



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City of Pasay, Metro Manila

COMPANY REG. NO. 25369

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

**TRAVELLERS INSURANCE & SURETY (TRISCO)
CORPORATION**

(Formerly: TRAVELLERS INSURANCE & SURETY CORPORATION)
(Amending Articles I, VI and VII thereof)

copy annexed, adopted on August 5, 2020 by a 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 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 company, pre-need plan issuer, general agent in pre-need plans 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 hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 28th day of April, Twenty Twenty One.


GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

AMENDMENT

2 5 3 6 9

Former Company Name

T R A V E L L E R S I N S U R A N C E
& S U R E T Y C O R P O R A T I O N

AMENDED TO:
New Company Name

T R A V E L L E R S I N S U R A N C E &
S U R E T Y (T R I S C O) C O R P O R A T I O N

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

1 0 T H F L R G E A N T O N I N O B L D G
T . M . K A L A W S T C O R B O C O B O
E R M I T A M A N I L A

1 0 0 0

COMPANY INFORMATION

ZIP CODE

Company Email Address

Company's Telephone Number/s

8-521-3822

Mobile Number

CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

ATTY. FLORENCE B. CARANDANG

Email Address

legal@travellersinsuranceph.com

Telephone Number/s

244-2910

Mobile Number

0920-09832066

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor :

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to.

Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION SYSTEM

PICC Secretariat Bldg., PICC Complex
Pasay City, Metro Manila



Date: March 04, 2021
Transaction Number: 202103041415132981
Name: TRAVELLERS INSURANCE and SURETY (TRISCO) CORPORATION

Be informed that the corporate name is reserved for 30 calendar days. Present this document together with other documentary requirements.

Important Reminders:

NOTE: The fact that the name is available at the date verified, it is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.



**Travellers Insurance
Surety Corporation**

Since 1904

"Your Key to stability. Your Partner in business."



DIRECTORS' CERTIFICATE

We, the undersigned majority of the Directors and Corporate Secretary of **TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION** (formerly TRAVELLERS INSURANCE & SURETY CORPORATION), do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the Directors and vote of the Stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on 5th day of August 2020 at the principal office of the corporation at 10th Floor, G.E. Antonino Building., T.M. Kalaw corner J. Bocobo St., Ermita, Manila.

The amended provisions of the attached amended Articles of Incorporation: firstly, refers to the change of company name, secondly, the additional number of independent directors of the corporation; and lastly, the increase in the authorized capital stock of the corporation, to read as follows:

FIRST: That the name of the corporation shall be TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION (Amended as of 5th day of August 2020);

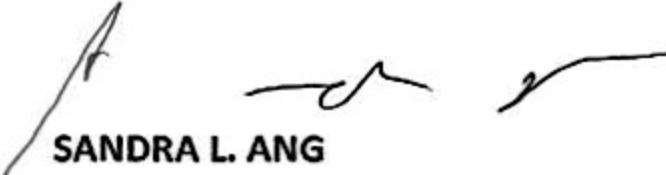
SIXTH. That the number of the Directors of the Corporation shall be eleven (11), inclusive of three (3) Independent Directors, and that the names and residences of the Directors of the corporation are to serve until their successors are elected and qualified, as provided by the By- Laws, are as follows: (Amended as of 5th day of August 2020);


SEVENTH. That the capital stock of said corporation is TWO BILLION (P2,000, 000.000.00), Philippine Currency and said capital is divided into TWENTY MILLION (20,000,000) shares with a par value of ONE HUNDRED PESOS (P100.00) per share. (Amended as of 5TH day of August 2020).

In witness whereof, we have hereunto signed this certificate this 5th day of August 2020, Manila, Philippines.

SAMUEL U. LEE
Director / Chairman of the Board
BIR TIN NO. 106-248-302



MAYBELLE L. LIM
Director
BIR TIN NO. 224-286-025


SANDRA L. ANG
Director
BIR TIN NO. 106-248-328


FLORINDA R. CALLO
Director
BIR TIN NO. 130-052-569


EDGARDO P. DAVID
Director
BIR TIN NO. 130-191-205


MARIANITO G. FARAL
Director
BIR TIN NO. 100-175-234


NORMITA C. TEE.
Director
BIR TIN NO. 106-247-045

ERANIO L. PUNSALAN
Independent Director
BIR TIN 107-094-001

NORMANDY D. BALDOVINO
Independent Director
BIR TIN 173-438-700


COUNTERSIGNED:


Atty. FLORENCE B. CARANDANG
Corporate Secretary
BIR TIN. NO. 205-077-832

SUBSCRIBED & SWORN to before me this MAR 05 2021 day of 2021 in the City of Manila, the following persons personally appeared before me and exhibiting their respective competent proof of identification issued by the Bureau of Internal Revenue with their respective signatures and pictures appearing thereon, which identified them pursuant to the requirement of the Rule on Notarial Practices.

NAME	VALID ID
SAMUEL U. LEE	BIR TIN NO. 106-248-302
MAYBELLE L. LIM	BIR TIN NO. 224-286-025
SANDRA L. ANG	BIR TIN NO. 106-248-328
FLORINDA R. CALLO	BIR TIN NO. 130-052-569
EDGARDO P. DAVID	BIR TIN NO. 130-191-205
MARIANITO G. FARAL	BIR TIN NO. 100-175-234
NORMITA C. TEE	BIR TIN NO. 106-247-045
ERANIO L. PUNSALAN	BIR TIN NO. 107-094-001
NORMANDY D. BALDOVINO	BIR TIN NO. 173-438-700
FLORENCE B. CARANDANG	BIR TIN. NO. 205-077-832

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Book No. 25
Series of 2021


ATTY. JOHN EDWARD T. ANG
NOTARY PUBLIC FOR CITY OF MANILA
NOTARIAL COMMISSION No. 2020-033 UNTIL 12.31.2021
470 SAN FERNANDO ST. BINONDO, MANILA.
BP No. 134-250 ISSUED ON DEC. 17 - 2020 - DEC. 31, 2021
PTR No. 98218E ISSUED ON JAN. 4 - 2021 - DEC. 31, 2021
ROLL No. 68731 ISSUED ON MAY 29, 2017
ICLE No. VI-0017186 ISSUED ON JAN. 24, 2019 VALID UNTIL 4-14-2022

AMENDED ARTICLES OF INCORPORATION**of****TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION****(formerly TRAVELLERS INSURANCE & SURETY CORPORATION)****KNOW ALL MEN BY THESE PRESENTS:**

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

AND WE HEREBY CERTIFY:**FIRST: That the name of the corporation shall be****TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION****(Amended as of 5th day of August 2020)****SECOND:** That the purposes for which said corporation is formed are:

- (a) In general, to engage in the business of insurance, guaranty and reinsurance in any branches except in life insurance, for a consideration, to indemnify liability arising from an unknown or contingent event, and to guarantee liabilities and obligations of any person, firm or corporation and to act as agent of other insurance or surety companies, in any of its branches, with the exception of life insurance.
- (b) To insure houses, tenements, merchandise and all other property and effects, real or personal, against loss or damage by fire, storm, earthquake, shock, fire, resulting from earthquake, accident or otherwise, and to carry on the ordinary business of fire insurance in all the aforesaid branches. To rebuild, repair, replace or reinstate houses, buildings, machinery, and every other description of property which may be insured by the company and to carry on any kind of business necessary or expedient for any such purpose.
- (c) To insure against ever-description of marine risk, which may legally be undertaken, relating to the perils of the sea, fire, war, reprisals, and all other risk of a like nature incidental to the seas, ships, vessels and water craft of all descriptions, and also the freights, goods, merchandise, cargo and all property whatsoever in or on board of the same, whether the property of members of, the company or not so far,,: at the" same may be effected or made according to law.

To insure all other matters and things of values which lawfully may or can be from time to time insured or be subject to insurance, loaded in steamers, sailboats, airplanes, trains, trailers, and all other form of conveyances by land, water or by air.

- (d) To grant either in the Philippines or abroad, policies or other instruments of assurance against or insuring compensation or payment in case of death or injury to health or limb by railway or airplane accident or shipwreck or other perils of the land, sea or air or any other accident or misadventure or violence any journey or voyage by land or water or air, or during any other limited or specified period; and to prepare, provide, or supply medicine and surgical and treatment of any other assistance and all remedies requirements in case of accident or harm to any person or the family and household of any person whom the company shall insure or to any person whom the company shall insure or to any person dwelling or staying in the house of such person insured.
- (e) Reinsure all or any risks of the company and to undertake all kinds of reinsurance and counter-insurance connected with the business of any Other company.
- (f) To guarantee the fidelity of persons holding positions of public or private trust, and to execute and guarantee bonds or undertakings in judicial proceedings, and to agree to the faithful performance of any contract or undertaking with any public authority.
- (g) To guarantee the performance of contracts, agreements, undertakings, obligations, promises or duties of all kinds other than insurance policies.
- (h) To execute and guarantee bonds and undertakings of all kinds, required or permitted to be taken in any or all actions, proceedings, negotiations, importations or operations, either by private individuals, or by heads of departments, courts, judges, officers, boards or bodies, whether executive, legislative or judicial.
- (i) To guarantee and to indemnify merchants, trades and those engaged in business and giving credits, from loss or damage by reason or giving and extending such credit to their customers or persons dealing with them.
- (j) To indemnify against loss by burglary, theft, forgery, embezzlement, or by any one or more or such happenings
- (k) To insure glass against breakage.
- (l) To guarantee and to indemnify all owners and users of steam boilers and pipes, of fly wheels, engines, of all kinds and machinery, against explosion, or other accident. And against loss of use or occupancy caused thereby, and against liability unto Third persons by any of said causes; and to make inspection of, and to issue certificates or inspections upon, such boilers, pipes, fly wheels, engines of all kinds and machinery.
- (m) And generally to execute, sign and carry out fidelity bonds, surety undertakings of every nature and kind usual in the business of fidelity and surety companies.

AS AID THERETO AND IN ORDER TO ACCOMPLISH THE SAME

- (1) To take, own, hold, deal in, mortgage or otherwise lien, and to lease, sell, convey, exchange, transfer or to any manner whatever dispose of real property, within or without the Republic of the Philippines, wherever situated.**
- (2) 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 or any business which this corporation is authorized to carry on or possessed of property suitable for the purpose of this corporation and to pay for the same in property, cash, checks, bonds, stock, debentures or other obligations 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 acquired, or share 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.**
- (3) Insofar as the same may now or hereafter be permitted by law, to amalgamate or unite with, to manage, or combine or merge into this corporation, any other corporations, associations, or business, wherever formed, which has objects and purposes similar, analogous or subsidiary to any of the objects or purposes of this corporation, carrying on any business capable of being conducted so as to benefit this corporation, directly or indirectly.**
- (4) 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 the rights, powers and privileges of ownership, including the right to vote thereon, to the same extent as juridical persons might or could do, to sell the undertakings of this corporation or any part thereof for such consideration as the corporation may deem fit, and in particular shares, debentures or securities of any other corporation.**
- (5) 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 politics, country, territory, state government or colony or dependency thereof; to borrow money and within the limitation allowed by law as to amount, to draw, Make, accept, endorse, discounts, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness, whether secured by mortgage or otherwise, as well as to secure the same by mortgage, pledge, deed of trust or otherwise, so far as may be permitted by the laws of the Republic of the Philippines.**
- (6) To have one or more branch offices, to conduct its business and promote its objects within or without the Republic of the Philippines, and in all countries foreign thereto.**

- (7) 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.
- (8) To mortgage or pledge all or any part of its properties, rights and privileges, including any or all shares of stock, bonds, debentures, notes, script or other obligations or evidences of indebtedness at any time owned by it
- (9) To acquire or purchase, and to convey, sell, lease, mortgage, or otherwise encumber real estate or any interest therein.
- (10) To borrow and lend money, subject to such securities as may be required by law;
- (11) To acquire by purchase or otherwise, and to invest in, hold, sell, or otherwise, dispose of, the stock, bonds, or any obligations or certificates of indebtedness of any other corporation or natural person and for the purpose of borrowing money, to issue its own bonds, debentures, promissory notes, and other evidences of indebtedness, as the laws may permit.
- (12) To act as correspondents in negotiations, transactions, enterprises or activities of any kinds as may be permitted by the laws which now or hereafter may be enforced in the Philippines.
- (13) In carrying on its business and in order to attain and further its powers or purposes, to do any and all other acts or things, and to exercise 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 with others, and in addition, to have and to exercise all the rights, powers, and privileges now or hereafter may be authorized by law, as principal, agent contractor with others, and in addition, to have and to exercise all the rights, powers and privileges now or hereafter belonging to or conferred upon corporations under the provisions of the laws authorizing the formation of such corporation.
- (14) 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 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 power, and it is hereby expressly provided that the foregoing enumeration of specific purposes, powers and objects shall not be construed as restrictive or limitative of the general particular powers and purposes of the corporation.

THIRD. That the place where the principal office of the corporation will be established is at 10th Floor G.E. Antonino Building, T.M. Kalaw corner J. Bocobo Street, Ermita, Manila 1000, Philippines. (Amended as of 7th day of June 2017)

FOURTH. That the term for which said corporation is to exist is FIFTY (50) YEARS from and after June 25, 2014, its expiry date. (Amended as of 20th day of May 2013)

FIFTH. That the names and residences of the incorporators of said corporation are as follows:

NAME	RESIDENCES	NATIONALITY
1. EMERITO M. RAMOS SR.	1000 Aurora Blvd., QC	Filipino
2. EMERITO B. RAMOS JR.	1000 Aurora Blvd., QC	Filipino
3. ANTONIO B. RAMOS	1000 Aurora Blvd., QC	Filipino
4. DELFIN R. CRUZ	72 Dapitan, Q.C	Filipino
5. MANUEL DEL ROSARIO	22 Pili Road, Makati, Rizal	Filipino
6. JESUS DE VEYRA	1964 Leveriza, Manila	Filipino
7. LUIS ABLAZA	Monte De Piedad, Manila	Filipino
8. DELFIN CRUZ JR.	20 Ubay St., Q.C.	Filipino
9. VICENTE ROCO JR.	901 Lepanto, Manila	Filipino

SIXTH. That the number of the Directors of the Corporation shall be eleven (11), inclusive of three (3) Independent Directors, and that the names and residences of the Directors of the corporation are to serve until their successors are elected and qualified, as provided by the By-Laws, are as follows: (Amended as of 5th day of August 2020)

NAME	RESIDENCES	NATIONALITY
1. EMERITO M. RAMOS SR.	1000 Aurora Blvd., QC	Filipino
2. EMERITO B. RAMOS JR.	1000 Aurora Blvd., QC	Filipino
3. ANTONIO B. RAMOS	1000 Aurora Blvd., QC	Filipino
4. DELFIN R. CRUZ	72 Dapitan, Q.C	Filipino
5. MANUEL DEL ROSARIO	22 Pili Road, Makati, Rizal	Filipino
6. JESUS DE VEYRA	1964 Leveriza, Manila	Filipino
7. LUIS ABLAZA	Monte De Piedad, Manila	Filipino
8. DELFIN CRUZ JR.	20 Ubay St., Q.C.	Filipino
9. VICENTE ROCO JR.	901 Lepanto, Manila	Filipino

SEVENTH. That the capital stock of said corporation is TWO BILLION (P2,000, 000.000.00), Philippine Currency and said capital is divided into TWENTY MILLION (20,000,000) shares with a par value of ONE HUNDRED PESOS (P100.00) per share. (Amended as of 5TH day of August 2020)

EIGHT. That the following persons have subscribed for the number of shares and amounts of capital stock set after their respective names; and have furthermore agreed to pay an amount equal to 50% of their subscribed capital stock to form a "contributed surplus fund".

Name	Nationality	No. of Shares	Subscribed	Contributed Surplus
1. EMERITO M. RAMOS SR.	Filipino	4,000	400,000	200,000
2. EMERITO B. RAMOS JR.	Filipino	2,400	240,000	120,000
3. ANTONIO B. RAMOS	Filipino	2,000	200,000	100,000
4. DELFIN R. CRUZ	Filipino	700	70,000	35,000
5. MANUEL DEL ROSARIO	Filipino	400	40,000	20,000
6. JESUS DE VEYRA	Filipino	100	10,000	5,000
7. LUIS ABLAZA	Filipino	100	10,000	5,000
8. DELFIN CRUZ JR.	Filipino	200	20,000	10,000
9. VICENTE ROCO JR.	Filipino	100	10,000	5,000
	TOTAL	10,000	1,000,000	500,000

NINTH. That the following persons have paid on the shares and amounts of capital stock for which they have subscribed and as their shares in the contributed surplus fund, the amount set out opposite their respective names.

NAME	PAID-UP	Contributed Surplus
1. VICENTE ROCO JR.	200,000	200,000
2. DELFIN CRUZ JR.	120,000	120,000
3. LUIS ABLAZA	100,000	100,000
4. JESUS DE VEYRA	35,000	35,000
5. MANUEL DEL ROSARIO	20,000	20,000
6. DELFIN R. CRUZ	5,000	5,000
7. ANTONIO B. RAMOS	5,000	5,000
8. EMERITO M. RAMOS SR.	10,000	10,000
9. EMERITO B. RAMOS JR.	5,000	5,000
	500,000	500,000

The contributed surplus paid in by the stockholders shall, with the approval of the Secretary of Finance upon the recommendation of the Insurance Commissioner, be repaid in cash to the contributing stockholders in the same amount and without interest as soon as the earned surplus reserve of the Corporation, in the judgment of the Board of Directors of the Corporation and the Insurance Commissioner justified the same.

TENTH. That MR. JESUS C. CONCEPCION has been elected by the subscribers as Treasurer of the corporation, to act as such until his successors is duly elected and qualified in accordance with the By-Laws and as such Treasurer, he has been authorized to receive for the corporation payments from the subscribers on account of their subscriptions and to issue receipts therefor.

(SGD.) EMERITO B. RAMOS JR.

(SGD.) EMERITO M. RAMOS SR.

(SGD.) ANTONIO B. RAMOS

(SGD.) DELFIN R. CRUZ

(SGD.) MANUEL DEL ROSARIO

(SGD.) JESUS DE VEYRA

(SGD.) DELFIN CRUZ JR.

(SGD.) LUIS ABLAZA

(SGD.) VICENTE ROCO JR

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA)

On this 15th day of June 1964, before me a Notary Public in and for the City of Manila, personally appeared:

Name	Res. Cert. No.	Date & Place of Issue
1. Emerito M. Ramos Sr.	A000212	Jan. 2, 1964, Manila
2. Emerito B. Ramos Jr.	A-0013550	Jan. 20, 1964, Manila
3. Antonio B. Ramos	A-0013540	Jan. 24, 1964, Manila
4. Manuel Del Rosario	A-1381056	Apr. 2, 1964, Bacolod
5. Delfin R. Cruz Jr.	A333664	Jan. 20, 1964, Manila
6. Jesus De Veyra	A-0007030	
7. Luis Ablaza	A-0253022	Jan. 2, 1964, Manila
8. Delfin Cruz Jr.	A-0526437	Mar. 18, 1964, Manila
9. Vicente Roco Jr.	A433629	Feb. 14, 1964, Manila

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

Witness, my hand and seal, this 15th day of June 1964.

(SGD) POMPEYO CH. NOLASCO
Notary Public
Until December, 1965

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Book No. 11
Series of 1964.



AFFIDAVIT OF UNDERTAKING TO CHANGE NAME

I, **FLORENCE B. CARANDANG**, of legal age and with office address at 10th Floor G.E. Antonino Bldg., TM Kalaw corner J. Bocobo St., Ermita, Manila, after being first duly sworn in accordance with law, depose and certify:


1. THAT, I am the elected and duly qualified Corporate Secretary of **TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION** (formerly TRAVELLERS INSURANCE & SURETY CORPORATION) with office address at 10th Floor G.E. Antonino Bldg., TM Kalaw corner J. Bocobo St., Ermita, Manila;
2. THAT, the Company is in the process of amending its Corporate Name to **TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION** with the Securities and Exchange Commission;
3. THAT, in behalf of the said Corporation, I hereby undertake to change its corporate name in the event another person, firm or entity has acquired a prior right to the use of the said firm name by virtue of registration with other government agencies or our name is identical or deceptively or confusingly similar to that of any existing corporation or to any other name already protected by law or is patently deceptive, confusing or contrary to existing laws, public morals, good custom or public policy;
4. THAT, this affidavit is executed to attest the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 11th day of March 2021 in Manila, Philippines.


Atty. FLORENCE B. CARANDANG
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this ___ day of MAR 11 2021. Affiant exhibited to me her IBP ID with membership No. 55323.

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ATTY. JOHN EDWARD T. ANG
 NOTARY PUBLIC FOR CITY OF MANILA
 NOTARIAL COMMISSION No. 2020-033 UNTIL 12.31.2021
 470 SAN FERNANDO ST. BINONDO, MANILA.
 IBP No. 134350 ISSUED ON DEC. 14 - 2020 - DEC.31. 2021
 PTR No. 9821951 ISSUED ON JAN. 4 - 2021 - DEC.31. 2021
 ROLL No. 68731 ISSUED ON MAY 29, 2017
 ICLE No. VI-0017186 ISSUED ON JAN. 24, 2019 VALID UNTIL 4-14-2022