

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, 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.

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 May 30, 2024, the following were elected as members of the Board of Directors of the Company for the year 2024-2025:

- (1) Manuel V. Pangilinan;
- (2) Jose Ma. K. Lim;
- (3) Rogelio L. Singson;
- (4) Christopher Daniel C. Lizo;
- (5) J. Luigi L. Bautista;
- (6) Rodrigo E. Franco;
- (7) Jose T. Sio;
- (8) Frederic C. DyBuncio;
- (9) Matthieu Ulivieri;
- (10) Emmanuel G. Herbosa;
- (11) Arlyn Sicangco-Villanueva¹;
- (12) Lisset Laus-Velasco.

One seat in the Board of Directors of the Company remained vacant.

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

Each of the directors was 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 2024-2025:

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

¹ Dr. Sicangco-Villanueva was elected to serve as independent director for the eleventh 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.

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

The position of First Vice-Chairman 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 2024-2025:

(i) Executive Committee

- (1) Jose Ma. K. Lim – Chairperson
- (2) Rogelio L. Singson
- (3) J. Luigi L. Bautista
- (4) Matthieu Ulivieri
- (5) Frederic C. DyBuncio
- (6) Jose T. Sio (as alternate of Mr. DyBuncio)

(ii) Audit Committee

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

(iii) Nomination Committee

- (1) Jose Ma. K. Lim – Chairperson
- (2) Rogelio L. Singson
- (3) Lisset Laus-Velasco
- (4) Baby Lea M. Wong (non-voting)

(iv) Compensation and Remuneration Committee

- (1) Manuel V. Pangilinan – Chairperson
- (2) Rogelio L. Singson
- (3) Arlyn Sicangco-Villanueva

(v) Corporate Governance and Risk Committee

- (1) Lisset Laus-Velasco – Chairperson
- (2) Emmanuel G. Herbosa
- (3) Arlyn Sicangco-Villanueva
- (4) Christopher Daniel C. Lizo
- (5) Frederic C. DyBuncio
- (6) Jose T. Sio (as alternate of Mr. DyBuncio)

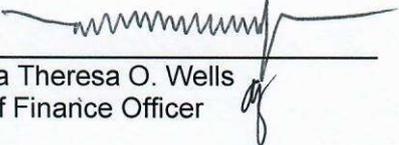
Item 9. Other Events**(a) Appointment of External Auditor**

During the annual general meeting of the stockholders of NLEX Corporation on May 30, 2024, NLEX Corp stockholders reappointed SGV and Co. as NLEX Corp's external auditor for the fiscal year 2024.

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 Makati on June 4, 2024.

By:



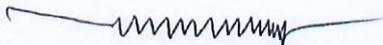
Maria Theresa O. Wells
Chief Finance Officer

CERTIFICATION

I, **MARIA THERESA O. WELLS**, Chief Finance Officer of **NLEX CORPORATION** (the “**Corporation**”) with SEC registration number A1997-01451 with principal office at the NLEX Compound, Balintawak, Caloocan City, on oath state:

- 1) That on behalf of the Corporation, I have caused this Current Report (SEC Form 17-C) to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records; and
- 3) That the Corporation will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 04 2024 day of MAKATI CITY, 2024.


MARIA THERESA O. WELLS
Chief Finance Officer

SUBSCRIBED AND SWORN to before me this JUN 04 2024 at MAKATI CITY, Metro Manila affiant exhibiting to me Passport No. P8579456A issued on 3 September 2018 at DFA NCR South.

Doc. No. 59 ;
Page No. 13 ;
Book No. N ;
Series of 2024.


TRISHIA C. TAN
Appointment No. M-034
Notary Public for Makati City
Until December 31, 2024
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 80885
PTR No. 10081160/Makati City/01-09-2024
IBP No. 301895/Makati/01-05-2024
Admitted to the bar in 2022