## COVER SHEET

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	Company's Email Address							PANY INFORMA  Company's Telephone Number								<u> </u>	Mobile Number												
	-							580-8900								_													
	No. of Stockholders						Annual Meeting (Month / Day)									Fiscal Year (Month / Day)													
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	Ms. Maria Theresa O. Wells								towells@nlex.com.ph									580-8900											
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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:

- I am the incumbent Compliance Officer of NLEX 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 2018, the Corporation has substantially adopted all the provisions of Revised Code 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 Revised Code of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_\_ at MAKATI CITY
Philippines.

JOSEPH J. MARIGOMEN
Compliance Officer

JAN 18 2019

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Makati City, affiant exhibiting to me his Passport No. EC 6227247 expiring on December 14, 2020.

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CARLWIN THOMSON U. ONG

Appointment No. M-459
Notary Public for Makati City
Until December 31, 2019
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 71580

PTR No. 73393025/Makati City/(01 - 06 - 2019 IBP No. 000472 /Makati City/(01 - 03 - 2019