COVER SHEET

for

SEC FORM 17-C

SEC Registration Number

	A	1	9	9	7	0	1	4	5	1

COMPANY NAME

NLEX CORPORATION

PRINCIPAL OFFICE *(No. / Street / Barangay / City / Town / Province)*

NLEX COMPOUND, BALINTAWAK,

CALOOCAN CITY

Form Type	Department requiring the report	Secondary License Type, If Applicable
17-C		

COMPANY INFORMATION

Company's Email Address	Company's Telephone Number	Mobile Number
nlexsec@mptc.com.ph	8-580-8900	09989620895

No. of Stockholders	Annual Meeting (Month / Day)	Fiscal Year (Month / Day)
16	Any Day in May	December 31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
Ms. Maria Theresa O. Wells	towells@nlex.com.ph	8-580-8900	–

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 28, 2026**
   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 incorporation
   Industry Classification Code:

7. **NLEX Compound, Balintawak, Caloocan City, Metro Manila** **1400**
   Address of principal office 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 B Bonds Due 2028	**Php 2.0 Billion**

11. Indicate the item numbers reported herein:

Item 4 and Item 9

Item 4. Election of Registrant's Directors or Officers

A. Election of Directors

During the annual general meeting of the stockholders of NLEX Corporation ("NLEX Corp" or the "Company") held on October 28, 2026, the following were elected as members of the Board of Directors of the Company for the year 2026-2027:

(1) Mr. Manuel V. Pangilinan;
(2) Mr. Jose Ma. K. Lim;
(3) Mr. Gilbert Gabriel F. Santa Maria
(4) Ms. Marisa V. Conde
(5) Mr. Luis S. Reñon;
(6) Ms. June Cheryl A. Cabal-Revilla;
(7) Mr. Ricardo M. Pilares III;
(8) Mr. Jose T. Sio;
(9) Mr. Frederic C. DyBuncio;
(10) Mr. Emmanuel G. Herbosa;
(11) Dr. Arlyn Sicangco-Villanueva[1]; and
(12) Ms. Lisset Laus-Velasco.

One seat in the Board of Directors of the Company remained vacant.

Mr. Emmanuel G. Herbosa, Dr. Arlyn Sicangco-Villanueva and Ms. Lisset Laus-Velasco were elected as independent directors.

Each of the directors was elected for a term of one year from the date of his/her election and until his/her successor has been elected and qualified.

B. Election of Officers and Appointment of Members of the Board Committees

During the organizational meeting of the Board of Directors of NLEX Corp held immediately after the annual general meeting of the stockholders, the following were elected as officers of NLEX Corp for the year 2026-2027:

Chairman	–	Mr. Manuel V. Pangilinan
President and General Manager	–	Mr. Luis S. Reñon
Treasurer	–	Ms. Marisa V. Conde
Senior Vice President, Chief Risk Officer and Chief Finance Officer	–	Ms. Maria Theresa O. Wells
Senior Vice President for Human Resources and Administration	–	Ms. Maria Anthonette V. Allones
Vice President for Audit and Chief Audit Executive	–	Mr. Enrico C. Rullan
Vice President for Legal Services and Compliance Officer	–	Atty. Ma. Corazon Joy S. Orig

[1] Dr. Sicangco-Villanueva was elected to serve as independent director for the thirteenth consecutive year. The meritorious justifications for her nomination and election as independent director (as approved by the Board of Directors of the Company) were presented to and approved by the stockholders of the Company present or represented during the meeting.

Corporate Secretary	–	Atty. Alex Erlito S. Fider
Assistant Corporate Secretary	–	Atty. Ma. Lourdes Gaye C. Endozo

The positions of First Vice-Chairman and Second Vice-Chairman remained vacant.

During the same organizational meeting of the Board of Directors of NLEX Corp, the following were appointed as members of the various committees of the Board of Directors of NLEX Corp for the year 2026-2027:

(i) Executive Committee

(1) Mr. Jose Ma. K. Lim – Chairperson
(2) Mr. Luis S. Reñon
(3) Mr. Frederic C. DyBuncio
(4) Mr. Jose T. Sio (as alternate of Mr. DyBuncio)

(ii) Audit Committee

(1) Dr. Arlyn Sicangco-Villanueva – Chairperson
(2) Mr. Emmanuel G. Herbosa
(3) Ms. Lisset Laus-Velasco
(4) Mr. Jose Ma. K. Lim
(5) Mr. Jose T. Sio
(6) Mr. Frederic C. DyBuncio (as alternate of Mr. Sio)

(iii) Nomination Committee

(1) Mr. Jose Ma. K. Lim – Chairperson
(2) Mr. Luis S. Reñon
(3) Ms. Lisset Laus-Velasco
(4) Atty. Maria Anthonette V. Allones (non-voting)

(iv) Compensation and Remuneration Committee

(1) Mr. Manuel V. Pangilinan – Chairperson
(2) Mr. Jose Ma. K. Lim
(3) Dr. Arlyn Sicangco-Villanueva

(v) Corporate Governance and Risk Committee

(1) Ms. Lisset Laus-Velasco – Chairperson
(2) Mr. Emmanuel G. Herbosa
(3) Dr. Arlyn Sicangco-Villanueva
(4) Mr. Luis S. Reñon
(5) Mr. Frederic C. DyBuncio
(6) Mr. Jose T. Sio (as alternate of Mr. DyBuncio)

Item 9. Other Events

(a) Appointment of External Auditor

During the annual general meeting of the stockholders of NLEX Corporation on October 28, 2026, NLEX Corp stockholders reappointed SGV & Co. as NLEX Corp's external auditor for the fiscal year 2026.

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 October 29, 2026.

By:



Maria Theresa O. Wells
Chief Finance Officer