

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 , M E T R O M A N I L A

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: -

CONTACT PERSON'S ADDRESS

NLEX Compound, Balintawak, Caloocan City, Metro Manila

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. **March 19, 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 **1400**
Postal Code
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Series A Bonds Due 2025	Php 4.0 Billion
Series B Bonds Due 2028	Php 2.0 Billion

11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

On March 19, 2025, Mr. Arrey A. Perez resigned as a member of the Board of Directors of NLEX Corporation (the "Corporation"), including from his position as member of the Compensation and Remuneration Committee, the Nomination Committee, and the Executive Committee.

On the same date, during the special meeting of the Board of Directors of the Corporation, the Board of Directors electing the following directors and officers to the Board Committees of the Corporation:

1. Mr. Jose Ma. K. Lim, as a member of the Corporation's Compensation and Remuneration Committee, who will replace Mr. Arrey A. Perez;

2. Mr. Luis S. Reñon, as a member of the Nomination Committee, who will replace Mr. Arrey A. Perez;
3. Atty. Maria Anthonette V. Allones, as a non-voting member of the Nomination Committee; and
4. Mr. Luis S. Reñon, as a member of the Executive Committee, who will replace Mr. Arrey A. Perez.

Item 9. Other Events

Declaration of Cash Dividends

During the special meeting of the Board of Directors of the Corporation held on March 19, 2025, the Board of Directors approved the declaration of cash dividends amounting to approximately Php134.78 per share, payable to the Corporation's stockholders of record as of March 29, 2025.

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 _____ on _____.

By:



Maria Theresa O. Wells
Chief Finance Officer

