

# 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

16

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.

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. **May 30, 2025**  
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
8. **(632) 8580-8900**  
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

**1400**  
Postal Code

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt  
Outstanding

**Series A Bonds Due 2025**  
**Series B Bonds Due 2028**

**Php 4.0 Billion**  
**Php 2.0 Billion**

11. Indicate the item numbers reported herein:

**Item 4 and Item 9**

#### Item 4. Election of Registrant's Directors or Officers

##### A. Election of Directors

During the annual meeting of the stockholders of NLEX Corporation ("NLEX Corp") held on May 30, 2025, the following were elected as members of the Board of Directors of NLEX Corp for the year 2025-2026:

- (1) Mr. Manuel V. Pangilinan;
- (2) Mr. Jose Ma. K. Lim;
- (3) Mr. Luis S. Reñon;
- (4) Ms. June Cheryl A. Cabal-Revilla;
- (5) Atty. Ricardo M. Pilares III;
- (6) Mr. Jose T. Sio;
- (7) Mr. Frederic C. DyBuncio;
- (8) Mr. Emmanuel G. Herbosa;
- (9) Dr. Arlyn Sicangco-Villanueva<sup>1</sup>; and
- (10) Ms. Lisset Laus-Velasco.

Three seats on the Board of Directors of NLEX Corp remained vacant.

Mr. Emmanuel G. Herbosa, Dr. Arlyn Sicangco-Villanueva and Ms. Lisset Laus-Velasco were elected independent directors.

Each director was elected for a term of one year from the date of his/her election 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 meeting of the stockholders, the following were elected as officers of NLEX Corp for the year 2025-2026:

Chairman	–	Mr. Manuel V. Pangilinan
Treasurer	–	Mr. Luis S. Reñon
Senior Vice President, Chief Risk Officer and Chief Finance Officer	–	Ms. Maria Theresa O. Wells
Senior Vice President for Human Resources and Administration	–	Atty. Maria Anthonette V. Allones
Vice President for Audit and Chief Audit Executive	–	Mr. Enrico C. Rullan
Vice President for Legal Services and Compliance Officer	–	Atty. Ma. Corazon Joy S. Orig
Corporate Secretary	–	Atty. Alex Erlito S. Fider
Assistant Corporate Secretary	–	Atty. Ma. Lourdes C. Endozo

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<sup>1</sup> Dr. Sicangco-Villanueva was elected to serve as independent director for the twelfth consecutive year. The meritorious justifications for her nomination and election as independent director (as approved by the Board of Directors of the Company) were presented to and approved by the stockholders of the Company present or represented during the meeting.

The positions of First Vice-Chairman, Second Vice-Chairman, and President and Chief Executive Officer remained vacant.

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 2025-2026:

**(i) Executive Committee**

- (1) Mr. Jose Ma. K. Lim – Chairperson
- (2) Mr. Luis S. Reñon
- (3) Mr. Frederic C. DyBuncio
- (4) Mr. Jose T. Sio (as alternate of Mr. DyBuncio)

**(ii) Audit Committee**

- (1) Dr. Arlyn Sicangco-Villanueva – Chairperson
- (2) Mr. Emmanuel G. Herbosa
- (3) Ms. Lisset Laus-Velasco
- (4) Mr. Jose Ma. K. Lim
- (5) Mr. Jose T. Sio
- (6) Mr. Frederic C. DyBuncio (as alternate of Mr. Sio)

**(iii) Nomination Committee**

- (1) Mr. Jose Ma. K. Lim – Chairperson
- (2) Mr. Luis S. Reñon
- (3) Ms. Lisset Laus-Velasco
- (4) Atty. Maria Anthonette V. Allones (non-voting)

**(iv) Compensation and Remuneration Committee**

- (1) Mr. Manuel V. Pangilinan – Chairperson
- (2) Mr. Jose Ma. K. Lim
- (3) Dr. Arlyn Sicangco-Villanueva

**(v) Corporate Governance and Risk Committee**

- (1) Ms. Lisset Laus-Velasco – Chairperson
- (2) Mr. Emmanuel G. Herbosa
- (3) Dr. Arlyn Sicangco-Villanueva
- (4) Mr. Luis S. Reñon
- (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 meeting of the stockholders of NLEX Corp on May 30, 2025, the stockholders reappointed SGV & Co. as NLEX Corp's external auditor for the fiscal year 2025.

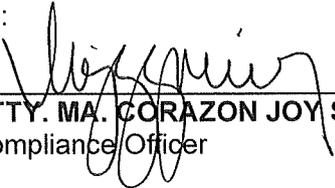
**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned, thereunto duly authorized.

**NLEX CORPORATION**

Issuer

By:

  
\_\_\_\_\_  
**ATTY. MA. CORAZON JOY S. ORIG**  
Compliance Officer

Date: 04 JUNE 2025