



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

COMPANY REG. NO. CS201010780

**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

**ENFINITY PHILIPPINES RENEWABLE  
RESOURCES INC.**

[Amending Article III thereof.]

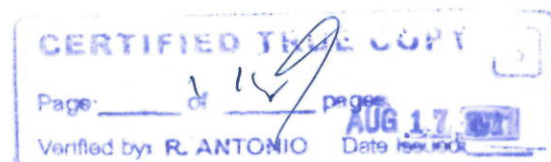
copy annexed, adopted on February 22, 2012 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least 67% of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation 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 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 19<sup>th</sup> day of April, Twenty Twelve.

  
BENITO A. CATARAN  
Director

pru\_4secexpres Company Registration and Monitoring Department  
MM/nelly







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# COVER SHEET

CS201010780  
S.E.C. Registration Number

ENFINITY PHILIPPINES  
RENEWABLE RESOURCES INC.  
(Name of Corporation)

2 / F NYS Bldg 1156 Chino  
Roces Avenue Makati City  
(Business Address: No. Street City/Town/Province)

Maureen B. De Castro  
Contact Person

815-9071 to 78  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

Amendment of Articles of Incorporation  
FORM TYPE

0 4 1<sup>st</sup>  
Month Day  
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc

THIRD  
Amended Articles Number/Section

Seven  
Total No. of Stockholders

X  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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Page 3 of 5 pages  
AUG 17 2021  
Verified by: R. ANTONIO Date Issued

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AMENDED ARTICLES OF INCORPORATION  
OF

ENFINITY PHILIPPINES RENEWABLE RESOURCES INC.

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.

AND WE HEREBY CERTIFY THAT:

FIRST: The name of this corporation shall be:

ENFINITY PHILIPPINES RENEWABLE RESOURCES INC.

SECOND: A. That the primary purpose of this corporation is

To invest in or otherwise engage in the exploration, development and utilization of renewable energy resources with particular focus on solar and wind energy generation; to design, construct, erect, assemble, commission, and operate power-generating plants and related facilities for the conversion of renewable energy into usable form fit for electricity generation and distribution; and to perform other ancillary and incidental activities as may be provided by and under contract with the Government of the Republic of the Philippines, or any subdivision, instrumentality or agency thereof, or any government-owned and controlled corporation, or other entity engaged in the development, supply and distribution of renewable energy.

B. That the secondary purposes of this corporation are:

1. To purchase, acquire, own, lease, sell and convey real properties such as buildings, factories and warehouses and machineries, 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



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stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation;

2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the re-payment 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 evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business;

3. 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 and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;

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

5. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farmout agreement, reciprocal concession, 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;

6. 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, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation;

7. To establish and operate one or more branch offices of agencies and to carry on any of all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or





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otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines;

8. To conduct and transact any and all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, 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.

C. That the corporation shall have all the express powers of a corporation as provided under Section 36 of the Corporation Code of the Philippines.

**THIRD:** That the place where the principal office of the corporation is to be established is at:

Philexcel Business Center 6, Philexcel Business Park,  
M. Roxas Highway, Clark Freeport Zone, Philippines  
*(as amended by the Board of Directors and Stockholders on 22 February 2012)*

**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 residences of the incorporators are as follows:

| NAME                                   | NATIONALITY | RESIDENCE<br>(COMPLETE ADDRESS)   |
|--|-------------|---|
| Gino Van Neer                          | Belgian     | Issegem 8-A, 9860 Balegem, Belgium  |
| Dennis Chan Ibarra                     | Filipino    | 16 Planet St. Bel-Air Village, Makati City                                  |
| Fiorina M. Chan                        | Filipino    | 16 Planet St. Bel-Air Village, Makati City                                  |
| Ferdinand A. Ferrer<br>pru_4secexpress | Filipino    | 525 Ma Cristina St. Ayala Alabang<br>Village, Muntinlupa City AM 08/16/2021 |
| Jose V.E Jimenez                       | Filipino    | 154 V. Cruz, San Juan City, Metro Manila                                    |



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SIXTH: That the number of directors of said corporation shall be five (5) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

| NAME                | NATIONALITY | RESIDENCE<br>(COMPLETE ADDRESS)                            |
|---------------------|-------------|--|
| Gino Van Neer       | Belgian     | Issegem 8-A, 9860 Balegem, Belgium                         |
| Dennis Chan Ibarra  | Filipino    | 16 Planet St. Bel-Air Village, Makati City                 |
| Florina M. Chan     | Filipino    | 16 Planet St. Bel-Air Village, Makati City                 |
| Ferdinand A. Ferrer | Filipino    | 525 Ma Cristina St. Ayala Alabang Village, Muntinlupa City |
| Jose V.E Jimenez    | Filipino    | 154 V. Cruz, San Juan City, Metro Manila                   |

SEVENTH: A. That the authorized capital stock of the corporation is ONE MILLION TWO HUNDRED THOUSAND PESOS (PHP 1,200,000.00) in lawful money of the Philippines, divided into FOUR HUNDRED THOUSAND (400,000) shares consisting of TWO HUNDRED FORTY THOUSAND (240,000) Class "A" Common Stock with a par value of ONE PESO (PHP 1.00) per share, and ONE HUNDRED SIXTY THOUSAND (160,000) Class "B" Common Stock with a par value of SIX PESOS (PHP 6.00) per share.

B. The total number of shares of Class "A" Common Stock which shall at any time be subscribed, issued or outstanding shall, in no case, exceed 60% of the aggregate amount of all the subscribed, issued or outstanding shares of the Corporation.

C. The total number of shares of Class "B" Common Stock, which shall at any time be subscribed, issued or outstanding shall, in no case, exceed 40% of the aggregate number of all the subscribed issued or outstanding shares of the Corporation.



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D. The respective holders of Class "A" Common Stock and of Class "B" Common Stock shall be entitled to the same rights and privileges except the right of dividend distribution which will be in accordance with the par value ratio, foreign nationals may own and hold only Class "B" common shares.

E. That except where the law or these Articles or the By-laws of the Corporation require a greater number, a majority vote of the directors present shall be necessary to decide any matter that may come before any meeting of the Board; provided, however, that the majority vote shall include the affirmative votes of at least one (1) Class "A" Director and at least one (1) Class "B" Director to approve any of the following acts:

- (a) Amendment of the Articles of Incorporation;
- (b) Amendment, repeal, or adoption of By-Laws;
- (c) Increase or decrease of authorized or issued capital stock, creation or issuance of a new class of shares, bonds or any other securities or rights carrying rights to subscribe for or purchase any shares in the Corporation;
- (d) Creation or increase of bonded indebtedness, establishment (or any alteration of the terms) of bank credit facilities or the taking of any loan or any other form of financing from banks or non-banking financial institutions;
- (e) Declaration and distribution of dividends;
- (f) Any transaction or decision that can cause the dilution or diminution of the equity interests or shareholding of any of the parties;
- (g) Merger or consolidation of the Corporation;
- (h) Dissolution of the Corporation;
- (i) Any subscription to or acquisition of any stock of another company;
- (j) Any transaction to sell, transfer, lease, license or otherwise dispose any of its assets not in the ordinary course of business, or the voluntary creation of any mortgage, charge, encumbrance or lien on, all or substantially all of the assets of the Corporation;
- (k) The granting of any pledge or other encumbrance (of any form) on all or part of the shares of the Corporation held by any party;
- (l) Borrowings or guarantees of payment or performance by third parties;
- (m) Lend any money to any person or grant any credit to any person;

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- (n) Acquisition, sale or lease of assets the value of which exceeds Ten Million Pesos (P10,000,000.00) at any one time or in the aggregate value;
- (o) Issuance of shares of the Corporation in exchange for property needed for the purposes of the Corporation or for the payment of a previously contracted debt of the Corporation;
- (p) Approval of any contract which is not in the ordinary course of business;
- (q) Commencement of any legal or arbitration proceedings; and
- (r) Adoption of resolutions pertaining to any matter which has not been specified in the agenda set forth in the Notice of Board Meeting.

F. That the stockholders further agree that the following corporate acts shall require the affirmative vote of the shareholders representing not less than sixty seven percent ( 67% ) of the entire issued and outstanding shares of the Corporation at a meeting duly called for the purpose:

- (a) Amendment of the Articles of Incorporation;
- (b) Amendment, repeal, or adoption of By-Laws;
- (c) Increase or decrease of authorized or issued capital stock, creation or issuance of a new class of shares, bonds or any other securities or rights carrying rights to subscribe for or purchase any shares in the Corporation;
- (d) Creation or increase of bonded indebtedness;
- (e) Declaration and distribution of dividends or other distribution out of capital profits or capital reserves;
- (f) Any transaction or decision that can cause the dilution or diminution of the equity interests or shareholding of any of the parties;
- (g) Pass any resolution whereby the rights and privileges pertaining to any class of Common Stock may be changed;
- (h) Merger or consolidation of the Corporation;
- (i) Dissolution of the Corporation;
- (j) Any subscription to or acquisition of any stock of another company;
- (k) Any transaction to sell, transfer, lease, license or otherwise dispose any of its assets not in the ordinary course of business, or the voluntary creation of any mortgage, charge, encumbrance or lien on, all or substantially all of the assets of the Corporation;

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- (l) Borrowings or guarantees of payment or performance by third parties;
- (m) Acquisition, sale or lease of assets the value of which exceeds One Hundred Million Pesos (P100,000,000.00) at any one time or in the aggregate value;
- (n) Issuance of shares of the Corporation in exchange for property needed for the purposes of the Corporation or for the payment of a previously contracted debt of the Corporation;
- (o) Ratification of contracts between the Corporation and a director or officer of the Corporation;
- (p) Adoption of, or change in, the compensation of the directors of the Corporation, including per diems and bonuses;
- (q) Entering into, amending, terminating, extending, renewing or assigning agreements involving the management of the Corporation;
- (r) Approval of any contract which is not in the ordinary course of business;
- (s) Removal of directors of the Corporation; and
- (t) Adoption of resolutions pertaining to any matter which has not been specified in the agenda set forth in the Notice of Board Meeting;
- (u) The establishment (or any alteration of the terms) of bank credit facilities or the taking of any loan or any other form of financing from banks or non-banking financial institutions and making any early repayments of loans;
- (v) change in Company's internal or statutory auditors;
- (w) commencement of any business other than that of the Projects; and
- (x) any other matters which the Board or the Shareholders determines shall require unanimous approval.

**EIGHTH:** That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

| <u>NAME</u>  | <u>NATIONALITY</u> | <u>NO. OF SHARES SUBSCRIBED</u> | <u>AMOUNT SUBSCRIBED</u> | <u>AMOUNT PAID</u> |
|--|--------------------|---------------------------------|--------------------------|--------------------|
| Greenlight Resources Stakeholdings Inc.<br>TIN 007-765-745 | Filipino           | Class "A" 59,996                | 59,996.00                | P14,996.00         |
|  |                    |                                 | 07:54:08 AM              | 08/16/2021         |



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|                              |           |                  |            |            |
|------------------------------|-----------|------------------|------------|------------|
| Wealth Mate Holdings Limited | Hong Kong | Class "B" 39,999 | 239,994.00 | P59,994.00 |
| Gino Van Neer                | Belgian   | Class "B" 1      | 6.00       | P6.00      |
| Dennis Chan Ibarra           | Filipino  | Class "A" 1      | 1.00       | P1.00      |
| Florina M. Chan              | Filipino  | Class "A" 1      | 1.00       | P1.00      |
| Ferdinand A. Ferrer          | Filipino  | Class "A" 1      | 1.00       | P1.00      |
| Jose V.E. Jimenez            | Filipino  | Class "A" 1      | 1.00       | P1.00      |
| Total                        |           | 100,000          | 300,000.00 | P75,000.00 |

**NINTH: A.** No transfer of stock or interest which would reduce the stock 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 the stocks certificates issued by the corporation.

**B.** That any sale or transfer by any shareholder of its shares of stock of the Corporation must encompass all, and not less than all, of such shareholder's shares of stock of the Corporation. Except for: (a) sales or transfers of qualifying shares by a shareholder to its nominee-director(s); (b) sales or transfers of shares by a shareholder to another shareholder; and (c) sales or transfers of shares by a shareholder to its Affiliates, any sale or transfer by a shareholder of its shares of stock of the Corporation shall be subject to the following restrictions:

(a) If a shareholder (the "Selling Shareholder") should desire to sell or transfer its shares of stock in the Corporation, or should it be compelled to do so by operation of law, it shall first offer all (and not some) of its shares of stock in the Corporation to the remaining shareholders or their qualified nominees in proportion to their respective stockholdings, at the same price at which the shares were offered in good faith to an identified third party by the Selling Shareholder.

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(b) The Selling Shareholder shall offer the shares for sale or transfer to the remaining shareholders in the following manner:





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- (i) It shall submit a written offer, addressed to the remaining shareholders with the Corporate Secretary of the Corporation who shall forthwith transmit such offer by registered mail or by personal service to all the remaining shareholders. If within ten (10) calendar days from such filing, the Corporate Secretary fails or is unable to transmit the offer, the holder of the shares may transmit the offer directly to all remaining shareholders.
- (ii) The remaining shareholders shall have thirty (30) calendar days from their respective receipt of the written offer within which to signify their (or their qualified nominees') acceptance of the offer and another period of sixty (60) calendar days from acceptance of the offer to pay for the shares offered. The right to purchase the shares shall be exercised by each of the remaining shareholders only with respect to all of the pro rata shares offered to it and when exercised, the purchase price shall be in cash or by means of a banker's draft, which shall be accompanied by an authorization to the Corporate Secretary of the Corporation to pay such purchase price upon delivery of the certificates of stock representing the shares.
- (iii) If all of the shares held by the Selling Shareholder are not disposed of under this Article, the remaining shareholder desiring to purchase more than its proportionate share shall be entitled to purchase such remaining undisposed shares.
- (c) If the right to purchase the shares granted to the remaining shareholders is not exercised by any of the remaining shareholders, the Selling Shareholder shall be entitled to sell the shares to the identified third party provided, however, that the terms and conditions of such sale shall be no more favorable than those terms and conditions offered to the remaining shareholders of the Corporation.
- (d) For purposes of this Article, the term "Affiliate" shall mean a company or other legal entity controlled by, or under common control with, or controlling the holders of each subscriber Corporation, where "control" mean either (i) the ownership, directly or indirectly, of at least fifty one percent (51%) of the voting shares of a company, or (ii) the right to elect the majority of the directors or other governing body of a company or legal entity, where such control may be exercised without the consent of any third party. In the event that a shareholder sell or transfers its shares of stock of the Corporation to an Affiliate of such shareholder, such sale or transfer shall be effective only upon the full and unqualified accession, in writing, by such Affiliate of all the

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Verified by: R. ANTONIO Date Issued: \_\_\_\_\_

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rights and obligations of the Selling Shareholder to, and in respect of, the Corporation.

(e) No transfer and issuance of shares of stock of the Corporation in violation of this article shall be recorded in the books of the Corporation. These restrictions shall be printed or indicated in all the certificates of stock to be issued by the Corporation.

TENTH: That Jose V.E. Jimenez has been elected by the subscribers as treasurer of the corporation to act as such until his/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 by the subscribers.

ELEVENTH: That the incorporators undertake to change the name of the corporation immediately upon receipt of notice or directive from the Securities and Exchange Commission 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.

IN WITNESS WHEREOF, we have set our hands on this date and place under our names.



Dennis Chan Ibarra

Securities and Exchange Commission PHILIPPINES

EH954540  
Passport No.

246-590-692  
TIN

<sup>1</sup> Notarized in Waregem, Belgium by Benedicte Strobbe, Notary Public of the City of Waregem on 07 June 2010, and authenticated by Robespierre L. Bolivar, Consul of the Republic of the Philippines at Brussels, Belgium.

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Page \_\_\_\_\_ of \_\_\_\_\_ pages  
AUG 17 2021  
Verified by: R. ANTONIO Date Issued: \_\_\_\_\_

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*signed*  
Florina M. Chan

107-504-293  
TIN

*signed*  
Ferdinand A. Ferrer

248-524-861  
TIN

*signed*  
Jose V.E. Jimenez

123-492-771  
TIN

**WITNESSES:**

*signed*  
Ma. Cecilia A. Fuentes

*signed*  
Maureen B. De Castro

*(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names.)*



**Securities and  
Exchange  
Commission**  
PHILIPPINES

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Page: 14 of 18 pages  
Attested by: R. ANTONIO Date: **AUG 18 2021**



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**ACKNOWLEDGMENT**

Republic of the Philippines)  
Makati City ) S.S.

BEFORE ME, a Notary Public in and for Makati City, Philippines, this 03 June 2010 personally appeared:

| <u>Name</u>         | <u>Identification</u> | <u>Date &amp; Place Issued</u> |
|---------------------|-----------------------|--------------------------------|
| Dennis Chan Ibarra  | 246-590-692<br>TIN    |                                |
| Florina M. Chan     | 107-504-293<br>TIN    |                                |
| Ferdinand A. Ferrer | 248-524-861<br>TIN    |                                |
| Jose V.E. Jimenez   | 123-492-771<br>TIN    |                                |

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.

Doc. No. 499;  
Page No. 101;  
Book No. XIII;  
Series of 2010.

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Atty. Gervacio B. Ortiz, Jr.  
Notary Public for Makati City  
Until December 31, 2010  
IBP No. 656155-Lifetime Member  
PTR No. 2075548 Jan. 4, 2010 Makati City  
Appt - 84-201 Roll No. 40091



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**CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
ENFINITY PHILIPPINES  
RENEWABLE RESOURCES INC.  
(SEC Registration No. CS201010780)**

We, the undersigned, consisting of a majority of the members of the Board of Directors of ENFINITY PHILIPPINES RENEWABLE RESOURCES INC. (EPRRI) with the Chairman of the Stockholders' Meeting and the Corporate Secretary countersigning, do hereby certify that:

1. Special meetings of the Board of Directors and Stockholders, respectively, were held at the principal office at NYS Bldg., 1156 Chino Roces Ave., Makati City, Philippines on 22 February 2012 for the purpose of considering, and subsequently approving, among other things, a change of EPRRI's principal office address and the corresponding amendment of the Articles of Incorporation.

2. Written notices of the time, place and purpose of said meetings were made upon each director and stockholder at his/its place of residence as shown in the books of the Corporation.

3. Pursuant to said notices, at least majority of the members of the Board of Directors were present, while stockholders representing at least two-thirds of the outstanding capital stock were present in person or represented by proxy at the said meetings.

4. At said meetings, upon motion duly made and seconded, the following resolutions were adopted by the affirmative vote of majority of the members of the Board of Directors and subsequently approved by stockholders representing at least two-thirds of the outstanding capital stock:

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**"RESOLVED, that ENFINITY PHILIPPINES  
RENEWABLE RESOURCES INC. ("Corporation") is  
hereby authorized to change/transfer the principal office of**



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the corporation from 2nd Floor, NYS Bldg., 1156 Chino Roces Ave., Makati City, Philippines to Philexcel Business Center 6, Philexcel Business Park, M. Roxas Highway, Clark Freeport Zone, Philippines;

"RESOLVED FURTHER, that the Third Article of the Corporation's Articles of Incorporation be as it is hereby amended to read as follows:

THIRD: That the place where the principal office of the corporation is to be established is at Philexcel Business Center 6, Philexcel Business Park, M. Roxas Highway, Clark Freeport Zone, Philippines.

"RESOLVED FINALLY, that the President, Mr. Dennis C. Ibarra, be authorized to perform all acts and execute all documents as may be necessary to implement the foregoing."

5. The attached Articles of Incorporation is a true and correct copy of the Corporation's Articles of Incorporation amended as aforesaid.

IN WITNESS WHEREOF, we have hereunto set our hands on 22nd day of February 2012, at Makati City, Philippines.

Gino Van Nee  
Class B

EH954540  
Passport No.

Dennis Chan Ibarra  
Class A

246-590-692  
TIN

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Florina M. Chan  
Class A

107-504-293  
TIN

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Ferdinanda A. Ferrer  
Class A

248-524-861  
TIN

  
Jose V. Jimenez  
Class A

123-492-771  
TIN

Countersigned by:

  
GINO VAN NEER  
Chairman

  
JOSE V. JIMENEZ  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on the ~~28~~ <sup>28</sup> day of February 2012 at Makati City, Philippines, affiants exhibiting to me their respective Tax Identification Number (TIN)/Passport No., to wit:

| Name                | TIN/Passport No. |
|---------------------|------------------|
| Gino Van Neer       | EH954540         |
| Dennis C. Ibarra    | 246-590-692      |
| Florina M. Chan     | 107-504-293      |
| Ferdinand A. Ferrer | 248-524-861      |
| Jose V.E. Jimenez   | 123-492-771      |

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Page No. 9  
Book No. VII  
Series of 2012.

**ATTY. GERVILIO B. ORTIZ JR.**

NOTARY PUBLIC FOR MAKATI CITY

UNTIL DECEMBER 31, 2012

ROLL OF ATTORNEY NO. 40091

MCLE COMPLIANCE NO. III-0014282

IBP NO. 654155-LIFETIME MEMBER

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PTR NO. 3173160, JAN. 2, 2012 MAKATI CITY 08/16/2021

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