

**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. Co** (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 : 22 April 2016**

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This supplements the 22 April 2016 formal notice of the Annual General Meeting of the stockholders of the **SOUTH LUZON TOLLWAY CORPORATION** (the "Corporation") scheduled on 12 May 2016 at 2:00 p.m.

In lieu of the venue stated in the 22 April 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 Organizational Meeting of the Board of Directors will also be held immediately upon the adjournment of the Annual General Meeting. The Agenda of the said meeting is as follows:

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

1. Call to order and certification of election and quorum;
2. Approval of the minutes of the 23 February 2016 regular meeting of the Board of Directors;
3. Election of Officers for the current year
4. Election of the Chairperson and members for the current year of the:
  - a) Audit Committee;
  - b) Finance Committee;
  - c) Compensation Committee; and
  - d) Nominations and Hearing Committee;
5. Other matters; and
6. Adjournment.

For your guidance. Thank you.

By order of the Chairman:



CYNTHIA M. LAURETA  
Corporate Secretary