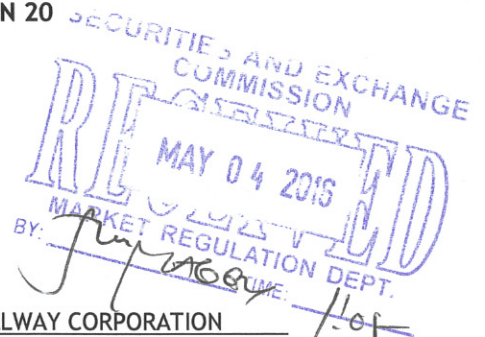


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 20
OF THE SECURITIES REGULATION CODE



1. Check the appropriate box:
 Preliminary Information Statement
 Definitive Information Statement (amended)
2. Name of Registrant as specified in its charter SOUTH LUZON TOLLWAY CORPORATION
3. Metro Manila, Philippines
 Province, country or other jurisdiction of incorporation or organization
4. SEC Identification Number A200010622
5. BIR Tax Identification Code 207-247-094
6. Sitio Latian, Brgy. Mapagong, Calamba City 4029
 Address of principal office Postal Code
7. Registrant's telephone number, including area code (02) 584-4655
8. 12 May 2016, 2:00 p.m., Boardroom, 2/F, Operations and Control Center
Km. 44 Northbound South Luzon Expressway, Sitio Latian, Brgy. Mapagong, Calamba City
 Date, time and place of the meeting of security holders
9. Approximate date on which the Information Statement is first to be sent or given to security holders
21 April 2016
10. In case of Proxy Solicitations: N/A

 Name of Person Filing the Statement/Solicitor : _____
 Address and Telephone No. : _____
11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

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	

12. Are any or all of registrant's securities listed in a Stock Exchange?
 Yes _____ No ✓

 If yes, disclose the name of such Stock Exchange and the class of securities listed therein: N/A

1. Call to order and certification of notice and quorum;
2. Approval of the minutes of the:
 - a) Annual General Meeting of the Stockholders held on 15 May 2015; and
 - b) Special meeting of the Stockholders held on 22 December 2015;
3. President's Report;
4. Presentation and approval of the acts of management for the year ended 31 December 2015;
5. Election of directors for the current year;
6. Appointment of the external auditor for the financial year ending 31 December 2016;
7. Other matters; and
8. Adjournment.

In accordance with the requirements of the Securities and Exchange Commission, the list of the nominees for election to the Board of Directors for the year 2016 to 2017 is attached as Annex "A" hereof.

Kindly signify your availability to attend the Annual General Meeting by signing and returning the form below. Stockholders who are unable to attend the meeting in person, and juridical/corporate stockholders, are required to submit their valid proxies prior to the start of the meeting.

Thank you.

By order of the Chairman:



CYNTHIA M. LAURETA
Corporate Secretary

CONFIRMATION OF ATTENDANCE:

(for the 12 May 2016 Annual General Meeting of the Stockholders of the South Luzon Tollway Corporation)

_____ Will be able to attend

_____ Will not be able to attend

Name of Stockholder : _____

Signature : _____
(Please print name of signatory if signed by a representative)

Date : _____

/.... Annex A

Annex "A"

The following are the nominees to the Board of Directors of the Corporation for the year 2016-2017:

1. Ramon S. Ang
2. Jose P. de Jesus
3. Ery Shadik Wahono
4. Mario K. Surio
5. Lorenzo G. Formoso III
6. Nadiya W. Stamboel
7. Fema C. Q. Piramide-Sayson
8. Roberto B. Tan
9. Toni Angeli V. Coa
10. Francisco H. Villaruz, Jr. (independent director)
11. Consuelo Ynares-Santiago (independent director)

- nothing follows -

