



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Bldg. EDSA, Greenhills, Mandaluyong City

MARKETS AND SECURITIES REGULATION DEPARTMENT

SEC-MSRD Order No. 15
Series of 2016

IN THE MATTER OF :
SOUTH LUZON TOLLWAY CORPORATION :

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ORDER

WHEREAS, on 20 April 2016, South Luzon Tollway Corporation ("Company") submitted its Definitive Information Statement and Management Report relative to the scheduled stockholders meeting on 12 May 2016.

WHEREAS, the Company requested that it be allowed to make the necessary amendment to the Definitive Information Statement, particularly the change in the time of the Annual Stockholders' Meeting from 2:00 pm as originally scheduled to 4:00 pm.

WHEREFORE, said request is hereby **GRANTED**.

Let copies of this Order be published in a newspaper of general circulation in the Philippines.

SO ORDERED.

EDSA, Mandaluyong City, Philippines
4 May 2016


VICENTE GRACIANO P. FELIZMENIO, JR.
Director