

12 March 2019

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

Attention: **Atty. Joseph B. Evangelista**  
*Head - Issuer Compliance and Disclosure Department*

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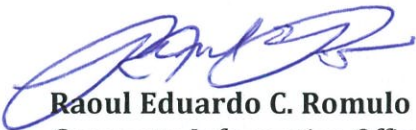
Re: South Luzon Tollway Corporation Php7.3 Billion Fixed Rate Bonds  
SEC Form 17 – C Regular Meeting of the Board of Directors

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*

# COVER SHEET

A 2 0 0 0 1 0 6 2 2

S.E.C. Registration Number

S O U T H L U Z O N T O L L W A Y  
 C O R P O R A T I O N  
 \_\_\_\_\_  
 \_\_\_\_\_

(Company's Full Name)

K M 4 4 N B S L E X S I T I O L A T I A N  
 B R G Y . M A P A G O N G C A L A M B A C I T Y  
 L A G U N A

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

CYNTHIA M. LAURETA  
 Contact Person

(02) 353-2509  
 Company Telephone Number

1 2      3 1  
 Month      Day  
 Fiscal Year

1 7 - C  
 FORM TYPE

\_\_\_\_      \_\_\_\_  
 Month      Day  
 Annual Meeting  
 (2<sup>nd</sup> Thursday of May)

FIA  
 Secondary License Type, if Applicable

\_\_\_\_\_  
 Dept. Requiring this Doc.

\_\_\_\_\_  
 Amended Articles Number/Section

Thirteen (13)  
 Total No. of Stockholders

Total Amount of Borrowings  
 \_\_\_\_\_  
 Domestic      Foreign

To be Accomplished by the SEC Personnel Concerned

\_\_\_\_\_  
 File Number

\_\_\_\_\_  
 LCU

\_\_\_\_\_  
 Document I.D.

\_\_\_\_\_  
 Cashier

S T A M P S

Remarks – Pls. use black ink for scanning purposes



Item 9. Other Events

At the regular meeting of the Board of Directors (the 'Board') of the Corporation held on 7 March 2019, the following transactions were approved:

- 1) the declaration of a cash dividend of ₱0.33/share in the total amount of ₱1,196,250,000.00, to be paid out of the retained earnings of the Corporation as of 31 December 2018, and payable to all shareholders of record as of the date of the approval of the declaration, on 13 March 2019 in accordance with the cash flow of the Corporation; and
- 2) the setting of 31 March 2019 as the record date for the purpose of determining the stockholders entitled to notice of and attendance at the Annual General Meeting to be held on 9 May 2019 in accordance with the By-Laws of the Corporation.

- 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

7 March 2019  
Date

  
CYNTHIA M. LAURETA  
Compliance Officer