



1580372873271



SECURITIES AND EXCHANGE COMMISSION

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 Company Type Stock Corporation

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**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)		DATE REGISTERED: 4 February 1997
BUSINESS/TRADE NAME:		
SEC REGISTRATION NUMBER: A1997-01451	FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: First Thursday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-984-946-000	
ACTUAL DATE OF ANNUAL MEETING: 18 December 2019	WEBSITE/URL ADDRESS: www.nlex.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: NLEX Compound, Balintawak, Caloocan City, Metro Manila	E-MAIL ADDRESS: N.A.	
COMPLETE BUSINESS ADDRESS: NLEX Compound, Balintawak, Caloocan City, Metro Manila	FAX NUMBER: N.A.	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SyCip Gorres Velayo & Co. / Mariecries Barbaso	SEC ACCREDITATION NUMBER (if applicable) 0012-FR-5 (Group A) / 1513-AR-1 (Group A)	TELEPHONE NUMBERS: (02) 8580-8900
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in and carry on a general construction and contracting business involving tollways, its facilities, interchanges and related works, including the operation and maintenance thereof	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Metro Pacific Tollways North Corporation	AS094-003601	7th Floor, L.V. Locsin Building, 6752 Ayala Ave. cor. Makati Avenue, Makati City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NLEX Ventures Corporation	CS201519310	NLEX Drive & Dine, Km. 17 NLEX Southbound, West Canumay, Valenzuela City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

No

Please check the appropriate box:

- 1.**
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, Provide any of the following services to third parties.

- 2.**
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-Need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

a. acting as a formation agent of juridical persons
 b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

- 3.**
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering of otherwise dealing in valuable objects
 - n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

To engage in and carry on a general construction and contracting business involving tollways, its facilities, interchanges and related works, including the operation and maintenance thereof

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of Reports under the AMLA, as amended, since the last filing of its GIS?

Yes

No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	Common	40,000,000	₱ 100.00	₱ 4,000,000,000.00			
TOTAL		40,000,000	TOTAL	₱ 4,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	Common	16,144,022	N.A.	₱ 100.00	₱ 1,614,402,200.00	85.94%
TOTAL			16,144,022	N.A.	TOTAL	₱ 1,614,402,200.00	85.94%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
French	2	Common	1,909,380	N.A.	₱ 100.00	₱ 190,938,000.00	10.16%
British Virgin Island	1	Common	732,598	N.A.	₱ 100.00	₱ 73,259,800.00	3.90%
Percentage of Foreign Equity: 14.06%		TOTAL	2,641,978	N.A.	TOTAL	₱ 264,197,800.00	14.06%
TOTAL SUBSCRIBED						₱ 1,878,600,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	16	Common	16,144,022	₱ 100.00	₱ 1,614,402,200.00	85.94%	
TOTAL			16,144,022	TOTAL	₱ 1,614,402,200.00	85.94%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
French	2	Common	1,909,380	₱ 100.00	₱ 190,938,000.00	10.16%	
British Virgin Island	1	Common	732,598	₱ 100.00	₱ 73,259,800.00	3.90%	
TOTAL			2,641,978	TOTAL	₱ 264,197,800.00	14.06%	
TOTAL PAID-UP					₱ 1,878,600,000.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)								
DIRECTORS/OFFICERS								
NAME/ CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL V. PANGILINAN 15 Banaba Circular South Forbes Park Makati City	Filipino	N	C	M	Y	Chairman	C/C	914-481-801
2. JOSE MA. K. LIM 301 P. Guevarra Street San Juan, Metro Manila	Filipino	N	M	M	Y	N.A.	E/C N/C	100-930-065
3. RODRIGO E. FRANCO Unit 10-D, Symphony Tower 6 Sgt. Esguerra Street South Triangle, Quezon City	Filipino	N	M	M	Y	N.A.	E/M N/M C/M	134-493-098
4. CHRISTOPHER DANIEL C. LIZO 113 Carmelite Street Merville Park Subdivision Paranaque City	Filipino	N	M	M	Y	Treasurer	CG/M	165-105-765
5. J. LUIGI L. BAUTISTA 533 Apricot Road La Marea Estates San Pedro, Laguna	Filipino	N	M	M	Y	President, General Manager and Chief Executive Officer	E/M	115-464-453
6. RAUL L. IGNACIO 18 Osmeña St., Vista Valley Subdivision Sto. Niño, Marikina City	Filipino	N	M	M	Y	SVP – Tollways Development and Engineering	N.A.	115-464-509
7. ROBERTO V. BONTIA 24 Lavender Grove Street Ayala Southvale Sonera Almanza II, Las Piñas City	Filipino	N	M	M	Y	N.A.	A/M	102-082-077
8. ARLYN SICANGCO- VILLANUEVA No. 2 Myrna Drive Villa Gloria Subdivision Angeles City, Pampanga	Filipino	N	I	F	Y	N.A.	A/C C/M CG/C	103-501-444
9. LISSET LAUS-VELASCO Lexus Street, St. Dominic Villa, San Agustin, San Fernando, Pampanga	Filipino	N	I	F	Y	N.A.	N/M CG/M	182-367-969
10. ANTONETTE C. TIONKO 465 Adalfa Street Palm Village, Makati City	Filipino	N	M	F	Y	First Vice Chairman	N.A.	142-808-983
11. JEAN-CLAUDE NEUMANN 34 Rosas Street Valle Verde II, Pasig City	Filipino	N	M	M	Y	Second Vice Chairman	E/M A/M CG/M	208-529-073
12. JOSE T. SIO 10 th Floor, OneE-com Center, Harbor Drive, Mall of Asia Complex CBP-1A, Pasay City	Filipino	N	M	M	Y	N.A.	E/M A/M CG/M	103-433-285

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

13.	FREDERIC C. DYBUNCIO 10 th Floor, OneE-com Center, Harbor Drive, Mall of Asia Complex CBP-1A, Pasay City	Filipino	N	M	M	Y	N.A.	E/M (alternate) A/M (alternate) CG/M (alternate)	103-192-854
14.	ROMULO S. QUIMBO, JR. 34 Metro Ave., Metro Heights Subdivision Sanville, Tandang Sora, Quezon City	Filipino	N	N.A.	M	N	SVP – Communication and Stakeholder Management	N.A.	147-981-221
15.	BABY LEA M. WONG 15 Aries St. Bel Air Village 3 Makati City	Filipino	N	N.A.	F	N	SVP – Human Resources and Administration	N.A.	102-126-611
16.	MARIA THERESA O. WELLS 3 Shasta St., Lexington Garden Village San Joaquin, Pasig City	Filipino	N	N.A.	F	N	Chief Finance Officer and SVP	N.A.	102-093-175
17.	JOSEPH J. MARIGOMEN 12 Tracery Lane, Ametta Place, Mercedes Avenue, San Miguel, Pasig City	Filipino	N	N.A.	M	N	Compliance Officer and VP – Legal Services	N.A.	148-705-036
18.	NEMESIO G. CASTILLO 184 Benito Soliven Avenue, Pasig Greenpark Village, Pasig City	Filipino	N	N.A.	M	N	Vice President – Construction Management Services	N.A.	100-716-295
19.	MONA LISSA O. SANSON 2 Pantaleon Pelayo Street BF Homes, Quezon City	Filipino	N	N.A.	F	N	Chief Audit Executive and Vice President	N.A.	145-044-224
20.	ALEX ERLITO S. FIDER 1 Townsend Street Ayala Hillside Estate, Quezon City	Filipino	N	N.A.	M	N	Corporate Secretary	N.A.	107-043-050
21.	GRACE G. DELA CRUZ Penthouse, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City	Filipino	N	N.A.	F	N	Assistant Corporate Secretary	N.A.	184-606-319

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT

FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

*CG refers to the Corporate Governance Committee

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

----- PLEASE PRINT LEGIBLY -----

CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)						
TOTAL NUMBER OF STOCKHOLDERS: 19			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 49,401,062,694 (as of December 31, 2018)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. METRO PACIFIC TOLLWAYS NORTH CORPORATION Filipino 7 th Floor L.V. Locsin Building 6752 Ayala Ave. cor. Makati Ave. Makati City	Common	13,297,011	1,329,701,100.00	70.78%	1,329,701,100.00	003-873-712
	TOTAL	13,297,011	1,329,701,100.00			
2. MANUEL V. PANGILINAN Filipino 15 Banaba Circular South Forbes Park Makati City	Common	1	100.00	Nil	100.00	914-481-801
	TOTAL	1	100.00			
3. JOSE MA. K. LIM Filipino 301 P. Guevarra Street San Juan, Metro Manila	Common	1	100.00	Nil	100.00	100-930-065
	TOTAL	1	100.00			
4. RODRIGO E. FRANCO Filipino Unit 10-D, Symphony Tower 6 Sgt. Esguerra Street South Triangle, Quezon City	Common	1	1	Nil	100.00	134-493-098
	TOTAL	1	100.00			
5. CHRISTOPHER DANIEL C. LIZO Filipino 113 Carmelite Street Merville Park Subdivision Paranaque City	Common	1	1	Nil	100.00	165-105-765
	TOTAL	1	100.00			
6. J. LUIGI L. BAUTISTA Filipino 533 Apricot Road La Marea Estates San Pedro, Laguna	Common	1	1	Nil	100.00	115-464-453
	TOTAL	1	100.00			
7. RAUL L. IGNACIO Filipino 18 Osmeña St., Vista Valley Subdivision Sto. Niño, Marikina City	Common	1	1	Nil	100.00	115-464-509
	TOTAL	1	100.00			
8. ROBERTO V. BONTIA Filipino 24 Lavender Grove Street Ayala Southvale Sonera Almanza II, Las Piñas City	Common	1	100.00	Nil	100.00	102-082-077
	TOTAL	1	100.00			
9. ARLYN SICANGCO-VILLANUEVA Filipino No. 2 Myrna Drive Villa Gloria Subdivision Angeles City, Pampanga	Common	1	100.00	Nil	100.00	103-501-444
	TOTAL	1	100.00			
10. LISSET LAUS-VELASCO Filipino Lexus Street, St. Dominic Villa, San Agustin, San Fernando, Pampanga	Common	1	100.00	Nil	100.00	182-367-969
	TOTAL	1	100.00			
11. REPUBLIC OF THE PHILIPPINES Filipino	Common	649,198	649,198	3.46%	64,919,800.00	
	TOTAL	649,198	64,919,800.00			

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

12. ANTONETTE C. TIONKO Filipino 465 Adalla Street Palm Village, Makati City	Common	1	100.00	Nil	100.00	142-808-983
	TOTAL	1	100.00			
13. ELPIDIO C. JAMORA, JR. Filipino 2 nd Floor, The Plaza Royale 120 L.P. Leviste Street Salcedo Village, Makati City	Common	1	100.00	Nil	100.00	137-980-909
	TOTAL	1	100.00			
14. BDO UNIBANK, INC. Filipino BDO Corporate Center 7899 Makati Avenue, Makati City	Common	2,197,800	219,780,000.00	11.70%	219,780,000.00	000-708-174
	TOTAL	2,197,800	219,780,000.00			
15. GLOBALFUND HOLDINGS, INC. British Virgin Islands 10/F OneE-com Center Harbor Drive, Mall of Asia Complex CBP-1A, Pasay City	Common	732,598	73,259,800.00	3.90%	73,259,800.00	007-423-807
	TOTAL	732,598	73,259,800.00			
16. JOSE T. SIO Filipino 10 th Floor, OneE-com Center Harbor Drive, Mall of Asia Complex CBP-1A, Pasay City	Common	1	100.00	Nil	100.00	103-433-285
	TOTAL	1	100.00			
17. FREDERIC C. DYBUNCIO Filipino 10 th Floor, OneE-com Center Harbor Drive, Mall of Asia Complex CBP-1A, Pasay City	Common	1	100.00	Nil	100.00	103-192-854
	TOTAL	1	100.00			
18. EGIS INVESTMENT PARTNERS PHILIPPINES, INC. French Unit 708, Citystate Centre 709 Shaw Boulevard, Pasig City	Common	1,909,379	190,937,900.00	10.16%	190,937,900.00	008-683-366
	TOTAL	1,909,379	190,937,900.00			
19. JEAN-CLAUDE NEUMANN French 34 Rosas Street Valle Verde II, Pasig City	Common	1	100.00	Nil	100.00	208-529-073
	TOTAL	1	100.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL ₱1,878,600,000.00

100%

TOTAL AMOUNT OF PAID-UP CAPITAL ₱1,878,600,000.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

Attach the separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	P550,000,000	24 July 2013 & 29 October 2013	
1.3 LOANS/ CREDITS/ADVANCES	None	N.A.	
1.4 GOVERNMENT TREASURY BILLS	P596,330,000	24 July 2013 & 29 October 2013	
1.5 OTHERS	P67,221,409	24 July 2013	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	None	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		N.A.	N.A.
3. TREASURY SHARES	None	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A.	N.A.
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P6,809,474,412 (as of December 31, 2018)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
	TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH		P2,100,000,000 P2,000,000,000	18 December 2018 19 July 2018
5.2 STOCK		N.A.	N.A.
5.3 PROPERTY		N.A.	N.A.
	TOTAL	P4,100,000,000	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
	DATE	NO. OF SHARES	AMOUNT (Php)
	N.A.	N.A.	N.A.
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	1. Order approving the Registration Statement for the sale of P7 billion unsecured fixed rate retail bonds 2. Order approving the Registration Statement for the shelf registration of P25 billion unsecured fixed retail bonds	N.A.	N.A.
DATE ISSUED:	1. 18 March 2014 2. 20 June 2018	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P920,000	14	979	1,408

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ALEX ERLITO S. FIDER**, Corporate Secretary of **NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/ Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____ day of JAN 30, 2020 in MAKATI CITY.


ALEX ERLITO S. FIDER
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JAN 30 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport ID No. P5654887A issued at DFA Manila on 17 January 2018.

Doc No. 326 :
Page No. 67 :
Book No. F :
Series of 2020


KATHRINE T. TING
Appointment No. M-572
Notary Public for Makati City
Until December 31, 2020
Liberty Center- Picazo Law
104 H.V. Dela Costa Street, Makati City
Rol of Attorney's No. 73546
PTR No. 8148401/Makati City/01-20-2020
IBP No. 101862/PPLM/01-07-2020
MCLE Exempted-Admitted to the bar in 2019