



106112018000371



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name LBP (LAND BANK OF THE PHILS.) INSURANCE BROKE-
RAGE INC.

Industry Classification
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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: LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.		DATE REGISTERED: 7/8/1982
BUSINESS/TRADE NAME: LIBI		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 105764		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-160-097-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every 15th of May		WEBSITE/URL ADDRESS: www.lbp-insurance.com
ACTUAL DATE OF ANNUAL MEETING: 15-May-18		E-MAIL ADDRESS: libi@lbp-insurance.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 12th FLOOR, SYCIP LAW CENTER 105 PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY		FAX NUMBER: 840-4108
COMPLETE BUSINESS ADDRESS: 12th FLOOR, SYCIP LAW CENTER 105 PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY		TELEPHONE NUMBER(S): 893-8859/840-4108
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (If applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
LAND BANK OF THE PHILIPPINES		1598 M. H. DEL PILAR COR. DR. QUINTOS STS. MALATE, MANILA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input checked="" type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p> </p>

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: LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,000,000	100.00	300,000,000.00
TOTAL		3,000,000	TOTAL P	300,000,000.00

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
	11	Common	3,000,000		100.00	300,000,000.00	
TOTAL			3,000,000	TOTAL	TOTAL P	300,000,000.00	

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
-----		-----					
-----		-----					
-----		-----					

Percentage of Foreign Equity: **TOTAL** **TOTAL** **TOTAL P**
TOTAL SUBSCRIBED P 300,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	3,000,000	100.00	300,000,000.00	
TOTAL			3,000,000	TOTAL P	300,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----		-----				
-----		-----				
-----		-----				
0.00 %			TOTAL	TOTAL P	300,000,000.00	
				TOTAL PAID-UP P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Alan V. Bornas/Filipino	N	C	M	Y	Acting Chairman	CG/C
2. Tomas T. de Leon, Jr./Filipino	N	M	M	Y	Acting Pres. & CEO	EC/C, CG/M
3. Yolanda D. Velasco/Filipino	N	M	F	Y	N/A	A & RC/C, EC/M
4. Atty. Reynauld R. Villafuerte/Filipino	N	M	M	Y	N/A	EC/M, CG/M
5. Jennifer A. Tantan/Filipino	N	M	F	Y	N/A	A & RC/M, CG/M
6. Daisy M. Macalino/Filipino	N	M	F	Y	N/A	A & RC/M
7. Atty. Pamela B. Felizarta/Filipino	N	M	F	Y	N/A	EC/M, CG/M
8. Atty. Rey Andre C. Olegario/Filipino	N	M	M	Y	N/A	CG/M
9. Eusebio A. Cortez/Filipino	N	M	M	Y	N/A	A & RC/M
10. Atty. Benjamin G. Salanatin/Filipino	N	M	M	Y	N/A	A & RC/M
11. Atty. Dennis P. Dingalsan/Filipino	N		M		Corp. Secretary	N/A
12. Rodolfo V. Pestaño/Filipino	N		M		Gen. Manager	N/A
13. Crispina V. Centeno/Filipino	N		F		Treasurer	N/A
14. Antonette C. Serapio/Filipino	N		F		Compliance Officer	N/A
15.						

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; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.

TOTAL NUMBER OF STOCKHOLDERS: 11 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 11

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. LAND BANK OF THE PHILIPPINES 1598 M. H. del Pilar cor. Dr. J. Quintos Streets, Malate, Manila		2,999,990	299,999,000.00		299,999,000.00
	TOTAL	2,999,990	299,999,000.00		
2. Alan V. Bornas Filipino Unit 135 Brentwood Heights, Multinational Village, Parañaque City		1	100.00		100.00
	TOTAL	1	100.00		
3. Tomas T. de Leon, Jr. Filipino Unit 27 Francis Court Townhouse, 217 M. Paterno St. San Juan, Metro Manila		1	100.00		100.00
	TOTAL	1	100.00		
4. Yolanda D. Velasco Filipino Celis cor. Freixas Sts. BF Homes Executive Village, Phase 5, Las Piñas City		1	100.00		100.00
	TOTAL	1	100.00		
5. Atty. Reynauld R. Villafuerte Filipino No. 3 Lourdes Atienza St. BF Resort Village, Las Piñas City		1	100.00		100.00
	TOTAL	1	100.00		
6. Jennifer A. Tantan Filipino 12 Ford St. Filinvest II, Batasan Hills, Quezon City		1	100.00		100.00
	TOTAL	1	100.00		
7. Daisy M. Macalino Filipino Unit 15-1 Gilmore Heights, Brgy. Valencia, Quezon City		1	100.00		100.00
	TOTAL	1	100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	299,999,600.00
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. Atty. Pamela B. Felizarta Filipino Unit 210 Windsor Building, Lakeview Manors, Bagong Calzada St. Ususan Taguig City		1	100.00		100.00
	TOTAL				
9. Atty. Rey Andre C. Olegario Filipino Purok Pines, Santio Ipil, Zamboanga Sibugay		1	100.00		100.00
	TOTAL				
10. Eusebio A. Cortez Filipino 2134 Kuliat St. Angeles City, Pampanga		1	100.00		100.00
	TOTAL				
11. Atty. Benjamin G. Salanatin Filipino Unit No. 1 Salanatin Apt. Quezon Avenue, Midsayap, North Cotabato		1	100.00		100.00
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	400.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:					
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
15.					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
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.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: LBP (LAND BANK OF THE PHIL.) INSURANCE BROKERAGE, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS (RTBs, FXTN & DBP Tier)	964,804,638.94	February 28, 1983	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR ₱515,400,083.28			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	37,758,827.00	5/16/2017	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	105764		IB-16-2016-R-A
DATE ISSUED:	10/22/1981		October 28, 2016
DATE STARTED OPERATIONS:	8-Jul-82		September 10, 1982
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
4,309,089.00	6	41	47

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. DENNIS P. DINGLASAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF eight (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

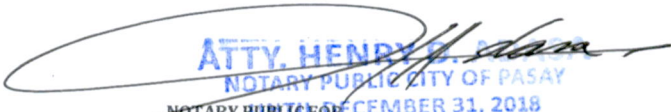
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 A HEARING FOR THE SAID REVOCATION.

DONE THIS 30 MAY 2018 DAY OF _____, 20____ IN CITY OF PASAY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
30 MAY 2018 AFFIDAVIT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME A _____ WHETHER COMPETENT
EVIDENCE OF IDENTITY _____ ISSUED AT CITY OF PASAY ON _____


ATTY. HENRY P. [unclear]
NOTARY PUBLIC, CITY OF PASAY
NOTARY PUBLIC FOR _____ DECEMBER 31, 2018
Notarial Commission No. _____ COMMISSION 17-23
Commission expires on December 31, _____
Roll of Attorneys No. _____
PTR No. _____
IBP No. _____
Office Address: _____
MCLC COMPLIANCE NO. VI-0002830 - 4/14/2022
ROLL OF ATTORNEYS NO. 29679
TIN: 172-528-620-000

DOC. NO.: 363
PAGE NO.: 78
BOOK NO.: 9
SERIES OF: 824