

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

14

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.

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. **October 21, 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 B Bonds Due 2028

Php 2.0 Billion

11. Indicate the item numbers reported herein:

Item 4. Election of Registrant's Directors or Officers

A. Election of Directors

During the special meeting of the stockholders of NLEX Corporation ("NLEX Corp") held on 21 October 2025, the following were elected to two (2) vacant seats in the Board of Directors of NLEX Corp, to serve for 2025-2026 and until their respective successors are elected and have qualified:

- (1) Mr. Gilbert Gabriel F. Santa Maria; and
- (2) Ms. Marisa V. Conde.

One (1) seat in the Board of Directors of NLEX Corp remains vacant.

B. Election of Officers

During the special meeting of the Board of Directors of NLEX Corp held immediately after the special meeting of the stockholders, Ms. Marisa V. Conde was elected as the Treasurer of NLEX Corp.

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 October 24, 2025.

By:



Maria Theresa O. Wells
Chief Finance Officer