

COVER SHEET

for
SEC FORM 17-C

SEC Registration Number

A 1 9 9 7 0 1 4 5 1

COMPANY NAME

M A N I L A N O R T H T O L L W A Y S C O R P O R A T
I O N (A S U B S I D I A R Y O F M E T R O P A C
I F I C T O L L W A Y S D E V E L O P M E N T C O R P
O R A T I O N)

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

N L E X C O M P O U N D , B A L I N T A W A K , C A L
O O C A N C I T Y

Form Type

1 7 - C

Department requiring the report

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address

-

Company's Telephone Number

479-3000

Mobile Number

-

No. of Stockholders

20

Annual Meeting (Month / Day)

1st Thursday of May

Fiscal Year (Month / Day)

December 31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ms. Maria Theresa O. Wells

Email Address

towells@mntc.com

Telephone Number/s

479-3000

Mobile Number

-

CONTACT PERSON'S ADDRESS

NLEX Compound Balintawak, Caloocan City

NOTE 1 : In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2 : All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

Item 4. Election of Registrant's Directors or Officers

A. Election of Directors

During the annual general meeting of the stockholders of Manila North Tollways Corporation ("MNTC" or "the Company") held on 17 November 2016, the following were elected as members of the Board of Directors of MNTC for the year 2016-2017:

- (1) Mr. Manuel V. Pangilinan
- (2) Mr. Jose Ma. K. Lim
- (3) Mr. Rodrigo E. Franco
- (4) Mr. Christopher Daniel C. Lizo
- (5) Mr. J. Luigi L. Bautista
- (6) Mr. Raul L. Ignacio
- (7) Mr. Roberto V. Bontia
- (8) Mr. Roberto B. Tan
- (9) Mr. Jean-Claude Neumann
- (10) Mr. Jose T. Sio
- (11) Mr. Frederic C. Dybuncio
- (12) Dr. Arlyn Sicangco-Villanueva
- (13) Mr. Liberato P. Laus

Mr. Liberato P. Laus and Dr. Arlyn Sicangco-Villanueva were elected as independent directors.

Each of the abovementioned director has been elected for a term of one year from the date of his election and until his successor has been elected and qualified.

B. Election of Officers and Appointment of Members of the Board Committees

During the organizational meeting of the Board of Directors of MNTC held immediately after the annual general meeting of the stockholders, the following were elected as officers of MNTC for the year 2016-2017:

Chairman of the Board	:	Mr. Manuel V. Pangilinan
First Vice-Chairman	:	Mr. Roberto B. Tan
Second Vice-Chairman	:	Mr. Jean-Claude Neumann
President and CEO	:	Mr. Rodrigo E. Franco
Treasurer and Compliance Officer	:	Mr. Christopher Daniel C. Lizo
Chief Operating Officer	:	Mr. Raul L. Ignacio
Chief Financial Officer	:	Ms. Maria Theresa O. Wells
Corporate Secretary	:	Atty. Alex Erlito S. Fider
Asst. Corporate Secretary:	:	Atty. Grace G. dela Cruz
Chief Audit Executive	:	Ms. Corazon M. Raquedan

During the same organizational meeting of the Board of Directors of MNTC, the following were appointed as members of the various committees of MNTC for the year 2016-2017:

(i) Executive Committee

1. Mr. Jose Ma. K. Lim – Chairperson
2. Mr. Rodrigo E. Franco
3. Mr. Jose Luigi L. Bautista
4. Mr. Jean-Claude Neumann
5. Mr. Jose T. Sio

6. Mr. Frederic C. DyBuncio (as alternate of Mr. Sio)

(ii) Audit Committee

1. Dr. Arlyn Sicangco-Villanueva – Chairperson
2. Mr. Christopher Daniel C. Lizo
3. Mr. Jean-Claude Neumann
4. Mr. Jose T. Sio
5. Mr. Frederic C. DyBuncio (as alternate of Mr. Sio)

(iii) Nomination Committee

1. Mr. Jose Ma. K. Lim – Chairperson
2. Mr. Rodrigo E. Franco
3. Mr. Liberato P. Laus
4. Ms. Lea M. Wong (HR-Director, non-voting)

(iv) Compensation and Remuneration Committee

1. Mr. Manuel V. Pangilinan – Chairperson
2. Mr. Rodrigo E. Franco
3. Dr. Arlyn Sicangco-Villanueva

Item 9. Other Events

During the annual general meeting of the stockholders of MNTC held on November 17, 2016:

- a) MNTC stockholders owning at least 2/3 of MNTC's outstanding capital stock confirmed and ratified the proposed merger between MNTC and Tollways Management Corporation, with MNTC as the surviving corporation (the "MNTC-TMC Merger");
- b) MNTC stockholders owning at least 2/3 of MNTC's outstanding capital stock approved the proposed amendment to MNTC-TMC Merger whereby MNTC's option to redeem the MNTC Preferred Shares shall be exercisable at any time after one (1) year from the Effective Merger Date or such shorter period as may be determined by the Board of Directors;
- c) MNTC stockholders ratified the proposed change in the corporate name of the Company from "Manila North Tollways Corporation" to "North Luzon Expressways Corporation" or, if unavailable, "NLEX Corporation", subject to approval of the Securities and Exchange Commission;
- d) MNTC stockholders reappointed SGV and Co. as MNTC's external auditor for the fiscal year 2016; and
- e) MNTC stockholders owning at least 2/3 of MNTC's outstanding capital stock approved the delegation to the Board of Directors the power and authority to amend or repeal the by-laws of MNTC or adopt new by-laws.

During the organizational meeting of the Board of Directors of MNTC held immediately after the annual general meeting of the stockholders, the Board of Directors of MNTC confirmed and adopted the MNTC-TMC Merger, as approved and ratified by the MNTC stockholders.

SIGNATURES

Pursuant to the requirements of Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned, thereunto duly authorized, in the City of Caloocan on 17 November 2016.

By:



Rodrigo E. Franco
President & CEO