



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. 16680

**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

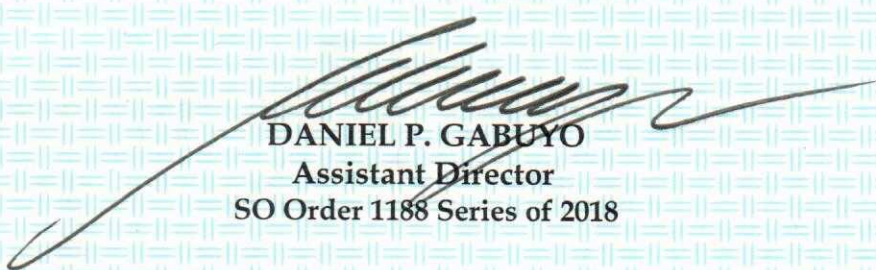
BENEFICIAL LIFE INSURANCE COMPANY, INC.
(Amending Article VI thereof)

copy annexed, adopted on April 06, 2021 by majority vote of the Board of Directors and on June 24, 2021 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, 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/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. 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 Pasay City, Metro Manila, Philippines, this 21st day of March, Twenty Twenty Two.

BA/qba


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

AMENDED
ARTICLES OF INCORPORATION
OF
BENEFICIAL LIFE INSURANCE COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

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

ANDE WE HEREBY CERTIFY:

FIRST – That the name of the said corporation shall be:

BENEFICIAL LIFE INSURANCE COMPANY, INC.
(As amended on October 30, 2008).

SECOND - That the primary purpose for which such corporation is formed is to undertake and write insurance upon the lives of individuals, and every insurance appertaining hereto or connected, including reinsurance; to make contracts for insurances and reinsurance providing for all risks, hazards, guarantees and contingencies to which life, accident or health insurance is applicable; to compute endowments and grants, purchase or dispose annuities; to procure reinsurance of its risks; to issue policies stipulated to be with or without participation in profits; and to purchase for its own benefit any policy of insurance or other obligation of this corporation as well as claims of policyholders.

The Corporation shall have the following incidental power and objectives:

- (a) To take, own, hold, deal in, mortgage or otherwise lien, and to lease, sell, convey, exchange, transfer or in any manner whatever dispose of real property, within or without the Republic of the Philippines, wherever situated; to manufacture, purchase or acquire in any lawful manner, and to hold, use, own, mortgage, pledge, sell, exchange, transfer or otherwise dispose of, and to deal and trade in and with goods, wares, merchandise and personal property of every class and description and in any part of the world, all as the purposes for which the corporation is formed may permit and may be convenient or necessary for the transaction of the lawful business of the corporation.
- (b) To purchase, acquire, take over and manage all or any part of the rights, assets, business and property of any person, firm, association, partnership, syndicate or corporation, carrying on any business which this corporation is authorized to carry or, possessed of property suitable for the purposes of this corporation, and to pay for the same in property, cash, checks, bonds, stock debentures, or other obligation of the corporation; and to undertake and assume the liabilities of any such person, firm, association, partnership, syndicate or corporation whose property or business may be taken over, or shares of whose capital stock may be acquired or owned by the corporation, but only to the extent permitted by law; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

- (c) Insofar as the same may now or hereafter be permitted by law, to amalgamate or unit with, to manage or combine or merge in this corporation, any other corporation, association or business, wherever formed, which has objects or purposes similar, analogous or subsidiary to any of the objects or purposes of this corporation, carrying on any business capable of being conducted as to benefit this corporation, directly or indirectly, and to promote the establishment of any such corporation or association, and to acquire, hold, deal in and with, and dispose of shares or interests therein.
- (d) To apply for, purchase, or in any manner to acquire and to hold, own, use and operate, and to sell or in any manner dispose of, and to grant licenses or other right in respect of, and in any manner deal in and with, any and all rights, inventions, improvements, and processes used in connection with or secured under letters patent, or copyright of the United States of America, the Republic of the Philippines, or other countries, and to work, operate or develop the same, to carry on any business manufacturing or otherwise, which may directly or indirectly effectuate those objects, or any of them.
- (e) To guarantee, purchase, hold, sell, assign, transfer, exchange, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by this or any other corporation organized under the laws of the Republic of the Philippines or any other country, nation, state or government, and while owner of said stock, bonds, securities or evidences of indebtedness, to exercise all rights, powers and privileges of ownership, including the right to vote them, to the same extent as natural persons might or could do; to sell the undertakings of this corporation or any part thereon for such consideration as the corporation may deem fit, and in particular for share debentures or securities of any other corporations, provided, that, the corporation shall not, except as otherwise allowed by the Insurance Code, as amended, manage funds, portfolio, securities of corporations, partnerships, and other similar entities, nor engage in the business of being broker/dealer in securities, transfer agent, commodity/financial futures exchange/broker/merchant, investment house, and an investment company adviser/mutual fund distributor of an investment company/mutual fund company. (As amended on June 30, 2009).
- (f) To enter into, make, perform and carry out contracts of every kind which may be necessary or convenient for the business of this corporation, with any person, firm, association, or corporation, municipality, body politic, country, territory, state, government, or colony or dependency thereof, to borrow money without limit as to amount, to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts bills of exchange, warrants, bonds, debentures and other negotiable instruments and/or transferrable instruments and evidences of indebtedness, whether secured by mortgage or otherwise, so far as may be permitted by the laws of the Republic of the Philippines.
- (g) To have one or more offices, to conduct its business and promote its objects within and without the Republic of the Philippines, and in all countries foreign thereto, without restrictions as to place or amount.
- (h) To appoint agents and representatives in all parts of the world for the purpose of carrying on any and all of the objects and purposes of this corporation.

- (i) To mortgage or pledge all or any part of its properties, rights, interests and franchises, including any or all shares of stock, bonds, debentures, notes, scripts or other obligations or evidence of indebtedness at any time owned by it.
- (j) In carrying on its business and in order to attain and further its powers or purposes, to do any and all other powers which a juridical person might or could do and exercise and which now or hereafter may be authorized by law, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others and in addition, to have and to exercise all rights, powers and privileges now or hereafter belonging to or conferred upon corporations under provisions of the laws authorizing the formation of such corporation.
- (k) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, or which may be conveniently carried on and done in connection therewith, or which may be calculated directly or indirectly to enhance the value of or render profitable any business or property of the corporation.

The foregoing clauses shall be construed as both purposes and powers, and is hereby expressly provided that the foregoing enumeration of specific purposes, powers and objects shall not be held to limit or restrict in any manner the general powers of the corporation.

THIRD - That the place where the principal office of the corporation is to be established or located is at Beneficial Life Building, 166 Salcedo Street, Legaspi Village, Makati City, Philippines. The corporation may establish and maintain branch offices and general agencies elsewhere in the Philippines or in foreign countries whenever warranted by the exigencies of its business. (As amended on June 26, 2015).

FOURTH - That the term for which said corporation is to exist is another fifty (50) years from March 16, 2010. (As amended on October 30, 2008).

FIFTH – That the names, citizenships and residences of the incorporators of the said corporation are as follows:

Name	Citizenship	Residence
Vidal A. Tan	Filipino	2 Balete Drive, Quezon City
Sixto K. Roxas	Filipino	3 First St., Villamor Court, Tambo, Paranaque
Jose B. Fernandez, Jr.	Filipino	613 Lee St., Mandaluyong, MM
Herminio Ozaeta	Filipino	141 G. Reyes, San Juan, MM
Wellington Koo, Jr.	Filipino	3 Dama de Noche, Quezon City

SIXTH – That the number of directors of said corporation shall be nine (9) who shall serve until their successors are elected and qualified as provided by the By-Laws; and the names and residences of the first directors of the corporation are as follows:

Name	Citizenship	Residence
Vidal A. Tan	Filipino	2 Balete Drive, Quezon City
Sixto K. Roxas	Filipino	3 First St., Villamor Court, Tambo, Paranaque
Jose B. Fernandez, Jr.	Filipino	613 Lee St., Mandaluyong, MM
Herminio Ozaeta	Filipino	141 G. Reyes, San Juan, MM
Wellington Koo, Jr.	Filipino	3 Dama de Noche, Quezon City
Carlos Palanca, Jr.	Filipino	2674 Taft Avenue, Manila
Aurelio Montinola, Jr.	Filipino	11 Molave Road, Forbes Park, Makati, Metro Manila
Jose Y. Campos	Filipino	82 Mayflower St., Mandaluyong, Metro Manila
Francisco V. Del Rosario (As amended on June 24, 2021).	Filipino	2240 Sta. Mesa Blvd., Manila

SEVENTH – That the capital stock of the corporation is ONE BILLION PESOS (P1,000,000,000.00), Philippine Currency divided into ONE BILLION (1,000,000,000) shares of the par value of ONE PESO (P1.00) each. (As amended on March 31, 2015).

Subject to the limitations prescribed by law, 500,000 shares of the capital stock are reserved for the Filipinas Mutual Fund, Inc. which has the option to subscribe to the same or any part thereof at par within one year from the start of the company's operations.

EIGHTH – That the capital stock actually subscribed is Five Hundred Sixty Five Thousand Three Hundred Thirty Eight Pesos (P565,338.00) and the persons listed in the attached Annex "A" have subscribed for the number of shares and the amount of the capital stock set out after their respective names, and further agreed to pay One Peso (1.00) per share subscribed to form a contributed surplus fund in the amount of Five Hundred Sixty Five Thousand Three Hundred Thirty Eight Pesos (P565,338.00).

The contributed surplus paid by the subscribers shall, with the approval of the Insurance Commissioner, be repaid to them in cash without interest as soon as the earned surplus reserve of the corporation as may be provided in the By-Laws, shall in the judgment of the Board, justify it.

NINTH – That the persons listed in the attached Annex "A" have paid on the shares of capital stock for which they have subscribed and for their share of the Contributed Surplus amounts set out after their respective names.

TENTH – That SIXTO K. ROXAS has been elected by the subscribers as Treasurer of the corporation, to act as such until his successor is duly elected and qualified in accordance with the By-Laws, and that as Treasurer, he has been authorized 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 our hand this 31st day of March, 1960 in the City of Manila, Philippines.

(SGD) VIDAL A. TAN

(SGD) JOSE B. FERNANDEZ, JR.

(SGD) SIXTO K. ROXAS

(SGD) HERMINIO OZAETA

(SGD) WELLINGTON KOO, JR.

Signed in the Presence of:

(SGD) ADOLF GRUET

(SGD) MAXIMO JUCAL

ACKNOWLEDGMENT

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

BEFORE ME, a Notary Public in and for the City of Manila, Philippines, on this 3rd day of March 1960, personally appeared the following persons with their respective residence certificates:

NAME	RES. CERT. NO.	DATE & PLACE OF ISSUE
Vidal A. Tan	A-5167761	Jan. 4, 1960, Pasay City
Sixto K. Roxas	A-50718	Jan. 6, 1960, Manila
Jose B. Fernandez, Jr.	A-143376	Jan. 25, 1960, Manila
Herminio Ozaeta	A-314321	Feb. 18, 1960, Manila
Wellington Koo, Jr.	A-143251	Jan. 6, 1960, Manila

known to me to be the same persons who executed the foregoing Articles of Incorporation of the FMF Life Insurance Co., Inc. and they acknowledged to me that the same is their free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the place and on the date first above written.

NOTARY PUBLIC
Until December 31, 1961

Doc. No. 354

Page No. 90

Book No. III

Series of 1960.

**DIRECTORS' CERTIFICATE OF AMENDMENT
TO THE AMENDED ARTICLES OF INCORPORATION
AND AMENDED BY-LAWS OF
BENEFICIAL LIFE INSURANCE COMPANY, INC.**



KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned, who constitute the majority members of the Board of Directors of BENEFICIAL LIFE INSURANCE COMPANY, INC. (the "Company") together with the Chairman and Corporate Secretary thereof, DO HEREBY CERTIFY, that:

1. During the Regular Board Meeting held on June 10, 2020 at the 8/F Board Room, Beneficial Life Building, 166 Salcedo Street, Legaspi Village, Makati City, and Annual Stockholders Meeting held on October 15, 2020 through remote communication, the Amended By-Laws of the Company, more particularly Articles I and II thereof, were amended by (i) majority vote of the members of the Board of Directors, and (ii) vote of the stockholders representing at least majority of the outstanding capital stock of the Company.

The amendments specifically pertain to the adoption of the following provisions to allow the conduct of the Stockholders and Board Meetings including the casting of vote through remote communication or electronic means, to wit:

"ARTICLE I
MEETING OF STOCKHOLDERS

xxx

Section 7. Meeting through Remote Communication

The Board may, in its sole discretion, determine that any meeting of stockholders shall be held solely by means of Remote Communications such as videoconferencing, teleconferencing, computer conferencing, audio conferencing, or other available technology as may be permitted under the Revised Corporation Code and relevant guidelines issued by the Securities and Exchange Commission or its equivalent regulatory body ("Law"). If any such means are utilized, the Corporation shall, to the extent required under the Law, implement reasonable measures to: (i) verify the identity of each person participating through such means as a stockholder; and (ii) provide the stockholders a reasonable opportunity to participate in the meeting and to vote on matters submitted to the stockholders. Participation of a stockholder in a meeting through remote communication pursuant to this Section 7 constitutes presence in the meeting for the purpose of attaining quorum."

"ARTICLE II
MEETINGS OF THE BOARD OF DIRECTORS

xxx

Section 6. Meeting through Remote Communication

Members of the Board or of any committee designated by the Board may participate in a meeting of the Board or such committee by any means of remote communications such as videoconferencing, teleconferencing, computer conferencing, audio conferencing, or other available technology as may be permitted under the Revised Corporation Code and relevant guidelines issued by the Securities and Exchange Commission or its equivalent regulatory body ("Law"). If any such means are utilized, the Corporation shall, to the extent required under the Law, implement reasonable measures to (i) verify the identity of each person participating through such means as a director or member of the committee, as the case may be, and (ii) provide the directors or members of the committee a reasonable opportunity to participate in the meeting and to vote on matters submitted to the directors or members of the committee. Participation in a meeting pursuant to this Section 6 constitutes presence in the meeting for the purpose of attaining quorum."

xxx

2. During the Regular Board Meeting held on April 06, 2021 at the 8/F Board Room, Beneficial Life Building, 166 Salcedo Street, Legaspi Village, Makati City, and Annual Stockholders Meeting held on June 24, 2021 through remote communication, the Sixth Article of the Amended Articles of Incorporation, and Articles I, II, III, IV, and X of the Amended By-Laws of the Company, were further amended by (i) majority vote of the members of the Board of Directors, and (ii) vote of the stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Company.

The subject amendments specifically pertain to (i) the reduction of the number of members of the Board from eleven (11) to nine (9); and (ii) relevant provisions in the Amended By Laws which need to be aligned with the provisions of the Revised Corporation Code and its implementing rules and regulation, to wit:

Amended Articles of Incorporation:

"SIXTH - That the number of directors of said corporation shall be nine (9) who shall serve until their successors are elected and qualified as provided by the By-Laws; and the names, nationalities and residences of the first directors of the corporation are as follows:

Name	Citizenship	Residence
Vidal A. Tan	Filipino	2 Balete Drive, Quezon City
Sixto K. Roxas	Filipino	3 First St., Villamor Court, Tambo, Paranaque
Jose B. Fernandez, Jr.	Filipino	613 Lee St., Mandaluyong, MM
Herminio Ozaeta	Filipino	141 G. Reyes, San Juan, MM
Wellington Koo, Jr.	Filipino	3 Dama de Noche, Quezon City
Carlos Palanca, Jr.	Filipino	2674 Taft Avenue, Manila
Aurelio Montinola, Jr.	Filipino	11 Molave Road, Forbes Park, Makati, Metro Manila
Jose Y. Campos	Filipino	82 Mayflower St., Mandaluyong, Metro Manila
Francisco V. Del Rosario	Filipino	2240 Sta. Mesa Blvd., Manila"

Amended By-Laws:

"ARTICLE I
MEETING OF STOCKHOLDERS

Section 1. Annual Meeting xxx

(B) Notice of Annual Meeting

At least twenty-one (21) calendar days prior to the day designated by Clause (A) of this Section for the holding of any annual meeting of stockholders, written notice of the time and place of such meeting shall be served by mail or by electronic mail (email), telegram, radiogram, cablegram and/or publication upon each stockholder entitled to vote at such meeting or delivered to him personally. xxx"

Section 2. Delayed Annual Meeting

(A) Holding of Delayed Annual Meeting

If for any reason the annual meeting of the stockholders shall not be held on the day designated by Clause (A) of Section 1 of this Article, or on any subsequent day to which it shall have been duly adjourned, the stockholders of record shall be notified of the new schedule of the regular meeting in accordance with Clause B of Section 1 of this Article.

(B) Notice of Delayed Annual Meeting

In case of delayed or postponement of stockholders' annual meeting, written notice thereof and the reason therefor shall be sent to all stockholders of record at least two (2) weeks prior to the date of the meeting as originally scheduled. The stockholders of record shall be notified of the new schedule of the regular meeting in accordance with Clause B of Section 1 of this Article. xxx

Section (6) Voting

xxx

(D) Fixing record date for the determination of Stockholders entitled to vote.

The Board of Directors may designate, but shall not be required to designate in advance, a date, at least twenty (20) days for regular meetings and seven (7) days for special meetings before the scheduled date of the meeting, as a record date for the determination of the stockholders entitled to notice of, and to vote at, any such meeting, or entitled to receive payment of any such dividends, or any such allotment of rights, or to exercise the rights with respect to any such change, conversion, or exchange of capital stock, and if the date is so designated only stockholders of records on such date shall be entitled to such notice of, and to vote at, such meeting, or to receive payment of such dividends or allotment of rights, or to exercise such rights, as the case may be, and not withstanding any transfer of any stocks on the books of the Corporation after any such record date designated as aforesaid."

"ARTICLE II
MEETING OF THE BOARD OF DIRECTORS

xxx

Section 2. Regular Meeting

Regular meetings of the Board of Directors shall be held quarterly or at such interval of time as the Board may determine from time to time, and at such places, either within or without the Philippines.

Section 3. Special Meeting

Special meetings of the Board of Directors may be held at any time and place whenever called by the Chairman of the Board of Directors, by the President, by a Vice President, by the Secretary, or by any three or more directors.

Section 4. Notices of Meetings

(A) Notices Required

Notice of the time, place, and purpose of such meeting shall be served by mail, or by electronic mail, telegram, telephone, radiogram or cablegram upon each member of the Board or delivered to him personally at least two (2) business days prior to the day set for holding any regular or special meeting of the Board.

(B) Waiver of Notice

Notice of time, place or purpose of any meeting of the Board of Directors may be waived by a director either expressly or impliedly.

Section 5. Quorum

A majority of the directors as stated in the articles of incorporation shall constitute a quorum to transact corporate business, and every decision reached by at least a majority of the directors constituting a quorum, except for the election of officers which shall require the vote of a majority of all the members of the Board, shall be valid as a corporate act."

"ARTICLE III
BOARD OF DIRECTORS

Section 1. Number of Members

The number of directors of the Corporation shall be nine (9) including the independent directors as may be required by law.

xxx

Section 5. Board Committees and Delegation of Powers

The Board shall have the following Committees: (i) Audit Committee, (ii) Corporate Governance Committee, and (iii) Board Risk Oversight Committee.

The Board of Directors may delegate from time to time to an officer or committee any duties that are authorized or required to be executed during the intervals between meetings of the Board; such officer or committee so delegated shall report to the Board when as required by the Board."

"ARTICLE IV
OFFICERS

Section 1. Enumeration of Officers

The officers of the Corporation shall be a chairman of the Board of Directors, a Vice Chairman of the Board of Directors, a President, one or more Vice Presidents, a Treasurer, one or more Assistant Treasurers, a Secretary, one or more Assistant Secretaries, a Compliance Officer, and such other officers as from time to time shall be designated and elected by the Board of Directors. xxx

Section 4. Duties of Officers

xxx

I. Compliance Officer

The Compliance Officer shall be in charge of the compliance function.

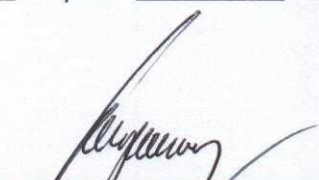
xxx"

"ARTICLE X
AMENDMENT OF BY-LAWS

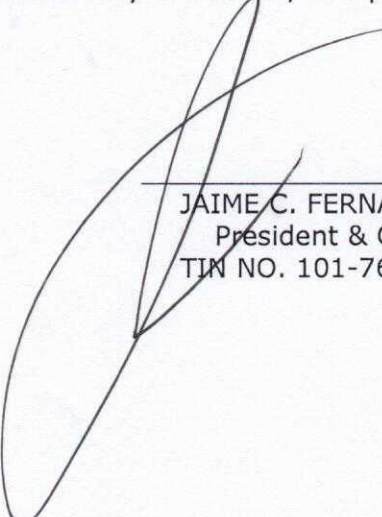
These By-Laws may be amended, changed, altered, added to, or repealed at any annual or special meeting of the stockholders duly called for the purpose by a majority of the Board of Directors and the owners of at least a majority of the outstanding capital stock. The stockholders owning two-thirds (2/3) of the outstanding capital stock may delegate to the Board of Directors the power to amend or repeal the By-Laws or adopt new By-Laws: Provided, That any power delegated to the Board of Directors to amend or repeal the By-Laws or adopt new By-Laws shall be considered as revoked whenever stockholders owning or representing a majority of the outstanding capital stock shall so vote at a regular or special meeting."

Enclosed herewith are a true and correct copy of the Amended Articles of Incorporation and Amended By-Laws of Beneficial Life Insurance Company, Inc.

IN WITNESS WHEREOF, We have hereunto affixed our signature this _____ day of _____ 2021, at the City of Makati, Philippines.

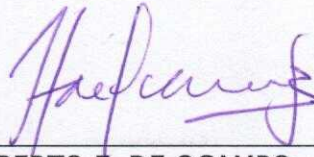



ROBERTO C. FERNANDEZ
Chairman
TIN No. 108-160-029

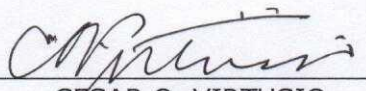


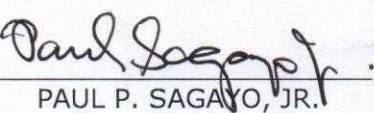
JAIME C. FERNANDEZ
President & CEO
TIN NO. 101-763-966

MARIA ELENA C. FERNANDEZ
Director
TIN NO. 107-786-588



ROBERTO F. DE OCAMPO
Independent Director
TIN NO. 120-115-828


JAIME F. PANGANIBAN
Independent Director
TIN NO. 165-047-183


CESAR O. VIRTUSIO
Independent Director
TIN NO. 212-189-740


PAUL P. SAGAYO, JR.
Director
TIN NO. 200-383-080


JOHN E. HUANG
Independent Director
TIN NO. 110-179-604


MA. SIGRID R. PINLAC
Corporate Secretary
TIN NO. 240-525-675

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.
X-----X

SUBSCRIBED AND SWORN to before me this 28 day of NOV 2021, the following affiants exhibited to me their respective competent proof of identity, to wit:

Roberto C. Fernandez: w/Passport No. P5590221A, issued on 01/11/2018 at DFA NCR South;
Jaime C. Fernandez : w/Passport No. P4426338B, issued on 01/17/2020 at DFA Manila;
Roberto F. De Ocampo: w/Passport No. P5685296B, issued on 10/27/2020 at DFA NCR South;
Jaime F. Panganiban: w/Passport No. P8096043A, issued on 07/26/2018 at DFA NCR Central;
Cesar O. Virtusio: w/Passport No. P5559125B, issued on 09/25/2020 at DFA Manila;
John E. Huang: w/Passport No. P8640188A, issued on 09/06/2018 at DFA NCR Central;
Paul P. Sagayo, Jr.: w/Passport No. P7432752A, issued on 06/04/2018 at DFA Manila;
Ma. Sigrid R. Pinlac: w/Passport No. P7167294B, issued on 07/09/2021 at DFA Manila.

Doc. No. 237 ;
Page No. 47 ;
Book No. XXIV ;
Series of 2021.

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2022
IBP No. 85729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-82-(2021-2022)
PTR No. 8531011 Jan. 4, 2021
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City