

23 June 2020

To: **The Stockholders**

Re: **NOTICE OF CHANGE OF MEETING VENUE OF THE
ANNUAL STOCKHOLDERS' MEETING AND
ORGANIZATIONAL MEETING TO BE HELD AFTER THE
ANNUAL STOCKHOLDERS' MEETING**

NOTICE IS HEREBY GIVEN that **SOUTH LUZON TOLLWAY CORPORATION** will be holding its Annual Stockholders' Meeting on **15 July 2020, Wednesday at 2:00 p.m.**, through remote communications via video conference. The Agenda for this meeting is hereto attached.

For the purpose of facilitating the Annual Stockholders' Meeting, the principal juridical/corporate stockholders are requested to submit the names of their respective nominees for election to the Board of Directors for the current year, by accomplishing and submitting the attached form (Annex "A" hereof), together with proof of the authority of the signatory thereof, prior to the start of the Annual Stockholders' Meeting. Kindly disregard this if the designation of nominees has been duly made and transmitted.

Kindly signify your availability to attend the Annual Stockholders' Meeting by signing and returning the form below in accordance with the instructions set forth therein. Stockholders who are unable to attend the meeting in person, and juridical/corporate stockholders, are required to submit their valid proxies at least five (5) business days prior to the said meeting in accordance with the instructions set forth in the proxy form attached. Upon your confirmation of attendance and receipt of your duly signed proxy, we will send you via e-mail the internal guidelines for joining the meeting.

Following the adjournment of the Annual Stockholders' Meeting, the newly-elected Board of Directors shall hold their organizational meeting for the current year. The agenda for this meeting is likewise attached.

Thank you.


Shaina Anella B. Ramirez
Assistant Corporate Secretary

Republic of the Philippines
Through: Hon. Carlos G. Dominguez
Secretary, Department of Finance
Ms. Antonette C. Tionko
Ms. Paola Sherina A. Alvarez
MTD Manila Expressways, Inc.
Through: Mr. Shadik Wahono
Mr. Ramon S. Ang
Mr. Shadik Wahono
Mr. Jose P. De Jesus
Mr. Mario K. Surio
Mr. Lorenzo G. Formoso III
Ms. Nadiya W. Stamboel

Ms. Fema C. Q. Piramide-Sayson
Hon. Jose P. Perez
Hon. Consuelo Ynares-Santiago

ANNUAL STOCKHOLDERS' MEETING
15 July 2020 (Wednesday) at 2:00 p.m.

AGENDA

- I. Call to order and certification as to notice and quorum**
- II. Approval of the Minutes of the Annual General Meeting of the Stockholders held on 9 May 2019**
- III. President's Report**
- IV. Presentation and approval of the acts of management for the year ended 31 December 2019**
- V. Election of directors**
- VI. Appointment of external auditor**
- VII. Other matters**
- VIII. Adjournment**

ORGANIZATIONAL MEETING
15 July 2020 (Wednesday)
immediately following the Annual Stockholders' Meeting

AGENDA

- I. Call to order and certification as to notice and quorum**
- II. Approval of the Minutes of the Regular Meeting of the Board of Directors held on 3 March 2020**
- III. Election of the officers**
- IV. Appointment of the chairperson and members of the following committees:**
 - a. Audited Audit and Risk Oversight Committee;**
 - b. Corporate Governance Committee;**
 - c. Related Party Transaction Committee; and**
 - d. Finance Committee**
- V. Designation of the authorized signatories of the Corporation for general authorized transactions**
- VI. Approval of the Revised Manual on Corporate Governance**
- VII. Other matters**
- VIII. Adjournment**

CONFIRMATION OF ATTENDANCE:

(for the 15 July 2020 Annual Stockholders' Meeting of 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 : _____

Kindly return the signed and accomplished form by e-mail to op@slex.sanmiguel.com.ph (c/o Ms. Dulce Tolentino), and/or submit the original signed copy thereof prior to the stated Annual Stockholders' Meeting to:

Ms. Dulce Tolentino
SOUTH LUZON TOLLWAY CORPORATION
Operations and Control Center
Km. 44 Northbound South Luzon Expressway
Sitio Latian, Brgy. Mapagong, Calamba City

Annex "A"

(To be accomplished by the principal juridical/corporate stockholders of South Luzon Tollway Corporation. Kindly return the signed and accomplished form by e-mail to op@slex.sanmiguel.com.ph (c/o Ms. Dulce Tolentino), and/or submit the original signed copy thereof prior to the stated Annual Stockholders' Meeting)

**To: The Corporate Secretary
South Luzon Tollway Corporation**

The undersigned stockholder (the "Stockholder") of South Luzon Tollway Corporation (the "Corporation") hereby submits its nominees to the Board of Directors of the Corporation for the year 2020-2021:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

N.B. Number of nominees for each Stockholder:

Republic of the Philippines	:	Two (2)
MTD Manila Expressways, Inc.	:	Seven (7)

Name of Stockholder : _____
Authorized Signatory : _____
Signature : _____
Date : _____