

# COVER SHEET

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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

353-2509  
Company Telephone Number

1 2      3 1  
Month      Day  
Fiscal Year

1 7 - C  
FORM TYPE  
(amended)

5      1 0  
Month      Day  
Annual Meeting  
(2<sup>nd</sup> Thurs 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 SEC Personnel Concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

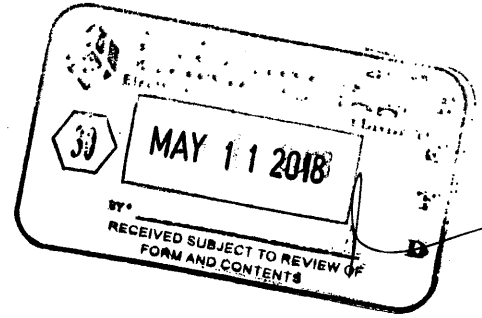
STAMPS

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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. 10 May 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

	<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 3  
Item 4  
Item 9

\_\_\_\_\_

### Item 3. Appointment Issuer's Certifying Accountant

At the annual general meeting of the stockholders held on 10 May 2018, 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 2018.

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 year ended 31 December 2016, at the annual general meeting held on 12 May 2016, and as the external auditor of the Corporation for the year ended 31 December 2017, at the annual general meeting held on 11 May 2017.

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

(a) At the annual general meeting of the stockholders held on 10 May 2018, at which meeting a quorum was present and acting throughout, the following actions were undertaken/approved 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 2018-2019:

Ramon S. Ang	
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 2017 were approved.

(b) At the organizational meeting of the Board of Directors held on 10 May 2018 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 2018-2019, 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 2018-2019:

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 10 May 2018, 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 11 May 2017.
- (b) At the organizational meeting of the Board of Directors held on 10 May 2018 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 2018.

**SIGNATURES**

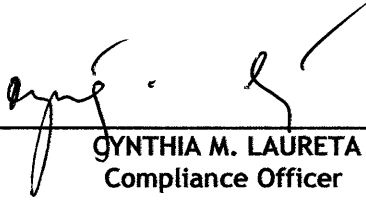
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SOUTH LUZON TOLLWAY CORPORATION**

Issuer

**10 May 2018**

Date



**CYNTHIA M. LAURETA**  
Compliance Officer