



112292017002616

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Barcode Page**The following document has been received:****Receiving Officer/Encoder** : Jojit Licudine**Receiving Branch** : SEC Head Office**Receipt Date and Time** : December 29, 2017 02:38:30 PM**Received From** : Head Office**Company Representative****Doc Source****Company Information****SEC Registration No.** A200110402**Company Name** SBS PHILIPPINES CORPORATION**Industry Classification****Company Type** Stock Corporation**Document Information****Document ID** 112292017002616**Document Type** GENERAL INFORMATION SHEET**Document Code** GIS**Period Covered** June 09, 2017**No. of Days Late** 0**Department** CED/CFD/CRMD/MRD**Remarks** Amendment



SBS PHILIPPINES CORPORATION

28 December 2017

SECURITIES & EXCHANGE COMMISSION
PICC Secretariat Building
CPP Complex, Roxas Blvd., Pasay City

Attention: **Mr. Vicente Graciano P. Felizmenio Jr.**
Director, Markets and Securities Regulation Department

Dear Sir:

We submit herewith the Amended General Information Sheet of SBS Philippines Corporation (formerly Sytengco Philippines Corporation) to provide for the change in total subscribed, issued and outstanding shares of the Corporation on account of the issue of additional share subscriptions from the Stock Rights Offer on December 22, 2017.

Thank you.

Very truly yours,

CHRISTINE P. BASE
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017 AMENDED

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: SBS PHILIPPINE CORPORATION (formerly Sytengco Philippine Corporation)		DATE REGISTERED: 12/5/2016
BUSINESS/TRADE NAME: SBS PHILIPPINE CORPORATION (formerly Sytengco Philippine Corporation)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200110402		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 213-054-503
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June		WEBSITE/URL ADDRESS: www.sbsph.com
ACTUAL DATE OF ANNUAL MEETING: 9-Jun-17		E-MAIL ADDRESS: ir@sbsph.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 10 Resthaven St. Barangay Bungad, San Francisco Del Monte Quezon City 1105		FAX NUMBER: (02) 371-1288
COMPLETE BUSINESS ADDRESS: 10 Resthaven St. Barangay Bungad, San Francisco Del Monte Quezon City 1105		TELEPHONE NUMBER(S): (02)371-1111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo Partner in Charge: Renan A. Plamonte		SEC GROUP A ACCREDITATION NUMBER: Partner No. 1363-A (until 3.01.20) Firm No.002-FR-4 (until 4.30.18)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of trading goods such as chemicals, fertilizers foods stuffs on the retail/wholesale basis and business of general merchandising		GEOGRAPHICAL CODE: Trading

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Anesys Holdings Corporation	CS201420711	37 Judge Juan Luna St., San Francisco Del Monte Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SBS Holdings and Enterprises Corporation (99.99% equity interests)	CS201628039	10 Resthaven Street, San Francisco Del Monte, QC
Lence Holdings Corporation (65 % equity interest)	CS201736942	10 Miller Street, San Francisco Del Monte, QC
Lakerfield Phils. Holdings Corp. (37% equity interest)	CS201602484	10 Miller Street, San Francisco Del Monte, QC
Cleon Phils. Holdings Corp. (37.25% equity interest)	CS201601469	37 Judge Juan Luna St., San Francisco Del Monte Quezon City
I Bonding Holdings Corporation (17% equity interest)	CS201617247	195 Wack Wack Greenhills East, Mandaluyong City
Aychester Holdings Corporation (25% equity interests)	CS201603709	37 Judge Juan Luna St., San Francisco Del Monte Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **SBS PHILIPPINES CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

Holdings

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SBS PHILIPPINES CORPORATION

CAPITAL STRUCTURE AS A PUBLIC LISTED COMPANY (As of October 31, 2017)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common Shares		1	1,550,000,000.00
TOTAL			TOTAL P	1,550,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	Common Shares	1,525,423,051	298,087,147	1.00	1,525,423,051.00	98.41
TOTAL			1,525,423,051	TOTAL	TOTAL P	1,525,423,051.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Not Available	1	Common Shares	24,576,948	24,576,948	1.00	24,576,948.00	1.59
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	24,576,948.00	
			24,576,948	TOTAL SUBSCRIBED P		1,549,999,999.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	Common Shares	1,525,423,051	1	1,525,423,051.00	98.41
TOTAL			1,525,423,051	TOTAL P	1,525,423,051.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Not Available	1	Common Shares	24,576,948	1.00	24,576,948.00	1.59
TOTAL			24,576,948	TOTAL P	24,576,948.00	
			TOTAL PAID-UP P		1,549,999,999.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares & Treasury Shares, affiliates and employees

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SBS PHILIPPINES CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Necisto U. Sytengco Filipino	Y	C	M	Y	Chairman of the Board	E/C
2. Gerry D. Tan Filipino	N	M	M	Y	President & CEO	E/M
3. Esmeraldo A. Tepace Filipino	N	M	M	Y	EVP, COO & CRO	E/M
4. Aylene Y. Sytengco Filipino	Y	M	F	Y	CFO & Treasurer	E/M A/M
5. Necisto Y. Sytengco II Filipino	N	M	M	Y	SVP Mktg/Asst. Treasurer	E/M
6. Ricardo Nicanor N. Jacinto Filipino	N	M	M	Y	Vice Chairman	A/M CG/M (Ex Officio)
7. Lillian S. Linsangan Filipino	N	I	F	Y	N/A	A/C CG/M
8. Yvonne C. Lih Filipino	N	I	F	Y	N/A	A/M CG/M
9. Roberto F. Anonas Jr. Filipino	N	I	M	Y	N/A	A/C CG/M
10. Lall Y. Sytengco Filipino	Y		F	Y	VP Purchasing	N/A
11. Ned Bryan Y. Sytengco Filipino	N		M	Y	VP Investments	N/A
12. Christine P. Base Filipino	N		F	Y	Corporate Secretary	N/A
13. Regina Simona B. de Guzman Filipino	N		F	Y	Gen Counsel & Compliance Off	N/A
14. Sabrina Adamele Poon-Sytengco* Filipino	N		F	N	Corp Info Off & Inv Rel Off	N/A
15. Jennifer B. Balao* Filipino	N		F	N	AVP for Accounting	N/A
16. Emerson P. Paulino* Filipino	N		M	N	Internal Auditor	N/A

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "CG" FOR CG, NOMINATION & REMUNERATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

* Non VP Position

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== **PLEASE PRINT LEGIBLY** =====

CORPORATE NAME: **SBS PHILIPPINES CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **7** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **6**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PhP 3,990,644,716 (As of December 31, 2016)**

STOCKHOLDER'S INFORMATION (PLEASE REFER TO THE ATTACHED ANNEX A)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1.					
2.					
3.					
4.					
5.					
6.					
7.					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

ANNEX A

Name & Nationality	Type of Shares	Shares Subscribed (as of December 22, 2017)			
		Number of Shares	Amount (PhP)	Owner Ship %	Amount Paid (PhP)
PCD Nominee Corporation (Filipino) ¹	Common	1,525,418,147	1,525,418,147.00	98.41%	1,525,418,147.00
PCD Nominee Corporation (Non-Filipino)	Common	24,576,948	24,576,948.00	1.59%	24,576,948.00
Haidee A. Generoso &/or Sandy Edward A. Generoso	Common	4,240	4,240.00	0.00%	4,240.00
Jesus San Luis Valencia	Common	300	300	0.00%	300
Alexander S. Timbol	Common	208	208	0	208
Joselito C. Herrera	Common	104	104	0	104
Owen Nathaniel S AU ITF: LI Marcus AU	Common	52	52	0	52
Total Amount of Subscribed Capital		1,549,999,999	1,549,999,999.00	100%	1,549,999,999.00
¹ Beneficial Owners owning more than 5%					
BDO Securities Corporation c/o PCD Nominee Corporation (Filipino)	Common	1,020,855,248 ^a	1,020,855,248.00	65.86%	1,020,855,248.00
Abacus Securities Corporation c/o PCD Nominee Corporation (Filipino)	Common	393,388,658 ^b	393,388,658.00	25.38%	393,388,658.00
^a This includes the 816,700,808 common shares, representing 65.36% of the outstanding capital stock of the Company owned by Anesys Holdings Corporation, the Company's parent company.					
^b For themselves or their clients					
^c Beneficial owners owning more than 5% : For themselves or their clients (a) BDO Securities Corporation – 1,020,855,248 common shares representing 65.86% shareholdings interests; this includes the 1,013,720,295 common shares owned by the Company's parent company, Anesys Holdings Corporation, representing 65.40% shareholding interests in the Company; (b) Abacus Securities Corporation – 393,388,658 common shares, representing 25.38% shareholding interest in the Company.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: SBS PHILIPPINE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS - Ayala Corp Pref. shares		P244,790,000	FY 2014
Ayschester Holdings Corporation		P38,750,000.00	5/20/2016
Cleon Phils. Holdings Corp.		P46,562,500.00	5/20/2016
Lakerfiled Phils. Holdings Corp.		P57,350,000.00	5/20/2016
I Bonding Holdings Corp.		P9,350,000.00	5/20/2016
SBS Holdings & Enterprises Corp.		P1,574,999,397.00	4/21/2017
Lence Holdings Corporation		P37,055,000.00	10/9/2017
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
Same as item 1.1 above		Same as item 1.1 above	Jun. 09, 2017
3. Treasury shares :		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		None	0.00
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF 31 December 2016 : P 1,143,501,171.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 2016			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		PhP 44,400,000.00	5/12/2016
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL		PhP 44,400,000.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: FY 2017			
DATE	NO. OF SHARES	AMOUNT (Par value)	
17-Jul-17	47,999,9999 (Stock Dividends)	PhP 47,999,999.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: none			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (FY 2016)	TOTAL NO. OFFICERS* (As of October 2017)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
4,960,113.03	10	73	104

*Excludes Non-VP Positions

NOTE: USE ADDITIONAL SHEET IF NECESSARY

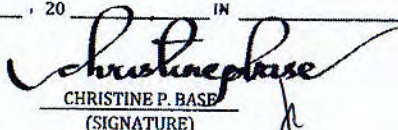
I, CHRISTINE P. BASE CORPORATE SECRETARY OF SBS PHILIPPINES CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 29 2017 DAY OF _____, 20____ IN MAKATI CITY


CHRISTINE P. BASE
(SIGNATURE)

MAKATI CITY

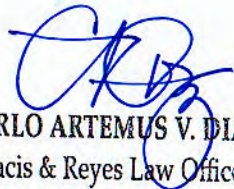
SUBSCRIBED AND SWORN TO BEFORE ME IN

CITY/PROVINCE, PHILIPPINES ON

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT

EVIDENCE OF IDENTITY

INTEGRATED BAR OF THE PHILIPPINES LIFETIME MEMBER ID WITH NO. 08661. ALBAY CHAPTER.


CARLO ARTEMUS V. DIAZ

Pacis & Reyes Law Office

8/F, Chatham House, 116 Valero cor. V.A. Rufino Sts.

1227 Salcedo Village, Makati City, Tel No 8447 16

Roll No. 65662 / IBP Lifetime No. 014850/ Manila I Chapt

PTR No. 5908805/Makati City/ Jan. 3, 2017' Appt. No.

Notary Public for Makati City until 31 December 2017

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