

11 December 2020

Philippine Dealing & Exchange Corp.
29th Floor, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

Attention: **Atty. Marie Rose M. Magellan-Lirio**
Head - Issuer Compliance and Disclosure Department

Re: South Luzon Tollway Corporation Php 7.3 Billion Fixed Rate Bonds
SEC Form 17 – C Special Meeting of 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 changes.

Thank you.

Very truly yours,


RAOUL 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)

[illegible]

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

SHAINA ANELLA B. RAMIREZ

Contact Person

(02) 8702-4854

Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

1	7	-	C	
---	---	---	---	--

FORM TYPE
(amended)

0 7 2 8
Month Day
Annual Meeting
(2nd 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

File Number

Document I.D.

Document I.D.

LCU

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

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 December 2020
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) 8584-4655
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
Item 9

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

(a) At the special meeting of the Board of Directors held on 10 December 2020, at which meeting a quorum was acting and present throughout, the Board of Directors unanimously approved the following:

(i) The following were elected as officers for the year 2020-2021, to the positions stated opposite their respective names:

Chairman	Ramon S. Ang
Vice Chairman	Jose P. De Jesus
President	Ramon S. Ang
Treasurer & CFO	Raoul C. Romulo
Deputy CFO	Virgilio S. De Guzman
Corporate Secretary	Jose C. Laureta
Assistant Corporate Secretary	Shaina Anella B. Ramirez
Alternate Assistant Corporate Secretary	Patrick Philip L. Capulong

(ii) The following were appointed the chairpersons and members of the Board committees:

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)
	Mario K. Surio (Non-executive Director)
	Joseph N. Pineda (Non-executive Director)

Finance Committee:

Chairperson	Lorenzo G. Formoso III
Members	Aurora T. Calderon
	Paola Sherina A. Alvarez

Item 9. Other Events

(a) At the special meeting of the Board of Directors held on 10 December 2020, at which meeting a quorum was acting and present throughout, the Board of Directors approved the following amendments to the Articles of Incorporations and By-laws:

(i) The change of corporate name from **South Luzon Tollway Corporation** to **SMC SLEX INC.**

(ii) The change of the principal office address from **Sitio Latian, Barangay Mapagong, Calamba City, Laguna** to **11th Floor, San Miguel Properties Centre, 7 St. Francis Street, Mandaluyong City, Metro Manila**

(b) At the special meeting of the Board of Directors held on 10 December 2020, at which meeting a quorum was acting and present throughout, the Board of Directors unanimously approved the designation of the authorized signatories for corporate transactions.

- 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

10 December 2020

Date



JOSE C. LAURETA
Compliance Officer

CERTIFICATION

I, Jose C. Laureta, Corporate Secretary of South Luzon Tollway Corporation, with SEC Registration Number A200010622, with principal office at Sitio Latian, Brgy. Mapagong, Calamba City, on oath state:

1. That on behalf of South Luzon Tollway Corporation (the "Corporation"), I have caused this SEC Form 17-C to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That the Corporation will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of December 2020, in Mandaluyong City.



JOSE C. LAURETA
Corporate Secretary

11 DEC 2020

SUBSCRIBED AND SWORN to before me this _____, at Mandaluyong City, affiant exhibiting to me his Senior Citizen I.D. No. 97672, as competent evidence of his identity.

Doc. No. 48;
Page No. 11;
Book No. 1;
Series of 2020.




CARLO MAGNO C. CABALLA
Commission No. 0576-20
Notary Public of Mandaluyong City
Until December 31, 2021
11th Floor San Miguel Properties Centre
No. 7 Saint Francis St. Ortigas Center, Mandaluyong City
Roll No. 73331
PTR No. 2561047-0000-0000 Mandaluyong
IBP No. 00000000000000000000