



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

COMPANY REG. NO. 151309

CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

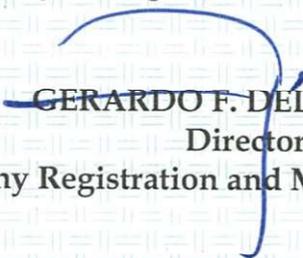
**RL COMMERCIAL REIT, INC.**

(Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)  
[Amending Articles I, II Primary & Secondary Purposes, III, IV (term of  
existence), VI, VII, VIII and X thereof]

copy annexed, adopted on April 15, 2021 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

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 2nd day of August, Twenty Twenty One.

  
GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

**AMENDED  
ARTICLES OF INCORPORATION**

**OF**

**RL COMMERCIAL REIT, INC.**  
**(Formerly: Robinsons Realty and Management Corporation)**  
**(As amended on 15 April 2021)**

**KNOW ALL MEN BY THESE PRESENTS:**

That we, all of legal age, citizens and residents of the Republic of the Philippines have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

**AND WE HEREBY CERTIFY THAT:**

**FIRST:** The name of the Corporation shall be:

**RL COMMERCIAL REIT, INC.**  
**(As amended on 15 April 2021)**

**SECOND:** The purposes for which the Corporation is formed are:

**PRIMARY PURPOSES:**

**To engage in the business of a real estate investment trust, as provided under Republic Act No. 9856 (the Real Estate Investment Trust Act of 2009), including its implementing rules and regulations (the "REIT Act"), and other applicable laws, which business includes the following: (1) to own, invest in, purchase, acquire, hold, possess, lease, construct, develop, alter, improve, operate, manage, administer, sell, assign, convey, encumber, in whole or in part, or otherwise deal in and dispose of, income-generating real estate, whether freehold or leasehold, within or outside the Philippines with or to such persons and entities and under such terms and conditions as may be permitted by law: (2) to invest in, purchase, acquire, own, hold, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of (a) real estate - related assets, wherever the issuers are incorporated, the assets located or the securities issued or traded, which real estate-related assets include debt securities and listed shares issued by property companies or other funds and assets, including personal property, incidental to the ownership of real estate, and (b) managed funds, evidence of indebtedness of the Republic of the Philippines and other evidence of indebtedness or obligations, the servicing and repayment of which are fully guaranteed by the Republic of the Philippines, treasury bills, fixed rate treasury notes, retail treasury bonds and foreign currency linked notes, bonds and other evidence of indebtedness issued by the governments of other countries with which the Philippines maintains diplomatic relations and securities issued by multilateral agencies, corporate bonds of non-property privately-owned domestic corporations or foreign non-property corporation, commercial papers, equities of a non-property company listed in a local or foreign stock exchange, cash and cash equivalent items, collective investment schemes, offshore mutual funds, synthetic investment products and such other investment outlets as may be allowed under the REIT Act and other applicable laws, provided that each of these investments or instruments complies with all the criteria and terms**

and conditions prescribed by the Securities and Exchange Commission (the "Commission") and other regulatory agencies: (3) to receive, collect, and dispose of the rent, interest, dividends and income arising from its property and investments: and (4) to exercise, carry on or undertake such other powers, acts, activities and transactions as may be deemed necessary, convenient, or incidental to or implied from the purposes herein mentioned. (As amended on 15 April 2021).

#### SECONDARY PURPOSES:

1. To deal, engage and transact, directly or indirectly in all forms or business and mercantile acts and transactions outside of the primary purpose of the Corporation subject to the requirements of applicable laws, and provided that the undertaking by the Corporation of such businesses, acts and transactions will not affect the status of the Corporation as a real estate investment trust under the REIT Act.

2. To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, subdivide, sell, mortgage, exchange, lease, develop, and hold for investment or otherwise dispose of buildings, houses, apartments, and other structures of whatever kind, together with their appurtenances.

3. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the Corporation.

4. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, upon the properties of the Corporation or to issue, pursuant to law, shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the Corporation or money borrowed in the process of its lawful business.

5. To invest and deal with the money and properties of the Corporation in such manner as may from time to time be considered wise or expedient, shares of stocks, bonds or obligations or evidences of indebtedness in the same manner and to the same extent as natural persons might, could or would do and to exercise all the rights, powers and privileges of ownership, including the right to vote thereof or consent in respect thereof for any and all purpose without engaging in stock brokerage business.

6. To enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession or cooperation, with any corporation, association, partnership syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying out of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this Corporation.

7. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the Corporation.

8. To establish and operate one or more branch offices of agencies and to carry on any or all of its operations and business without restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in with real and personal property anywhere within the Philippines.

9. To distribute the surplus profits of the Corporation to the stockholders thereof in cash or in kind, namely, properties of the Corporation, particularly any shares of stock, debentures, or securities of other companies belonging to the Corporation.

10. To conduct and transact any and all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as purposes, within or without the Philippines, and in any and all foreign countries and to do everything necessary, desirable, or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this Corporation.

11. To guarantee, for and in behalf of the Corporation, obligations of other corporations or entities in which it has lawful interest, including its affiliated companies, and to secure the repayment of the obligations and liabilities of any such corporation, partnership, association in which the Corporation has an interest, including its affiliated companies, by mortgage, pledge, assignment, deed of trust or other encumbrances upon the monies and properties of the Corporation; To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the Corporation. (As amended on 15 April 2021).

**THIRD:** That the place where the principal office of the corporation is to be established or located is at 25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Ortigas Center, Pasig City 1605. (As amended on 15 April 2021).

**FOURTH:** That the Corporation shall exist perpetually. (As amended on 15 April 2021).

**FIFTH:** That the names, nationalities, and residences of the incorporators of said corporation are as follows:

Name	Nationality	Residence
John Gokongwei, Jr.	Filipino	517 Buendia Extn. Makati, Metro Manila
Henry L. Go	Filipino	Rosemarie Lane, Pasig, Metro Manila
James L. Go	Filipino	URC Bldg., 110 E. Rodriguez Ave., Libis, Q.C.
Ignacio Gotao	Filipino	Piña St., Valle Verde, Pasig, Metro Manila
Lance Gokongwei	Filipino	517 Buendia Extn. Makati, Metro Manila

**SIXTH:** That the number of directors of said Corporation shall be seven (7), and that the names, nationalities, and residences of the directors who are to serve until their successors are elected and qualified as provided for in the by-laws are as follows: (As amended on 15 April 2021).

Name	Nationality	Residence
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John Gokongwei, Jr.	Filipino	517 Buendia Extn. Makati, Metro Manila
Henry L. Go	Filipino	Rosemarie Lane, Pasig, Metro Manila
James L. Go	Filipino	URC Bldg., 110 E. Rodriguez Ave., Libis, Q.C.
Ignacio Gotao	Filipino	Piña St., Valle Verde, Pasig, Metro Manila
Lance Gokongwei	Filipino	517 Buendia Extn. Makati, Metro Manila

SEVENTH: That the authorized capital stock of said corporation is **Thirty Nine Billion Seven Hundred Ninety Five Million Nine Hundred Eighty Eight Thousand Seven Hundred Thirty Two and 0/100 (₱39,795,988,732.00) pesos divided into Thirty Nine Billion Seven Hundred Ninety Five Million Nine Hundred Eighty Eight Thousand Seven Hundred Thirty Two (39,795,988,732) shares with the par value of One (₱1.00) peso per share.** (As amended on 15 April 2021).

**No stockholders of any class shall be entitled to any pre-emptive right to purchase, subscribe for, or receive any part of the shares of the Corporation, whether issued from its unissued capital, increase in its authorized capital or its treasury stock.** (As amended on 15 April 2021).

EIGHT: That the amount of said capital stock which has actually been subscribed is One Million Pesos (PhP1,000,000.00), and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

Name	Citizenship	No. of Shares	Amount Subscribed
CFC Corporation	Filipino	499,995	PhP499,995.00
Universal Robina Corporation	Filipino	499,995	499,995.00
John Gokongwei, Jr.	Filipino	2	2.00
Henry L.Go	Filipino	2	2.00
James L. Go	Filipino	2	2.00
Ignacio Gotao	Filipino	2	2.00
Lance Gokongwei	Filipino	2	2.00
<b>TOTAL</b>	-	1,000,000	1,000,000.00

**The Corporation shall comply with the lock-up requirement provided under the Listing Rules for the Main and SME Boards of the Philippine Stock Exchange, Inc. (the "Exchange") dated June 6, 2013 subject to any waiver or exemption that may be granted by the Exchange in respect of such lock-up requirement.** (As amended on 15 April 2021).

NINTH.: That the following persons have paid on the shares of capital stock for which they have subscribed the amount set out after their respective names:

Name	Amount Paid
CFC Corporation	PhP124,995.00
Universal Robina Corporation	124,995.00
John Gokongwei, Jr.	2.00
Henry L.Go	2.00
James L. Go	2.00
Ignacio Gotao	2.00
Lance Gokongwei	2.00
<b>TOTAL</b>	250,000.00

TENTH: That no issuance or transfer of shares of stock of the corporation which would reduce the stock ownership (1) of Filipino citizens to less than the percentage of the outstanding

capital stock required by law to be owned by Filipino citizens; **or (2) of the public as required under the REIT Act and its implementing rules and regulations, as may be amended from time to time**, shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation. (As amended on 15 April 2021).

**ELEVENTH:** That Miss Tina C. Duy has been elected by the subscribers as Treasurer of the corporation to act as such until his/her successor is duly elected and shall have qualified in accordance with the by-laws; and that, as such Treasurer, he/she has been authorized to receive for the corporation, and to issue in its name receipts for all subscriptions paid in by the subscribers.

**IN WITNESS WHEREOF**, we have hereunto set our hands, this 2<sup>nd</sup> day of May, 1988, at Metro Manila Philippines.

(Original Signed)  
HENRY L. GO

(Original Signed)  
JOHN GOKONGWEI JR.

(Original Signed)  
IGNACIO GOTAO

(Original Signed)  
JAMES L. GO

(Original Signed)  
LANCE GOKONGWEI

Signed in the presence of

(Original Signed)

**DIRECTORS' CERTIFICATE OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
ROBINSONS REALTY AND MANAGEMENT CORPORATION**

We, the undersigned, being a majority of the members of the Board of Directors of **ROBINSONS REALTY AND MANAGEMENT CORPORATION** (the "Corporation") and the Corporate Secretary thereof, do hereby certify under oath that:

1. In pursuance of notices of meeting stating the purpose, among others, of increasing the capital stock of the Corporation, each of which was duly sent to each director and stockholder, the Annual Stockholders Meeting was held on 15 April 2021 at the principal office of the Corporation.
2. A majority of the members of the Board of Directors were present at the said meeting of the Board of Directors. Stockholders owning more than two-thirds (2/3) of the Corporation's issued and outstanding shares were present at the stockholders meeting, either in person or by proxy.
3. The undersigned Frederick D. Go acted as Chairman and the undersigned Elaine G. Miranda - Araneta acted as Secretary of said meetings.
4. At said meetings, and upon motion duly made and seconded, the following resolutions were duly adopted by the vote of majority of the members of the Board of Directors and more than two-thirds (2/3) of the entire issued and outstanding capital of the Corporation:

**RESOLVED THAT:**

- (a) Article First of the Articles of Incorporation of the Corporation be as it is hereby amended to read as follows:

FIRST: That the name of the Corporation shall be:

RL Commercial REIT, Inc. (As amended on 15 April 2021).

- (b) Article Second of the Articles of Incorporation of the Corporation be as it is hereby amended to read as follows:

SECOND: The purpose for which the Corporation is formed are:

**PRIMARY PURPOSES:**

To engage in the business of a real estate investment trust, as provided under Republic Act No. 9856 (the Real Estate Investment Trust Act of 2009), including its implementing rules and regulations (the "REIT Act"), and other applicable laws, which business includes the following: (1) to own, invest in, purchase, acquire, hold, possess, lease, construct, develop, alter, improve, operate, manage, administer, sell, assign, convey, encumber, in whole or in part, or otherwise deal in and dispose of, income-generating real estate, whether freehold or leasehold, within or outside the Philippines with or to such persons and entities and under

such terms and conditions as may be permitted by law: (2) to invest in, purchase, acquire, own, hold, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of (a) real estate - related assets, wherever the issuers are incorporated, the assets located or the securities issued or traded, which real estate-related assets include debt securities and listed shares issued by property companies or other funds and assets, including personal property, incidental to the ownership of real estate, and (b) managed funds, evidence of indebtedness of the Republic of the Philippines and other evidence of indebtedness or obligations, the servicing and repayment of which are fully guaranteed by the Republic of the Philippines, treasury bills, fixed rate treasury notes, retail treasury bonds and foreign currency linked notes, bonds and other evidence of indebtedness issued by the governments of other countries with which the Philippines maintains diplomatic relations and securities issued by multilateral agencies, corporate bonds of non-property privately- owned domestic corporations or foreign non-property corporation, commercial papers, equities of a non-property company listed in a local or foreign stock exchange, cash and cash equivalent items, collective investment schemes, offshore mutual funds, synthetic investment products and such other investment outlets as may be allowed under the REIT Act and other applicable laws, provided that each of these investments or instruments complies with all the criteria and terms and conditions prescribed by the Securities and Exchange Commission (the "Commission") and other regulatory agencies: (3) to receive, collect, and dispose of the rent, interest, dividends and income arising from its property and investments: and (4) to exercise, carry on or undertake such other powers, acts, activities and transactions as may be deemed necessary, convenient, or incidental to or implied from the purposes herein mentioned. (As amended on 15 April 2021).

#### SECONDARY PURPOSES:

1. To deal, engage and transact, directly or indirectly in all forms or business and mercantile acts and transactions outside of the primary purpose of the Corporation subject to the requirements of applicable laws, and provided that the undertaking by the Corporation of such businesses, acts and transactions will not affect the status of the Corporation as a real estate investment trust under the REIT Act.

2. To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, subdivide, sell, mortgage, exchange, lease, develop, and hold for investment or otherwise dispose of buildings, houses, apartments, and other structures of whatever kind, together with their appurtenances.

3. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the Corporation.

4. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, upon the

properties of the Corporation or to issue, pursuant to law, shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the Corporation or money borrowed in the process of its lawful business.

5. To invest and deal with the money and properties of the Corporation in such manner as may from time to time be considered wise or expedient, shares of stocks, bonds or obligations or evidences of indebtedness in the same manner and to the same extent as natural persons might, could or would do and to exercise all the rights, powers and privileges of ownership, including the right to vote thereof or consent in respect thereof for any and all purpose without engaging in stock brokerage business.

6. To enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession or cooperation, with any corporation, association, partnership syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying out of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this Corporation.

7. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the Corporation.

8. To establish and operate one or more branch offices of agencies and to carry on any or all of its operations and business without restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in with real and personal property anywhere within the Philippines.

9. To distribute the surplus profits of the Corporation to the stockholders thereof in cash or in kind, namely, properties of the Corporation, particularly any shares of stock, debentures, or securities of other companies belonging to the Corporation.

10. To conduct and transact any and all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as purposes, within or without the Philippines, and in any and all foreign countries and to do everything necessary, desirable, or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this Corporation.

11. To guarantee, for and in behalf of the Corporation, obligations of other corporations or entities in which it has lawful interest, including its affiliated companies, and to secure the repayment of the obligations and liabilities of any

such corporation, partnership, association in which the Corporation has an interest, including its affiliated companies, by mortgage, pledge, assignment, deed of trust or other encumbrances upon the monies and properties of the Corporation; To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the Corporation. (As amended on 15 April 2021).

- (c) Article Third of the Articles of Incorporation of the Corporation be as it is hereby amended to read as follows:

THIRD: That the place where the principal office of the Corporation is to be established or located is at 25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Ortigas Center, Pasig City 1605. (As amended on 15 April 2021).

- (d) Article Fourth of the Articles of Incorporation of the Corporation be as it is hereby amended to read as follows:

FOURTH: That the Corporation shall exist perpetually. (As amended on 15 April 2021).

- (e) Article Sixth of the Articles of Incorporation of the Corporation be as it is hereby amended to read as follows:

SIXTH: That the number of directors of said Corporation shall be seven (7), and that the names, nationalities, and residences of the directors who are to serve until their successors are elected and qualified as provided for in the by-laws are as follows: (As amended on 15 April 2021).

- (f) Article Seventh of the Articles of Incorporation of the Company be as it is hereby amended to read as follows:

SEVENTH: That the authorized capital stock of said corporation is Thirty Nine Billion Seven Hundred Ninety Five Million Nine Hundred Eighty Eight Thousand Seven Hundred Thirty Two and 0/100 (P39,795,988,732.00) pesos, divided into Thirty Nine Billion Seven Hundred Ninety Five Million Nine Hundred Eighty Eight Thousand Seven Hundred Thirty Two (39,795,988,732) shares with the par value of One (P1.00) peso per share. (As amended on 15 April 2021).

No stockholders of any class shall be entitled to any pre-emptive right to purchase, subscribe for, or receive any part of the shares of the Corporation, whether issued from its unissued capital, increase in its authorized capital or its treasury stock (As amended on 15 April 2021).

- (g) Article Eighth of the Articles of Incorporation of the Company be as it is hereby amended to include the following provision:

EIGHTH:

The Corporation shall comply with the lock-up requirement provided under the Listing Rules for the Main and SME Boards of the Philippine Stock Exchange.

Inc. (the "Exchange") dated June 6, 2013 subject to any waiver or exemption that may be granted by the Exchange in respect of such lock-up requirement (As amended on 15 April 2021).

- (h) Article Tenth of the Articles of Incorporation of the Company be as it is hereby amended to include the following provision:

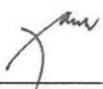
TENTH:

That no issuance or transfer of shares of stock of the corporation which would reduce the stock ownership (1) of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens; or (2) of the public as required under the REIT Act and its implementing rules and regulations, as may be amended from time to time, shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation.

- (i) The Corporation's By-laws shall be replaced and New By-laws shall be adopted for the Company.
- (j) The Corporate Secretary be authorized to prepare, file and obtain the approval of the Securities and Exchange Commission for the application for increase in capital stock and amendment of Articles of Incorporation and the adoption of New By-laws.
- (k) The foregoing changes be made effective upon approval of the Securities and Exchange Commission.
5. We further certify that the attached is a true, complete and correct copy of the Amended Articles of Incorporation and New By-laws of the Corporation.

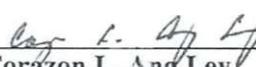
*[Signature page follows]*

IN WITNESS WHEREOF, we have hereunto set our hands this APR 15 2021 day of            2021 at            City, Metro Manila.

  
\_\_\_\_\_  
**Frederick D. Go**  
Director  
TIN: 122-934-209

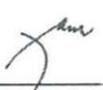
  
\_\_\_\_\_  
**Faraday D. Go**  
Director  
TIN: 177-485-608

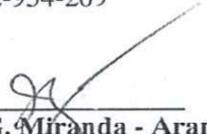
  
\_\_\_\_\_  
**Henry L. Yap**  
Director  
TIN: 127-588-511

  
\_\_\_\_\_  
**Corazon L. Ang Ley**  
Director  
TIN: 103-041-296

  
\_\_\_\_\_  
**Kerwin Max S. Tan**  
Director  
TIN: 169-981-320

Countersigned:

  
\_\_\_\_\_  
**Frederick D. Go**  
Chairman of the Meetings of the  
Board of Directors and Stockholders  
TIN: 122-934-209

  
\_\_\_\_\_  
**Elaine G. Miranda - Araneta**  
Secretary of the Meetings of the  
Board of Directors and Stockholders  
TIN: 228-653-824

**ACKNOWLEDGMENT**

REPUBLIC OF THE PHILIPPINES    )  
METRO MANILA                    ) S.S.

BEFORE ME, a Notary Public in and for City of Pasig, this APR 15 2021, personally appeared the following, who have satisfactorily proven to me their identity through the following identifications:

Name	TIN No.
Frederick D. Go	122-934-209
Faraday D. Go	177-485-608
Henry L. Yap	127-588-511
Corazon L. Ang Ley	103-041-296
Kerwin Max S. Tan	169-981-320
Elaine G. Miranda – Araneta	228-653-824

And that they are the same persons who executed and voluntarily signed the foregoing instrument which they acknowledged before me as their free and voluntary act and deed.

IN WITNESS WHEREOF, I hereunto my and seal this APR 15 2021 of 2021 at City of Pasig Philippines.

Doc. No. 31 ;  
Page No. 8 ;  
Book No. I ;  
Series of 2021.

NOTARY PUBLIC



**ATTY. MA. CLARISSE S. OSTERIA**  
Notary Public for Pasig, San Juan, and Pateros  
Appointment No. 229; Extended until June 30, 2021  
by virtue of Bar Matter No. 3715 dated Dec. 1, 2020  
12F Cyberscape Alpha, Sapphire &  
Garnet Rds. Ortigas Center, Pasig City  
Roll of Attorneys No. 69885; June 1, 2017  
PTR No. 7247300; January 14, 2021; Pasig City  
IBP No. 134301; December 10, 2020; Makati Chapter  
MCLE Compliance No. VI - 0015914; April 14, 2022