

# 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)

1<sup>st</sup> 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.

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. **19 October, 2016**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199701451** 3. BIR Tax Identification No. **004-984-946-000**
4. **MANILA NORTH TOLLWAYS CORPORATION**  
Exact name of issuer as specified in its charter
5. **PHILIPPINES**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **NLEX Compound, Balintawak, Caloocan City, Metro Manila** **1400**  
Address of principal office Postal Code
8. **(632) 479-3000**  
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 or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Seven Year Bonds Due 2021</b>	<b>Php 4.4 Billion</b>
<b>Ten Year Bonds Due 2024</b>	<b>Php 2.6 Billion</b>

11. Indicate the item numbers reported herein:

**Item 4. Resignation, removal or election of directors or officers**

During the meeting of the Board of Directors of Manila North Tollways Corporation ("MNTC") held on 19 October 2016, Mr. Alex Erlito S. Fider has resigned as member of the Board of Directors of MNTC. Mr. Fider has served as Director since 2010 and will continue to serve as the Corporate Secretary of MNTC.

Following the resignation of Mr. Fider, Mr. Liberato P. Laus was elected as independent director to fill the vacant board seat. Mr. Liberato Laus is currently the Chairman of Laus Group of Companies, Chairman Emeritus of Pampanga Chamber of Commerce and Industry Inc., Chairman of San Fernando Heritage Foundation, Inc., independent director of Bank of Florida, Inc., independent director of Anvaya Cove Beach and Nature Club Inc., director of Alviera Country Club Inc., member of the Board of Trustees of San Beda Alumni Foundation, Inc., and Don Bosco Academy Pampanga. Mr. Laus graduated from San Beda College in Manila with a degree in Bachelor of Science in Commerce, Major in Management.

## 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 Makati on 19 October 2016.

By:



---

Rodrigo E. Franco  
President & CEO