



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

COMPANY REG. NO. CS201509536

**CERTIFICATE OF REGISTRATION
UNDER THE FOREIGN INVESTMENTS ACT OF 1991**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that

ASIAN MERGERS AND ACQUISITION LINKS INC.

a corporation incorporated in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg. 68) is duly registered by this Commission on this date upon issuance of this Certificate of Registration under the Foreign Investments Act of 1991 (Republic Act No. 7042, as amended) approved on June 13, 1991.

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 10th day of August, Twenty Sixteen.


FERDINAND B. SALES

Director

Company Registration and Monitoring Department

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Page 1 Of 10 pages

Verified by: M. ESTRELLA Date Issued: **FEB 18 2021**

32745.0071.0001



PAYMENT ASSESSMENT FORM

No. 08052016-539323

DATE 08/05/2016		RESPONSIBILITY CENTER (DEPARTMENT) CRMD	
PAYOR: ASIAN MERGERS AND ACQUISITION LINKS INC. BGC, TAGUIG CITY			
NATURE OF COLLECTION	ACCOUNT CODE	AMOUNT	
LRF (A0823)	131	20.00	
Foreign Investment Act	606	2,000.00	
TOTAL AMOUNT TO BE PAID		Php 2,020.00	
Assessed by: MARY GRACE A. TERRADO		Securities and Exchange Commission PHILIPPINES	
Machine Validation:			

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SAFETY OFFICE
SM MONTANA

<http://150.150.150.130:8686/secireport/epayment/downloadforms.sx>

8/5/2016

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Page 2 of 10 page

Verified by: M. ESTRELLA Date issued:

32745.0071.0002

ONCOLL PAYMENT SLIP

This is your receipt when machine validated

 LAND BANK OF THE PHILIPPINES ONCOLL PAYMENT SLIP		Date 8 AUGUST 2016	
Please check the appropriate mode of payment: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> Debit from Account			
MERCHANT/AGENCY DEPOSIT ACCOUNT NUMBER 3402231920		MERCHANT/AGENCY NAME SEC	
Reference Number 1 ASIAN MERGERS AND ACQUISITION LINKS INC.		Printed Name and Signature of Payor/Depositor/Representative KARLO V. RAMPID	
Reference Number 2		Teller's Validation LBP YMCA T1(MELISSA C. ELL) 08-08-2016 11:53 Trxn. Seq. #: 11660 SEC CASH Payment Crrng. Acct. No. 3402-2319-20 SEC-RRN/CO NAM ASIAN MERGERS AND AGENCY CODE A0232 SEC CODE 131 Amount 20.00	
Reference Number 3 (Numeric)			
Amount P 2,020.00			



Securities and
Exchange
Commission
PHILIPPINES

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32745.0071.0003

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

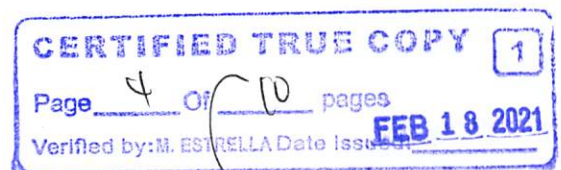
Nature of Application															SEC Registration Number									
															C S 2 0 1 5 0 9 5 3 6									
Company Name																								
A S I A N M E R G E R S A N D A C Q U I S I T I O N																								
L I N K S I N C .																								
Principal Office (No./Street/Barangay/City/Town/Province)																								
U N I T 2 5 - D F O R T P A L M S P R I N G S																								
B L D G . 3 0 T H S T . C O R . 1 S T A V E . F O R T																								
B O N I F A C I O G L O B A L C I T Y . T A G U I G																								
Company's Email Address										Company's Telephone Number/s										Company's Facsimile Numbers				
dinah.ilagan@asian-ma.com																				n/a				
Name of Contact Person										Contact Person Information										Facsimile Number/s				
DINAH B. ILAGAN										Email Address										Telephone Number/s				
										dinah.ilagan@asian-ma.com										9159611716				
																				n/a				
Contact Person's Address																								
25-D, Fort Palm Springs Building, 30th Street corner 1st Avenue, Fort Bonifacio Global City, Taguig																								

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	

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w/COP dated 6-20-16



32745.0071.0004

SATELLITE OFFICE
SM MANILA
SEC FORM No. F-101
For registered corporations
increasing its foreign equity
to more than 40%
**APPLICATION OF AN EXISTING CORPORATION
TO DO BUSINESS UNDER THE
FOREIGN INVESTMENTS ACT OF 1991**

ASIAN MERGERS AND ACQUISITION LINKS, INC.

(Name of Corporation)

hereby applies for authority to do business under the Foreign Investments Act of 1991 (RA 7042, as amended) and submits the following statements and accompanying documents:

1. That the applicant is a corporation registered with this Commission with SEC Reg. No. CS201509536 issued on 15 May 2015 and intends to operate a

- (x) domestic market enterprise / *
() export market enterprise **

2. That the principal office of the corporation is in Unit 25-D, Fort Palm Springs Building, 30th St. cor. 1st Ave., Fort Bonifacio Global City, Taguig City.

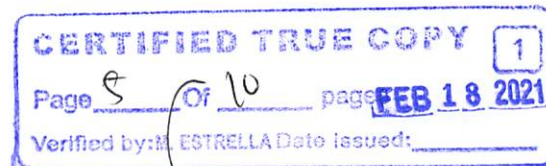
3. That the primary purpose of said corporation is to engage in and provide business consultancy services to the general public in connection with the establishment, merger, consolidation and acquisition of corporations, companies, enterprises or entities, engaged in any legitimate business in the Philippines; provided, that the corporation shall not act as an investment company or securities broker or dealer, shall not exercise the functions of a trust company, and shall not engage in the management of funds, portfolios, securities and other similar assets of the managed entities.

4. That the present authorized, outstanding and paid-up capital stock of the applicant are as follows:

AUTHORIZED	OUTSTANDING	PAID-UP
<u>P 10,000,000.00</u>	<u>P 10,000,000.00</u>	<u>P 10,000,000.00</u>

* domestic market enterprise - an enterprise which produces goods for sale, or renders services or otherwise engages in any business in the Philippines. This requires minimum paid-in capital equivalent of US\$200,000.00.

** export market enterprise - an enterprise wherein a manufacturer, processor or service (including tourism enterprise exports sixty percent (60%) or more of its output, or wherein a trader purchases products domestically or exports sixty percent (60%) or more of such purchase. Minimum paid-up capital required is P5,000.00.



5. That the corporation shall have a foreign equity of Ninety-Nine point Nine Hundred Ninety-Seven percent (99.997%) which shall be undertaken through:

- (X) assignment of Filipino stockholdings to non-Philippine nationals
 () issuance of new stocks from the unsubscribed capital stock
 () increase/decrease of authorized capital stock
 () merger or consolidation
 () others: _____

6. That the applicant or its partner(s) who are stockholders/partners of an existing corporation/partnership in the Philippines which is engaged in the same line of business as that of the applicant are as follows:

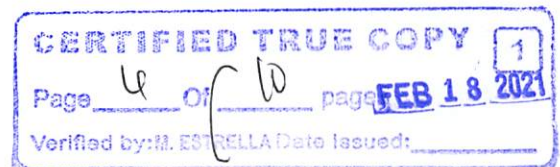
NAME	NAME OF CORPORATION/ PARTNERSHIP	PERCENTAGE OF SHAREHOLDINGS	NO. OF DIRECTORS/ PARTNERS
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Please use additional sheet if necessary)

7. That as an export enterprise, the applicant undertakes to export at least 60% of its total output as indicated hereunder and commits to submit report of such export to the Board of Investments as required by the Implementing Rules of RA 7042 as amended:

YEAR	PRODUCTS	TOTAL PROJECTED SALES VOLUME/ VALUE ***	DOMESTIC SALES	EXPORT SALES	EXPORT %
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

*** Please use value in case of products of different kinds and characteristics as well as to those of the same kind but with various categories using different unit of measurement, volume in case of products of the same kind or category using a common unit of measurement.



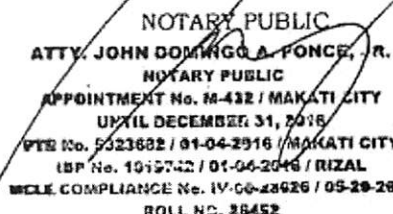
32745.0071.0006

IN WITNESS WHEREOF, I, the authorized representative of the applicant, hereby signed this application Aug 03 2016 day of _____, 2016 in _____ City of Makati.


DINAH B. ILAGAN
(Authorized Representative)
Corporate Secretary
Position

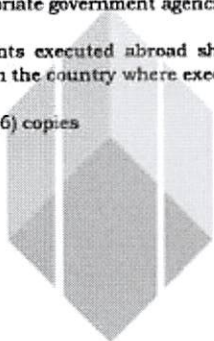
SUBSCRIBED AND SWORN TO before me, this _____ day of AUG 03 2016 2016, affiant exhibiting to me his/her TIN 204-352-546.

Doc. No. 45 ;
Page No. 90 ;
Book No. 31 ;
Series of 2016.


NOTARY PUBLIC
ATTY. JOHN DOMINGO A. PONCE, JR.
NOTARY PUBLIC
APPOINTMENT No. M-432 / MAKATI CITY
UNTIL DECEMBER 31, 2016
PTR No. 5323682 / 01-04-2916 / MAKATI CITY
ISP No. 1015742 / 01-04-2046 / RIZAL
MCLE COMPLIANCE No. IV-06-23626 / 05-29-2014
ROLL NO. 38452
Unit G-14 Makati Executive Tower 3
Luzon, 601 P.O. Box 1000, 1000 Makati City, Metro Manila

NOTE:

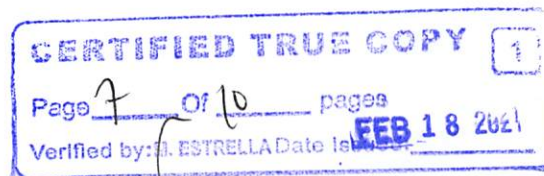
- Only applications with complete supporting documents including proper indorsements from appropriate government agencies shall be accepted.
- All documents executed abroad should be authenticated by the Philippine Embassy or Consulate in the country where executed.
- Submit six (6) copies



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

SECRETARY'S CERTIFICATE

I, DINAH B. ILAGAN, of legal age, Filipino, and with business address at Unit 25-D, Fort Palm Springs Building, 30th Street corner 1st Avenue, Fort Bonifacio Global City, Taguig City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of Asian Mergers and Acquisition Links Inc. (Corporation), a corporation duly organized and existing under Philippine laws with principal office at Unit 25-D, Fort Palm Springs Building, 30th Street corner 1st Avenue, Fort Bonifacio Global City, Taguig City;

2. As such, I have custody of all the records of the Corporation and the same show that the stockholders of the Corporation during its incorporation on 15 May 2015 are as follows:

Name	Nationality	No. of Shares Subscribed	Amount Subscribed and Paid	Percentage of Ownership
Hideki Tanifuji	Japanese	20,000	PhP 2,000,000.00	20%
Hideki Takahashi	Japanese	20,000	PhP 2,000,000.00	20%
Leo J. Velasco	Filipino	20,000	PhP 2,000,000.00	20%
Neil Ray J. Ramos	Filipino	20,000	PhP 2,000,000.00	20%
Christina R. Anciano	Filipino	20,000	PhP 2,000,000.00	20%
Total		100,000	PhP 10,000,000.00	100%

3. On 14 June 2016, Hideki Tanifuji transferred his three (3) shares in the Corporation to Ysabelle S. Mojares, Marvin L. Mojares and Dinah B. Ilagan. Thus:

Name	Nationality	No. of Shares Subscribed	Amount Subscribed and Paid	Percentage of Ownership
Hideki Tanifuji	Japanese	19,997	PhP 1,999,700.00	19.997%
Hideki Takahashi	Japanese	20,000	PhP 2,000,000.00	20%
Ysabelle S. Mojares	Filipino	1	PhP 100.00	0.001%
Marvin L. Mojares	Filipino	1	PhP 100.00	0.001%
Dinah B. Ilagan	Filipino	1	PhP 100.00	0.001%
Leo J. Velasco	Filipino	20,000	PhP 2,000,000.00	20%
Neil Ray J. Ramos	Filipino	20,000	PhP 2,000,000.00	20%
Christina R. Anciano	Filipino	20,000	PhP 2,000,000.00	20%
Total		100,000	PhP 10,000,000.00	100%

4. On 3 August 2016, Leo J. Velasco, Neil Ray J. Ramos and Christina R. Anciano transferred all their shares in the Corporation to Mr. Tanifuji and Hideki Takahashi

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Page 9 of 10 pages
 Verified by: M. ESTRELLA Date FEB 18 2018

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transferred his Nineteen Thousand Nine Hundred Ninety-Nine (19,999) shares to Mr. Tanifuji. Thus:

Name	Nationality	No. of Shares Subscribed	Amount Subscribed and Paid	Percentage of Ownership
Hideki Tanifuji	Japanese	99,996	PhP 9,999,600.00	99.996%
Hideki Takahashi	Japanese	1	PhP 100.00	0.001%
Ysabelle S. Mojares	Filipino	1	PhP 100.00	0.001%
Marvin L. Mojares	Filipino	1	PhP 100.00	0.001%
Dinah B. Ilagan	Filipino	1	PhP 100.00	0.001%
Total		100,000	PhP 10,000,000.00	100%

5. I am executing this affidavit in order to attest to the truth of the foregoing statements.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of August 2016 in City of Makati


DINAH B. ILAGAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 5th day of August 2016 in City of Makati affiant exhibiting to me as competent proof of identity her TIN 204-352-546.

Doc No.: 111
Page No.: 23
Book No.: 32
Series of 2016.

ATTY. JOHN DOMINGO A. PORCE, JR.
NOTARY PUBLIC
APPOINTMENT No. M-432 / MAKATI CITY
UNTY. DECEMBER 31, 2018
PTR No. 5327022 / 01-04-2016 / MAKATI CITY
BP No. 1515742 / 01-04-2016 / RIZAL
MCLE/COMPLIANCE No. IV-56-20626 / 05-29-2014
ROLL NO. 28462
Unit City Makati Executive Tower 3
Bent, Gil Puyat Avenue, P.O. Box 111, Makati City, Metro Manila



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Republic of the Philippines)
CITY OF MANILA) s.s.

SECRETARY'S CERTIFICATE

I, **DINAH B. ILAGAN**, of legal age, with business address at Unit 25-D, Fort Palm Springs Building, 30th Street corner 1st Avenue, Fort Bonifacio Global City, Taguig City, being first duly sworn, depose and state that:

1. I am the duly-elected and qualified Corporate Secretary of **ASIAN MERGERS AND ACQUISITION LINKS INC. ("Corporation")**, a corporation organized and existing under Philippine laws, with address at Unit 25-D, Fort Palm Springs Building, 30th Street corner 1st Avenue, Fort Bonifacio Global City, Taguig City;
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an Intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

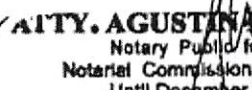
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this 5th August 2016.


DINAH B. ILAGAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 5th August 2016 in **MANILA** City, affiant exhibiting to me as competent proof of identity her TIN 204-352-546.

Doc. No. 112;
Page No. 24;
Book No. 16;
Series of 2016.

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ATTY. AGUSTIN B. CABREDO
Notary Public for Manila
Notarial Commission No. 2016-030
Until December 31, 2018
Rm. 408, First United Bldg. Co., Escolta, Manila
Roll No. 26047
PTR No. 460111 / 1-4-18 / Manila
IBF No. 19 November 05097
MCLE No. Y 0003138 / 7-28-14

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Page 10 of 20 pages
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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 I-View facility to which proper security measures were employed to ensure data integrity, consisting of two page(s), and [b] at all material times, the SEC I-View Facility was operating in a manner that did not affect the integrity of the electronic document.

ASIAN MEMBERS AND ACQUISITION LINKS

Verified by: MARLON ESTRELLA Fees Php 200 paid under
O.R.No.: 1967086 Dated FEB 18 2021

Documentary
Stamp Tax
PAID

ROMEO B. CAMANO
SEC Administrative Officer IV
Electronic Records Management Division
Information and Communication Technology Department