

**NOTICE OF THE:**  
**ANNUAL GENERAL MEETING OF THE STOCKHOLDERS**  
**OF THE**  
**SOUTH LUZON TOLLWAY CORPORATION**

SECURITIES AND EXCHANGE  
COMMISSION  
APR 03 2017  
SLO

**To : The Republic of the Philippines**  
**Through: Hon. Carlos G. Dominguez**  
**Secretary, Department of Finance**      **Fax No. : (632) 522-3262**  
**Ms. Antonette C. Tionko**      **(632) 526-2288**  
**Ms. Cristina Mia S. Pineda**      **(632) 523-5143**

**MTD Manila Expressways, Inc.**  
**Attention: Mr. Shadik Wahono**  
**President**      **(632) 637-9816**  
**Mr. Ramon S. Ang**      **(632) 631-6116**  
**Mr. Shadik Wahono**      **(632) 637-9816**  
**Mr. Jose P. de Jesus**      **(632) 477-9910**  
**Mr. Mario K. Surio**      **(632) 727-6253**  
**Mr. Lorenzo G. Formoso III**      **(632) 623-3324**  
**Ms. Nadiya W. Stamboel**      **(632) 776-7056**  
**Ms. Fema C. Q. Piramide-Sayson**      **(632) 776-7056**

**Hon. Jose Portugal Perez**      **(personal delivery)<sup>1</sup>**  
**Hon. Consuelo Ynares-Santiago**      **(632) 634-6718**

**From : Ms. Cynthia M. Laureta**      **Reply Fax : (632) 584-4402**  
**Corporate Secretary**

**Cc : Mr. Ferdinand K. Constantino**      **(632) 632-3658**  
**Mr. Raoul Eduardo C. Romulo**      **(632) 702-4778**

**Date : 19 April 2017**

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Please be notified that the **Annual General Meeting** of the stockholders of the **SOUTH LUZON TOLLWAY CORPORATION** (the "Corporation") for the year 2017 is scheduled as follows:

**Date : 11 May 2017 (Thursday)**  
**Time : 2:00 p.m.**  
**Venue : Boardroom, 2/F, Operations and Control Center**  
**Km. 44 Northbound South Luzon Expressway**  
**Sitio Latian, Brgy. Mapagong, Calamba City**

<sup>1</sup> Unit 3012 Manila Residences, Bocobo Street, Manila

The Agenda of the meeting is as follows:

1. Call to order and certification of notice and quorum;
2. Approval of the minutes of the Annual General Meeting of the Stockholders held on 12 May 2016;
3. President's Report;
4. Presentation and approval of the acts of management for the year ended 31 December 2016;
5. Election of directors for the current year;
6. Appointment of the external auditor for the financial year ending 31 December 2017;
7. Other matters; and
8. Adjournment.

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 11 May 2017 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 : \_\_\_\_\_