

COVER SHEET

for
SEC FORM 17-C

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

1 7 - C

Department requiring the report

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address

-

Company's Telephone Number

8-580-8900

Mobile Number

-

No. of Stockholders

19

Annual Meeting (Month / Day)

Any Day in May

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

8-580-8900

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.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **October 28, 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199701451** 3. BIR Tax Identification No. **004-984-946-000**
4. **NLEX CORPORATION**
Exact name of issuer as specified in its charter
5. **PHILIPPINES** Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **NLEX Compound, Balintawak, Caloocan City, Metro Manila** Address of principal office **1400** Postal Code
8. **(+632) 8-580-8900**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Seven Year Bonds Due 2021	Php 4.4 Billion
Ten Year Bonds Due 2024	Php 2.6 Billion
Series A Bonds Due 2025	Php4.0 Billion
Series B Bonds Due 2028	Php2.0 Billion

11. Indicate the item numbers reported herein:

Item 9. Other Events

A. Change in Chairmanship of the Corporate Governance Committee

In compliance with the Revised Manual on Corporate Governance (MOCG) of NLEX Corporation (the "Corporation"), Dr. Arlyn Sicangco-Villanueva resigned as chairperson of the CG Committee during the meeting of the Corporate Governance Committee of the Board of Directors of the Corporation (the "CG Committee") held on 27 October 2020. During the same meeting, the CG Committee appointed Ms. Lisset Laus-Velasco as the new chairperson of the CG Committee.

Following the foregoing changes, the composition of the CG Committee of the Corporation is as follows:

Name	Position
Ms. Lisset Laus-Velasco	Chairperson
Dr. Arlyn Sicangco-Villanueva	Member
Mr. Christopher C. Lizo	Member
Mr. Jean-Claude Neumann	Member
Mr. Frederic C. DyBuncio	Member
Mr. Jose T. Sio	Member (alternate of Mr. DyBuncio)

B. Change in Scope of Committee Functions

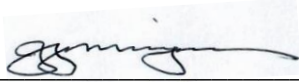
During the regular meeting of the Board of Directors of the Corporation held on 28 October 2020, the Board of Directors approved the following matters:

- (a) transfer of Enterprise Risk Management and Sustainability Management functions from the Audit and Risk Committee to the Corporate Governance Committee;
- (b) the change of name of the Corporate Governance Committee to “Governance and Risk Committee”; and
- (c) the change of name of the Audit and Risk Committee to “Audit Committee”.

SIGNATURES

Pursuant to the requirements of Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned, thereunto duly authorized, in the City of Caloocan on October 30, 2020.

By:

A handwritten signature in black ink, appearing to read "J. Marigomen", is written over a horizontal line. The signature is cursive and somewhat stylized.

Joseph J. Marigomen
VP – Legal Services and Chief Compliance Officer