

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

nlexsec@mptc.com.ph

Company's Telephone Number

8-580-8900

Mobile Number

09989620895

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

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CONTACT PERSON'S ADDRESS

NLEX Compound Balintawak, Calocan 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.

Item 4. Election of Registrant's Directors or Officers

A. Election of Directors

During the annual general meeting of the stockholders of NLEX Corporation ("NLEX Corp" or "the Company") held on July 26, 2022, the following were elected as members of the Board of Directors of the Company for the year 2022-2023:

- (1) Mr. Manuel V. Pangilinan
- (2) Mr. Jose Ma. K. Lim
- (3) Mr. Rodrigo E. Franco
- (4) Mr. Christopher Daniel C. Lizo
- (5) Mr. J. Luigi L. Bautista
- (6) Mr. Raul L. Ignacio
- (7) Mr. Roberto V. Bontia
- (8) Mr. Jean-Claude Neumann
- (9) Mr. Jose T. Sio
- (10) Mr. Frederic C. Dybuncio
- (11) Dr. Arlyn Sicangco-Villanueva
- (12) Ms. Lisset Laus-Velasco

One seat of the Board of Directors remains vacant and is reserved for the nominee to be designated in writing by the Republic of the Philippines.

Ms. Lisset Laus-Velasco and Dr. Arlyn Sicangco-Villanueva were elected as independent directors.

Each of the abovementioned directors has been elected for a term of one year from the date of his/her election and until his/her successor has been elected and qualified.

B. Election of Officers and Appointment of Members of the Board Committees

During the organizational meeting of the Board of Directors of NLEX Corp held immediately after the annual general meeting of the stockholders, the following were elected as officers of NLEX Corp for the year 2022-2023:

Chairman	–	Mr. Manuel V. Pangilinan
First Vice-Chairman	–	(vacant)
Second Vice-Chairman	–	Mr. Jean-Claude Neumann
President, General Manager and Chief Executive Officer	–	Mr. J. Luigi L. Bautista
Treasurer	–	Mr. Christopher Daniel C. Lizo
Senior Vice President, Chief Risk Officer and Chief Finance Officer	–	Ms. Maria Theresa O. Wells
Senior Vice President for Human Resources and Administration	–	Ms. Baby Lea M. Wong
Vice President for Audit and Chief Audit Executive	–	Mr. Enrico C. Rullan

First Vice President for Legal Services and Compliance Officer	–	Atty. Joseph J. Marigomen
Vice President for Tollways Development and Engineering	–	Mr. Nemesio G. Castillo
Corporate Secretary	–	Atty. Alex Erlito S. Fider
Assistant Corporate Secretary	–	Atty. Grace G. Dela Cruz

The position of First Vice Chairman is vacant and reserved for the nominee to be designated in writing by the Republic of the Philippines.

During the same organizational meeting of the Board of Directors of NLEX Corp, the following were appointed as members of the various committees of the Board of Directors of NLEX Corp for the year 2022-2023:

(i) Executive Committee

- (1) Mr. Jose Ma. K. Lim – Chairperson
- (2) Mr. Rodrigo E. Franco
- (3) Mr. J. Luigi L. Bautista
- (4) Mr. Jean-Claude Neumann
- (5) Mr. Frederic C. DyBuncio
- (6) Mr. Jose T. Sio (as alternate of Mr. DyBuncio)

(ii) Audit Committee

- (1) Dr. Arlyn Sicangco-Villanueva – Chairperson
- (2) Mr. Roberto V. Bontia
- (3) Mr. Jean-Claude Neumann
- (4) Mr. Jose T. Sio
- (5) Mr. Frederic C. DyBuncio (as alternate of Mr. Sio)

(iii) Nomination Committee

- (1) Mr. Jose Ma. K. Lim – Chairperson
- (2) Mr. Rodrigo E. Franco
- (3) Ms. Lisset Laus-Velasco
- (4) Ms. Lea M. Wong (non-voting)

(iv) Compensation and Remuneration Committee

- (1) Mr. Manuel V. Pangilinan – Chairperson
- (2) Mr. Rodrigo E. Franco
- (3) Dr. Arlyn Sicangco-Villanueva

(v) Corporate Governance and Risk Committee

- (1) Ms. Lisset Laus-Velasco – Chairperson
- (2) Dr. Arlyn Sicangco-Villanueva
- (3) Mr. Christopher Daniel C. Lizo
- (4) Mr. Jean-Claude Neumann
- (5) Mr. Frederic C. DyBuncio
- (6) Mr. Jose T. Sio (as alternate of Mr. DyBuncio)

Item 9. Other Events

(a) Appointment of External Auditor

During the annual general meeting of the stockholders of NLEX Corporation on July 26, 2022, NLEX Corp. stockholders reappointed SGV and Co. as NLEX Corp's external auditor for the fiscal year 2022.

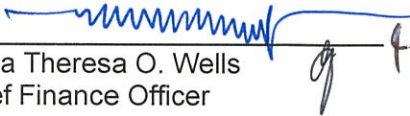
(b) Declaration of Cash Dividends

During the regular meeting of the Board of Directors held immediately after the organizational meeting of the Board of Directors, the Board of Directors approved the declaration of cash dividends amounting to approximately Php143.72 per share, payable to the Company's stockholders of record as of August 10, 2022.

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 Calocan on July 27, 2022.

By:



Maria Theresa O. Wells
Chief Finance Officer