



PHILIPPINES

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Company Information

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Company Name

ASIAN MERGERS AND ACQUISITION LINKS INC.

Industry Classification BUSINESS & MANAGEMENT CONSULTANCY ACTIVITIES

Company Type

Stock Corporation

Document Information

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GENERAL INFORMATION SHEET

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

430

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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	/ ======		112
CORPORATE NAME:					DATE REGISTERED:
	5/15/2015				
BUSINESS/TRADE N	AME:				WOOL IN A DIN
	FISCAL YEAR END:				
SEC REGISTRATION	NUMBER:				V.
	December 31				
DATE OF ANNUAL M	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
	009-031-506-000				
ACTUAL DATE OF A	NNUAL MEETING:				WEBSITE/URL ADDRESS:
	12-	May-20			www.asian-ma.com
COMPLETE PRINCIP	AL OFFICE ADDRESS:				E-MAIL ADDRESS:
	asianmanda@gmail.com				
COMPLETE BUSINES	FAX NUMBER:				
	Unit 8 3rd Fl. Bonifacio Technology Cen	ter, 31st St. cor. 2nd Ave,	BGC, Tagu	ig 1634	N/A
NAME OF EXTERNAL	L AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (If applicable):	TELEPHONE NUMBER(S):
	865-1070				
PRIMARY PURPOSE	ACTIVITY/INDUSTRY PRESENTLY EN	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	Business Consultancy				
PREERS	::::::::::::::::::::::::::::::::::::::	ERCOMPANY AFFILIAT	IONS ===		
P	PARENT COMPANY	SEC REGISTRATIO	N NO.	AD	DRESS
	N/A	· N/A			N/A
SUE	SIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	AD	DRESS
M&A	A LINKS ASIA SDN. BHD	201901007236 (1316	563-W)	Bukit Bintang, 50250	Kuala Lumpur, Malaysia
3					Ų.
					7.
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	RY	

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

Username: Julius Crucill rof MPUS Date Issued

	,	GENERAL INFORMATION STOCK CORPORATI	ION		
		PLEASE PRINT LEG	Mary Control of the last	-	NON I INVESTIGE
Corp	orate	e Name: ASIAN MERGERS A	NAME AND ADDRESS OF TAXABLE PARTY.		
		A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103		eri	ng Act C Yes © No
Plea	se ch	eck the appropriate box:		0	111
	1.			J	ecurifies and
års.	000	a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	4.0	EC	X Jewelry dealers in precious metals, who, as a business, trade in precious metals
		e. Non-Stock Savings and Loan Associations f. Pawnshops			
		g. Foreign Exchage Dealers			Jewelry dealers in precious stones, who, as a
		h. Money Changers	50		business, trade in precious stone
		i. Remittance Agents			
		j. Electronic Money Issuers			
		 Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	6.		Company service providers which, as a business, provide any of the following services to third
_	2.				parties:
		a. Insurance Companies		-	acting as a formation agent of juridical persons
		b. Insurance Agents		a.	acting as (or arranging for another person to act as
		c. Insurance Brokers	l "	υ.	a director or corporate secretary of a company, a
		d. Professional Reinsurers			partner of a partnership, or a similar position in
1		e. Reinsurance Brokers			relation to other juridical persons
ı		f. Holding Companies			
		g. Holding Company Systems			providing a registered office, business address or
1		h. Pre-need Companies i. Mutual Benefit Association	_	٠.	accommodation, correspondence or administrative
10		j. All Other Persons and entities supervised and/or regulated by the			address for a company, a partnership or any other
	_	Insurance Commission (IC)			legal person or arrangement
	3.		Į.		
1,		a. Securities Dealers		d.	acting as (or arranging for another person to act as
		b. Securities Brokers			a nominee shareholder for another person
		c. Securities Salesman	7.		Persons who provide any of the following services
			/.		T 18
		d. Investment Houses		a.	managing of client money, securities or other asset
		e. Investment Agents and Consultants			
		f. Trading Advisors		b.	. management of bank, savings or securities account
		g. Other entitles managing Securities or rendering similar services			
		h. Mutual Funds or Open-end Investment Companies		c.	organization of contributions for the creation,
1		i. Close-end Investment Companies	l		operation or management of companies
1		j. Common Trust Funds or Issuers and other similar entities	_		
1		k. Transfer Companies and other similar entities		d.	creation, operation or management of juridical
		 Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 			persons or arrangements, and buying and selling business entities
1		m. Entities administering of otherwise dealing in valuable objects	8.□	1	None of the above
1		n. Entities administering or otherwise dealing in cash Substitutes and		је	
		other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	nature busines		
		B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and subunder the AMLA, as amended, since the last filing of its GIS?			article and the second

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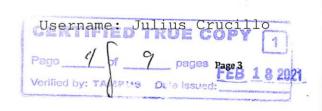
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Verified by: Tympus Date Issued: FEB 18 2021

STOCK CORPORATION

=====	=======	=======================================	==== PLEASE	PRINT LEGIBLY	/ =======		===	
CORPORATE NA	ME:		ASIAN	MERGERS AND	ACQUISITION LI	NKS INC.		
25			CAPITA	LSTRUCTURE	0	010		
AUTHORIZED CAP	ITAL STOCK				360	:Unites and		
		TYPE OF SHARES*	NUMBER OF SHARES	PAR/STAT	ted Value)			
		common	100,000	100	1.14. d.	LIPPINES		
				X(JL				
		TOTAL	100,000		TOTAL P	10,000,000.00		
SUBSCRIBED CAP	ITAL							
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	0.00	
		TOTAL	4	TOTAL	TOTAL P	400.00	0.00	
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	99,99	
Percentage of Fo	reign Equity:	TOTAL	99,996	TOTAL	TOTAL P	9,999,600.00	99.99	
				TOTAL	SUBSCRIBED P	10,000,000.00	100.0	
PAID-UP CAPIT	AL							
FILIPINO	FILIPINO NO. OF STOCK-HOLDERS TYPE OF SHARES NUMBER OF SHARES		PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	4	common	4	400			0.00	
						400.00		
	L	TOTAL	4		TOTAL P	400.00	0.00	
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		9,999,600.00	99.99	
100.00.00	l				TOTAL P	9,999,600.00		
100.00 %		TOTAL	99,996	TOTAL PAID-I	99.99 100.0			
						10,000,000.00	100.0	
			E: USE ADDITION	IAL SHEET IF NE	CESSARY		967	
* Common, Prefer								
Other than Dire	ctors, Officers	, Shareholders owning 10%	or outstanding sha	ıres.			. *	

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GIS_STOCK (v.2019)



		STOCK C LEASE I					=====	
CORPORATE NAME:	ASIAN MERGER	S AND AC	QUISITIC	N LINKS	INC.			
	DIR	ECTOR	RS / O	FFICER	S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
 HIDEKI TANIFUJI Unit 6C, The Fort Residences, 2nd Ave., Fort Bonifacio, Taguig City, 1634 	Japanese	Y	С	M	Co	President	SNA SNA	1465-426-905-000
2. DINAH B. ILAGAN Unit 4819, Tower 2, Light Residences, Barangka Ilaya, Mandaluyong City 1550	Filipino	Y	М	F	Y	N/A	N/A	S 204-352-546-000
3. SHAELA MAE CLAVERIA B 31, L 4, P 2, Evergreen Executive Village, Brgy. 171, Caloocan City 1421	Filipino	N	М	F	Y	Treasurer	N/A	313-203-195-000
4. KARLON V. PAMBID 7G Mahogany Tower, Peninsula Garden Midtown Homes, Paco, Manila, 1007	Filipino	N	М	М	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	М	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		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, FOR BOARD COLUMN, PUT "C" FOR CH	AIRMAN, "M" FOR M		FOR INDI	EPENDENT	DIRECTOR.			

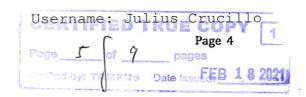
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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.

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STOCK CORPORATION

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CORPORATE NAME:	ASIAN MER	GERS AND ACQU	ISITION LINKS INC.	curit	ies	al				
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SH. 1								
TOTAL ASSETS BASED ON LATEST AUDITED FINA	mmi	ssion								
	STOCKHOLD ER'S INFORMATION HILIPPINES									
	SHARES SUBSCRIBED				AMOUNT					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER				
1 HIDEKI TANIFUJI		9,999,600	9,999,600							
Japanese Unit 6C, The Fort Residences, 2nd Ave., Fort				99.996%	9,999,600.00	465-426-905-000				
Bonifacio, Taguig City, 1634	TOTAL	9,999,600	9,999,600.00							
2. DINAH B. ILAGAN		1	100.00							
Filipino				0.00404	100.00	204 252 546 000				
Unit 4819, Tower 2, Light Residences, Madison,				0.001%	100.00	204-352-546-000				
Barangka Ilaya, Mandaluyong City, 1550	TOTAL	1	100.00							
3. SHAELA MAE CLAVERIA		1	100.00							
Filipino				0.001%	100.00	313-203-195-000				
172 Catandala, Ibaan, Batangas, Region IV-A, 2307			100.00	0.00270						
	TOTAL	1	100.00							
4. KARLON V. PAMBID		1	100.00							
Filipino 7G Mahogany Tower, Peninsula Garden				0.001%	100.00	947-267-983-000				
Midtown Homes, Paco, Manila, 1007	TOTAL	1	100.00							
5. CHRISTINE JOY DAVID		1	100.00	-		•				
Filipino										
1513 B Valentina, Brgy. 814, Paco, City of				0.001%	100.00	315-617-712-000				
Manila, 1007	TOTAL	1	100.00							
6.										
	TOTAL									
7.				-		4.				
	TOTAL					1,8				
TOTAL AMOUNT OF		100.00%	10,000,000.00							
2.		TOTAL AMO	UNT OF PAID-UP CA	PITAL						

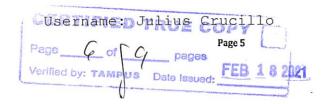
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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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GIS_STOCK (v.2019)



STOCK CORPORATION

CORPORATE NAME: ASIAN MERGERS AND ACQUISITION LINKS INC. 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES N/A 1.4 GOVERNMENT TREASURY BILLS N/A N/A N/A N/A N/A N/A N/A									
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1.1 STOCKS 7,165,477.00 27/12/201 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES N/A 1.4 GOVERNMENT TREASURY BILLS N/A N/A N/A N/A									
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION AMOUNT (PhP) DATE OF BOARD REFUNDS IN ANOTHER CORPORATION 1.1 STOCKS 7,165,477.00 27/12/201 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									
FUNDS IN ANOTHER CORPORATION	SOLUTION								
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES N/A 1.4 GOVERNMENT TREASURY BILLS N/A N/A N/A N/A N/A									
by Private Corporations	18								
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	N/A								
1.5 OTHERS N/A N/A N/A	N/A								
N/A N/A	N/A								
SECONDARY PURPOSES (PLEASE SPECIFY:) RESOLUTION STOCK	TE OF HOLDERS ICATION								
N/A N/A N	/A								
	HE TOTAL NO. RES ISSUED								
N/A									
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR									
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:								
TYPE OF DIVIDEND AMOUNT (PhP) DATE D	ECLARED								
	N/A								
5.2 STOCK 38,000,000.00 16/0	8/2019								
5.3 PROPERTY N/A	N/A								
TOTAL P 38,000,000.00									
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:									
DATE NO. OF SHARES AMOUNT									
N/A N/A									
	-								
	12								
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:	* 11								
NAME OF AGENCY: SEC BSP IC									
TYPE OF N/A N/A N/A									
LICENSE/REGN. NAME OF THE PROPERTY OF THE PROP									
DATE STARTED OPERATIONS:									
I DIRECTURS DURING THE PRECEDING FISCAL I TOTAL NO. OF DEFICERS 1	TOTAL MANPOWER COMPLEMENT								
N/A 3 17	62								

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GIS_STOCK (v.2019)

Username: Julius Crucillo
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Verified by: Types Date Issued: 18 2021

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 made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____day of _____day of _____day of ______in CITY OF MANILA

SUBSCRIBED AND SWORN TO before he in OF MANILA 11 JUN 2020 affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of issued at _____ on _

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BOOK NO .: _ IV

SERIES OF: 202

Notary Public, until 31 Accept to 2020 Notarial Commission No. 2019-010 6304, 1832 Agapita Bldg. Leon Guinto St., Malate Manila

Roll of Attorney No. 68101 IBP No. 108972 / 10 January 2020

PTR No. 9149993 / City of Manila / 08 January 2020 MCLE Compliance No. VI-002997 /07 August 2017

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GIS_STOCK(V.2019)



Republic of the Philippines

SECURITIES and EXCHANGE COMMISSION

1

ASIAN MERGERS AND ACQUISITION LINKS INC.

Verified by: LOURENCE N. TAMPUS Fees Php. O.R.No.: 1967086 Daled:

Fees Php FEB 1 8 2021 under

BASIS: ELECTRONIC RECORDS FROM CD

Documentary
Securities and Exchange Commission

ROMEO B. CAMANO SEC Administrative Officer IV

Electronic Records Management Division Information and Communication Technology Department