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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.

SECRETARY'S CERTIFICATE

- I, **ALEX ERLITO S. FIDER**, of legal age, Filipino, and with office address at the Penthouse, Liberty Center Picazo Law, 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 **NLEX CORPORATION** (formerly, MANILA NORTH TOLLWAYS CORPORATION and, hereinafter, 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 2018 were held on the following dates:

14 February 2018 2 May 2018 7 June 2018 26 June 2018 19 July 2018 22 October 2018 18 December 2018

(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	Board Meetings Attended for the Year 2018
Manuel V. Pangilinan	14 February 2018, 26 June 2018, 22 October 2018
Jose Ma. K. Lim	14 February 2018, 2 May 2018, 7 June 2018, 26 June 2018, 22 October 2018, 18 December 2018
Rodrigo E. Franco	14 February 2018, 2 May 2018, 7 June 2018, 26 June 2018, 19 July 2018, 22 October 2018, 18 December 2018
Christopher Daniel C. Lizo	14 February 2018, 2 May 2018, 19 July 2018, 22 October 2018, 18 December 2018
Jose Luigi L. Bautista	14 February 2018, 2 May 2018, 7 June 2018, 26 June 2018, 19 July 2018, 22 October 2018, 18 December 2018

Name	Board Meetings Attended for the Year 2018
Raul L. Ignacio	14 February 2018, 2 May 2018, 7 June 2018, 26 June 2018, 19 July 2018, 22 October 2018, 18 December 2018
Roberto V. Bontia	14 February 2018, 2 May 2018, 7 June 2018, 26 June 2018, 19 July 2018, 22 October 2018
Jose T. Sio	7 June 2018, 26 June 2018, 19 July 2018, 18 December 2018
Frederic C. DyBuncio	14 February 2018, 2 May 2018, 7 June 2018, 26 June 2018, 19 July 2018, 22 October 2018, 18 December 2018
Jean-Claude Neumann	14 February 2018, 2 May 2018, 7 June 2018, 26 June 2018, 19 July 2018, 22 October 2018, 18 December 2018
Antonette C. Tionko	26 June 2018, 19 July 2018, 18 December 2018
Arlyn Sicangco-Villanueva	14 February 2018, 2 May 2018, 7 June 2018, 26 June 2018, 19 July 2018, 18 December 2018
Liberato P. Laus	14 February 2018, 2 May 2018, 26 June 2018, 19 July 2018, 22 October 2018

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 1 6 2019 in Makat City, Metro Manila.

ALEX ERLITO S. FIDER
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 16 2019 at Makati City, Metro Manila, affiant exhibiting to me his Passport with Passport Number P5654887A issued on 17 January 2018 at DFA Manila.

Doc. No. 122; Page No. 124; Book No. 134; Series of 2019. CARLWIN THOM SON U ONG
Appointment No. M 479
Motary Publif for Makati City
Until December 31, 2019
Liberty Center-Picazo Law
104 H.V.Dela Costa Street, Makati City
Roll No. 71580
PTR No. 7339302/Makati City/01-06-2019
IBP No. 080472/Makati City/01-03-2019