

COVER SHEET

SEC Registration Number

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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	,		M	E	T	R	O		M	A	N	I	L	A					

Form Type <div style="border: 1px solid black; padding: 2px; width: fit-content;">Certificate</div>	Department requiring the report <div style="border: 1px solid black; width: 40px; height: 20px; margin: 2px auto;"></div>	Secondary License Type, If Applicable <div style="border: 1px solid black; width: 40px; height: 20px; margin: 2px auto;"></div>
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COMPANY INFORMATION

Company's Email Address <div style="border: 1px solid black; padding: 2px;">corpcomm@nlex.com.ph</div>	Company's Telephone Number <div style="border: 1px solid black; padding: 2px; text-align: center;">8580-8900</div>	Mobile Number <div style="border: 1px solid black; padding: 2px; text-align: center;">-</div>
No. of Stockholders <div style="border: 1px solid black; padding: 2px; text-align: center;">18</div>	Annual Meeting (Month / Day) <div style="border: 1px solid black; padding: 2px; text-align: center;">Any Day in May</div>	Fiscal Year (Month / Day) <div style="border: 1px solid black; padding: 2px; text-align: center;">December 31</div>

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person <div style="border: 1px solid black; padding: 2px;">Ms. Maria Theresa O. Wells</div>	Email Address <div style="border: 1px solid black; padding: 2px;">towells@nlex.com.ph</div>	Telephone Number/s <div style="border: 1px solid black; padding: 2px; text-align: center;">8580-8900</div>	Mobile Number <div style="border: 1px solid black; padding: 2px; text-align: center;">-</div>
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CONTACT PERSON'S ADDRESS

NLEX Compound, Balintawak, Caloocan City, Metro Manila

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:

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 2019, the Corporation has substantially adopted all the provisions of its Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 6, series of 2009.

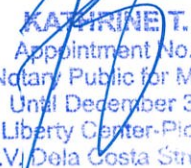
3. This Certificate is issued in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with its Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 22 2020 at MAKATI CITY, Philippines.


JOSEPH J. MARIGOMEN
Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 22 2020 at Makati City, affiant exhibiting to me his Passport No. EC 6227247 expiring on December 14, 2020.

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Book No. 48 ;
Page No. 1 ;
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
Roll of Attorney's No. 73546
PTR No. 7745422/Makati City/07-01-2019
IBP No. 087754/PPLM /05-16-2019
MCLE Exempted-Admitted to the Bar in 2019