

270416020000



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

101172018000191

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Lorelei M. Liwanag  
Receiving Branch : SEC Head Office  
Receipt Date and Time : January 15, 2018 09:39:14 AM  
Received From : Head Office

Company Representative

Doc Source

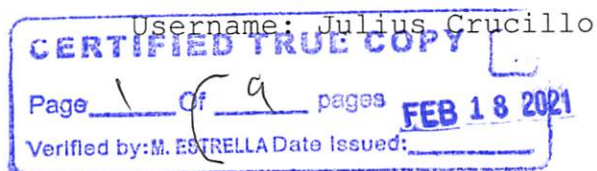
### Company Information

SEC Registration No. CS201509536  
Company Name ASIAN MERGERS AND ACQUISITION LINKS INC.  
Industry Classification Business & Management Consultancy Activities  
Company Type Stock Corporation

### Document Information

Document ID 101172018000191  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered May 12, 2017  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks s.o. robinson g

Date: 2021-02-17 Time: 09:28:20 AM



# COVER SHEET

for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

37844.0132.0001

Nature of Application

GIS

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

dinah.ilagan@asian-ma.com

Company's Telephone Number/s

Company's Facsimile Numbers

n/a

Name of Contact Person

DINAH B. ILAGAN

Contact Person Information

Email Address

dinah.ilagan@asian-ma.com

Telephone Number/s

9159611716

Facsimile Number/s

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

Date

Signature

Assigned Processor:

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Corporate and Partnership Registration Division

Green Lane Unit

Financial Analysis and Audit Division

Licensing Unit

Compliance Monitoring Division

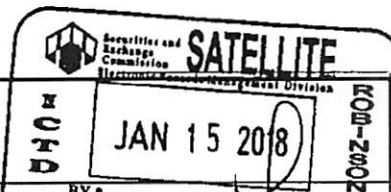
Date: 2021-02-17 Time: 09:28:20 AM

CERTIFIED TRUE COPY User name: Julius Crucillo

Page 7 of 9 pages FEB 18 2021

Verified by: M. ESTRELLA Date Issued:



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017 (Amended)

**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 =====

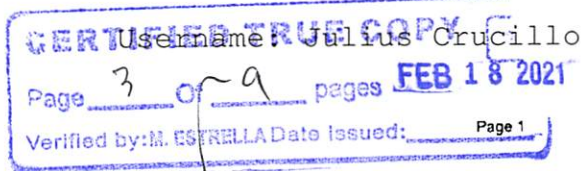
<b>CORPORATE NAME:</b> ASIAN MERGERS AND ACQUISITION LINKS INC.		<b>DATE REGISTERED:</b> 05/15/15
<b>BUSINESS/TRADE NAME:</b> N/A		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201509536		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 009-031-506-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Second Friday of May		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.asian-ma.com">www.asian-ma.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 12-May-17		<b>E-MAIL ADDRESS:</b> <a href="mailto:asianmanda@gmail.com">asianmanda@gmail.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Unit 25-D, Fort Palm Springs Bldg., 30th St. cor. 1st Ave., Fort Bonifacio Global City, Taguig City		<b>FAX NUMBER:</b> NONE
<b>COMPLETE BUSINESS ADDRESS:</b> Unit 25-D, Fort Palm Springs Bldg., 30th St. cor. 1st Ave., Fort Bonifacio Global City, Taguig City		<b>TELEPHONE NUMBER(S):</b> 865-1069
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> EVEREST FINANCIAL MANAGEMENT & SERVICES		<b>SEC ACCREDITATION NUMBER (if applicable):</b> N/A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> CONSULTANCY	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Date: 2021-02-17 Time: 09:28:20 AM





# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: ASIAN MERGERS AND ACQUISITION LINKS INC.

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. <input type="checkbox"/> a. Banks  <input type="checkbox"/> b. Offshore Banking Units  <input type="checkbox"/> c. Quasi-Banks  <input type="checkbox"/> d. Trust Entities  <input type="checkbox"/> e. Non-Stock Savings and Loan Associations  <input type="checkbox"/> f. Pawnshops  <input type="checkbox"/> g. Foreign Exchange Dealers  <input type="checkbox"/> h. Money Changers  <input type="checkbox"/> i. Remittance Agents  <input type="checkbox"/> j. Electronic Money Issuers  <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. <input type="checkbox"/> a. Insurance Companies  <input type="checkbox"/> b. Insurance Agents  <input type="checkbox"/> c. Insurance Brokers  <input type="checkbox"/> d. Professional Reinsurers  <input type="checkbox"/> e. Reinsurance Brokers  <input type="checkbox"/> f. Holding Companies  <input type="checkbox"/> g. Holding Company Systems  <input type="checkbox"/> h. Pre-need Companies  <input type="checkbox"/> i. Mutual Benefit Association  <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. <input type="checkbox"/> a. Securities Dealers  <input type="checkbox"/> b. Securities Brokers  <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses  <input type="checkbox"/> e. Investment Agents and Consultants  <input type="checkbox"/> f. Trading Advisors  <input type="checkbox"/> g. Other entities managing Securities or rendering similar services  <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies  <input type="checkbox"/> i. Close-end Investment Companies  <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities  <input type="checkbox"/> k. Transfer Companies and other similar entities  <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects  <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  <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  <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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

CERTIFIED TRUE COPY  
 Username: Julius Crucillo  
 Page 4 of 9 pages FEB 18 2021  
 Verified by: ESTRELLA Date Issued:

Date: 2021-02-17 Time: 09:28:20 AM

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		ASIAN MERGERS AND ACQUISITION LINKS INC.						
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)				
	common	100,000	100	10,000,000.00				
TOTAL		100,000	TOTAL P	10,000,000.00				
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 OWNERSHIP	
	4	common	4		100.00	400.00	0.004	
TOTAL		4	TOTAL	TOTAL P	400.00			0.004
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 OWNERSHIP	
	1	common	99,996		100.00	9,999,600.00	99.996	
Percentage of Foreign Equity :		TOTAL	99,996	TOTAL	TOTAL P	9,999,600.00	99.996	
				TOTAL SUBSCRIBED P	10,000,000.00			100.00
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	4	common	4	100	400.00	0.004		
TOTAL		4	TOTAL P	400.00				0.004
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	1	common	99,996	100	9,999,600.00	99.996		
100.00 %		TOTAL	99,996	TOTAL P	9,999,600.00	99.996		
				TOTAL PAID-UP P	10,000,000.00			100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

Date: 2021-02-17 Time: 09:28:20 AM



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIAN MERGERS AND ACQUISITION LINKS INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. HIDEKI TANIFUJI Japanese	Y	C	M	Y	President	N/A
2. DINAH B. ILAGAN Filipino	N	M	F	Y	N/A	N/A
3. SHAELA MAE M. CLAVERIA Filipino	N	M	F	Y	Treasurer	N/A
4. RICHARD PAUL A. SAN JUAN Filipino	N	M	M	Y	N/A	N/A
5. RYAN G. RAYOS Filipino	N	M	M	Y	N/A	N/A
6. MARY ANN J. TATEYAMA Filipino	N		F	N	Corporate Secretary	N/A
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

**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.

Date: 2021-02-17 Time: 09:28:20 AM  
GIS\_STOCK (v.2016)

**CERTIFIED TRUE COPY**  
 Username: Julius Crucillo  
 Page 4 of 9 pages  
 Verified by: M. ESTRELLA Date Issued: FEB 18 2021

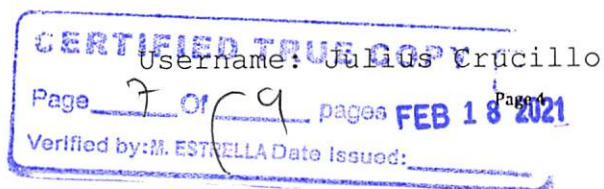
**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====					
<b>CORPORATE NAME:</b>		ASIAN MERGERS AND ACQUISITION LINKS INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		5	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</small>		1
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		5,750,158.00			
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. HIDEKI TANIFUJI Japanese	common	99,996	9,999,600.00	99.996%	9,999,600.00
<b>TOTAL</b>		<b>99,996</b>	<b>9,999,600.00</b>		
2. DINAH B. ILAGAN Filipino	common	1	100.00	0.001%	100.00
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>		
3. SHAELA MAE M. CLAVERIA Filipino	common	1	100.00	0.001%	100.00
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>		
4. RICHARD PAUL A. SAN JUAN Filipino	common	1	100.00	0.001%	100.00
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>		
5. RYAN G. RAYOS Filipino	common	1	100.00	0.001%	100.00
<b>TOTAL</b>		<b>1</b>	<b>100.00</b>		
6.					
<b>TOTAL</b>					
7.					
<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			10,000,000	<b>100%</b>	10,000,000.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*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.*

Date: 2021-02-17 Time: 09:28:20 AM  
GIS\_STOCK (v.2016)



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ASIAN MERGERS AND ACQUISITION LINKS INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS		NONE	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	N/A
1.3 LOANS/ CREDITS/ ADVANCES		NONE	N/A
1.4 GOVERNMENT TREASURY BILLS		NONE	N/A
1.5 OTHERS		NONE	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		N/A	N/A
3. TREASURY SHARES: NONE		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
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		NONE	N/A
5.2 STOCK		NONE	N/A
5.3 PROPERTY		NONE	N/A
TOTAL		P	
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	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
0.00	3	40	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



37844-0192-8888

I, MARY ANN J. TATEYAMA 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 EIGHT (8) 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 JAN 1 - 2018 DAY OF City of Makati 20

MARY ANN J. TATEYAMA  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN City of Makati CITY/PROVINCE, PHILIPPINES ON JAN 15 2018  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY TIN 328-014-394 ISSUED AT ON

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

ATTY. JOHN DEMINGO AL PONCE JR.  
NOTARY PUBLIC

APPOINTMENT NO. 14-2021/1000  
UNTIL DECEMBER 31, 2021

PTT No. 6607875 / 01-3-2018 / 1000

IBP No. 018042 / 12-13-2011

MCLE COMPLIANCE No. V-60233

ROLL No. 36452 / TIN No. 1064

Unit G-14 Makati Executive

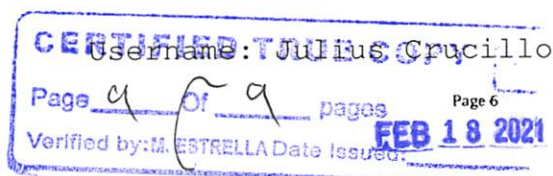
San Gil Puyat Avenue, P.O. Box 123,

Makati City, Metro Manila

DOC. NO.: 297  
PAGE NO.: 61  
BOOK NO.: 90  
SERIES OF.: 2018

Date: 2021-02-17 Time: 09:28:20 AM

GIS\_STOCK (v.2016)



Republic of the Philippines  
SECURITIES and EXCHANGE COMMISSION

1

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 1 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 MANGELS AND ASSOCIATION  
UNION INC.

Verified by: MARLON ESTRELLA Fees Php 100 paid under  
O.R.No.: 1967026 Dated FEB 18 2021

**BASIS. ELECTRONIC RECORDS FROM CD**

  
Documentary  
Stamp Tax  
**PAID**  
Securities and  
Exchange  
Commission

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