

SECURITIES AND EXCHANGE COMMISSION



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City of Pasay, Metro Manila

COMPANY REG. NO. CS201509536  
PHILIPPINES

CERTIFICATE OF APPROVAL OF INCREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the increase of capital stock of the

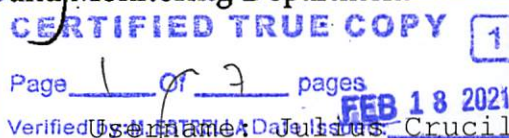
**ASIAN MERGERS AND ACQUISITION LINKS INC.**

from P10,000,000.00 divided into 100,000 shares of the par value of P100.00 each, to P100,000,000.00 divided into 1,000,000,000 shares of the par value of P0.10 each, approved by majority of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on December 11, 2020 certified to by the Chairman and the Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 37 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. A copy of the Certificate of Increase of Capital Stock filed with the Commission is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 28<sup>th</sup> day of December, Twenty Twenty.

  
**GERARDO F. DEL ROSARIO**  
Director

Company Registration and Monitoring Department



RM/100

Date: 2021-02-17 Time: 09:26:36 AM





Machine Validation:

GRH 1949923

December 28, 2020 12:44:57

OFELIA A. CAPISPISAN

PHP183,910.00\*1/\*\*\*\*\*

20201222-2885329



Republic of the Philippines  
DEPARTMENT OF FINANCE  
SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307



## PAYMENT ASSESSMENT FORM

Securities and  
Exchange  
Commission  
PHILIPPINES

No. 20201222-2885329

DATE 12/22/2020	RESPONSIBILITY CENTER CRMD
PAYOR: ASIAN MERGERS AND ACQUISITION LINKS INC. TAGUIG	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended Articles of Incorporation		4020102000 (606)	1,000.00
Increase of Authorized in Capital Stock		4020102000 (606)	180,000.00
Amended By Laws		4020102000 (606)	1,000.00
Legal Research Fee (A0823)		2020105000 (131)	1,820.00
Documentary Stamp Tax	3	4010401000 (4010401)	90.00
---NOTHING FOLLOWS---			

TOTAL AMOUNT TO BE PAID

Php 183,910.00

Assessed by:  
mrsmallari

Amount in words:

ONE HUNDRED EIGHTY THREE THOUSAND NINE HUNDRED TEN PESOS  
AND 00/100

Remarks:

MS. M. VELASQUEZ-EXAMINER - CPRD

20210104-30

## SEC Landbank Accounts

Landbank Region/Area	SEC Clearing Account	SEC Account
Region II, III-A, III-B, IV, Area IV-A, AREA IV-B, and Region VIII	3402-2319-20	Head Office / Tarlac
Region I	3402-2319-38	Baguio
Region V	3402-2319-46	Legaspi
Region VI	3402-2319-54	Iloilo / Bacolod
Region VII	3402-2319-62	Cebu
Region IX	3402-2319-70	Zamboanga
Region X	3402-2319-89	Cagayan De Oro
Region XI & XII	3402-2319-97	Davao

For National Capital Region (NCR), payments are only allowed thru the ff. Landbank branches:

Name of Branch	SEC Clearing Account
Edsa Greenhills	3402-2319-20
Edsa Congressional	
Aranceta E.O.	
YMCA	
DOTC	
Ortigas E.O.	
Muntinlupa	
North Avenue	

## Breakdown Summary

FUND ACCOUNT	AMOUNT	ACCOUNT #
BTR Account	1,820.00	see SEC clearing accounts
BTR Account - DST only	90.00	see SEC clearing accounts
SEC RCC Current Account	182,000.00	3752-1001-43
<b>TOTAL</b>	<b>Php 183,910.00</b>	

## Notes:

A. This form is valid for forty-five (45) calendar days from the date of Payment Assessment Form (PAF)

B. Accepted modes of payment at SEC Main Office, Pasay City:

1. Cash 2. Manager's/Cashier's Check 3. Postal Money Order

C. Accepted modes of payment at selected Landbank branches:

1. Cash 2. Manager's/Cashier's Check payable to the Securities and Exchange Commission

D. For check payment, please prepare separate checks per fund account as indicated on the breakdown summary. All checks must be payable to Securities and Exchange Commission

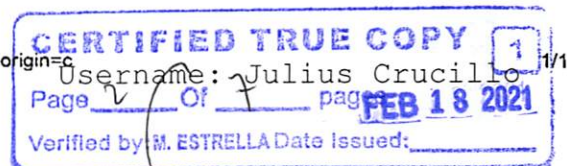
E. For over the counter payment at LandBank, preparation of oncoll payment or deposit slip shall be per fund account as indicated on the breakdown summary.

If fund code is BTR, use an oncoll payment slip.

If fund code is SRC or RCC, use a regular deposit slip.

Send through email the copy of the machine-validated oncoll payment slip / deposit slip to the issuer of this PAF to confirm that payment has been made.

F. ANY ALTERATIONS WILL INVALIDATE THIS FORM



# COVER SHEET

for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application <div style="border: 1px solid black; padding: 2px; text-align: center;">AMENDMENT</div>	SEC Registration Number <div style="border: 1px solid black; padding: 2px; text-align: center;"> <div style="display: flex; justify-content: space-between;"> <span>SEC</span> <span>Exchange</span> </div> </div>
Former Company Name	
<div style="border: 1px solid black; padding: 2px;">             A S I A N M E R G E R S A N D A C P H U L I S P I T S O N           </div>	
<div style="border: 1px solid black; padding: 2px;">             L I N K S I N C . ,           </div>	
<div style="border: 1px solid black; padding: 2px; height: 20px;"> </div>	

**AMENDED TO:**  
New Company Name

Principal Office (No./Street/Barangay/City/Town/Province)

U N I T 8 3 R D F L O O R 3 I S T R E E T

C R E S C E N T P A R I L W E S T D O N I F A C I D

E A G U I G C I T Y

ZIP CODE

Company Email Address	COMPANY INFORMATION Company's Telephone Number/s	Mobile Number

**CONTACT PERSON INFORMATION**

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor	Date	Signature

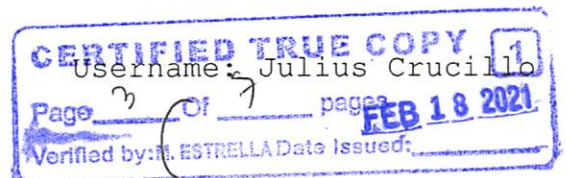
Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

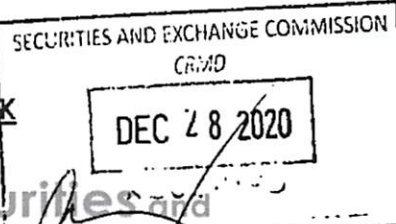
<input type="checkbox"/>	Corporate and Partnership Registration Division
<input type="checkbox"/>	Green Lane Unit
<input type="checkbox"/>	Financial Analysis and Audit Division
<input type="checkbox"/>	Licensing Unit
<input type="checkbox"/>	Compliance Monitoring Division


Date: 2021-02-17, Time: 09:26:36 AM.





56719.0040.0003

**CERTIFICATE OF INCREASE OF CAPITAL STOCK****of  
ASIAN MERGERS AND ACQUISITION LINKS INC.**

We, the undersigned Directors, Chairman, Corporate Secretary and other officers of **ASIAN MERGERS AND ACQUISITION LINKS INC.**, do hereby certify that:

1. We are the duly elected and qualified Directors and Officers of **ASIAN MERGERS AND ACQUISITION LINKS INC.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of Philippine laws, with principal office at Unit 8, 3<sup>rd</sup> Floor Bonifacio Technology Center, 31<sup>st</sup> Street corner 2<sup>nd</sup> Avenue, Crescent Park West, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, 1634;

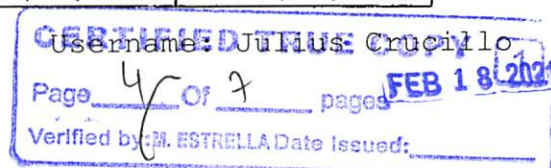
2. That at the meeting of the stockholders of the said Corporation held at the principal office on 11 December 2020, at which meeting there was a quorum, the stockholders representing at least two-thirds (2/3) of the outstanding capital stock, in person, approved the increase of the Corporation's authorized capital stock from Ten Million Pesos (PhP 10,000,000.00), in lawful money of the Philippines, divided into One Hundred Thousand shares with a par value of One Hundred Pesos (PhP 100.00) per share to One Hundred Million Pesos (PhP 100,000,000.00), in lawful money of the Philippines, divided into One Billion Shares with a par value of Ten Centavos (PhP0.10) per share;

3. That the increase and stock split were likewise approved by at least a majority of the directors at the meeting held on 11 December 2020;

4. That out of the Net Increase in the authorized capital stock of **NINETY MILLION PESOS (PhP90,000,000.00)**, the amount of **TWENTY-TWO MILLION FIVE HUNDRED THOUSAND PESOS (PhP22,500,000.00)** has been actually subscribed by the subscribers indicated hereunder, and of said subscription, the amount of **FIVE MILLION SIX HUNDRED TWENTY-FIVE THOUSAND SIX HUNDRED SEVENTY-FIVE PESOS (PhP5,625,675.00)** has been actually paid in cash, as follows:

Name	Nationality	Subscribed Shares (After Change in Par Value)	Amount	Amount Paid
Hideki Tanifuji	Japanese	224,991,000	PhP22,499,100.00	PhP5,624,775.00
Dinah B. Ilagan	Filipino	2,250	PhP 225.00	PhP 225.00
Shaela Mae M. Claveria	Filipino	2,250	PhP 225.00	PhP 225.00
Christine Joy O. David	Filipino	2,250	PhP 225.00	PhP 225.00
Karlon V. Pambid	Filipino	2,250	PhP 225.00	PhP 225.00
<b>Total</b>		<b>225,000,000</b>	<b>PhP 22,500,000.00</b>	<b>PhP 5,625,675.00</b>

Date: 2021-02-17 Time: 09:26:36 AM



Verified by: M. ESTRELLA Date Issued:

567100040

5. That, aside from the obligation of the Corporation to Mr. Hideki Tanifuji in the amount PHP 39,162,950.64, the Corporation has no outstanding indebtedness as of the date of the meeting;

6. That no bonded indebtedness has been incurred, created or increased at the time of the meeting;

7. That the reason for the increase of capital stock is for the purpose of listing its shares in the Philippine Stock Exchange;

8. That the requirements of Sections 37 of the Revised Corporation Code of the Philippines has been complied with;


IN WITNESS WHEREOF, we have hereunto set our signatures this DEC 15 2020 day of \_\_\_\_\_ 2020 in TAGUIG CITY

  
HIDEKI TANIFUJI  
President/Director

  
CHRISTINE JOY O. DAVID  
Director/Corporate Secretary

  
DINAH B. ILAGAN  
Director

  
KARLON V. PAMBID  
Director

  
SHAELA MAE M. CLAVERIA  
Treasurer/Director

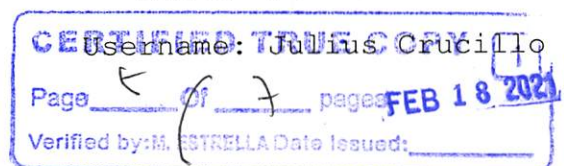
SUBSCRIBED AND SWORN TO BEFORE ME this DEC 15 2020 day of \_\_\_\_\_ 2020 in TAGUIG CITY Affiants exhibiting to me their respective Identification Cards, to wit:

Name	Competent Proof of Identity
Hideki Tanifuji	TIN 465-426-905
Dinah B. Ilagan	TIN 204-352-546
Shaela Mae M. Claveria	TIN 323-845-006
Christine Joy O. David	TIN 315-617-712
Karlton V. Pambid	TIN 947-267-983

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Page No. 98  
Book No. 28  
Series of 2020.

ATTY. EDUARDO P. BAROT  
Notary Public for Taguig, Rol# No. 36248  
Commission No. 43 Until 31 Dec. 2020  
PTR. No. 4325791/01.02.20/ Mandaluyong City  
IBP Lifetime Member No. 013885/06.02.15/ RSM  
MCLE Compliance No. VI-0007875 /04.14.22/  
3/F Bonifacio Technology Center 31st Street  
Corner 2nd Avenue Crescent Park West  
Global City Taguig City, Philippines

Date: 2021-02-17 Time: 09:26:36 AM





Republic of the Philippines )  
—TAGUIG CITY ) S.S.

**TREASURER'S AFFIDAVIT**

**Securities and  
Exchange  
Commission**

I, **SHAELA MAE M. CLAVERIA**, Filipino, of legal age, a resident of B 31, L 4, P 2, Evergreen Executive Village, Brgy. 171, Caloocan City 1421, being duly sworn, depose and state that:

1. I am the elected Treasurer of **ASIAN MERGERS AND ACQUISITION LINKS INC.**;
2. As Treasurer, I am authorized to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation; and
3. I certify that at least twenty-five percent (25%) of the increase in authorized capital stock of the abovementioned corporation has been subscribed in the amount of TWENTY-TWO MILLION FIVE HUNDRED THOUSAND PESOS (PhP22,500,000.00) and at least twenty-five (25%) of the subscription in the amount of FIVE MILLION SIX HUNDRED TWENTY-FIVE THOUSAND SIX HUNDRED SEVENTY-FIVE PESOS (PhP5,625,675.00) has been paid in cash by the subscribers.

IN WITNESS WHEREOF, I hereby sign this Affidavit this DEC 15 2020 day of 2020 in TAGUIG CITY

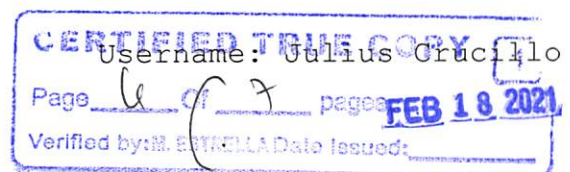
*Shaela Mae M. Claveria*  
**SHAELA MAE M. CLAVERIA**  
Affiant

**SUBSCRIBED AND SWORN** to before me, a Notary Public for and in TAGUIG CITY this DEC 15 2020 day of 2020, affiant exhibiting to me as competent proof of identity her TIN 313-203-195.

Doc. No. 77  
Page No. 17  
Book No. 78  
Series of 2020.

**ATTY. EDUARDO P. BAROT**  
Notary Public for Taguig, Rol# No. 36248  
Commission No. 43 Until 31 Dec. 2020  
PTR. No. 4325791/01.02.20/ Mandaluyong City  
IBP Lifetime Member No. 013885/06.02.15/ RSM  
MCLE Compliance No. VI-0007875 /04.14.22/  
3/F Bonifacio Technology Center 31st Street  
Corner 2nd Avenue Crescent Park West  
Global City Taguig City, Philippines

Date: 2021-02-17 Time: 09:26:36 AM



# List of Stockholders as of the Date of the Meeting Approving the Increase

Before Amendment: PAR VALUE PER SHARE (PhP 100.00)

Name	Nationality	Subscribed Shares	Amount of Subscribed/Paid Shares (Before Increase)	Percentage
Hideki Tanifuji	Japanese	99,996	PhP9,999,600.00	99.996%
Dinah B. Ilagan	Filipino	1	PhP100.00	0.001%
Shaela Mae M. Claveria	Filipino	1	PhP100.00	0.001%
Christine Joy O. David	Filipino	1	PhP100.00	0.001%
Karlton V. Pambid	Filipino	1	PhP100.00	0.001%
<b>Total</b>		<b>100,000</b>	<b>PhP10,000,000.00</b>	<b>0.001%</b>

After Amendment or Change in Par: NEW PAR VALUE PER SHARE (PhP 0.10)

Name	Nationality	Subscribed Shares (Before Increase)	Amount of Subscribed/Paid Shares (Before Increase)	Additional Shares Subscribed	Amount of Additional Shares Subscribed	Amount Paid of the Additional Shares Subscribed	Total Subscribed Shares (After Increase)	Total Amount of Subscribed Shares (After Increase)	Total Amount of Paid (After Increase)	Percentage
Hideki Tanifuji	Japanese	99,996,000	PhP9,999,600.00	224,991,000	PhP22,499,100.00	PhP5,624,775.00	324,987,000	PhP32,498,700.00	PhP15,624,375.00	99.996%
Dinah B. Ilagan	Filipino	1,000	PhP100.00	2,250	PhP 225.00	PhP 225.00	3,250	PhP325.00	PhP325.00	0.001%
Shaela Mae M. Claveria	Filipino	1,000	PhP100.00	2,250	PhP 225.00	PhP 225.00	3,250	PhP325.00	PhP325.00	0.001%
Christine Joy O. David	Filipino	1,000	PhP100.00	2,250	PhP 225.00	PhP 225.00	3,250	PhP325.00	PhP325.00	0.001%
Karlton V. Pambid	Filipino	1,000	PhP100.00	2,250	PhP 225.00	PhP 225.00	3,250	PhP325.00	PhP325.00	0.001%
<b>Total</b>		<b>100,000,000</b>	<b>PhP10,000,000.00</b>	<b>225,000,000</b>	<b>PhP 22,500,000.00</b>	<b>PhP 5,625,675.00</b>	<b>325,000,000</b>	<b>PhP32,500,000.00</b>	<b>PhP15,625,675.00</b>	<b>0.001%</b>

Certified Correct:

CHRISTINE JOY O. DAVID  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 15 2020 day of TAGUIG CITY, 2020 in Taguig City, affiant exhibiting to me as competent proof of identity her TIN 315-617-712.

Doc No.: 79  
Page No.: 13  
Book No.: 78  
Series of 2020.

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ATTY. EDUARDO P. BAROT  
Notary Public for Taguig, Roll No. 36248  
Commission No. 43 Until 31 Dec. 2020  
PTR. No. 4325791/01.02.20/ Mandaluyong City  
IBP Lifetime Member No. 013885/06.02.15/ RSM  
MCLE Compliance No. VI-0007875 /04.14.22/  
1/F Bonifacio Technology Center 31st Street  
Corner 2nd Avenue Crescent Park West  
Global City Taguig City, Philippines

Time: 11:49:08

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FEB 18 2021  
Verified by: [Signature] Date Issued: [Signature]

Republic of the Philippines  
SECURITIES and EXCHANGE COMMISSION

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I hereby certify that [a] this is a true copy of the document stored in the SEC e-View facility to which proper security measures were employed to ensure data integrity, consisting of Security X page(s), and [b] at all material times, the SEC e-View facility was operating in a manner that did not affect the integrity of the electronic document.

AGAN members AND AMBITION  
UNIKS INC. Inc 200

Verified by: MARLON ESTRELLA Fees Php \_\_\_\_\_ paid under  
O.R.No.: 1967080 Dated FEB 18 2021

**BASIS. ELECTRONIC RECORDS FROM CD**



Documentary  
Stamp Tax  
**PAID**

**ROMEO B. CAMANO**

SEC Administrative Officer IV

Electronic Records Management Division  
Information and Communication Technology Department