



Km. 44, South Luzon Expressway, Northbound,
Sitio Latian, Brgy. Mapagong,
Calamba City, Laguna, Philippines 4027
Tel. No.: +632 5844688/5844605/5844654
Fax No.: +632 5844402

16 May 2019

Philippine Dealing & Exchange Corp.
37th 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

Re: South Luzon Tollway Corporation Php7.3 Billion Fixed Rate Bonds
SEC Form 17 – C Annual General Meeting of the Stockholders

Gentlemen:

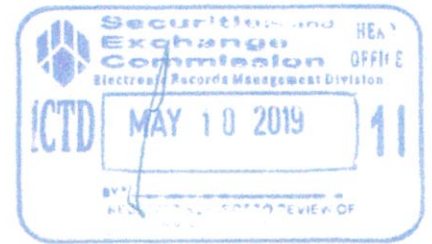
In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed copy of our disclosure to Securities and Exchange Commission, in the form of SEC 17-C.

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

Very truly yours,

A handwritten signature in blue ink, appearing to read "Virgilio S. De Guzman".

Virgilio S. De Guzman



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. 9 May 2019
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	
	<u>Amount</u>	<u>Interest Rate</u>
Series A	<u>₱2.4 Billion</u>	<u>4.9925%</u>
Series B	<u>₱2.4 Billion</u>	<u>5.5796%</u>
Series C	<u>₱2.5 Billion</u>	<u>6.4872%</u>
Total	<u>₱7.3 Billion</u>	

11. Indicate the item numbers reported herein: Item 3
Item 4
Item 9

Item 3. Appointment Issuer's Certifying Accountant

At the annual general meeting of the stockholders held on 9 May 2019, at which meeting a quorum was present and acting throughout, stockholders of representing at least a majority of the issued and outstanding capital stock of the Corporation, the auditing firm of Reyes Tacandong & Co. was appointed the external auditor of the Corporation for the year ended 31 December 2019.

As previously reported, Reyes Tacandong & Co. was first appointed as the external auditor of the Corporation for the year ended 31 December 2015, at the special meeting of the stockholders of the Corporation held on 22 December 2015. Reyes Tacandong & Co. was subsequently appointed as the external auditor of the Corporation for the following years:

- the year ended 31 December 2016, at the annual general meeting held on 12 May 2016
- the year ended 31 December 2017, at the annual general meeting held on 11 May 2017
- the year ended 31 December 2018, at the annual general meeting held on 10 May 2018

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

(a) At the annual general meeting of the stockholders held on 9 May 2019, at which meeting a quorum was present and acting throughout, the following actions were undertaken/approve by the stockholders owning and controlling at least a majority of the issued and outstanding capital stock of the Corporation:

(i) The following were elected to the Board of Directors for the year 2019-2020:

Ramon S. Ang	: (Non-executive Director)
Ery Shadik Wahono	
Jose P. de Jesus	: (Non-executive Director)
Mario K. Surio	: (Non-executive Director)
Lorenzo G. Formoso III	
Nadiya W. Stamboel	
Fema Christina Q. Piramide-Sayson	: (Non-executive Director)
Antonette C. Tionko	: (Non-executive Director)
Paola Sherina A. Alvarez	: (Non-executive Director)
Justice Jose Portugal Perez	: (Independent Director)
Justice Consuelo Ynares-Santiago	: (Independent Director)

(i) The official actions of the Board of Directors during the year 2018 were approved.

(b) At the organizational meeting of the Board of Directors held on 9 May 2019 immediately after the annual general meeting of the stockholders, at which meeting a quorum was acting and present throughout, the Board of Directors unanimously approved the following acts/transactions:

(i) The following were elected as officers for the year 2019-2020, to the positions stated opposite their respective names:

Chairman : Ramon S. Ang

Vice Chairman	:	Jose P. de Jesus, Jr.
President	:	Shadik Wahono
Treasurer	:	Raoul Eduardo C. Romulo
CFO	:	Nadiya W. Stamboel
Deputy CFO	:	Virgilio S. de Guzman
Corporate Secretary	:	Cynthia M. Laureta
Assistant Corporate Secretary	:	Shaina Anella B. Ramirez Alvin B. Bugtas
Alternate Assistant Corporate Secretary	:	Patrick Philip L. Capulong

(ii) The following were appointed officers of the Corporation for the year 2019-2020:

Compliance Officer	:	Cynthia M. Laureta
Corporate Information Officer	:	Raoul Eduardo C. Romulo
Deputy Corporate Information Officer	:	Virgilio S. de Guzman

(iii) The following were appointed the Chairpersons and members of the Board committees:

Corporate Governance Committee:

Chairperson	:	Jose Portugal Perez (Independent Director)
Members	:	Consuelo Ynares-Santiago (Independent Director) Mario K. Surio (Non-executive Director)

Audit and Risk Oversight Committee:

Chairperson	:	Consuelo Ynares-Santiago (Independent Director)
Members	:	Jose Portugal-Perez (Independent Director) Jose P. de Jesus, Jr. (Non-executive Director) Fema C. Q. Piramide-Sayson (Non-executive Director) Mario K. Surio (Non-executive Director)

Related Party Transaction Committee:

Chairperson	:	Jose Portugal-Perez (Independent Director)
Members	:	Consuelo Ynares-Santiago (Independent Director) Jose P. de Jesus, Jr. (Non-executive Director)

Finance Committee:

Chairperson	:	Lorenzo G. Formoso III
Members	:	Nadiya W. Stamboel Paola Sherina A. Alvarez (Non-executive Director)

Item 9. Other Events

- (a) At the annual general meeting of the stockholders held on 9 May 2019, at which meeting a quorum was present and acting throughout, stockholders owning and controlling at least a majority of the issued and outstanding capital stock of the Corporation approved the minutes of the Annual General Meeting of the stockholders held on 10 May 2018.
- (b) At the organizational meeting of the Board of Directors held on 9 May 2019 immediately after the annual general meeting of the stockholders, at which meeting a quorum was acting and present throughout, the Board of Directors unanimously approved the minutes of the regular meeting of the Board of Directors held on 7 March 2019.

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

9 May 2019

Date


CYNTHIA M. LAURETA
Compliance Officer