

5 March 2020

Philippine Dealing & Exchange Corp.
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Atty. Joseph B. Evangelista**
Head - Issuer Compliance and Disclosure Department

Re: South Luzon Tollway Corporation ("SLTC") Php7.3 Billion Fixed Rate Bonds
SEC Form 17-C Regular Meeting of the Board of Director held on 3 March 2020

Gentlemen:

In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed copy of our disclosure to Securities and Exchange Commission, in the form of SEC 17-C.

As agreed with you, we shall inform PDEx in case of changes.

Thank you.

Very truly yours,



Raoul Eduardo C. Romulo
Corporate Information Officer

COVER SHEET

A 2 0 0 0 1 0 6 2 2
 S.E.C. Registration Number

S O U T H L U Z O N T O L L W A Y
C O R P O R A T I O N

(Company's Full Name)

S I T I O L A T I A N B R G Y . M A P A G O N G
C A L A M B A C I T Y

Business Address : No. Street City / Town / Province)

SHAINA ANELLA B. RAMIREZ

Contact Person

(02) 8702-4854

Company Telephone Number

1 2 3 1
 Month Day
 Fiscal Year

1 7 - C

FORM TYPE
(amended)

0 5 1 4
 Month Day
 Annual Meeting
 (2nd Thurs of May)

FIA

Secondary License Type, If Applicable

Dept. Requiring This Doc.

Amended Articles Number/Section

Thirteen (13)

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

Item 9. Other Events

At the regular meeting of the Board of Directors (the 'Board') of the Corporation held on 3 March 2020, the following transactions were approved:

- 1) the declaration of a cash dividend of ₱0.16/share in the total amount of ₱580,000,000.00, to be paid out of the retained earnings of the Corporation as of 31 December 2019, and payable to all shareholders of record as of the date of the approval of the declaration, on 12 March 2020, in accordance with the cash flow of the Corporation; and
- 2) the setting of 1 April 2020 as the record date for the purpose of determining the stockholders entitled to notice of and attendance at the Annual General Meeting to be held on 14 May 2020 in accordance with the By-Laws of the Corporation.

- nothing follows -

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SOUTH LUZON TOLLWAY CORPORATION

Issuer

3 March 2020

Date


SHAINA ANELLA B. RAMIREZ
Acting Compliance Officer