

## **Notification Prior Accepting Other Directorship/s**

In compliance with the Revised Manual on Corporate Governance, all directors shall exercise due discretion in accepting and holding directorships outside of the Corporation. As such, directors are required to notify the Board through the Corporate Secretary immediately upon receipt of invitation or nomination from a publicly-listed company. Alternatively, the concerned director can notify the Board in the next scheduled board meeting if the time permits.

For Year 2022, no new directorship was accepted by any of the SM Prime directors.