



Km. 44, South Luzon Expressway, Northbound,
Sitio Latian, Brgy. Mapagong,
Calamba City, Laguna, Philippines 4027
Tel. No.: +632 5844688/5844605/5844654
Fax No.: +632 5844402

18 January 2021

Philippine Dealing & Exchange Corp.

29th Floor, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head - Issuer Compliance and Disclosure Department

Re: South Luzon Tollway Corporation Php 7.3 Billion Fixed Rate Bonds
Official E-mail Addresses and Cellphone numbers of SLTC

Gentlemen:

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

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

Thank you.

Very truly yours,


RAOUL C. ROMULO
Corporate Information Officer

14 January 2021

ATTY. GERARDO F. DEL ROSARIO

Director

**COMPANY REGISTRATION AND MONITORING DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Pasay City
cmdnotice@sec.gov.ph

**RE: OFFICIAL E-MAIL ADDRESSES AND CELLPHONE NUMBERS OF
SOUTH LUZON TOLLWAY CORPORATION ("SLTC")**

Dear Atty. Del Rosario,

In compliance with SEC Memorandum Circular No. 28, Series of 2020 (SEC MC No. 28-2020), SLTC hereby submits its designated official e-mail addresses and cellphone numbers in the form prescribed thereunder.

We trust that you will find the foregoing in order.

Sincerely,


SHAINA ANELLA B. RAMIREZ
Assistant Corporate Secretary

SUBMISSION OF E-MAIL ADDRESSES AND CELLPHONE NUMBERS

Corporate Name: SOUTH LUZON TOLLWAY CORPORATION
SEC Registration Number: A200010622
Official electronic mail address: corsec.sbr@smhc.sanmiguel.com.ph
Official cellphone number: +639178130910
Alternate electronic mail address: corsec.plc@smhc.sanmiguel.com.ph
Alternate cellphone number: +639175670334

AUTHORIZATION

I, SHAINA ANELLA B. RAMIREZ, the duly elected Assistant Corporate Secretary of SOUTH LUZON TOLLWAY CORPORATION (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at Sitio Latian Brgy. Mapagong, Calamba City, and SEC Registration Number A200010622, hereby authorize the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the Corporation's electronic mail ("e-mail") addresses - corsec.sbr@smhc.sanmiguel.com.ph and corsec.plc@smhc.sanmiguel.com.ph and cellphone numbers +639178130910 and +639175670334 for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 14 January 2021 at Mandaluyong City.


SHAINA ANELLA B. RAMIREZ
Assistant Corporate Secretary