

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** (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 JAN 18 2019 at MAKATI CITY, Philippines.


JOSEPH J. MARIGOMEN
Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 18 2019 at Makati City, affiant exhibiting to me his Passport No. EC 6227247 expiring on December 14, 2020.

Doc. No. 136 ;
Book No. I ;
Page No. 29 ;
Series of 2019.


CARLWIN THOMSON U. ONG
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Until December 31, 2019
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IBP No. 060472/Makati City/01-07-2019