

# 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

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Company's Telephone Number

580-8900

Mobile Number

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No. of Stockholders

19

Annual Meeting (Month / Day)

June 26

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

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 22, 2018**  
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) 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

**1400**  
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Seven Year Bonds Due 2021</b>	<b>Php 4.4 Billion</b>
<b>Ten Year Bonds Due 2024</b>	<b>Php 2.6 Billion</b>
<b>Series A Bonds Due 2025</b>	<b>Php 4.0 Billion</b>
<b>Series B Bonds Due 2028</b>	<b>Php 2.0 Billion</b>

11. Indicate the item numbers reported herein:

**Item 4. Resignation and Election of Registrant's Directors or Officers**

On October 22, 2018 The Board of Directors of NLEX Corporation (“the Company”) has appointed J. Luigi L. Bautista President and General Manager of NLEX Corporation, the company that oversees the North Luzon Expressway (NLEX), the Subic-Clark-Tarlac Expressway (SCTEX) and the NLEX Connector Road concessions.

On the same meeting, the Board of Directors appointed Raul L. Ignacio as Chief Operating Officer (COO) of the Company.

These changes are in-line with Metro Pacific Tollways Corporation’s (“MPTC”) bid to “strengthen and integrate the increasingly complex business of constructing and managing expressways” in the Philippines and other member countries in the Association of Southeast Asian Nations (ASEAN) according to MPTC President and CEO Rodrigo E. Franco.

MPTC is the Parent Company of NLEX Corporation.

**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 25, 2018

By:



Maria Theresa O. Wells  
Chief Finance Officer