112052018002427

SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.	0000004936
Company Name	PRUDENTIAL GUARANTEE AND ASSURANCE INC.
Industry Classification	
Company Type	Stock Corporation

Document Information

Document ID	112052018002427
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
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Remarks	Amended SPECIAL MEETING

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2018 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: PRUDENTIAL GUARANTEE AND ASSURANCE, INC.	**DATE REGISTERED:** 02/20/1950
BUSINESS/TRADE NAME: N/A	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 4936	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 000-491-813-000
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Monday of March	**WEBSITE/URL ADDRESS:** www.prudentialguarantee.com
ACTUAL DATE OF ANNUAL MEETING: November 05, 2018 (Special Meeting)	**E-MAIL ADDRESS:** coyiutohouse@pga.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Coyiuto House, 119 C. Palanca St., Legaspi Village, Makati City	**FAX NUMBER:** (02) 813-7789
COMPLETE BUSINESS ADDRESS: Coyiuto House, 119 C. Palanca St., Legaspi Village, Makati City	**TELEPHONE NUMBER(S):** (02) 810-4916 (02) 878-3000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / Bernalette L. Ramos	**SEC ACCREDITATION NUMBER (if applicable):** 77

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**
To engage in the business and operation of all kinds of insurance, reinsurance etc. except life insurance		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PRUDENTIAL GUARANTEE & ASSURANCE, 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage 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 of 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:	N.A.

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: PRUDENTIAL GUARANTEE AND ASSURANCE, 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	15,000,000	100.00	1,500,000,000.00
	TOTAL	15,000,000	TOTAL P	1,500,000,000.00

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
	15	COMMON	6,000,000		100.00	600,000,000.00	
		TOTAL	6,000,000	TOTAL	TOTAL P	600,000,000.00	

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	600,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	15	COMMON	6,000,000	100.00	600,000,000.00	
		TOTAL	6,000,000	TOTAL P	600,000,000.00	

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		
				TOTAL PAID-UP P	600,000,000.00	

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: PRUDENTIAL GUARANTEE AND ASSURANCE, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. **ROBERT COYIUTO, JR.** Filipino	N	C	M	Y	Chairman	
2. **JAMES G. COYIUTO** Filipino	N	M	M	Y	Deputy Chairman & Treasurer	C / C
3. **CELESTINO L. ANG** Filipino	N	M	M	Y	Deputy Chairman	A / M
4. **ANTHONY G. SY** Filipino	N	M	M	Y	President & CEO	
5. **PETER G. COYIUTO** Filipino	N	M	M	Y	N.A.	
6. **SAMUEL G. COYIUTO** Filipino	N	M	M	Y	Senior Vice-President	N / M
7. **ROBERTO T. COYIUTO III** Filipino	N	M	M	Y	N.A.	
8. **BENEDICTO T. COYIUTO** Filipino	N	M	M	Y	N.A.	
9. **PRUDENCIO T. COYIUTO** Filipino	N	M	M	Y	Assistant Vice-President	
10. **EMMANUEL C. ALCANTARA** Filipino	N	I	M	Y	N.A.	A / C
11. **JOVENCIO F. CINCO** Filipino	N	I	M	Y	N.A.	N / M C / M
12. **CESAR C. CRUZ** Filipino	N	I	M	Y	N.A.	N / C
13. **RAMON M. GARCIA** Filipino	N	I	M	Y	N.A.	A / M C / M
14. **ETHELWOLDO E. FERNANDEZ** Filipino	N		M	Y	Corporate Secretary	
15. **GUIA MAGDALENA L. FLAMINIANO** Filipino	N		M	Y	Assistant Corporate Secretary	

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:	**PRUDENTIAL GUARANTEE AND ASSURANCE, INC.**		
TOTAL NUMBER OF STOCKHOLDERS:	**15**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**7**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**₱13,024,180,007**		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. **ROBERT COYIUTO, JR.** Filipino		3,345,011	334,501,100.00	55.75018%	334,501,100.00
	TOTAL	**3,345,011**	**334,501,100.00**		
2. **JAMES G. COYIUTO** Filipino		1,014,318	101,431,800.00	16.90530%	101,431,800.00
	TOTAL	**1,014,318**	**101,431,800.00**		
3. **PETER G. COYIUTO** Filipino		824,652	82,465,200.00	13.74420%	82,465,200.00
	TOTAL	**824,652**	**82,465,200.00**		
4. **SAMUEL G. COYIUTO** Filipino		719,867	71,986,700.00	11.99778%	71,986,700.00
	TOTAL	**719,867**	**71,986,700.00**		
5. **JANE C. CUYEGKENG** Filipino		82,502	8,250,200.00	1.37503%	8,250,200.00
	TOTAL	**82,502**	**8,250,200.00**		
6. **CAROLYN C. SY** Filipino		13,404	1,340,400.00	0.22340%	1,340,400.00
	TOTAL	**13,404**	**1,340,400.00**		
7. **CELESTINO L. ANG** Filipino		100	10,000.00	0.00167%	10,000.00
	TOTAL	**100**	**10,000.00**		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**99.99756%**	**599,985,400.00**
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:	PRUDENTIAL GUARANTEE AND ASSURANCE, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	7
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	₱13,024,180,007		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. ROBERTO T. COYIUTO III Filipino		40	4,000.00	0.00067%	4,000.00
	TOTAL	40	4,000.00		
9. BENEDICTO T. COYIUTO Filipino		40	4,000.00	0.00067%	4,000.00
	TOTAL	40	4,000.00		
10. PRUDENCIO T. COYIUTO Filipino		40	4,000.00	0.00067%	4,000.00
	TOTAL	40	4,000.00		
11. ANTHONY G. SY Filipino		15	1,500.00	0.00025%	1,500.00
	TOTAL	15	1,500.00		
12. CESAR C. CRUZ Filipino		5	500.00	0.00008%	500.00
	TOTAL	5	500.00		
13. EMMANUEL C. ALCANTARA Filipino		2	200.00	0.00003%	200.00
	TOTAL	2	200.00		
14. JOVENCIO F. CINCO Filipino		2	200.00	0.00003%	200.00
	TOTAL	2	200.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00240%	14,400.00
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:	PRUDENTIAL GUARANTEE AND ASSURANCE, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	7
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	₱13,024,180,007		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. **RAMON M. GARCIA** Filipino		2	200.00	0.00003%	200.00
	TOTAL	**2**	**200.00**		
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				0.00003%	**200.00**
			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: PRUDENTIAL GUARANTEE AND ASSURANCE, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	548,318,436.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	
1.3 LOANS/ CREDITS/ ADVANCES	606,220,596.00	
1.4 GOVERNMENT TREASURY BILLS	474,341,864.00	
1.5 OTHERS	0.00	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.	N.A.	N.A.

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N.A.	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Ps. 923,531,757.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	N.A.
5.2 STOCK	N.A.	N.A.
5.3 PROPERTY	N.A.	N.A.
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
01/31/2017	3,000,000	300,000,000.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	CERTIFICATE OF AUTHORITY (NON-LIFE INSURANCE) - RENEWAL
DATE ISSUED:	N.A.	N.A.	01/01/2016 (RENEWAL)
DATE STARTED OPERATIONS:	N.A.	N.A.	05/01/1950

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
500,000.00	57		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **GUIA MAGDALENA L. FLAMINIANO** ASSISTANT 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 ELEVEN (11) 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 5TH DAY OF DEC , 20 18 IN MAKATI CITY .

GUIA MAGDALENA L. FLAMINIANO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON DEC 05, 2018 ,AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY SSS ID 33-3013743-3 ISSUED AT _____ ON _____,____

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PAGE NO.: 87
BOOK NO.: CXXVIII
SERIES OF.: 2018

ATTY. ROGELIO R. ATIENZA
Notary Public for Makati City
Until December 31, 2018
Appointment No. M-101 (2017-2018)
2nd Flr., Coyiuto House, #119 C. Palanca St.,
Legaspi Village, Makati City, Metro Manila
PTR No. 6614707-Jan. 3, 2018-Makati City
IBP No. 020659-Jan. 3, 2018-Pasig City
Roll of Attorney No. 22649
MCLE Compliance No. V-0023391-Aug. 3, 2016