM Investments Corporation (SMIC) held today, April 25, 2018, at the Harrison Room, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City, the following were appointed

:

I. Corporate Officers

<u>Name</u>	<u>Position</u>
CORPORATE OFFICERS	
Chairman Emeritus	- Henry Sy, Sr.
Chairman	- Jose T. Sio
Vice Chairperson	- Teresita T. Sy
Vice Chairman	Henry T. Sy, Jr.
Lead Independent Director	- Joseph R. Higdon
President/Chief Executive Officer	- Frederic C. DyBuncio
Executive Director	- Harley T. Sy
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-Finance	- Franklin C. Gomez
SVP-Group Treasury	- Marcelo C. Fernando, Jr.
SVP-SMIC Treasury	- Grace F. Roque
SVP-Corporate Taxes	- Cecilia Reyes-Patricio
SVP-Legal for Property Acquisitions	- Epitacio B. Borcelis, Jr.
SVP-IT Shared Services	- Wilson H. Go
SVP-Chief Risk Officer and Compliance Officer	- Wellington Palmero
SVP-Data Analytics	- Hector B. Sarmiento
VP and Chief Audit Officer	- Anastacio C. Balubar II

II. Advisers to the Board

Elizabeth T. Sy
Hans T. Sy
Herbert T. Sy
Gregory T. Domingo
Roberto G. Manabat
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
Joseph R. Higdon	Member (Independent Director)
Jose T. Sio	Member

CORPORATE GOVERNANCE COMMITTEE

Joseph R. Higdon
Tomas H. Lipana
Alfredo E. Pascual

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

RELATED PARTY TRANSACTION COMMITTEE

Joseph R. Higdon
Alfredo E. Pascual
Jose T. Sio

Chairman (Independent Director)
Member (Independent Director)
Member

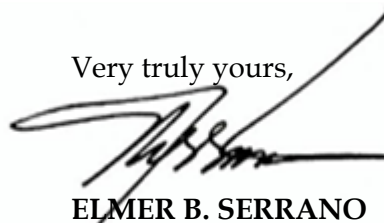
RISK MANAGEMENT COMMITTEE

Alfredo E. Pascual
Joseph R. Higdon
Jose T. Sio

Chairman (Independent Director)
Member (Independent Director)
Member

Thank you.

Very truly yours,



ELMER B. SERRANO
Corporate Secretary