



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 11163

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

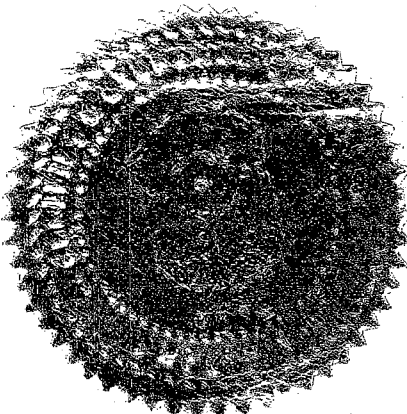
This is to certify that the amended articles of incorporation of the

**PHILCOMSAT HOLDINGS CORPORATION**  
[Amending Article III thereof.]

copy annexed, adopted on November 19, 2014 by majority vote of the Board of Directors and on December 16, 2014 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 20<sup>th</sup> day of May, Twenty Fifteen.



  
**FERDINAND B. SALES**  
Director

Company Registration and Monitoring Department

**COVER SHEET**  
for Applications at  
**COMPANY REGISTRATION AND MONITORING DEPARTMENT**

Nature of Application

Amendment of Articles of  
Incorporation & By-laws

SEC REGISTRATION NUMBER

0	0	0	0	0	1	1	1	6	3
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**Former Company Name**

P	H	I	L	C	O	M	S	A	T										
C	O	R	P	O	R	A	T	I	O	N									

**AMENDED TO:**  
New Company Name


**Principal Office (No./Street/Barangay/City/Town)Province)**

1	2	T	H		F	L	O	O	R	,		T	E	L	E	C	O	M		P	L	A	Z	A										
3	1	6		S	E	N	.		G	I	L		P	U	Y	A	T		A	V	E	N	U	E										
M	A	K	A	T	I		C	I	T	Y																								

Company's Email Address

Company's Information  
Company's Telephone Number/s

(02) 815-8406

Company's Facsimile Number/s

(02) 816-2517

Name of Contact Person

Ms. Erlinda I. Bildner

CONTACT PERSON INFORMATION  
Email Address

Telephone Number/s

(02) 815-8406

Facsimile Number/s

(02) 816-2517

Contact Person's Address

12/F Telecom Plaza Building, 316 Sen. Gil J. Puyat Avenue, Makati City

**To be accomplished by CRMD Personnel**

Assigned Processor	_____	Date	_____	Signature	_____
	_____		_____		_____
	_____		_____		_____

Document I.D.

Received by Corporate Filing and Records Division (CFRD) \_\_\_\_\_

Forwarded to:

<input type="checkbox"/>	Corporate and Partnership Registration Division	_____	_____
<input type="checkbox"/>	Green Lane Unit	_____	_____
<input type="checkbox"/>	Financial Analysis and Audit Division	_____	_____
<input type="checkbox"/>	Licensing Unit	_____	_____
<input type="checkbox"/>	Compliance Monitoring Division	_____	_____

**AMENDED**  
**ARTICLES OF INCORPORATION**

**OF**

**PHILCOMSAT HOLDING CORPORATION**  
*(formerly LIBERTY MINES INC.)*

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are Filipino citizens, all of legal age, and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

1. That the name of the corporation shall be:

**“PHILCOMSAT HOLDINGS CORPORATION”**

2. That the purposes for which such Corporation are formed are:

PRIMARY PURPOSE

“To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in, and with, and otherwise operate, enjoy and dispose of, any and all real or personal properties of every kind and description and wherever situated, as and to the extent permitted by law, including, but not limited to lands, buildings, tenements, warehouses, factories, edifices, structure and other improvements, and bonds, debentures, promissory notes, shares of capital stock, or other securities and obligations, created, negotiated or issued by any corporation, association, or other entity, foreign or domestic and while the owner, holder or possessor thereof, to exercise all the rights, powers and privileges of ownership or any other interest therein, including the right to receive, collect and dispose of, any and all rentals, dividends, interests and income, derived therefrom, and the right to vote on any proprietary or other interest, on any shares of the capital stock, and upon any bonds, debentures, or other securities having voting power, so owned or held; to improve,

develop, subdivide, consolidate, or otherwise put to productive use any properties owned or held by the Company; and provided, that it shall not engage in the business of an open-end or close-end investment company as defined in the Investment Company Act (Republic Act No. 2629).

### SECONDARY PURPOSES

1. To acquire by purchase, lease, contract, concession or otherwise any and all real estate, lands, land patents, options, grants, concession, franchises, water and other rights, privileges, easements, estates, interests and properties of every kind and description whatsoever which the Corporation may deem necessary or appropriate or of any other business in which the corporation may lawfully engage, and to own, hold, rent, operate, improve, develop, reorganize, manage, grant, lease, subdivide, sell, exchange, or to otherwise dispose of the whole or any part thereof; and generally to engage in the real estate business;

2. To own, operate, or manage hotels, resorts, or recreation centers of every type and description;

3. To own, acquire by purchase, exchange or barter, manufacture, lease or otherwise, all kinds, types and make of agricultural or industrial equipment & machinery, including telecommunications and electronics equipment, and to sell, lease or otherwise render services whenever and wherever such equipment and machinery can be of use; to accept trade-in, repair or service all kinds of equipment; to act as principal, dealer or agent in purchasing, selling or dealing in, light and heavy equipment for use in agriculture, manufacturing, telecommunications, and any kind of industry, without necessarily engaging in the financing business; to carry on as principals and dealers in, and as importers and exporters of, all kinds of machinery and equipment for use in general contracting construction, dredging, excavating, building, or erecting work, and in undertaking and entering into and carrying out contracts for all kinds of works; and to manufacture, acquire, buy, sell, dispose of, and supply all kinds of construction equipment, plant machinery, engines, appliances, accessories and things for use in connection with any of the foregoing, or any quarries or other undertakings whether or not of the character before mentioned.

4. To manufacture, fabricate, process, assemble, pack or otherwise produce, buy, and sell at

wholesale all kind of goods, merchandise, and products of every class and description.

5. To deal in, engage and transact, directly or indirectly, all forms of mercantile acts and transactions concerning all kinds of real or personal property, movables, semi-movables, goods, wares, chattels, choses in action, tangible and intangible property, technical and industrial equipment and machinery, personal and real rights, commercial papers and documents, securities, evidences of indebtedness or representative of value or other forms of obligations, services, and all things, including future ones, which are not excluded from the commerce of man or which are not contrary to law or good morals, excluding, however, financing business.

6. To act in the Philippines or in any foreign country, in capacity of agent or representative, except insurance agency.

7. To engage in research, exploration, laboratory, and development work relating to any material, substance, compound or mixture now known or which may hereafter be known, discovered or developed, and to perfect, develop, manufacture, use, apply, and generally deal in and with any such material, substance, compound, or mixture, and to undertake, conduct, assist, promote, and engage or participate in every kind of research or scientific, experimental, design, or development work, including pure or basic research.

8. To carry on the business of exporters and importers, as principal, agents, or commission merchants, in respect to buying, selling at wholesale, trading, or dealing in food products and in any kinds of goods, wares, and merchandise, except nationalized products, and generally, to do brokerage, commission, indenting, import, forwarding, and export business.

9. To own, acquire, or operate franchises granted by any governmental authority, national or local.

10. To act as managers of any firm corporation, or any other entity.

AND IN FURTHERANCE OF THE FOREGOING PURPOSES, to exercise all the powers normally vested in the Corporation organized under the law of the Philippines with particular reference, but not limited, to the following powers:

- (a) Acquire physical facilities, equipment and devices necessary to its operation;
- (b) Purchase, take, receive, lease, or otherwise, acquire and own, hold, and use real and personal property, or any interest therein wherever situated;
- (c) Sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (d) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligation by mortgage or pledge of all or any of its property, franchise and income;
- (e) Subject to applicable law, conduct its business, carry on its operations, and have branch offices and exercises its powers within and without the Philippines;
- (f) Subject to the provisions of applicable law and these articles, issue shares of stock to such persons and on such terms as may be in the interest of the Corporation;
- (g) Make any guaranty respecting indebtedness, interest, contracts, or other obligations created by any individual, corporation, association, partnership, or other entity in which the corporation has a lawful interest without necessarily engaging in surety business;
- (h) To do everything necessary, desirable, advisable or convenient for the furtherance and accomplishment of all such purposes aforementioned and the achievement of such objectives, and to do all other things incidental thereto or connected thereto or connected therewith which are not prohibited by the applicable law of these articles.

3. That the place where the principal office of the Corporation is to be established or located, is at **12/F Telecom Plaza Building, 316 Sen. Gil J. Puyat Avenue, Makati City, Philippines;** *(As amended by a majority vote of the Board of Directors and the vote of the stockholders representing at least two-thirds (2/3) of the outstanding capital stock at separate meetings held on 19 November 2014 and 16 December 2014, respectively, at the principal office of the Corporation.)*

4. That the term for which the Corporation is to exist shall be fifty (50) years from and after the date of incorporation.

5. That the names, nationalities and residences of the incorporators are as follows:

<u>NAMES</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
1.Vincente A. Rufino	Filipino	State Building, Manila
2 Pancraccio S. Estayo	"	2538 O'Donnel, Manila
3.Ulplano C. Sazon	"	33 Labo, Quezon City
4.Francisco Coquia	"	15 Cadiz, Quezon City
5.Manuel Y. Cancio	"	711 Rizal Ave, Manila
6.Socorro C. Ramos	"	1013 Makata, Sta. Cruz, Manila
7.Ignacio Liwag	"	751 Azcarraga, Manila
8.Aurelio R. Santos	"	2363 Lico, Manila
9.Cesar M. Lorenzo	"	394 Guevarra St. San Juan, Rizal
10.Daniel Laurel	"	153 Paterno St. San Juan Rizal
11.Rafael C. Gonzales	"	252 Bonifacio Street, Quezon City
12.Belen T. Gonzales	"	2538 O' Donnel Street, Manila
13.Beatriz T. Gonzales	"	30 D. Tuazon Street, Quezon City
14.Manuel S. Laurel	"	153 Paterno Street, San Juan, Rizal
15.Pedro M. Marbella	"	1738-C, Antipolo, Manila

6. That the number of directors of the Corporation shall be eleven (11) and the names, nationalities, and residences of the Directors of the Corporation who are to serve until their successors are duly elected and qualified in accordance with the By-Laws are as follows:

<u>NAMES</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
1. Pancraccio S. Estayo	Filipino	2538 O'Donnel Street, Manila
2. Cesar M. Lorenzo	"	394 Guevarra Street, SanJuan, Rizal
3. Manuel S. Laurel	"	153 Paterno Street, SanJuan, Rizal
4. Vicente Rufino	"	State Building, Manila
5. Pedro M. Marbella	"	1738-C Antipolo, Manila
6. Ulpiano C. Sazon	"	Alberto Building, Manila
7. Daniel Laurel	"	153 Paterno, San Juan, Rizal

7. That the authorized capital stock of the Corporation shall be ONE BILLION PESOS (P1,000,000,000.00), Philippine Currency, divided into ONE BILLION (1,000,000,000,) common shares with the par value of ONE PESO (P1.00), Philippine Currency, per share, all of the same class.

That no stockholder of this Corporation shall have any pre-emptive or preferential right of subscription to any class of shares of stock of this Corporation or to any obligation convertible into shares of stock issued or sold by the Corporation, whether to the present authorized capital stock or any future increases thereof. Acceptance of shares of stock of this Corporation shall be a waiver of any such pre-emptive or preferential right to subscribe to any or all classes of shares of stock of this Corporation out of its present or future authorized capital stock.

The foregoing condition shall be printed on the stock certificates to be issued by the Corporation.

8. That the amount of capital stock which has been actually subscribed is TWO HUNDRED FIFTY TWO THOUSAND (P252, 000.00) PESOS, worth of "founder Stocker" and the following person have subscribed for the number of shares set out after their respective names:

<u>NAME</u>	<u>NO. OF SHARES SUBSCRIBED</u>	<u>AMOUNT SUBSCRIBED</u>
1. Vicente A. Rufino	20,000	P20,000.00
2. Pancraccio S. Estayo	20,000	20,000.00
3. Ulpiano C. Sazon	20,000	20,000.00
4. Francisco Coquia	20,000	20,000.00
5. Manuel Y. Cancio	20,000	20,000.00
6. Socorro C. Ramos	20,000	20,000.00
7. Ignacio B. Liwag	20,000	20,000.00
8. Aurelio R. Santos	20,000	20,000.00
9. Cesar M. Lorenzo	20,000	20,000.00
10. Daniel Laurel	20,000	20,000.00
11. Rafael C. Gonzales	20,000	20,000.00
12. Belen T. Gonzales	8,000	8,000.00
13. Beatriz T. Gonzales	8,000	8,000.00
14. Manuel S. Laurel	8,000	8,000.00
15. Pedro M. Marbella	8,000	8,000.00

9. That the following people have paid on the Founder's Share of the capital stock for which they have subscribed the amount set out after their respective names:

<u>NAME</u>	<u>RESIDENCE</u>	<u>AMOUNT PAID</u>
1. Vicente A. Rufino	State Building, Manila	P5,000.00
2. Pancraccio S. Estayo	2538 O' Donnel, Manila	5,000.00
3. Ulpiano C. Sazon	23 Labo St. Quezon City	5,000.00
4. Francisco Coquia	15 Cadiz St. Quezon City	5,000.00
5. Manuel Y. Cancio	711 Rizal Ave. Manila	5,000.00
6. Socorro C. Ramos	1013 Makata St. Manila	5,000.00
7. Ignacio Liwag	571 Azcarraga, Manila	5,000.00
8. Aurelio Santos	2563 Lico Street, Manila	5,000.00
9. Cesar M. Lorenzo	394 Guevarra, San Juan, Rizal	5,000.00
10. Daniel Laurel	153 Paterno, Rizal	5,000.00
11. Rafael Gonzales	252 Bonifacio, Quezon City	5,000.00
12. Belen Gonzales	2538 O' Donnel, Manila	2,000.00
13. Beatriz Gonzales	80 D. Tuazon, Quezon City	2,000.00
14. Manuel S. Laurel	153 Paterno, Rizal	2,000.00
15. Pedro M. Marbella	1738-C, Antipolo, Manila	2,000.00
	<b>TOTAL</b>	<b>P63, 000.00</b>



10. That Mr. Vicente Rufino has been elected by the subscribers as the treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with by-laws, and that as such treasurer, he has the authority to receive for the Corporation and to receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set out our hands this 18<sup>th</sup> day of April 1956 in the City of Manila, Philippines.

S/Vicente A. Rufino  
VICENTE A. RUFINO

S/Pancracio S. Estayo  
PANCRACIO S. ESTAYO

S/Ulpiano C. Sazon  
ULPIANO C. SAZON

S/Francisco R. Coquia  
FRANCISCO R. COQUIA

S/Manuel Y. Cancio  
MANUEL Y. CANCIO

S/Socorro C. Ramos  
SOCORRO C. RAMOS

S/Ignacio H. Liwag  
IGNACIO H. LIWAG

S/Belen T. Gonzales  
BELEN T. GONZALES

S/Aurelio R. Santos  
AURELIO R. SANTOS

S/Cesar M. Lorenzo  
CESAR M. LORENZO

S/Beatriz T. Gonzales  
BEATRIZ T. GONZALES

S/Manuel S. Laurel  
MANUEL S. LAUREL

S/Daniel Laurel  
DANIEL LAUREL

S/Rafael C. Gonzales  
RAFAEL C. GONZALES

S/Pedro M. Marbella  
PEDRO M. MARBELLA

SIGNED IN THE PRESENCE OF:

(SGD) FLORENTINO RAMIREZ

(SGD) ERNESTO P. PATO

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA ) S.S

Before the undersigned Notary Public in and for the City of Manila, on this 28<sup>th</sup> day of April, 1956, personally appeared the following:

Vincente A. Rufino	Res. Cert. No. A-0011221 issued at Manila on January 30, 1956
Pancracio S. Estayo	Res. Cert. No. A-0127555 issued at Manila on January 14, 1956
Manuel Y. Cancio	Res. Cert. No. A-0000707 issued at Manila on January 3, 1956
Aurelio R. Santos	Res. Cert. No. A-0271751 issued at Manila on February 28, 1956
Ulpiano C. Sazon	Res. Cert. No. A-009400 issued at Manila on January 4, 1956
Francisco R. Coquia	Res. Cert. No. A-0069039 issued at Manila on January 5, 1956
Ignacio H. Liwag	Res. Cert. No. A-0170316 issued at Manila on January 24, 1956
Socorro C. Ramos	Res. Cert. No. A-003233 issued at Manila on January 3, 1956
Cesar M. Lorenzo	Res. Cert. No. A- 4434470 issued at San Juan, Rizal on February 11, 1956

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA ) S.S.

VICENTE A. RUFINO, being first duly sworn, depose and state:

That on the 9<sup>th</sup> day of April, 1956, he was elected by the subscribers of the above corporation as Treasurer of the corporation to act as such until his successor has been duly elected and qualified in accordance with the By-Laws of the Corporation, and that as such treasurer, he has been authorized by the subscribers to receive for the Corporation all subscriptions paid in by subscribers for the capital stock and that of the entire capital stock of the Corporation, consisting of THREE HUNDRED THOUSAND (300,000) shares, with a par value of ONE PESO (P1.00) each and SEVENTY MILLION (70,000,000) shares, with a par value of ONE CENTAVO (P0.01) each, TWO HUNDRED FIFTY TWO THOUSAND (252,000) shares of "Founders' Stock" have been subscribed for which the sum of SIXTY THREE THOUSAND PESOS (P63,000.00), Philippine Currency, has been actually paid to him in cash and received by him for the benefit and to the credit of the Corporation that as such, at least TWENTY FIVE AND TWO TENTHS PERCENT (25.2%) of the entire number of authorized shares and capital stock has been subscribed and at least TWENTY-FIVE PERCENTUM of the subscriptions has been actually paid to him for the benefit and to the credit of the Corporation.

S/Vincente A. Rufino  
VICENTE A. RUFINO

SUBSCRIBED AND SWORN to before me this 28<sup>th</sup> day of April, 1956, in the City of Manila, Philippines, affiant exhibited to me his Res. Cert. No. A-0011221, issued at Manila, on January 30, 1956.

S/Abuncio C. Villar  
ABUNCIO C. VILLAR  
Notary Public  
Until December 31, 1956

Doc No. 393;  
Page No. 80;  
Book No. 1;  
Series of 1956.  
AMND-AOLDOC  
Philcomsat Holdings  
AAK/bua

**SECRETARY'S CERTIFICATE**

**KNOW ALL MEN BY THESE PRESENTS:**

I, **JOHN BENEDICT L. SIOSON**, Filipino, of legal age, with office address at 12/F Telecom Plaza Building, 316 Sen. Gil J. Puyat Avenue, Makati City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Assistant Corporate Secretary of **PHILCOMSAT HOLDINGS CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine law;

2. To the best of my knowledge, while several actions or proceedings have been filed involving an intra-corporate dispute and/or claim by the group of Enrique Locsin and Concepcion Poblador against the current Board of Directors, individual directors and/or corporate officers of the Corporation, such actions or proceedings have now been rendered moot and academic by the FINAL Decision of the Supreme Court dated July 3, 2013 in S.C. GR Nos. 184622, 184712-14, 186066 and 186590 which upheld the election of the current board of directors of the Corporation.

3. The foregoing is in accordance with the records of the Corporation in my possession.

4. I am executing this Secretary's Certificate in compliance with the requirements of the Securities and Exchange Commission for the Amendment of the Corporation's Articles of Incorporation & By-laws.

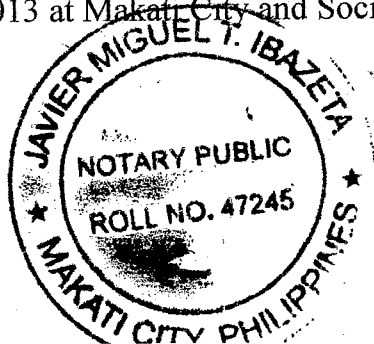
**IN WITNESS WHEREOF**, I have hereunto affixed my signature at this 9<sup>th</sup> day of March 2015, at the City of Makati.

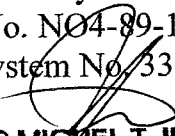
  
**JOHN BENEDICT L. SIOSON**  
Assistant Corporate Secretary

**REPUBLIC OF THE PHILIPPINES )**  
**MAKATI CITY ) S.S.**

**SUBSCRIBED AND SWORN** to before me this 9<sup>th</sup> day of March 2015 at Makati City, affiant exhibiting to me his Driver's License No. NO4-89-110776 issued on 17 September 2013 at Makati City and Social Security System No. 33-0719993-8.

Doc. No. : 124 ;  
Page No. : 26 ;  
Book No. : 1 ;  
Series of 2015.



  
**JAVIER MIGUEL T. IBAZETA**  
Commission No. M-476  
Notary Public for Makati City  
until December 31, 2015  
12<sup>th</sup> Floor, Telecom Plaza Building  
316 Sen. Gil Puyat Ave., Makati City  
Roll No. 47245 / 5-6-2002  
PTR No. 4754144; 1/6/2015; Makati City  
1000007. 1/10/2015. DSM

SECURITIES AND EXCHANGE COMMISSION  
CRMU-CFRD  
MAY 18 2015  
RECEIVED BY: [Signature]

**DIRECTORS' CERTIFICATE**  
(Amendment of Article III of the Articles of Incorporation and  
Section VII (5) of the By-Laws)

We, the undersigned majority of the directors and the Corporate Secretary of **PHILCOMSAT HOLDINGS CORPORATION** (the "Corporation"), do hereby certify that the Articles of Incorporation and the By-Laws of the Corporation were amended by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at separate meetings held on 19 November 2014 and 16 December 2014, respectively, at the principal office of the Corporation as follows:

1. The amended provision of the attached Amended Articles of Incorporation refer to the change in the principal office of the corporation in compliance with SEC Memorandum Circular No. 6, Series of 2014, thus amending Article III of the Articles of Incorporation to read as follows:

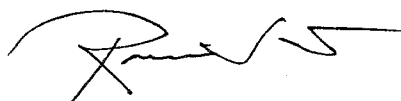
*3. That the place where the principal office of the Corporation is to be established or located, is at the 12/F Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City*

2. The amended provision of the attached Amended By-Laws refer to the change in the date of the regular stockholders' meeting from any day in May to the 3<sup>rd</sup> Monday of November of each year, thus amending Article VII (5) of the By-Laws to read as follows:

*5. **REGULAR MEETING:** The regular annual meeting of the stockholders shall be held on the 3<sup>rd</sup> Monday of November of each year. Written notice of the annual meeting shall be sent to each registered stockholder as of record date.*

IN WITNESS WHEREOF, we have signed this certificate this day of      day of  
at Makati City.

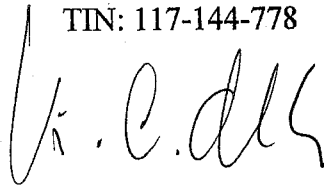
FEB 23 2015



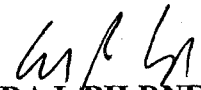
**RAMON P. JACINTO**  
Chairman of the Stockholders' Meeting  
TIN: 117-144-778



**KATRINA C. PONCE**  
Chairman of the Board of Directors' Meeting  
TIN: 100-193-532



**VICTORIA C. DE LOS REYES**  
Secretary of the Stockholders'  
and Board of Directors' Meeting  
TIN: 106-698-900



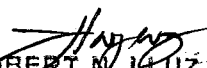
**ERLINDA I. BILDNER**  
Director  
TIN: 211-455-897

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) SS.

**SUBSCRIBED AND SWORN** to before me this FEB 23 2015 th day of  
2015 in Makati City, affiants exhibiting to me the following:

<u>Name</u>	<u>Government Issued ID No.</u>	<u>Place and Date of Issue</u>
Ramon P. Jacinto	PP No. EB8057474 D/L No. X01-88-010050	DFA Manila, 8 May 2013 East Avenue, 3 June 2015
Katrina C. Ponce-Enrile	PP No. EB9495098 SSS No. 03-4663525-2	DFA Manila, 4 November 2013 Manila
Erlinda I. Bildner	PP No. 482515523 Senior Citizen ID No. 50405	U.S.A., 25 March 2011 Makati City
Marietta K. Ilusorio	D/L No. X01-68-011579 Comelec ID No.	East Ave. Q.C., 26 December 2013
Daniel C. Gutierrez	IBP Lifetime ID No. 00522 D/L No. N05-73-0099630	IBP Chapter, CALMANA East Avenue, Quezon City
Pablo L. Lobregat	D/L No. N11-71-015364 SSS No. 03-4663525	East Avenue, Q.C., 8 October 2013 Manila
Abraham R. Abesamis	AFP ID No. R11-O-8183 D/L No. N08-84-005704	Manila, 27 October 2011 East Avenue, Q.C., October 5, 2011
Robert Jude B. Jaworski, Jr.	CTC No. 34546646 D/L No. X01-89-007192	Pasig City, 14 January 2015 East Avenue, Q.C., 9 October 2014
Prudencio C. Somera, Jr.	SSS No. 03-1507242-2 VIN No. 7403-0277A-L1444PCS10003-8	Manila City of Pasig, NCR, 2 <sup>nd</sup> District
Jose Ramon Ozamiz	D/L No. N01-78-003042	East Avenue, Q.C., 13 February 2011
Santiago J. Ranada, Jr.	D/L No. X01-58-001413 Senior Citizen ID No. 2240093	East Avenue, Q.C., 21 November 2011 Makati City, January 2004
Victoria C. de los Reyes	D/L No. N11-67-009876 PP No. EB5500975	East Avenue, Q.C., valid until 8 June 2015 29 May 2012, DFA Manila

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