

# COVER SHEET

for  
**SEC FORM 17-C**

SEC Registration Number

A 1 9 9 7 0 1 4 5 1

## COMPANY NAME

NLEX CORPORATION (FORMERLY  
MANILA NORTH TOLLWAYS  
CORPORATION)

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

NLEX COMPOUND, BALINTAWAK, CAL  
OOCAN CITY

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

19

Annual Meeting (Month / Day)

Any Day in 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@nlex.com.ph

Telephone Number/s

479-3000

Mobile Number

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## 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 NLEX Corporation ("NLEX Corp" or "the Company") held on May 26, 2017, the following were elected as members of the Board of Directors of the Company for the year 2017-2018:

- (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) Atty. Antonette C. Tionko
- (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 NLEX Corp held immediately after the annual general meeting of the stockholders, the following were elected as officers of NLEX Corp for the year 2017-2018:

Chairman	–	Manuel V. Pangilinan
First Vice-Chairman	–	Antonette C. Tionko
Second Vice-Chairman	–	Jean-Claude Neumann
President and Chief Executive Officer	–	Rodrigo E. Franco
Treasurer	–	Christopher Daniel C. Lizo
Senior Vice President – Tollways Development and Engineering	–	Raul L. Ignacio
Senior Vice President – Tollways Operations and Technology	–	Roberto V. Bontia
Senior Vice President - Communication and Stakeholder Management	–	Romulo S. Quimbo, Jr.
Senior Vice President – Human Resources and Administration	–	Lea M. Wong
Senior Vice President – Finance and Chief Finance Officer	–	Maria Theresa O. Wells
Vice President – Legal Services and Compliance Officer	–	Joseph J. Marigomen
Corporate Secretary	–	Alex Erlito S. Fider
Assistant Corporate Secretary	–	Grace G. Dela Cruz
Vice President – Audit and Chief Audit Executive	–	Mona Lissa S. Sanson

During the same organizational meeting of the Board of Directors of NLEX Corp, the following were appointed as members of the various committees of NLEX Corp for the year 2017-2018:

**(i) Executive Committee**

- (1) Jose Ma. K. Lim – Chairperson
- (2) Rodrigo E. Franco
- (3) J. Luigi L. Bautista
- (4) Jean-Claude Neumann
- (5) Jose T. Sio
- (6) Frederic C. DyBuncio (as alternate of Mr. Sio)

**(ii) Audit Committee**

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

**(iii) Nomination Committee**

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

**(iv) Compensation and Remuneration Committee**

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

**Item 9. Other Events**

During the annual general meeting of the stockholders of NLEX Corporation on May 26, 2017:

- a) NLEX Corp. stockholders reappointed SGV and Co. as NLEX Corp's external auditor for the fiscal year 2017.

## 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 May 29, 2017.

By:



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Rodrigo E. Franco  
President & CEO