



112012017002431



SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Doc Source

Company Information

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

Document Information

Document ID 112012017002431
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered November 29, 2017
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

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S.E.C. Registration Number

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C	O	R	P	O	R	A	T	I	O	N												

(Company's Full Name)

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L	A	G	U	N	A																			

(Business Address : No. Street City / Town / Province)

CYNTHIA M. LAURETA

Contact Person

353-2509

Company Telephone Number

1	2		3	1
Month			Day	
Fiscal Year				

1	7	-	C	
FORM TYPE (amended)				

0	5		
Month		Day	
Annual Meeting (2 nd Thurs of May)			

FIA

Secondary License Type, If Applicable

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Dept. Requiring This Doc.

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Amended Articles Number/Section

Thirteen (13)

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be Accomplished by SEC Personnel Concerned

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File Number

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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. 29 November 2017
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 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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

	<u>Amount</u>	<u>Interest Rate</u>	
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 9

Item 9. Other Events

At the regular meeting of the Board of Directors (the "Board") of the Corporation held on 29 November 2017, the Board approved the following items:

- 1) the grant of authority to the Corporation, represented by Management, to enter into a Reimbursement Agreement with the Department of Public Works and Highways, for the provision by the Corporation of advances for the acquisition of the right-of-way for the South Luzon Expressway-Toll Road 4 project of the Corporation;
- 2) the grant of authority to the Corporation, represented by Management to enter into the following agreements, on behalf of the Corporation, with Intelligent E-Processes Technologies Corporation (IETC), a related party of the Corporation:
 - a) Toll Collection System Software License Agreement;
 - b) Toll Collection System Software Administration and Maintenance Agreement; and
 - c) RFID Subscriber Management, Sales, and Marketing Services Agreement;
- 3) the grant of authority to the Corporation, represented by Management, to enter into an Interoperability Agreement with the various toll road concessionaires/operators of existing toll roads in the Philippines, in line with the policy of the Philippine government to make all toll roads interoperable, for the benefit of the motoring public; and
- 4) the approval and adoption of the Data Privacy Policy of the Corporation, pursuant to the mandate of Republic Act No. 10173, otherwise known as The Data Privacy Act of 2012.

- 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

29 November 2017

Date


CYNTHIA M. LAURETA
Compliance Officer