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SECURITIES AND EXCHANGE COMMISSION

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107112019006454

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Receiving Branch : SEC Head Office

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Received From : Head Office

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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 107112019006454

Document Type GENERAL INFORMATION SHEET

Document Code GIS

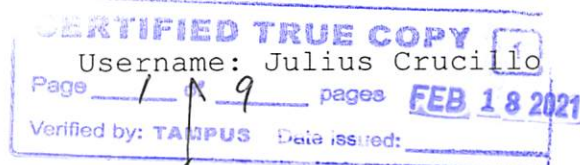
Period Covered May 10, 2019

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks

Date: 2021-02-17 Time: 09:22:19 AM



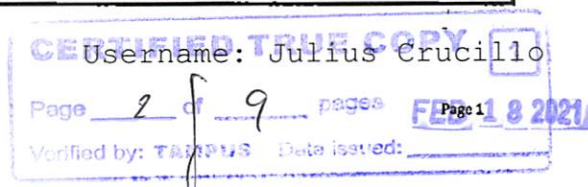
54985-0180-0001

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:	ASIAN MERGERS AND ACQUISITION LINKS INC.	DATE REGISTERED: 15/05/2015
BUSINESS/TRADE NAME:	N/A	FISCAL YEAR END:
SEC REGISTRATION NUMBER:	CS201509536	December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	Second Friday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-031-506-000
ACTUAL DATE OF ANNUAL MEETING:	May 10, 2019	WEBSITE/URL ADDRESS: www.asian-ma.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	Unit 8 3rd fl. Bonifacio Technology Center, 31st St. cor. 2nd Ave, BGC, Taguig 1634	E-MAIL ADDRESS: asianmanda@gmail.com
COMPLETE BUSINESS ADDRESS:	Unit 8 3rd fl. Bonifacio Technology Center, 31st St. cor. 2nd Ave, BGC, Taguig 1634	FAX NUMBER: N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Reyes Tacandong & Co.	SEC ACCREDITATION NUMBER (if applicable): 0207-FR-2 (GROUP A)
TELEPHONE NUMBER(S):	865-1070	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	Business Consultancy	INDUSTRY CLASSIFICATION:
		GEOGRAPHICAL CODE:
===== 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

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GIS_STOCK(v.2018)



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)	
<input type="radio"/> Yes <input checked="" type="radio"/> No	
Please check the appropriate box:	
<div style="display: flex;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); font-weight: bold; margin-right: 10px;">54985.0180.0002</div> <div> <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>2.</p> <p><input 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>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> </div> </div>	<div style="text-align: center; font-weight: bold; font-size: 1.2em;"> Securities and Exchange Commission PHILIPPINES </div> <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</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> <div style="display: flex;"> <div style="width: 20%; font-weight: bold; font-size: 0.8em;">Describe nature of business:</div> <div style="border: 1px solid black; height: 40px; flex-grow: 1;"></div> </div>
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?	
<input type="radio"/> Yes <input checked="" type="radio"/> No	

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GIS_STOCK(v.2018)

Username: Julius Crucillo

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Verified by: TAMPUS Date Issued: FEB 18 2021

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)			
\$4985.00	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	4	100.00	400.00	0.004
TOTAL		4	TOTAL	TOTAL P	400.00		
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 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		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	4	common	4	400		400.00	0.004
TOTAL		4	TOTAL P	400.00			
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	9,999,600		9,999,600	99.996
100.00 %		TOTAL	99,996	TOTAL P	9,999,600.00		
				TOTAL PAID-UP P	10,000,000.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		ASIAN MERGERS AND ACQUISITION LINKS INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HIDEKI TANIFUJI Unit 6C, The Fort Residences, 2nd Ave., Fort Bonifacio, Taguig City, 1634	Japanese	Y	C	M	Y	President	N/A	465-426-905-000
2. DINAH B. ILAGAN Unit 4819, Tower 2, Light Residences, Madison, Barangka Ilaya, Mandaluyong	Filipino	Y	M	F	Y	N/A	N/A	204-352-546-000
3. SHAELA MAE CLAVERIA 172 Catandala, Ibaan, Batangas, Region IV-A, 2307	Filipino	N	M	F	Y	Treasurer	N/A	313-203-195-000
4. KARLON V. PAMBID 7G Mahogany Tower, Peninsula Garden, Paco, Manila, 1007	Filipino	N	M	M	Y	N/A	N/A	947-267-983-000
5. CHRISTINE JOY DAVID 1513 B Valentina, Brgy. 814, Paco, City of Manila, 1007	Filipino	N	M	F	Y	N/A	N/A	315-617-712-000
6. MARY ANN J. TATEYAMA 1886 Yakal Street, Barangay 256, Tondo, Manila 1013	Filipino	N		F	N	Corporate Secretary	N/A	328-014-394-000
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.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ASIAN MERGERS AND ACQUISITION LINKS INC.

TOTAL NUMBER OF STOCKHOLDERS: 5 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 63,491,465.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. HIDEKI TANIFUJI Japanese Unit 6C, The Fort Residences, 2nd Ave., Fort Bonifacio, Tagulug City, 1634		9,999,600	9,999,600	99.996%	9,999,600.00	465-426-905-000
TOTAL		9,999,600	9,999,600.00			
2. DINAH B. ILAGAN Filipino Unit 4819, Tower 2, Light Residences, Madison, Barangka Ilaya, Mandaluyong City, 1550		1	100.00	0.001%	100.00	204-352-546-000
TOTAL		1	100.00			
3. SHAELA MAE CLAVERIA Filipino 172 Catandala, Ibaan, Batangas, Region IV-A, 2307		1	100.00	0.001%	100.00	313-203-195-000
TOTAL		1	100.00			
4. KARLON V. PAMBID Filipino 7G Mahogany Tower, Peninsula Garden Midtown Homes, Paco, Manila, 1007		1	100.00	0.001%	100.00	947-267-983-000
TOTAL		1	100.00			
5. CHRISTINE JOY DAVID Filipino 1513 B Valentina, Brgy. 814, Paco, City of Manila, 1007		1	100.00	0.001%	100.00	315-617-712-000
TOTAL		1	100.00			
6.						
7.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.0%	10,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIAN MERGERS AND ACQUISITION LINKS INC.

Securities and
Exchange
Commission

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PHP)		DATE OF BOARD RESOLUTION	
1.1 STOCKS		N/A		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A		N/A	
1.3 LOANS/CREDITS/ADVANCES		N/A		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A		N/A	
1.5 OTHERS		N/A		N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)					
DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		N/A	
3. TREASURY SHARES		NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A		N/A		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		N/A		N/A	
5.2 STOCK		N/A		N/A	
5.3 PROPERTY		N/A		N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		TOTAL		N/A	
DATE		NO. OF SHARES		AMOUNT	
N/A		N/A		N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:					
NAME OF AGENCY:		SEC		BSP	
TYPE OF LICENSE/REGN.		N/A		N/A	
DATE ISSUED:		N/A		N/A	
DATE STARTED OPERATIONS:		N/A		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PHP)		N/A		N/A	
TOTAL NO. OF OFFICERS		3		TOTAL NO. OF RANK & FILE EMPLOYEES	
30		30		TOTAL MANPOWER COMPLEMENT	
0		0		0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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BENEFICIAL OWNERSHIP DECLARATION					
A. Natural person who ultimately owns or controls the corporation:					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
B. Natural person who exercises ultimate effective control[1] over the corporation:					
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.	
CORPORATE STOCKHOLDERS:[2]					
ULTIMATE BENEFICIAL OWNER (3)					
CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
OTHER STOCKHOLDERS:					
A. PARTNERSHIPS					
ULTIMATE BENEFICIAL OWNER[4]					
PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
B. TRUSTS					
ULTIMATE BENEFICIAL OWNER[5]					
NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
<p>1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.</p> <p>2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.</p> <p>3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.</p> <p>4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.</p> <p>5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.</p>					

54985.0180.0008

I, MARY ANN J. TATEYAMA, Corporate Secretary of ASIAN MERGERS AND ACQUISITION LINKS INC. declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.


By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise 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 corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

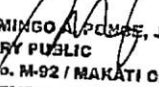
Done this MAY 29 2019 day of _____, 20__ in City of Makati.


MARY ANN J. TATEYAMA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in City of Makati on MAY 29 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

Doc No. 451
Page No. 92
Book No. 146
Series of 2019.


ATTY. JOHN DOMINGO ALONZO, JR.
NOTARY PUBLIC
APPOINTMENT No. M-92 / MAKATI CITY
UNTIL DECEMBER 31, 2020
PTR No. 733428 / 01-3-2019 / MAKATI CITY
IBP No. 055600 / 11-27-2018 / RIZAL
MCLE COMPLIANCE No. V-0023350 / 08-03-2018
ROLL No. 36452 / TIN No. 106-099-102-000
Unit G-14 Makati Executive Tower 3
Sen. Gil Puyat Avenue, Pio del Pilar,
Makati City, Metro Manila

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 NINE [9] 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 MERGERS AND ACQUISITION LINKS INC.

Verified by: LOURENCE N. TAMPOS Fees: Php 100 per page under
O.R.No.: 1967086 Dated: **FEB 18 2021**

BASIS: ELECTRONIC RECORDS FROM ED



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ROMEO B. CAMANO

SEC Administrative Officer IV
Electronic Records Management Division
Information and Communication Technology Department