

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

#### COMPANY REG. NO. A200110402

### CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION

#### KNOW ALL PERSONS BY THESE PRESENTS:

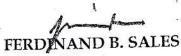
This is to certify that the amended articles of incorporation of the

### SBS PHILIPPINES CORPORATION (Formerly: Sytengco Philippines Corporation) (Amending Articles I, II, VII, VIII, IX & XI thereof)

copy annexed, adopted on October 15, 2014 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock and certified under oath by the 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, preneed plan issuer, general agent in pre-need plans and time shares/club shares/ membership certificates issuers or selling agents thereof. Neither does 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 \_\_\_\_\_\_ day of November, Twenty Fourteen.



Director Company Registration and Monitoring Department



### AMENDED ARTICLES OF INCORPORATION OF

# SBS PHILIPPINES CORPORATION

# KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

FIRST:

# SBS PHILIPPINES CORPORATION

That the name of the Corporation shall be:

(Formerly: Sytengco Philippines Corporation)

(As amended at the Board and Stockholders' meeting held on October 15, 2014)

That the primary purpose of this Corporation is -SECOND:

To engage in the business of trading goods and to conduct and carry on the business of general merchandising activities but not limited to buying, selling, distributing and marketing at wholesale in so far as may be permitted by law, of all kinds of goods, commodities, wares, merchandise and products of every kind and description such as but not limited to chemicals, fertilizes, foodstuffs, agricultural products feed ingredients, industrial products and medical device, to enter into all kinds of contracts for export, import, purchase, acquisition, sale at wholesale and other disposition for its own account as principal or in representative capacity as manufacturer's representative, merchandise brokers, indentor, commission, merchant, factors or agents, upon consignment of all kinds of goods, wares merchandise or products whether natural or artificial. (As amended at the Board and Stockholders' meeting held on (October 15, 2014)

# SECONDARY PURPOSES

To purchase, acquire, own, lease, sell and convey real properties, (except financial leasing) such as lands, buildings, factories and warehouses and machinery, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidence of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the Corporation.

To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidence of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the Corporation or to issue pursuant to law shares of its capital stock, debentures and other

Amended Articles of Incorporation SBS Philippines Corporation (formerly: Sytengco Philippines Corporation)

evidence of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business.

3. To acquire all kinds of properties, real and personal, and to sell, dispose of or transfer any or all its properties as well as the business and/or goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept.

4. To invest and deal with the money and properties of the Corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests including investments such as shares of stock, bonds and others in any and all types of business enterprises engaged in any productive or commercial activity, or otherwise enter into any lawful arrangement with any person or entity to promote and establish said business enterprise, within the limitations prescribed by law, including, but not limited to, the business of manufacturing, producing, buying, selling or otherwise dealing in all kinds of properties, products and by-products such as chemicals, fertilizers, foodstuffs, agricultural products, feed ingredients, industrial products and medical device; and in general, to carry on and undertake such activities which may seem to the Corporation capable of being conveniently carried on in connection with the above.

5. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, in which any shares of stock or any bonds, debentures, notes, securities, evidence of indebtedness, contracts, or obligations of which are held by or for this Corporation, directly or indirectly or through other corporations or otherwise.

6. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farmout agreement, reciprocal concessions, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this Corporation.

7. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privilege, exemption, license and concessions as may be conducive to any of the objects of the Corporation.

8. To establish and operate one or more branch offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines.

9. To distribute the surplus profits of the Corporation to the stockholders thereof in cash, in shares of stock of the Corporation in kind, namely, properties of the Corporation, ies of Incorporation pines Corporation (formerly: Sytengco Philippines Corporation)

particularly any shares of stock, debentures or securities of other companies belonging to this Corporation:

10. To guarantee, for and in behalf of the Corporation, obligations of other corporations or entities in which it has lawful interest; and

11. To conduct and transact any and all activities, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, which may seem to the Corporation capable of being conveniently carried on to enhance the value of or render profitable, any of the Corporation's properties or rights, without engaging as stock broker or dealer in securities, management of funds securities, portfolio and similar assets, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation. (As amended at the Board and Stockholders' meeting held on October 15, 2014)

THIRD: That the place where the principal office of the Corporation is to be established or located is at No. 10 Resthaven Street, San Francisco Del Monte, Quezon City, Philippines. (As amended at the Board and Stockholders' meeting held on October 15, 2014)

**FOURTH:** That the term for which the Corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

**FIFTH:** That the names, nationalities and residence of the incorporators of said corporation are as follows:

Name	Nationality	Residence	
	Filipino	10B Goldland Plaza Condo., No. 8	
Necisto U. Sytengco		Eisenhower St., Greenhills, San Juan	
Teresita S. Tan	Filipino	23 Polk Street, N. Greenhills, San Juan	
Evelyn T. Ching	Filipino	Regina Garden II, R. Regente, Binondo, Manila	
		59 Bo. Sauyo, Novaliches, Q. City	
Victorina B. Ladringan	Filipino	52 Matipid St., Sikatuna Vill., Q.City	
Wilfredo L. Bathan	Filipino		

SIXTH: That the number of directors of said Corporation is Nine (9) and two (2) of whom shall be independent directors. (As amended at the Board and Stockholders' meeting held on October 15, 2014)

icles of Incorporation appines Corporation (formerly: Sytengco Philippines Corporation)

<u>SEVENTH:</u> That the authorized capital stock of the Corporation is One Billion Pesos (Php1,000,000,000.00) in lawful money of the Philippines, divided into One Billion (1,000,000,000) common shares with a par value of One Peso (P1.00) each (As amended at the Board and Stockholders' meeting held on October 15, 2014)

**EIGHTH**: That the subscribers to the capital stock and the amount paid- in to their subscriptions are as follows:

Name	Nationality	No.	Amount	Amount Paid
	a <sup>2</sup> .	Shares	Subscribed	
		Subscribed		-
Necisto U. Sytengco	Fil.	39,050	P3,905,000.00	P3,905,000.00
Aylene Y. Sytengco	Fil.	2,750	275,000.00	275,000.00
Necisto Y. Sytengco II	Fil.	5,500	550,000.00	550,000.00
Ned Bryan Y. Sytengco	Fil.	5,500	550,000.00	550,000.00
Teresita S. Tan	Fil.	550	55,000.00	55,000.00
Evelyn T. Ching	Fil.	550	55,000.00	55,000.00
Victorina B. Ladringan	Fil.	550	55,000.00	55,000.00
Wilfredo L. Bathan	Fil.	550	55,000.00	55,000.00
Total		55,000	P5,500,000.00	P5,500,000.00
3				

That pursuant to the Listing Rules of the Philippine Stock Exchange, Inc.: (1) existing shareholders of the Corporation who own an equivalent of at least 10% of the issued and outstanding shares of stock of the company shall refrain from selling, assigning, or in any manner disposing of their shares for a period of three hundred sixty-five (365) days after listing of said shares; and (2) if there is any issuance or transfer of shares (i.e., private placements, asset for shares swap or a similar transaction) or instruments which lead to issuance of shares (i.e., convertible bonds, warrants or a similar instrument) done and fully paid for within one hundred eighty (180) days prior to the start of the offering period, and the transaction price is lower than that of the offer price in the IPO, all shares availed of shall be subject to a lock-up period of at least three hundred sixty-five (365) days from full payment of the aforesaid shares. (As amended at the Board and Stockholders' meeting held on October 15, 2014)

Amended Articles of Incorporation

SBS Philippines Corporation (formerly: Sytengco Philippines Corporation)

**NINTH**: That no transfer of stock or interest which would reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stocks certificates issued by the corporation.

No shareholder of any class of shares shall have or otherwise be entitled to any preemptive right to subscribe to, purchase or receive any class of shares of the Corporation, or part thereof, whether issued from the unissued capital, increase in capital stock, treasury stock any securities convertible into stock of the Corporation. Any such shares may at any time be issued, sold or disposed of by the Corporation pursuant to the resolution of the Board of Directors, to such persons and upon such terms as the Board of Directors may deem proper, without first offering such shares to existing shareholders. (As amended at the Board and Stockholders' meeting held on October 15, 2014)\_

**TENTH:** That <u>Teresita S. Tan</u> has been elected by the subscribers as treasurer of the corporation to act as such until her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he/she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid in by the subscribers.

**ELEVENTH:** The Corporation hereby undertakes to change its corporate name as originally registered or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission in the event that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy. (As amended at the Board and Stockholders' meeting held on October 15, 2014)\_

In witness whereof, we have set our hands this 16th day of July 2001 at Quezon City.

## (SGD) NECISTO U. SYTENGCO

#### (SGD) TERESITA S. TAN

### (SGD) EVELYN T. CHING

## (SGD) VICTORINA B. LADRINGAN

### (SGD) WILFREDO L. BATHAN

WITNESSES:

### (SGD) AYLENE Y. SYTENGCO

(SGD) SUSANA FAJARDO

# ACKNOWLEDGEMENT

Republic of the Philippines) Quezon City, MM)

BEFORE ME, a Notary Public in and for in QUEZON CITY, MM, Philippines this day of July 16, 2001 personally appeared.

Community Tax Certificate	Date & Place Issued	
09328725	2-07-01 Manila	
02956744	6-05-01 San Juan	
03591625	1-31-01 Manila	
00473244	5-03-01 Quezon City	
09394721	2-28-01 Marikina City	
	Certificate 09328725 02956744 03591625	

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

(SGD) JOEL C. GORDOLA Notary Public Until December 31,2001 PTR No. 1960700 1/2/2001 Q.C

Doc. No. 178 Page No. 36 Book No. 74 Series of 2001

### DIRECTORS' CERTIFICATE

#### OF

### SBS PHILIPPINES CORPORATION (Formerly: Sytengco Philippines Corporation)

We, the undersigned majority members of the Board of Directors, the Chairman and the Secretary, do hereby certify that the Articles of Incorporation of CORPORATION (Formerly: Sytengco Philippines PHILIPPINES Corporation) (the "Corporation") was amended by an affirmative vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at a meeting held for that purpose at its principal office located at No. 10 Rest Haven Street, San Francisco Del Monte, Quezon City, Philippines, on October 15, 2014, amending Articles FIRST, SECOND, THIRD, of the Article of SIXTH, SEVENTH, EIGHT, NINTH and ELEVENTH Incorporation thereof, as shown in the attached Amended Articles of Incorporation, such that Article FIRST, SECOND, Articles THIRD, Article SIXTH, Article SEVENTH, Article EIGHT, Article NINTH and Article ELEVENTH of the Articles of Incorporation of the Corporation, as it is hereby amended such that it shall read as follows:

FIRST:

1

That the name of the Corporation shall be:

## SBS PHILIPPINES CORPORATION

(Formerly: Sytengco Philippines Corporation)

That the primary purpose of this Corporation is -"SECOND:

To engage in the business of trading goods and to conduct and carry on the business of general merchandising activities but not limited to buying, selling, distributing and marketing at wholesale in so far as may be permitted by law, of all kinds of goods, commodities, wares, merchandise and products of every kind and description such as but not limited to chemicals, fertilizes, foodstuffs, agricultural products feed ingredients, industrial products and medical device, to enter into all kinds of contracts for export, import, purchase, acquisition, sale at wholesale and other disposition for its own account as principal or in representative capacity as manufacturer's representative, merchandise brokers, indentor, commission, merchant, factors or agents, upon consignment of all kinds of goods, wares merchandise or products whether natural or artificial.

# SECONDARY PURPOSES

To purchase, acquire, own, lease, sell and convey real properties, (except financial leasing) such as lands, buildings, factories and warehouses and machinery, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidence of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the Corporation.

DONA U

#### DIRECTORS' CERTIFICATE

# SBS PHILIPPINES CORPORATION

(Formerly: Sytengco Philippines Corporation)

We, the undersigned majority members of the Board of Directors, the Chairman and the Secretary, do hereby certify that the Articles of Incorporation of CORPORATION (Formerly: Sytengeo Philippines PHILIPPINES SBS Corporation) (the "Corporation") was amended by an affirmative vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at a meeting held for that purpose at its principal office located at No. 10 Rest Haven Street, San Francisco Del Monte, Quezon City, Philippines, on October 15, 2014, amending Articles FIRST, SECOND, THIRD, SIXTH, SEVENTH, EIGHT, NINTH and ELEVENTH of the Article of Incorporation thereof, as shown in the attached Amended Articles of Incorporation, such that Article FIRST, SECOND, Articles THIRD, Article SIXTH, Article SEVENTH, Article EIGHT, Article NINTH and Article ELEVENTH of the Articles of Incorporation of the Corporation, as it is hereby amended such that it shall read as follows:

FIRST:

1

That the name of the Corporation shall be:

219-14

## SBS PHILIPPINES CORPORATION

(Formerly: Sytengco Philippines Corporation)

"SECOND: That the primary purpose of this Corporation is -

To engage in the business of trading goods and to conduct and carry on the business of general merchandising activities but not limited to buying, selling, distributing and marketing at wholesale in so far as may be permitted by law, of all kinds of goods, commodities, wares, merchandise and products of every kind and description such as but not limited to chemicals, fertilizes, foodstuffs, agricultural products feed ingredients, industrial products and medical device, to enter into all kinds of contracts for export, import, purchase, acquisition, sale at wholesale and other disposition for its own account as principal or in representative capacity as manufacturer's representative, merchandise brokers, indentor, commission, merchant, factors or agents, upon consignment of all kinds of goods, wares merchandise or products whether natural or artificial.

## SECONDARY PURPOSES

1. To purchase, acquire, own, lease, sell and convey real properties, (except financial leasing) such as lands, buildings, factories and warehouses and machinery, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidence of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the Corporation.

## VERNOMPEDGEMENT

raise money necessary to meet the financial requirements of its issuance of bonds, promissory notes and other evidence of and to secure the repayment thereof by mortgage, pledge, deed of trust the properties of the Corporation or to issue pursuant to law shares of its stock, debentures and other evidence of indebtedness in payment for properties d by the corporation or for money borrowed in the prosecution of its lawful uess.

<u>3.</u> <u>To acquire all kinds of properties, real and personal, and to sell, dispose of or transfer any or all its properties as well as the business and/or goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept.</u>

4. To invest and deal with the money and properties of the Corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests including investments such as shares of stock, bonds and others in any and all types of business enterprises engaged in any productive or commercial activity, or otherwise enter into any lawful arrangement with any person or entity to promote and establish said business enterprise, within the limitations prescribed by law, including, but not limited to, the business of manufacturing, producing, buying, selling or otherwise dealing in all kinds of properties, products and by-products such as chemicals, fertilizers, foodstuffs, agricultural products, feed ingredients, industrial products and medical device; and in general, to carry on and undertake such activities which may seem to the Corporation capable of being conveniently carried on in connection with the above.

5. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, in which any shares of stock or any bonds, debentures, notes, securities, evidence of indebtedness, contracts, or obligations of which are held by or for this Corporation, directly or indirectly or through other corporations or otherwise.

6. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farmout agreement, reciprocal concessions, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this Corporation.

7. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privilege, exemption, license and concessions as may be conducive to any of the objects of the Corporation.

8. To establish and operate one or more branch offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or

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amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines.

9. To distribute the surplus profits of the Corporation to the stockholders thereof in cash, in shares of stock of the Corporation in kind, namely, properties of the Corporation, particularly any shares of stock, debentures or securities of other companies belonging to this Corporation;

10. To guarantee, for and in behalf of the Corporation, obligations of other corporations or entities in which it has lawful interest; and

11. To conduct and transact any and all business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, which may seem to the Corporation capable of being conveniently carried on to enhance the value of or render profitable, any of the Corporation's properties or rights, without engaging as stock broker or dealer in securities, management of funds securities, portfolio and similar assets, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

*"THIRD*: That the place where the principal office of the Corporation is to be established or located is at No. 10 Resthaven Street, San Francisco Del Monte, Quezon City, Philippines.

#### XXX

"SIXTH: That the number of directors of said Corporation is Nine (9) and two (2) of whom shall be independent directors.

"SEVENTH: That the authorized capital stock of the Corporation is One Billion Pesos (Php1,000,000,000) in lawful money of the Philippines, divided into One Billion (1,000,000,000) common shares with a par value of One Peso (P1.00) each.

*"EIGHTH*: That the subscribers to the capital stock and the amount paid- in to their subscriptions are as follows:

#### XXX

That pursuant to the Listing Rules of the Philippine Stock Exchange, Inc.: (1) existing shareholders of the Corporation who own an equivalent of at least 10% of the issued and outstanding shares of stock of the company shall refrain from selling, assigning, or in any manner disposing of their shares for a period of three hundred sixty-five (365) days after listing of said shares; and (2) if there is any

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issuance or transfer of shares (i.e., private placements, asset for shares swap or a similar transaction) or instruments which lead to issuance of shares (i.e., convertible bonds, warrants or a similar instrument) done and fully paid for within one hundred eighty (180) days prior to the start of the offering period, and the transaction price is lower than that of the offer price in the IPO, all shares availed of shall be subject to a lock-up period of at least three hundred sixty-five (365) days from full payment of the aforesaid shares.

"NINTH: That no transfer of stock or interest which would reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stocks certificates issued by the corporation.

No shareholder of any class of shares shall have or otherwise be entitled to any pre-emptive right to subscribe to, purchase or receive any class of shares of the Corporation, or part thereof, whether issued from the unissued capital, increase in capital stock, treasury stock any securities convertible into stock of the Corporation. Any such shares may at any time be issued, sold or disposed of by the Corporation pursuant to the resolution of the Board of Directors, to such persons and upon such terms as the Board of Directors may deem proper, without first offering such shares to existing shareholders.

XXX

"ELEVENTH: The Corporation hereby undertakes to change its corporate name as originally registered or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission in the event that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

The above amendments were likewise approved by the majority of the Board of Directors of the Corporation at a meeting held on Oct. 15, 2014.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of 2014, at \_\_\_\_\_ City, Philippines.

**EVELYN T. CHING** 

Corporate Secretary/Director Secretary of the Meeting TIN: 146-627-797

ATTESTED BY:

NECISTO U. SYTENGCO Chairman Chairman of the Meeting TIN - 103-910-452

Wadungo

VICTORINA B. LADRINGAN TIN - 154-784-145

NECISTO X. SYTENGCO II TIN - 213-000-284

OSCARA. INOCENTES TIN - 138-737-735

MA

AYLENE/Y/SYTENCCO TIN-213-000-548

ESMERALDO A. TEPACE TIN -115-327-567

NED BRYAN Y. SYTENGCO TIN - 213-000-410

WILFREDO L. BATHAN

TIN - 117-691-668

REPUBLIC OF THE PHILIPPINES)

MORNIGION CITY

### ) S.S.

SUBSCRIBED AND SWORN TO BEFORE ME this \_\_\_\_\_ th th day of affiants exhibiting to their Competent Evidence of Identity as

#### follows:

Name

Necisto U. Sytengco Aylene Y. Sytengco Evelyn T. Ching Victorina B. Ladringan Esmeraldo A. Tepace Necisto Y. Sytengco II Ned Bryan Y. Sytengco Oscar A. Inocentes Wilfredo L. Bathan

Doc No. Page No. Book No. Series of 2014

Competent Evidence of Identity TIN - 103-910-452 TIN-213-000-548 TIN- 146-627-797 TIN - 154-784-145 TIN -115-327-567 TIN - 213-000-284 TIN - 213-000-410 TIN - 138-737-735 TIN - 117-691-668

Bureau of Internal Revenue

Issued By

Bureau of Internal Revenue Bureau of Internal Revenue

# Notary Public

ATTY. GIRLIE Y DIRECULANGAN NOTAR / PUBLIC MATO DELEMBER 2015 ROLL OF ALTOENEL S3815 PTR NO. 90242257 113/14 / Q.C. 18P NO. 915324 / 1/3/14 / Q. C. MELE COMPLIANCE NO. IV - 0003375 VO. 28-G. CONGRESSIONAL AVE. Q.C.