

# 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

15

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

0998-962-0895

## 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.

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. **September 1, 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**      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. **NLEX Compound, Balintawak, Caloocan City, Metro Manila**      **1400**  
Address of principal office      Postal Code
8. **(632) 8-580-8900**  
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<br>Outstanding and Amount of Debt Outstanding |
|--------------------------------|--|
| <b>Series B Bonds Due 2028</b> | <b>Php 2.0 Billion</b>   |

11. Indicate the item numbers reported herein:

**Item 4 – Resignation, removal or election of directors or officers**

Please be advised that, during the meeting of the Board of Directors of NLEX Corporation (the "Corporation") held on September 1, 2025, the Board of Directors elected Mr. Luis S. Reñon as the President and General Manager of the Corporation.

**Item 9 – Other Events**

During the same meeting, the Board of Directors set the date of the Special Stockholders' Meeting of the Corporation on October 21, 2025, with a record date of September 30, 2025 for the determination of stockholders entitled to notice and to vote at the meeting.

## 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 Caloocan on September 5, 2025.

By:



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Maria Theresa O. Wells  
Chief Finance Officer 