



Skyway Bldg., Dona Soledad Ave.,  
Brgy. Don Bosco, Parañaque City  
1700 Metro Manila, Philippines

16 January 2018

**Philippine Dealing & Exchange Corp.**  
37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: **Ms. Vina Vanessa S. Salonga**  
*Head - Issuer Compliance and Disclosure Department*

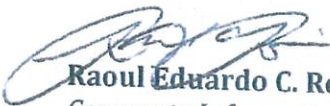
Re: South Luzon Tollway Corporation Php7.3 Billion Fixed Rate Bonds  
SEC Form 17 - C Resignation of Cristina Mia S. Pineda

Gentlemen:

In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed copy of our disclosure to Securities and Exchange Commission, in the form of SEC 17-C.

As agreed with you, we shall inform PDEx in case of any changes.

Very truly yours,

  
**Raoul Eduardo C. Romulo**  
*Corporate Information Officer*



101122018000209



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

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Company Representative

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### Company Information

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SEC Registration No. A200010622  
Company Name SOUTH LUZON TOLLWAY CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 11 January 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number A200010622      3. BIR Tax Identification No. 207-247-094
4. SOUTH LUZON TOLLWAY CORPORATION  
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. Sitio Latian, Brgy. Mapagong, Calamba City      4027  
Address of principal office      Postal Code
8. (02) 584-4655  
Issuer's telephone number, including area code
9. (N/A)  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

	Amount	Interest Rate
Series A	₱2.4 Billion	4.9925%
Series B	₱2.4 Billion	5.5796%
Series C	₱2.5 Billion	6.4872%
Total	₱7.3 Billion	

11. Indicate the item numbers reported herein: Item 4

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**Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

The Corporation received on 11 January 2018 the resignation letter of Cristina Mia S. Pineda, notifying the Corporation of her resignation from her position as a director of the Corporation, effective immediately.

- nothing follows -

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SOUTH LUZON TOLLWAY CORPORATION

Issuer

11 January 2018

Date

  
CYNTHIA M. LAURETA  
Compliance Officer