



May 23, 2019

THE HONORABLE DENNIS FUNA
Commissioner
INSURANCE COMMISSION
1071 United Nations Avenue,
Makati City



Attn : ATTY. BRYAN SIBUYAN
Regulation, Enforcement & Prosecution Division

Re : 2019 General Information Sheet
Charter Ping An Insurance Corporation under the trade
names: of "AXA Philippines", "Philippine AXA, and
"AXA"

Dear Commissioner Funa:

In compliance with IC CL No. 2015-19, we submit the attached General Information Sheet for the year 2019 of Charter Ping An Insurance Corporation under the trade names: of "AXA Philippines", "Philippine AXA, and "AXA" duly received by the Securities and Exchange Commission.

We trust that you will find everything in order.

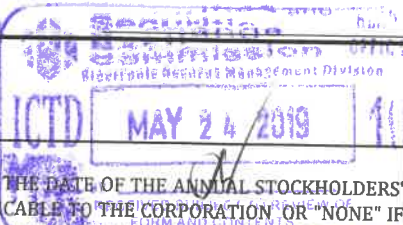
Very truly yours,


AGATHA KRISTIANNE BERMEJO
Legal Officer

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: CHARTER PING AN INSURANCE CORPORATION		DATE REGISTERED: 21/06/1960
BUSINESS/TRADE NAME: "AXA PHILIPPINES", "PHILIPPINE AXA", and "AXA"		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 21938		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-487-306-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in April		WEBSITE/URL ADDRESS: www.axa.com.ph
ACTUAL DATE OF ANNUAL MEETING: 25-Apr-19		E-MAIL ADDRESS: www.axa.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 29F GT Tower International, 6813 Ayala Ave. corner H.V. Dela Costa Street, Makati City, 1227 Metro Manila, Philippines		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 29F GT Tower International, 6813 Ayala Ave. corner H.V. Dela Costa Street, Makati City, 1227 Metro Manila, Philippines		TELEPHONE NUMBER(S): +632 885 0101
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & Co., and Arnel F De Jesus	SEC ACCREDITATION NUMBER (if applicable): 0926-AR-2	GEOGRAPHICAL CODE: N.A.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: NON-LIFE INSURANCE	INDUSTRY CLASSIFICATION: INSURANCE	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHILIPPINE AXA LIFE INSURANCE CORPORATION	0000021938	34F GT Tower International, 6831 Ayala Ave, cor. H.V. Dela Costa Street, Makati City, 1226
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: CHARTER PING AN INSURANCE CORPORATION UNDER THE TRADE NAMES: OF "AXA PHILIPPINES", "PHILIPPINE AXA", and "AXA"

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 checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input 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 or 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> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">Describe nature of business:</td> <td style="width: 50%; padding: 5px;">Life Insurance</td> </tr> </table>	Describe nature of business:	Life Insurance
Describe nature of business:	Life Insurance		

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: CHARTER PING AN INSURANCE CORPORATION UNDER THE TRADE NAMES: OF "AXA PHILIPPINES", "PHILIPPINE AXA", and "AXA"

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	10,000,000	100.00	1,000,000,000.00
TOTAL		10,000,000	TOTAL P	1,000,000,000.00

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 OWNERS HIP
	8	Common	5,125,000		100.00	512,500,000.00	100.00%
TOTAL			5,125,000	TOTAL	TOTAL P	512,500,000.00	100.00

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 OWNERS HIP
N/A							

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	0.00	
			TOTAL SUBSCRIBED P	512,500,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERS HIP
	8	Common	5,125,000	100.00	512,500,000.00	100.00%
TOTAL			5,125,000	TOTAL P	512,500,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERS HIP
N/A						
TOTAL				TOTAL P		
			TOTAL PAID-UP P		512,500,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CHARTER PING AN INSURANCE CORPORATION UNDER THE TRADE NAMES: OF "AXA PHILIPPINES", "PHILIPPINE AXA", and "AXA"						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Solomon S. Cua Filipino	N	C	M	Y	Chairman	C, A/M, N/C, C/C
2. Arthur V. Ty Filipino	N	M	M	Y	Vice Chairman	M
3. Fernand Antonio A. Tansingco Filipino	N	M	M	Y		M
4. Rahul Hora Indian	N	M	M	Y	President & CEO	M, N/M
5. Nicolas Fauvarque Belge	N	M	M	Y		M, A/M, C/C
6. Jaime C. Laya Filipino	N	I	M	Y		A/C, N/M
7. Lope M. Yuvienco Filipino	N	I	M	Y		A/M, C/M
8. Wendy T. Saez-Co Filipino	N		F	N	Treasurer	
9. Angelica S. Reyes Filipino	N		F	N	Corporate Secretary	
10. Jill Marie B. Lopez Filipino	N		F	N	Assistant Corporate Secretary	
11. Aric Justin Ty Filipino	N		M	N	Assistant Corporate Secretary	
12. Ronaldo C. San Jose Filipino	N		M	Y	Chief Financial Officer	
13. Maria Faustina B. Raymundo Filipino	N		F	N	Chief Distribution Officer	
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

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CORPORATE NAME: CHARTER PING AN INSURANCE CORPORATION UNDER THE TRADE NAMES: OF "AXA PHILIPPINES", "PHILIPPINE AXA", and "AXA"

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
14 Maria Amor T. Balagtas Filipino	N		F	N	Chief Customer Officer	
15 Nicasio F. Rollan III Filipino	N		M	N	Chief of Commercial Business	
16 Jaspreet Kakar Indian	N		M	N	Chief Human Resources Officer	
17 Alok Kumar Arunkumar Rungta Indian	N		M	N	Chief of Retail Propositions	
18 Aleta Y. Lepatan Filipino	N		F	N	Chief Operations Officer	
19 Delfin Jay M. Sabido, IX Filipino	N		M	N	Chief Transformation and Operations Officer	

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:		CHARTER PING AN INSURANCE CORPORATION UNDER THE TRADE NAMES: OF "AXA PHILIPPINES", "PHILIPPINE AXA", and "AXA"			
TOTAL NUMBER OF STOCKHOLDERS:		8		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		13,079,850,904.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Philippine AXA Life Insurance Corporation Filipino	Common	5,124,965	512,496,500.00	100.00%	512,496,500.00
	TOTAL	5,124,965	512,496,500.00		
2. Solomon S. Cua Filipino	Common	5	500.00		500.00
	TOTAL	5	500.00		
3. Arthur V. Ty Filipino	Common	5	500.00		500.00
	TOTAL	5	500.00		
4. Fernand Antonio Tansingco Filipino	Common	5	500.00		500.00
	TOTAL	5	500.00		
5. Rahul Hora Filipino	Common	5	500.00		500.00
	TOTAL	5	500.00		
6. Nicolas Fauvarque Belgian	Common	5	500.00		500.00
	TOTAL	5	500.00		
7. Jaime Laya Filipino	Common	5	500.00		500.00
	TOTAL	5	500.00		
8. Lope Yuvienco Filipino	Common	5	500.00		500.00
	TOTAL	5	500.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	512,500,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

<p style="text-align: center;">INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</p> <p><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></p>
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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CHARTER PING AN INSURANCE CORPORATION UNDER THE TRADE NAMES: OF "AXA PHILIPPINES", "PHILIPPINE AXA", and "AXA"			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	162,417,769.32		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	648,524,219.22		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	99,992,800.50		
1.5 OTHERS	103,715,125.00		
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	
	207		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.00	N/A	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
TOTAL	₱0.00	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			Certificate of Authority No. 2016/39-R
DATE ISSUED:			1-Jan-16
DATE STARTED OPERATIONS:			21-Jun-60
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
₱51,617,968.53	75	538	613
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, JILL MARIE B. LOPEZ 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 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 A HEARING FOR THE SAID REVOCATION.

DONE THIS MAY 23 2019 DAY OF _____, 20____ IN MAKATI CITY

Jill Marie B. Lopez
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES, ON MAY 23 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT NO. P8023070A ISSUED AT CITY OF MANILA AND VALID UP TO July 2023

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:

MICHAEL ANGELO B. LAURIO
Notary Public

Until December 31, 2019

VA Rufino cor Valero Sts, Makati City
Commission No. M-485; Roll No. 70983
PTR No. 7333124/ 01.03.19; Makati City
IBP No. 050416/ 01.03.19; Makati City
MCLE Compliance; Exempted, pursuant to
MCLE Governing Board Order No. 1 s. 2008

DOC. NO.: 119
PAGE NO.: 25
BOOK NO.: II
SERIES OF.: 2019