





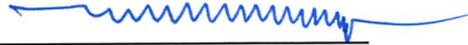
of Mr. Christopher Daniel C. Lizo's term until Mr. Reñon's successor has been elected and qualified;

- (d) Mr. Reñon as Treasurer of NLEX Corp., to serve for the remainder of Mr. Lizo's term until Mr. Reñon's successor has been elected and qualified; and
- (e) Atty. Ricardo M. Pilares III as Director of NLEX Corp., to serve for the remainder of Mr. Rodrigo E. Franco's term until Atty. Pilares III's successor has been elected and qualified.

**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 \_\_\_\_\_ on \_\_\_\_\_.

By:



\_\_\_\_\_  
Maria Theresa O. Wells  
Chief Finance Officer 