

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

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

580-8900

Mobile Number

-

No. of Stockholders

19

Annual Meeting (Month / Day)

June 26

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

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.

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 16 2019 in Makati City, Metro Manila.


ALEX ERLITO S. FIDER
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 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. 26 ;
 Book No. II ;
 Series of 2019.


CARLWIN THOMSON D. 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 No. 71580
 PTR No. 7399302/Makati City/01-06-2019
 IBP No. 060472/Makati City/01-03-2019