

COVER SHEET

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 <div style="border: 1px solid black; padding: 5px; text-align: center;">ATTENDANCE OF BOARD OF DIRECTORS</div>	Department requiring the report <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto;"></div>	Secondary License Type, If Applicable <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto;"></div>
---	--	--

COMPANY INFORMATION

Company's Email Address <div style="border: 1px solid black; padding: 5px; text-align: center;">corpcomm@mntc.com</div>	Company's Telephone Number <div style="border: 1px solid black; padding: 5px; text-align: center;">479-3000</div>	Mobile Number <div style="border: 1px solid black; padding: 5px; text-align: center;">-</div>
No. of Stockholders <div style="border: 1px solid black; padding: 5px; text-align: center;">20</div>	Annual Meeting (Month / Day) <div style="border: 1px solid black; padding: 5px; text-align: center;">1st Thursday of May</div>	Fiscal Year (Month / Day) <div style="border: 1px solid black; padding: 5px; text-align: center;">December 31</div>

CONTACT PERSON INFORMATION

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

Name of Contact Person <div style="border: 1px solid black; padding: 5px; text-align: center;">Ms. Maria Theresa O. Wells</div>	Email Address <div style="border: 1px solid black; padding: 5px; text-align: center;">towells@mntc.com</div>	Telephone Number/s <div style="border: 1px solid black; padding: 5px; text-align: center;">479-3000</div>	Mobile Number <div style="border: 1px solid black; padding: 5px; text-align: center;">-</div>
--	---	--	--

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.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.



SECRETARY'S CERTIFICATE

I, **ALEX ERLITO S. FIDER**, of legal age, Filipino, and with office address at the Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, Metro Manila, being duly sworn according to law, hereby certify that:

1. I am the duly appointed Corporate Secretary of **MANILA NORTH TOLLWAYS CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at the NLEX Compound, Balintawak, Caloocan City.

2. Based on the records of the Corporation in my custody:

(a) The meetings of the board of directors of the Corporation for the year 2016 were held on the following dates:

- 7 February 2016
- 20 April 2016
- 8 July 2016
- 26 September 2016
- 19 October 2016
- 17 November 2016
- 15 December 2016

(b) The following members of the board of directors attended the board meetings of the Corporation on the dates set forth opposite their respective names:

Name	Meetings Attended for the Year 2016
Manuel V. Pangilinan	17 February 2016, 20 April 2016, 26 September 2016, 19 October 2016, 15 December 2016
Jose Ma. K. Lim	17 February 2016, 20 April 2016, 8 July 2016, 26 September 2016, 17 November 2016, 15 December 2016
Rodrigo E. Franco	17 February 2016, 20 April 2016, 8 July 2016, 26 September 2016, 19 October 2016, 17 November 2016, 15 December 2016
Christopher Daniel C. Lizo	17 February 2016, 20 April 2016, 8 July 2016, 26 September 2016, 19 October 2016, 17 November 2016, 15 December 2016
Jose Luigi L. Bautista*	17 February 2016, 20 April 2016, 8 July 2016, 26 September 2016, 19 October 2016, 17 November 2016, 15 December 2016

Name	Meetings Attended for the Year 2016
Raul L. Ignacio*	17 February 2016, 20 April 2016, 8 July 2016, 26 September 2016, 19 October 2016, 15 December 2016
Roberto V. Bontia**	15 December 2016
Jose T. Sio	20 April 2016, 26 September 2016, 19 October 2016, 17 November 2016, 15 December 2016
Frederic C. DyBuncio	17 February 2016, 20 April 2016, 8 July 2016, 26 September 2016, 19 October 2016, 17 November 2016, 15 December 2016
Jean-Claude Neumann	17 February 2016, 20 April 2016, 8 July 2016, 26 September 2016, 19 October 2016, 17 November 2016, 15 December 2016
Roberto B. Tan	17 February 2016, 26 September 2016, 19 October 2016, 17 November 2016, 15 December 2016
Arlyn Sicangco-Villanueva	17 February 2016, 20 April 2016, 8 July 2016, 26 September 2016, 17 November 2016
Liberato P. Laus***	19 October 2016, 17 November 2016, 15 December 2016

*Elected on 17 February 2016

**Elected on 17 November 2016


***Elected on 19 October 2016

IN WITNESS WHEREOF, I have hereunto set my hand this 26 JAN 2017 in Makati City, Metro Manila.


ALEX ERLITO S. FIDER
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 26 JAN 2017 at Makati City, Metro Manila affiant exhibiting to me his Passport with Passport Number EB9213515 issued on 23 September 2013 at DFA, Manila.

Doc. No. 426;
Page No. 101;
Book No. 12;
Series of 2017.


DIANA WILLEN T. SY
Appointment No. M-175
Notary Public for Makati City
Until December 31, 2017
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 64293
PTR No. 3913731/ Makati City / 01-04-2017
IBP No. 1055773/ Quezon City / 01-04-2017