

**SECOND SUPPLEMENTAL NOTICE OF THE  
ANNUAL GENERAL MEETING OF THE STOCKHOLDERS  
AND NOTICE OF THE  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
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 : 3 May 2016**

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This supplements the 3 May 2016 formal amended notice of the Annual General Meeting of the stockholders of the **SOUTH LUZON TOLLWAY CORPORATION** (the "Corporation") scheduled on 12 May 2016 at 4:00 p.m.

Kindly note that the **Annual General Meeting is scheduled at 4:00 p.m.**, in lieu of 2:00 p.m., as contained in the 21 April 2016 notice. The change in the time of the meeting conforms to the discussion made at the 23 February 2016 meeting of the Board of Directors, at which the schedule of the Annual General Meeting was made.

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The undersigned confirms that in lieu of the venue stated in the 3 May 2016 notice, **the Annual General Meeting will be held at the Boardroom, 8/F, San Miguel Corporation HOC, SMC Compound, 40 San Miguel Avenue, Mandaluyong City.**<sup>1</sup>

The undersigned also confirms that the Organizational Meeting of the Board of Directors will still be held immediately upon the adjournment of the Annual General Meeting, the agenda of which is as stated in the 21 April 2016 Supplemental Notice.

For your guidance. Thank you.

By order of the Chairman:

  
**CYNTHIA M. LAURETA**  
Corporate Secretary

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<sup>1</sup> As agreed at the 23 February 2016 regular meeting of the Board of Directors