

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

**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. Paola Sherina A. Alvarez**      **(632) 400-6882**

**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 : 15 April 2019**

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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 2019 is scheduled as follows:

**Date : 09 May 2019 (Thursday)**  
**Time : 4:00 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:

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



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 10 May 2018;
3. President's Report;
4. Presentation and approval of the acts of management for the year ended 31 December 2018;
5. Election of directors for the current year;
6. Appointment of the external auditor for the financial year ending 31 December 2019;
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 9 May 2019 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 : \_\_\_\_\_