

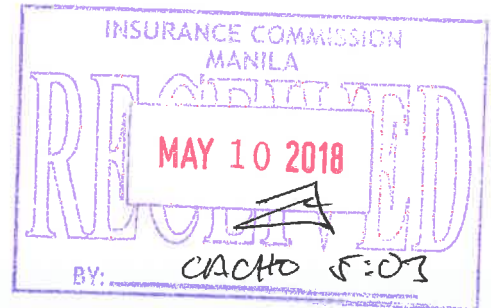


渣打平安保險公司

**Charter
Ping An**

10 May 2018

THE HONORABLE DENNIS FUNA
Commissioner
INSURANCE COMMISSION
1071 United Nations Avenue,
Ermita, Manila



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

Re : **2018 General Information Sheet**
Philippine AXA Life Insurance Corporation

Dear Commissioner Dennis Funa:

In compliance with IC CL No. 2015-19, we submit the attached General Information Sheet for the Year 2018 of Philippine AXA Life Insurance Corporation duly received by the Securities and Exchange Commission.

We trust that you will find everything in order.

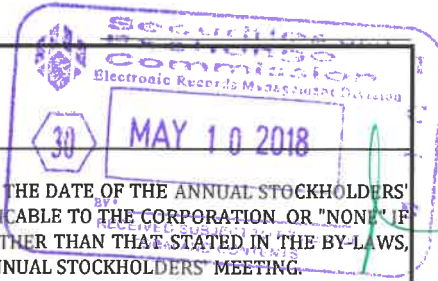
Very truly yours,


AGATHA KRISTIANNE BERMEJO
Legal Officer

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 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 "NON" 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: PHILIPPINE AXA LIFE INSURANCE CORPORATION		DATE REGISTERED: 04/12/1962
BUSINESS/TRADE NAME: PHILIPPINE AXA LIFE INSURANCE CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 21938		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-485-226-000
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-18		E-MAIL ADDRESS: www.axa.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 34F GT Tower International, 6813 Ayala Ave. corner H.V. Dela Costa Street, Makati City, 1227 Metro Manila, Philippines		FAX NUMBER: +632 403 2536
COMPLETE BUSINESS ADDRESS: 34F 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 Bernadette L. Ramos	SEC ACCREDITATION NUMBER (if applicable): 0012-FR-3	GEOGRAPHICAL CODE: N.A.
PRIMARY PURPOSE /ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE INSURANCE	INDUSTRY CLASSIFICATION: INSURANCE	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CHARTER PING AN INSURANCE CORPORATION	17085	29F GT Tower International, 6813 Ayala Ave. corner H.V. Dela Costa Street, Makati City, 1227 Metro Manila, Philippines

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PHILIPPINE AXA LIFE INSURANCE 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:

<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 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>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Describe nature of business:</td> <td>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: PHILIPPINE AXA LIFE INSURANCE CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK		1,000,000,000.00					
	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
	34	Common	5,499,886		100.00	549,988,600.00	55.00%
TOTAL		5,499,886	TOTAL	TOTAL P	549,988,600.00		
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
French	1	Common	4,499,907		100.00	449,990,700.00	45.00%
Percentage of Foreign Equity :		TOTAL	4,499,907	TOTAL	TOTAL P	449,990,700.00	
						TOTAL SUBSCRIBED P	999,979,300.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERS HIP	
	34	Common	5,499,886		100.00	549,988,600.00	55.00%
TOTAL		5,499,886	TOTAL P	549,988,600.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERS HIP	
French	1	Common	4,499,907		100.00	449,990,700.00	45.00%
45.00 %	TOTAL		4,499,907	TOTAL P	449,990,700.00		
						TOTAL PAID-UP P	999,979,300.00
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: PHILIPPINE AXA LIFE INSURANCE CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. George S.K. Ty Filipino	N	M	M	Y	N/A	
2. Solomon S. Cua Filipino	N	C	M	Y	Chairman	C, C/M, A/M, N/M
3. Fernand Antonio A. Tansingco Filipino	N	M	M	Y	Vice Chairman	M
4. Arthur V. Ty Filipino	N	M	M	Y	Vice Chairman	M
5. Rahul Hora Indian	N	M	M	Y	President & CEO	M, N/M
6. Ronaldo C. San Jose Filipino	N	M	M	Y	Chief Financial Officer	N/A
7. Nicolas Xavier D. Fauvarque Belgium	N	M	M	Y	N/A	M, A/M, N/C
8. Gordon Watson British	N	M	M	Y	N/A	N/A
9. Lope M. Yuvienco Filipino	N	I	M	Y	N/A	A/M, N/M
10. Jaime C. Laya Filipino	N	I	M	Y	N/A	A/C, N/M
11. Alesandra T. Ty Filipino	N	M	F	Y	Treasurer	M
12. Angelica S. Reyes Filipino	N		F	N	Corporate Secretary	N/A
13. Jill Marie B. Lopez Filipino	N		F	N	Assistant Corporate Secretary	N/A
14. Aric Justin Ty Filipino	N		M	N	Assistant Corporate Secretary	N/A
15. Maria Faustina B. Raymundo Filipino	N		F	N	Chief Distribution Officer	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; "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: PHILIPPINE AXA LIFE INSURANCE CORPORATION

DIRECTORS / OFFICERS

	NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16	John Hilson Canadian	N		M	N	Chief Transformation and Operations Officer	N/A
17	Nicasio F. Rollan III Filipino	N		M	N	Chief of Commercial Business	N/A
18	Alokkumar Arunkumar Rungta Indian	N		M	N	Chief of Retail Propositions	N/A
19	Aleta Y. Lepatan Filipino	N		F	N	Chief Operations Officer	N/A
20	Maria Amor T. Balagtas Filipino	N		F	N	Chief Customer Officer	N/A
21	Jaspreet Kakar Indian	N		M	N	Chief Human Resources Officer	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.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		PHILIPPINE AXA LIFE INSURANCE CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		35	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		20
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 114,378,624,510					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. AXA ASIA French	Common	4,499,857	449,985,700.00	45.00%	449,985,700.00
	TOTAL	4,499,857	449,985,700.00		
2. First Metro Invest. Corp. Filipino	Common	2,817,859	281,785,900.00	28.18%	281,785,900.00
	TOTAL	2,817,859	281,785,900.00		
3. GT Capital Holdings, Inc. Filipino	Common	2,532,862	253,286,200.00	25.33%	253,286,200.00
	TOTAL	2,532,862	253,286,200.00		
4. James Go Filipino	Common	132,944	13,294,400.00	1.33%	13,294,400.00
	TOTAL	132,944	13,294,400.00		
5. David T. Go Filipino	Common	7,451	745,100.00	0.07%	745,100.00
	TOTAL	7,451	745,100.00		
6. Joel Castillo Filipino	Common	2,900	290,000.00	0.03%	290,000.00
	TOTAL	2,900	290,000.00		
7. Roberto Benedicto Filipino	Common	237	23,700.00		23,700.00
	TOTAL	237	23,700.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.94%	999,411,000.00
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:		PHILIPPINE AXA LIFE INSURANCE CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	35	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		20	
TOTAL ASSETS BASED ON LATEST AUDITED FS: 114,378,624,510					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. Paulyn Castro Filipino	Common	452	45,200.00		45,200.00
	TOTAL				
9. Ty Siao Keng Filipino	Common	193	19,300.00		19,300.00
	TOTAL				
10. Others Shareholders owning a total of 4928 shares or an average of 100.00 shares each	Common	4,928	492,800.00		492,800.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	557,300.00
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: PHILIPPINE AXA LIFE INSURANCE CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	672,899,446.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	2,133,710,485.00	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	123,453,675.00	
1.5 OTHERS	22,704,100.00	

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	P	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. 2016-83-R
DATE ISSUED:			23-Dec-15
DATE STARTED OPERATIONS:			1963

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
63,084,874.00	309	1,278	1,587

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 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 MAY 09 2018 DAY OF _____, 20 _____ IN MAKATI CITY



JILL MARIE B. LOPEZ
(SIGNATURE)

MAKATI CITY

MAY 09 2018

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON _____ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT ID NO. EC0784505, ISSUED AT CITY OF MANILA AND VALID UNTIL UP TO 06 APRIL 2019.

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


GIDEON V. PEÑA
Notary Public
Until December 31, 2018
VA Rufino cor. Valero Sts., Makati City
Commission No. M-268; Roll No. 64209
PTR No. 6610303/ 01.03.18; Makati City
IBP No. 019970/ 01.03.18; Makati City
MCLE Compliance No. V-0017010/ 04.07.16

DOC. NO.: 42
PAGE NO.: 9
BOOK NO.: 8
SERIES OF.: 2018