

COVER SHEET

SEC Registration Number

A 1 9 9 7 0 1 4 5 1

COMPANY NAME

N L E X C O R P O R A T I O N (F O R M E R L Y
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)

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

CERTIFICATE

Department requiring the report

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address

-

Company's Telephone Number

479-3000 / 580-8900

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 / 580-8900

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.

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

CERTIFICATE

I, **JOSEPH J. MARIGOMEN**, of legal age, Filipino, and with office address at NLEX Compound, Balintawak, Caloocan City, after having been sworn in accordance with law, hereby certify that:

1. I am the incumbent Compliance Officer of **NLEX CORPORATION** (formerly, MANILA NORTH TOLLWAYS CORPORATION) (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines, with office address at the NLEX Compound, Balintawak, Caloocan City.

2. In 2017, the Corporation has substantially adopted all the provisions of the Manual of Corporate Governance, as prescribed by SEC Memorandum Circular No. 6, series of 2009.

3. This Certificate is issued in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Manual of Corporate Governance.

JAN 18 2018

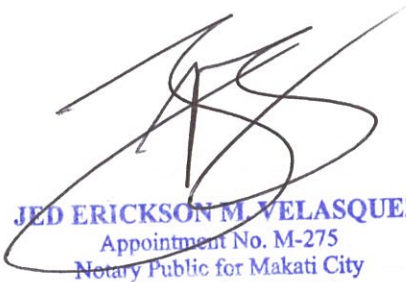
IN WITNESS WHEREOF, I have hereunto set my hand this _____ at Makati City, Philippines.


JOSEPH J. MARIGOMEN
Compliance Officer

JAN 18 2018

SUBSCRIBED AND SWORN to before me this _____ at Makati City, affiant exhibited to me his Phil. Passport No. EC6227247 expiring on Dec. 14, 2020.

Doc. No. 73 ;
Book No. 1b ;
Page No. 1V ;
Series of 2018.


JED ERICKSON M. VELASQUEZ
Appointment No. M-275
Notary Public for Makati City
Until December 31, 2018
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll No. 66303
PTR No. 6619642/Makati City/01-05-2018
IBP No. LRN-015007/Quezon City/May 27, 2016