SMC INFRASTRUCTURE
TOLLWAYS
SMC TOLLWAYS CORPORATION

11/F San Miguel Properties Centre,
7 St. Francis St., Mandaluyong City 1550
Metro Manila, Philippines

10 November 2026

Philippine Dealing & Exchange Corp.
29th Floor, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head - Issuer Compliance and Disclosure Department

Re: SMC Tollways Fixed Rate Bonds Series A due 2030
SMC Tollways Fixed Rate Bonds Series B due 2031
SMC Tollways Fixed Rate Bonds Series C due 2034
Results of Special Stockholders' Meeting

Gentlemen:

In compliance with the Philippine Dealing & Exchange Corp. ("PDEX") guidelines, please find enclosed a copy of our disclosure to the Securities and Exchange Commission on November 10, 2026.

Very truly yours,

SHAINA ANELLA B. RAMIREZ
Deputy Corporate Information Officer

COVER SHEET

C	S	2	0	1	3	1	0	6	9	4

S.E.C. Registration Number

S	M	C		T	O	L	L	W	A	Y	S		C	O	R	P	O	R	A	T	I	O	N						
(	F	o	r	m	e	r	l	y		A	T	L	A	N	T	I	C		A	U	R	U	M							
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C	O	R	P	O	R	A	T	I	O	N																				

(Company's Full Name)

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M	A	N	D	A	L	U	Y	O	N	G	,		C	I	T	Y													

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

Atty. Mary Rose S. Tan

Contact Person

(632) 8632-3000

Company Telephone

Number

1	2

Month

3	1

Day

Fiscal Year

1	7	-	C	

FORM TYPE
(amended)

0	5

Month

1st Tuesday

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring This Doc.

Amended Articles Number/Section

Total Amount of Borrowings

7

Total No. of Stockholders

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **November 10, 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS201310694** 3. BIR Tax Identification No. **008-547-087**

4. **SMC TOLLWAYS CORPORATION**
   Exact name of registrant as specified in its charter

5. **Metro Manila, Philippines**
   Province, country or other jurisdiction of incorporation

6. [ ] (SEC Use Only)
   Industry Classification Code:

7. **11/F San Miguel Properties Centre, 7 St. Francis St, Mandaluyong City** **1550**
   Address of principal office Postal Code

8. **(02) 8702 4833**
   Issuer's telephone number, including area code

9. **N/A**
   Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Series A Bonds Due 2030	Php10,560,100,000.00
Series B Bonds Due 2031	Php5,898,950,000.00
Series C Bonds Due 2034	Php18,540,950,000.00

11. Indicate the item numbers reported herein: Item 3

Item 3. Appointment Issuer's Certifying Accountant

At the special stockholders' meeting held on November 10, 2026, at which meeting a quorum was present and acting throughout, stockholders representing at least a majority of the issued and outstanding capital stock of the Corporation, appointed the auditing firm of R.G. Manabat & Co. as the external auditor of the Corporation for the year ended 31 December 2026.

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 on November 10, 2026.

SMC TOLLWAYS CORPORATION

By:

MARY ROSE S. TAN
Corporate Secretary and
Compliance Officer