

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2025 STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)			DATE REGISTERED: February 4, 1997
BUSINESS/TRADE NAME: -			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A1997-01451			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-984-946-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in May			WEBSITE/URL ADDRESS: www.nlex.com.ph
ACTUAL DATE OF ANNUAL MEETING: May 30, 2025			E-MAIL ADDRESS: nlexsec@mptc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: NLEX Compound, Balintawak, Caloocan City, Metro Manila			FAX NUMBER: N.A.
COMPLETE BUSINESS ADDRESS: NLEX Compound, Balintawak, Caloocan City, Metro Manila			
OFFICIAL E-MAIL ADDRESS nlexsec@mptc.com.ph	ALTERNATE E-MAIL ADDRESS nlexsecalternate@mptc.com.ph	OFFICIAL MOBILE NUMBER 0998 962 0895	ALTERNATE MOBILE NUMBER 0908 816 1656
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. / Richie Jackson T. Padilla		SEC ACCREDITATION NUMBER (if applicable): 0001-SEC (Group A) / 125656-SEC (Group A)	TELEPHONE NUMBER(S): 8580-8900
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in and carry on a general construction and contracting business involving tollways, its facilities, interchanges and related works, including the operation and maintenance thereof.		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY Metro Pacific Tollways Philippines Corporation (formerly, Metro Pacific Tollways South Corporation)	SEC REGISTRATION NO. CS201617904	ADDRESS MPT South Hub, Alapan II-B, Imus City, Cavite	
SUBSIDIARY/AFFILIATE N.A.	SEC REGISTRATION NO. N.A.	ADDRESS N.A.	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)			
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. ☐ None of the above	
		Describe nature of business:	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☐ Yes ☒ No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	40,000,000	100.00	4,000,000,000.00			
TOTAL		40,000,000	TOTAL P	4,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	Common	18,786,000		100.00	1,878,600,000.00	100%
TOTAL			18,786,000	TOTAL	TOTAL P	1,878,600,000.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Foreign Equity : TOTAL			0	TOTAL	TOTAL P	0.00	0%
				TOTAL SUBSCRIBED P			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	16	Common	18,786,000	100.00	1,878,600,000.00	100%	
TOTAL			18,786,000	TOTAL P	1,878,600,000.00	100%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
0.00 % TOTAL				TOTAL P			
				TOTAL PAID-UP P		1,878,600,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL V. PANGILINAN 15 Banaba Circle, South Forbes Park, Makati City	FILIPINO	N	C	M	Y	Chairman	C/C	914-481-801
2. JOSE MA. K. LIM 21 CD Strata St, Condominium, 300 P. Guevarra Street, Brgy. Sta. Lucia, San Juan, Metro Manila	FILIPINO	N	M	M	Y	N.A.	E/C N/C A/M C/M	100-930-065
3. LUIS S. RENON 29 Teodoro M. Kalaw St. Executive Villagers Society BF Homes Phase V Parañaque City	FILIPINO	N	M	M	Y	President and General Manager	GR/M N/M E/M	100-247-580
4. JUNE CHERYL A. CABAL-REVILLA 0111 Camia St. Ayala Alabang Village Brgy. Ayala Alabang, Muntinlupa City	FILIPINO	N	M	M	Y	N.A.	N/A	162-410-711
5. RICARDO M. PILARES III 309&310 Sandstone at Portico, Capt. Henry Javier Street, Pasig City	FILIPINO	N	M	M	Y	N.A.	N/A	250-582-495
6. GILBERT GABRIEL F. SANTA MARIA 7 Urdaneta Avenue, Urdaneta Village, Makati City	FILIPINO	N	M	M	Y	N.A.	N/A	174-755-286
7. MARISA V. CONDE 42A Sta. Rosa St., Kapitolyo, Pasig City	FILIPINO	N	M	F	Y	Treasurer	N/A	135-300-218
8. EMMANUEL G. HERBOSA 101 Banaue St., Ayala Alabang Village, Muntinlupa City	FILIPINO	N	I	M	Y	N.A.	A/M GR/M	135-552-553
9. ARLYN SICANGCO-VILLANUEVA No. 2 Myrna Drive, Villa Gloria Subdivision Angeles City, Pampanga	FILIPINO	N	I	F	Y	N.A.	A/C C/M GR/M	103-501-444
10. LISSET LAUS-VELASCO Lexus Street, St. Dominic Villa, San Agustin, San Fernando, Pampanga	FILIPINO	N	I	F	Y	N.A.	A/M N/M GR/C	182-367-969
11. JOSE T. SIO 101 Del Pilar Street, Ayala Southvale Village, Bacoar, Cavite	FILIPINO	N	M	M	Y	N.A.	E/M (alternate) A/M GR/M (alternate)	103-433-285
12. FREDERIC C. DYBUNCIO Unit 50-A Discovery Primea, 6749 Ayala Avenue, Makati City	FILIPINO	N	M	M	Y	N.A.	E/M A/M (alternate) GR/M	103-192-854
13. MARIA THERESA O. WELLS No. 24 Atlas St., Acropolis Greens Subd., Bagumbayan, Quezon City	FILIPINO	N	N.A.	F	N	Chief Risk Officer, Chief Finance Officer, and SVP	N.A.	102-093-175
14. MA. CORAZON JOY S. ORIG 6 Aldrin Street, Dona Faustina Village, Culiat, Quezon City	FILIPINO	N	N.A.	F	N	Compliance Officer and VP - Legal Services	N.A.	204-954-662
15. ENRICO C. RULLAN Mallow Building, Cedar Crest Acacia Estate, Taguig, Metro Manila	FILIPINO	N	N.A.	M	N	Chief Audit Executive and VP - Audit	N.A.	301-708-752
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)				
TOTAL NUMBER OF STOCKHOLDERS:		16		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		₱93,526,230,463.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 METRO PACIFIC TOLLWAYS PHILIPPINES CORPORATION¹ FILIPINO MPT South Hub, Alapan II-B, Imus City, Cavite	Common	13,772,972	1,377,297,200.00	73.32%	1,377,297,200.00	009-374-922
	TOTAL	13,772,972	1,377,297,200.00			
2. MANUEL V. PANGILINAN FILIPINO 15 Banaba Circle, South Forbes Park, Makati City	Common	1	100.00	0.00%	100.00	914-481-801
	TOTAL	1	100.00			
3. JOSE MA. K. LIM FILIPINO 21 CD Strata St., Condominium, 300 P. Guevarra Street, Brgy. Sta. Lucia, San Juan, Metro Manila		1	100.00	0.00%	100.00	100-930-065
	TOTAL	1	100.00			
4. LUIS S. REÑON FILIPINO 29 Teodoro M. Kalaw St. Executive Villagers Society BF Homes Phase V Parañaque City		1	100.00	0.00%	100.00	100-247-580
	TOTAL	1	100.00			
5. JUNE CHERYL A. CABAL-REVILLA FILIPINO 0111 Camia St. Ayala Alabang Village Brgy. Ayala Alabang, Muntinlupa City		1	100.00	0.00%	100.00	162-410-711
	TOTAL	1	100.00			
6. RICARDO M. PILARES III FILIPINO 309&310 Sandstone at Portico, Capt. Henry Javier Street, Pasig City		1	100.00	0.00%	100.00	250-582-495
	TOTAL	1	100.00			
7. GILBERT GABRIEL F. SANTA MARIA FILIPINO 7 Urdaneta Avenue, Urdaneta Village, Makati City		1	100.00	0.00%	100.00	174-755-286
	TOTAL	1	100.00			
¹ Metro Pacific Tollways Corporation (MPTC) subscribed (by way of an exchange of all of the shares it legally and/or beneficially owns in NLEX Corporation) to shares to be issued from the increase in capital stock of Metro Pacific Tollways Philippines Corporation (MPTPHC), which increase in capital stock was approved by the Securities and Exchange Commission on 9 October 2026. The transfer of legal title over such shares in NLEX Corporation from MPTC to MPTPHC shall be recorded in the stock and transfer book of NLEX Corporation following receipt of the applicable certificate authorizing registration issued by the Bureau of Internal Revenue.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)				
TOTAL NUMBER OF STOCKHOLDERS:		16		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P93,526,230,463.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. MARISA V. CONDE FILIPINO 42A Sta. Rosa St., Kapitolyo, Pasig City	Common	1	100.00	0.00%	100.00	135-300-218
	TOTAL	1	100			
9. EMMANUEL G. HERBOSA FILIPINO 101 Banaue St., Ayala Alabang Village, Muntinlupa City	Common	1	100.00	0.00%	100.00	135-552-553
	TOTAL	1	100			
10. ARLYN SICANGCO-VILLANUEVA FILIPINO No. 2 Myrna Drive, Villa Gloria Subdivision Angeles City, Pampanga	Common	1	100.00	0.00%	100.00	103-501-444
	TOTAL	1	100			
11. LISSET LAUS-VELASCO FILIPINO Lexus Street, St. Dominic Villa, San Agustin, San Fernando, Pampanga	Common	1	100.00	0.00%	100.00	182-367-969
	TOTAL	1	100			
12. BDO UNIBANK, INC.² FILIPINO BDO Corporate Center 12 ADB Avenue, Ortigas Center Brgy Wack-Wack Greenhills East	Common	2,276,469	227,646,900.00	12.12%	227,646,900.00	000-708-174
	TOTAL	2,276,469	227,646,900			
13. GLOBALFUND HOLDINGS, INC.³ FILIPINO 10/F One E-com Center Harbor Drive, Mall of Asia Complex CBP-1A, Pasay City	Common	758,821	75,882,100.00	4.04%	75,882,100.00	007-423-807
	TOTAL	758,821	75,882,100			
14. JOSE T. SIO FILIPINO 101 Del Pilar Street, Ayala Southvale Village, Bacoor, Cavite	Common	1	100.00	0.00%	100.00	103-433-285
	TOTAL	1	100			
²Following the execution by BDO Unibank, Inc. (BDO) of Deeds of Absolute Sale of Shares with the Republic of the Philippines (ROP) with respect to 70,802 and 7,867 shares in NLEX Corporation, BDO acquired beneficial ownership of an additional 78,669 shares representing 0.42% of the outstanding capital stock of NLEX Corporation. The transfer of legal title to such shares shall be recorded in the stock and transfer book upon submission to the Corporate Secretary of the Certificate/s Authorizing Registration issued by the Bureau of Internal Revenue (CAR/s). As a result of the sale of shares to BDO, the ROP ceased to beneficially own any shares in NLEX Corporation, but such transfer/s shall be recorded in the stock and transfer book upon submission to the Corporate Secretary of the corresponding CAR/s. ³Following the execution by Globalfund Holdings, Inc. (Globalfund) of Deeds of Absolute Sale of Shares with the ROP with respect to 23,601 and 2,622 shares in NLEX Corporation, Globalfund acquired beneficial ownership of an additional 26,223 shares representing 0.14% of the outstanding capital stock of NLEX Corporation. The transfer of legal title to such shares shall be recorded in the stock and transfer book upon submission to the Corporate Secretary of the Certificate/s Authorizing Registration issued by the Bureau of Internal Revenue (CAR/s). As a result of the sale of shares to Globalfund, the ROP ceased to beneficially own any shares in NLEX Corporation, but such transfer/s shall be recorded in the stock and transfer book upon submission to the Corporate Secretary of the corresponding CAR/s.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)												
TOTAL NUMBER OF STOCKHOLDERS:		16		NO. OF STOCKHOLDERS WITH 10% OR MORE SHARES EACH:		4						
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P93,526,230,463.00										
STOCKHOLDER'S INFORMATION												
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER						
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP								
15. FREDERIC C. DYBUNCIO FILIPINO Unit 50-A Discovery Primea, 6749 Ayala Avenue, Makati City	Common	1	100.00	0.00%	100.00	103-192-854						
	TOTAL		1	100.00								
16. MPT NORTH, INC. (formerly EGIS INVESTMENT PARTNERS PHILIPPINES, INC.)⁴ FILIPINO 5th Floor, Rockwell Business Center Tower 1, Ortigas Avenue, Brgy. Ugong, Pasig City	Common	1,977,726	197,772,600.00	10.53%	197,772,600.00	008-683-366						
	TOTAL		1,977,726	197,772,600.00								
17.												
	TOTAL											
18.												
	TOTAL											
19.												
	TOTAL											
20.												
	TOTAL											
21.												
	TOTAL											
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,878,600,000.00	100.00%	1,878,600,000.00							
TOTAL AMOUNT OF PAID-UP CAPITAL												
⁴ Following the execution by Egis Investment Partners Philippines, Inc. (EIPPI), now MPT North, Inc. of Deeds of Absolute Sale of Shares with the ROP with respect to 61,511 and 6,835 shares in NLEX Corporation, EIPPI acquired beneficial ownership of an additional 68,346 shares representing 0.36% of the outstanding capital stock of NLEX Corporation. The transfer of legal title to such shares shall be recorded in the stock and transfer book upon submission to the Corporate Secretary of the Certificate/s Authorizing Registration issued by the Bureau of Internal Revenue (CAR/s). As a result of the sale of shares to EIPPI, the ROP ceased to beneficially own any shares in NLEX Corporation, but such transfer/s shall be recorded in the stock and transfer book upon submission to the Corporate Secretary of the corresponding CAR/s.												
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS												

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	P1,122,828.22 P1,165,800.78	May 6, 2015 July 24, 2013	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
CASH	₱3,916,312,988 ₱2,000,000,000 ₱2,531,960,000	13 August 2024 18 December 2024 19 March 2025	
5.1			
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	₱8,448,272,988.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	1. Order approving the Registration Statement for the sale of ₱7 billion unsecured fixed rate retail bonds 2. Order approving the Registration Statement for the shelf registration of ₱25 billion unsecured fixed retail bonds	N.A.	N.A.
DATE ISSUED:	1. 18 March 2014 2. 20 June 2018	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
₱1,620,000.00	36	1,583	1,619

I, **MA. LOURDES GAYE C. ENDOZO**, Assistant Corporate Secretary of **NLEX CORPORATION (formerly, MANILA NORTH TOLLWAYS CORPORATION)** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this OCT 14 2026 day of _____, 2026 in Makati City.


MA. LOURDES GAYE C. ENDOZO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on OCT 14 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport ID No. P4540046B issued at DFA NCR South on 24 January 2020.

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Notary Public for Makati City
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Roll of Attorney's No. 91036
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Admitted to the bar in 2023