NOTICE OF THE:

SPECIAL MEETING OF THE STOCKHOLDERS
OF THE

SOUTH LUZON TOLLWAY CORPORATION

To :	**The Republic of the Philippines**		
	Through: Hon. Cesar V. Purisima		
	Secretary, Department of Finance	**Fax No.**	**: (632) 526-8474**
	Mr. Roberto Tan		**(632) 524-7024**
	Ms. Toni Angeli V. Coo		**(632) 893-3453**
	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. Francisco H. Villaruz, Jr.		**(632) 842-7186**
	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 :	**26 November 2015**		

Please be notified of the call for the holding of a **special meeting** of the stockholders of the **SOUTH LUZON TOLLWAY CORPORATION** (the "Corporation"), as follows:

Date	:	**22 December 2015 (Tuesday)**
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**

The Agenda of the meeting is as follows:

1. Call to order and certification of notice and quorum;

2. Approval of resolution of the Board of Directors [BD Res. No. 16-2015 (BD SM 10-22-15] recommending the appointment of Reyes Tacandong & Co. as the external auditor of the Corporation for the year ended 31 December 2015;
3. Other matters; and
4. Adjournment.

Kindly signify your availability to attend the special 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 22 December 2015 special 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 : _____