



PHILIPPINE SEVEN CORPORATION

7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City 1550 Philippines
Telephone Nos. (632) 724-44-41 to 53 / 705-52-00
www.7-eleven.com.ph

October 1, 2014

PHILIPPINE STOCK EXCHANGE, INC.
3rd FLOOR, PSE PLAZA, Ayala Triangle
Ayala Avenue, Makati City.

Attention: **JANET A. ENCARNACION**
Head, Disclosures Department

Re: **Approval of Amended Articles of Incorporation**

Dear Ms. Encarnacion:

Please be informed that Philippine Seven Corporation ("PSC" or the "Corporation") received a confirmation today, October 1, 2014, that the Amendment to Article III of its Amended Articles of Incorporation has been approved by the Securities and Exchange Commission (SEC). The Amendment pertains to the change of principal office address of PSC in compliance with SEC Memorandum Circular No. 6, Series of 2014.

Please see attached copy of the Certificate of Filing of Amended Articles of Incorporation and the Amended Articles of Incorporation of PSC.

Thank you.

Very truly yours,

PHILIPPINE SEVEN CORPORATION

By:

A handwritten signature in black ink, appearing to read 'E. Enriquez', written over a horizontal line.

ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary



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

COMPANY REG. NO. 108476

**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

PHILIPPINE SEVEN CORPORATION
(Amending Article III thereof.)

copy annexed, adopted on April 24, 2014 by majority vote of the Board of Directors and on July 22, 2014 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate 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 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, 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 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 29th day of September, Twenty Fourteen.


FERDINAND B. SALES
Director

Company Registration and Monitoring Department



COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT TO THE AMENDED
ARTICLES OF INCORPORATION

SEC Registration Number

0 0 0 0 1 0 8 4 7 6

Company Name

P H I L I P P I N E
S E V E N
C O R P O R A T I O N

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town)Province)

7 T H F L R . T H E C O L U M B I A T O W E R
O R T I G A S A V E M A N D A L U Y O N G C I T Y

Company's Email Address

psc-corp@7-eleven.com.ph

COMPANY INFORMATION

Company's Telephone Number/s

724-44-41 TO 51

Company's Facsimile Number/s

705-52-09

Name of Contact Person

ATTY. EVELYN S. ENRIQUEZ
CORPORATE SECRETARY

CONTACT PERSON INFORMATION

Email Address

esenriquez@7-eleven.com.ph

Telephone Number/s

705-52-08

Facsimile Number/s

705-52-09

Contact Person's Address

7TH FLR. THE COLUMBIA TOWER, ORTIGAS AVENUE, MANDALUYONG CITY

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division

AMENDED ARTICLES OF INCORPORATION
OF
PHILIPPINE SEVEN CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age and the majority of whom are residents of the Philippines, on this 7th day of October 1982 at Makati, Metro Manila, have voluntarily associated ourselves together for the purpose of forming a corporation (the "Corporation") under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the Corporation shall be:

PHILIPPINE SEVEN CORPORATION

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

PRIMARY PURPOSE

"To engage in, conduct, carry on and deal in the business of retailing, merchandising, buying, selling, marketing, importing, exporting, franchising, acquiring, holding, distributing, warehousing, trading, exchanging, collection and acceptance of payments or otherwise dealing in all kinds of products and services, which generally include but not limited to: food products, including without limitation all kinds of grocery items, dry goods, fresh or dairy products, snack foods, confectionaries, pre-packed food and drink products, food and drink products prepared or placed in packaging or containers; non-food merchandise including without limitation, specialty items, drugs, medicines, cosmetics, services and all various items and services for all kinds of consumer needs or requirements emphasizing convenience to the consumer, and any and all goods, wares, merchandise, commodities, or articles of commerce of all kinds, classes, descriptions including management services, systems, techniques and technologies for the distribution, retailing, merchandising, marketing, purchase, acquisition or sale of any and all of the above, and as incidental or related thereto, acquiring, buying, leasing, selling, exchanging, building, constructing, operating, managing or otherwise dealing in the outlets, warehouses, bodegas, storages, stores, groceries, sales stands or centers, eateries, automats, cafeterias, shops, bazaars, emporiums, commissaries, restaurants, hotels, or similar establishments and/or a combination or chain thereof, contrivances, vehicles, machines or apparatus employed in or related to the sales, purchase, marketing or distribution of said foods, of foodstuffs, beverages, drinks, items, goods, wares, merchandise and commodities, as principal, licensee, promoter, factor, agent or in any other capacity." (as Amended on November 9, 2010)

SECONDARY PURPOSES

In furtherance of the primary purpose hereinbefore set forth and not in limitations of the powers granted by stature, the Corporation may do and perform any and all acts and things which may be necessary, proper or convenient for the attainment of the objectives and purposes of the

Corporation, it being expressly provided that the foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the general purposes and powers of the Corporation; nor shall the expression of one thing be deemed to exclude another, although of like nature, not expressed, it being understood that the Corporation may exercise any and all rights, privileges, powers and attributes of other corporations in general and especially of corporations of like nature organized under and by virtue of the laws of the Philippines;

1. To own, buy, plan, develop, redevelop, rehabilitate, design, construct, build, finance, manage, subdivide, promote, offer, sell, market, lease, exchange, operate, maintain, administer or otherwise deal in any and all kinds of industrial, commercial, residential and other lands, housing, subdivisions, complexes, factories, buildings, apartments, houses, dwelling units, tenements, condominiums, plants, structures, other similar properties, or real estates and to provide or render general management and specialized technical services to land-owners, land developers, contractors and other persons and entities involved in the real estate industry.

2. To purchase, own, hold, acquire, sell, exchange, convey, lease, mortgage, pledge or otherwise dispose of such machineries, equipments, vehicles, tools, materials, supplies or other parts as may be necessary, convenient or appropriate for the purpose of the Corporation, without, however, engaging in the business of a financing company.

3. To acquire, purchase, own, hold, sell, convey, exchange, pledge, mortgage, encumber, or obtain an interest in real and/or personal property that may be necessary or appropriate to carry on its objects and purposes, or to protect the Corporation from loss on account of a credit, guaranty, accommodation or other agreement that may be contracted by it in good faith.

4. To enter into any agreement or contract with any government or any of the agencies and instrumentalities thereof or with any person or company or any undertaking that may seem conducive to the attainment of the objectives of the Corporation or any of them, and to obtain from any government, authority, person or company any rights, privileges and concessions which the Corporation may deem desirable to obtain and utilize.

5. To obtain or borrow money to support or carry out its objects and purposes and to make, issue or accept notes, bonds and other evidence of indebtedness of all kinds, and to issue securities of all kinds, including but not limited to, warrants, and to secure the same to the extent required, by mortgage, pledge or otherwise.

6. To make interim placements of its funds in any short-term or liquid or readily marketable securities so as not make such funds idle and unproductive pending their full devotion or use to the principal objects and purpose for which the Corporation has been organized without necessarily engaging in stock brokerage and securities dealership.

7. To the extent allowed by law, to subscribe to or purchase for business purposes the capital stock of other corporations or entities within or outside the Philippines, in the continuing viability of which the Corporation may be interested.

8. To enter, within the limits allowed by law, into any arrangement for sharing profits, union of interest, joint ventures, reciprocal concessions or otherwise with any person or juridical entity engaging in or about to engage in any business or transaction which the Corporation is authorized to carry on or engage in, whether such business or transaction may directly or indirectly benefit the Corporation.

9. Subject to the provisions of applicable laws, if any, to purchase, hold accept, or otherwise acquire any merger, consolidation or other methods of combination, the whole or any part of the property, assets, business, goodwill, rights, privileges and franchises of all kinds, and to undertake or assume the whole or any part of the liabilities and obligations of any person, firm,

association or corporation and to pay for the same or any part of the liabilities or obligations of the transferor, and to hold or in any manner dispose of the whole or any part of the property and assets so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.

10. To establish and/ or maintain such reasonable employee and /or executive benefit plans or deferred compensation, arrangements including stock option, bonus, or stock purchase plans as the exigencies or resources of the Corporation may permit and as its Board of Directors may authorize.

11. To apply for, obtain, register, lease or otherwise acquire, and to hold, use, own, operate, sell, assign, or otherwise dispose of, any trade marks, trade names, business names, patents, inventions, designs, copyrights, improvements and processes used in connection with or secured under letters-patents of the Philippines or of other countries.

12. To carry on any business as principals, commission agents, factors, general merchants or dealers, in every description or products, goods, articles, merchandise or services and to carry on the business of exporters, importers, indentors, concessionaires, wholesale and retail traders, contractors, foreign exchange dealers, money changers, and/or remittance agents, forwarding agents, brokers, or agents, except as insurance for any person, firm or corporation. **"(as amended on November 9, 2010)**

13. To build, erect, construct, purchase, lease or otherwise acquire, buy, sell, own, dispose of, establish, maintain, operate and furnish buildings care, and related services for factories, warehouses, agencies, buildings, structures, offices, houses, works, machineries, plants, garages, and other buildings and structures and any all and all other properties and things of whatever kind and character, real, personal or mixed, tangible or intangible, suitable or necessary in connection with the business hereinabove set forth.

14. To do all and everything and suitable, convenient and proper for the accomplishment of any purposes and for the attainment of any of the objects herein enumerated or incidental to the purposes herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Corporation, including the exercise of the powers, authorities, attributes conferred upon judicial persons by the corporate laws of the Philippines, such as making, execution, performance and carrying out of contracts of every part or kind, including contracts creating rights, easements and other privileges respecting any of the property, real or personal, owned by the Corporation.

THIRD – That the principal office of the Corporation shall be located and established at The Columbia Tower, Ortigas Avenue, Mandaluyong City, Metro Manila, Philippines; however, the Board of Directors may establish and maintain such branch offices within or outside the country as it may deem convenient or necessary for the business of the Corporation." **(as amended on July 22, 2014)**

FOURTH- That the term for which the Corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

FIFTH- That the names, nationalities and residences of the incorporators of the Corporations are as follows:

NAME	NATIONALITY	RESIDENCES
Vicente T. Paterno	Filipino	159 M. Paterno St., San Juan, Metro Manila
Jose T. Pardo	Filipino	No. 15 12 th Street New Manila, Quezon City

(page3)

Marilyn v. Pardo	Filipino	No. 15 12 th Street New Manila, Quezon City
Francisco R. Sibal	Filipino	No. 1 Acasia, Valle Verde III, Pasig Metro Manila
Aleli L. Sibal	Filipino	No. 1 Acasia, Valle Verde III, Pasig Metro Manila

* **SIXTH.** - That the number of directors of the Corporation shall be eleven (11) and the names, nationalities, and residences of the first directors of the Corporation who shall act as such until their successors shall have been duly elected and qualified are as follows:

NAME	NATIONALITY	RESIDENCE
Vicente T. Paterno	Filipino	159 M. Paterno St., San Juan, Metro Manila
Jose T. Pardo	Filipino	No. 15 12 th Street New Manila, Quezon City
Marilyn v. Pardo	Filipino	No. 15 12 th Street New Manila, Quezon City
Francisco R. Sibal	Filipino	No. 1 Acasia, Valle Verde III, Pasig Metro Manila
Aleli L. Sibal	Filipino	No. 1 Acasia, Valle Verde III, Pasig Metro Manila

** **SEVENTH.** - That the authorized capital stock of the Corporation is Six Hundred Million Pesos (P600,000,000.00), in lawful money of the Philippines, and the said capital stock is divided into Six Hundred Million (600,000,000) shares with a par value of One Peso (P1.00) per share.

No transfer of stock or of any interest therein which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the Corporation and this restriction shall be indicated in all the stock certificates of the Corporation.

EIGHT. - That at least twenty-five (25%) percent of the authorized capital stock above-stated has been actually subscribe as follows:

* As amended by the majority of the Board of Directors in a meeting held on April 17, 1996 and by the Stockholders representing at least 2/3 of the outstanding capital stock in a meeting held on May 2, 1996.

** A amended by the majority vote of the Board of Directors in a meeting held on January 14, 1992 and by the Stockholders representing at least 2/3 of the outstanding capital stock at a meeting held on February 18, 1992;

as further amended by the majority vote of the Board of Directors in a meeting held on October 23, 1996 and by the Stockholders representing at least 2/3 of the outstanding capital stock in a meeting held on October 23, 1996;

and further amended by the majority vote of the Board of Directors in a meeting held on July 24, 2012 and by the Stockholders representing at least 2/3 of the outstanding capital stock in a meeting held on July 24, 2012.

NAME OF SUBSCRIBER	NATIONALITY	NO. OF SHARES SUBSCRIBED	AMOUNT OF CAPITAL STOCK SUBSCRIPTION
Vicente T. Paterno	Filipino	36,666	P 3,666,600.00
Jose T. Pardo	Filipino	18,334	1,833,400.00
Marilyn V. Pardo	Filipino	18,333	1,833,300.00
Francisco R. Sibal	Filipino	18,334	1,833,400.00
Aleli L. Sibal	Filipino	18,333	1,833,300.00
		<u>110,000</u>	<u>P11,000,000.00</u>

NINTH. - That the aforesaid subscribers have actually paid at least twenty-five (25%) percent of the total subscription as follows:

<u>NAMES OF SUBSCRIBERS</u>	<u>AMOUNT SUBSCRIBED</u>	<u>TOTAL PAID-IN</u>
Vicente T. Paterno	P-3,666,600.00	P 1,000,000.00
Jose T. Pardo	1,833,400.00	500,000.00
Marilyn V. Pardo	1,833,300.00	500,000.00
Francisco R. Sibal	1,833,400.00	500,000.00
Aleli L. Sibal	1,833,300.00	500,000.00
	<u>P 11,000,000.00</u>	<u>P 3,000,000.00</u>

TENTH. - That Mrs. Marilyn V. Pardo has been elected by the subscribers as Treasurer of the Corporation to act as such until her successors shall have been duly elected and qualified in accordance with the By-Laws of the Corporation, and that as such Treasurer, she has been authorized to receive for and in the name and for the benefit of the Corporation, all subscriptions paid by the subscribers.

* ELEVENTH - Each shareholder of the Corporation shall at all times be entitled to preemptive rights in respect of all issues of stock whether such issues are to be made out of the present authorized capital stock or out of the proposed increase of authorized capital stock or from treasury, except that such preemptive right shall not extend to the first issue of the bonds with warrants and the issues of stock of the Corporation in connection with the exercise of such warrants, as well as to the initial public offering of the shares of the Corporation. Except as aforesaid, such preemptive rights shall extend to shares issued for property, for services, or in payment of indebtedness, or for shares of another corporation, to securities convertible into or exchangeable for any shares of stock and to options to purchase any such share or any such convertible or exchangeable security. In the exercise of her/his preemptive right, each shareholder shall be given sufficient time to permit her/hit to obtain any prior governmental or regulatory approvals required under applicable Philippine or foreign laws in connection with the exercise of such rights; provided, however, that the refusal or failure of any shareholder to subscribe to or purchase all or any of the shares offered for subscription or sale shall not prevent the other shareholders from subscribing to or purchasing, and the Corporation from issuing or selling, the shares being offered for subscription or sale.

These restrictions shall be indicated in all the stock certificates of the Corporation. Any violation of these provisions shall be null and void.

*As amended by the majority vote of the Board of Directors in a meeting held on April 17, 1998 and by the Stockholders representing at least 2/3 of the outstanding capital stock in a meeting held on May 2, 1996.

IN WITNESS WHEREOF, we have hereunto set our hands on the day and place first above set forth.

(Sgd.) VICENTE T. PATERNO

(Sgd.) JOSE T. PARDO

(Sgd.) MARILYN V. PARDO

(Sgd.) FRANCISCO R. SIBAL

(Sgd.) ALELI L. SIBAL

SIGNED IN THE PRESENCE OF:

(Sgd.) L. Rosacia

(Sgd.) E. Bufina

ACKNOWLEDGEMENT

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

BEFORE ME, Notary Public for and in the above jurisdiction this 8th day of November 1982, personally appeared the following:

<u>Name</u>	<u>Residence Certificate Date & Place of Issue</u>	<u>No. Taxpayers' Account Number</u>
Vicente T. Paterno	A&B-3458916 b/4-29-82 Makati, Metro Manila	P 3659-L 1825-A-4
Jose T. Pardo	A&B-3417712/3-04-82 Makati, Metro Manila	P 6327-0 2439-A-4
Marilyn V. Pardo	A&B-3438175/3-18-82 Makati, Metro Manila	P 6327-V2439-A-4
Francisco R. Sibal	A&B-4843298 B/2-03-82 Quezon City	S 1410-M1151-A-9
Aleli L. Sibal		A 1410-M1151-A-9

All known to me and by me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their own free and voluntary act and deed.

WITNESS MY HAND AND NOTARIAL SEAL on the date and at the place first above set forth.

Doc. No.: 179;
Page No. 37;
Book No. VI;
Series of 1982.

(Sgd.) MARIO G. AGLIPAY
Notary Public for Makati
Until December 31, 1983
PTR No. 7705193 A
January 14, 1982
Makati, Metro Manila

SECRETARY'S CERTIFICATE

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S. S.

I, **EVELYN S. ENRIQUEZ**, of legal age, Filipino citizen and with office address at 7TH Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City, after having been duly sworn, hereby depose and certify that:

1. I am the Corporate Secretary of Philippine Seven Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at the 7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City, Philippines.
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 SEP 18 2014 day of _____ 2014 at the City of Mandaluyong, Philippines.

Evelyn S. Enriquez
EVELYN S. ENRIQUEZ
Corporate Secretary

SEP 18 2014

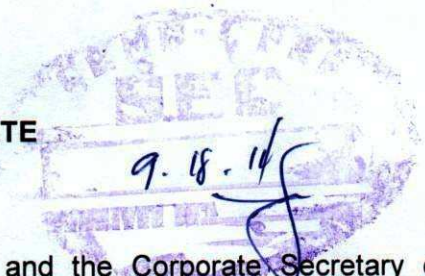
SUBSCRIBED AND SWORN, to before me this _____ day of _____ 2014, at City of Mandaluyong, Philippines, affiant exhibited to me her SSS ID No. 0372848505.

Doc. No. 64
Page No. 13
Book No. COL/AA/1
Series of 2014.

NOTARY PUBLIC

Ramon L. Carpio
ATTY. RAMON L. CARRIO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
ROLL NO. 27,172 TIN 100-010-097
MCLENT. IN-03062011 RP NO. 0542GB
PTR NO. 022022108868 ON JAN. 2, 2011 AT PASIG CITY

DIRECTORS' CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of PHILIPPINE SEVEN CORPORATION (the "Corporation"), do hereby certify that the Amended Articles of Incorporation of the corporation embodying an amendment to the THIRD ARTICLE is true and correct and was approved by the affirmative vote of at least a majority vote of the directors at the meeting of the Board of Directors held on April 24, 2014 and by the affirmative vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at the Stockholder's Meeting held on July 22, 2014.

The amended provisions of the attached Amended Articles of Incorporation refer to:

THIRD – That the principal office of the Corporation shall be located and established at The Columbia Tower, Ortigas Avenue, Mandaluyong City, Metro Manila, Philippines; however, the Board of Directors may establish and maintain such branch offices within or outside the country as it may deem convenient or necessary for the business of the Corporation.

Note:

- 1. Underlined words are the proposed amendments.

Attached herewith is a copy of the Amended Articles of Incorporation, as herein amended.

SEP 18 2014

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____ 2014 at the PHILIPPINE SEVEN CORPORATION Mandaluyong, Philippines.

VICENTE T. PATERNO
Chairman of the Board
TIN: 100-133-865

JOSE VICTOR P. PATERNO
President and Director
TIN: 132-688-472

DIANA PARDO-AGUILAR
Director
TIN: 101-902-566

JORGE L. ARANETA
Director
TIN: 102-752-519

ANTONIO JOSE U. PERIQUET, JR.
Independent Director
TIN: 203-006-677

MICHAEL B. ZALAMEA
Independent Director
TIN: 203-012-683

Nan Bey Lai

NAN-BEY LAI
Vice Chairman
TIN: 438-912-004

JUI-TANG CHEN
Director
TIN: 253-580-336

MAO-CHIA CHUNG
Director
TIN: 438-912-414

LIEN-TANG HSIEH
Director
TIN: 438-912-239

WEN-CHI WU
Director
TIN: 438-913-909

CERTIFIED AND ATTESTED BY:

ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary
TIN: 103-122-973



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Vice Chairman
TIN: 438-912-004

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NAN-BEY LAI
Vice Chairman
TIN: 438-912-004

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Director
TIN: 253-580-336

Lien-Tang Hsieh

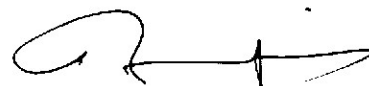
MAO-CHIA CHUNG
Director
TIN: 438-912-414

LIEN-TANG HSIEH
Director
TIN: 438-912-239

WEN-CHI WU
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TIN: 103-122-973



NAN-BEY LAI
Vice Chairman
TIN: 438-912-004

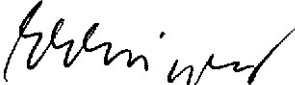
JUI-TANG CHEN
Director
TIN: 253-580-336

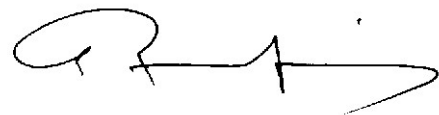
MAO-CHIA CHUNG
Director
TIN: 438-912-414

LIEN-TANG HSIEH
Director
TIN: 438-912-239

WEN-CHI WU
Director
TIN: 438-913-909

CERTIFIED AND ATTESTED BY:


ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary
TIN: 103-122-973




SEP 18 2014

SUBSCRIBED AND SWORN to before me, this ___ day of _____,
2014 in PASIG CITY, affiant, exhibiting to me his/their valid identification
documents, as follows:

<u>Name</u>	<u>Tax Identification Number</u>
1. Nan-Bey Lai	438-912-004
2. Jui-Tang Chen	253-580-336
3. Lien-Tang Hsieh	438-912-239
4. Wen-Chi Wu	438-913-909
5. Jose Victor P. Paterno	132-688-472
6. Diana Pardo-Aguilar	101-902-566
7. Jorge L. Araneta	102-752-519
8. Antonio Jose U. Periquet, Jr.	203-006-677
9. Michael B. Zalamea	203-012-683
10. Evelyn S. Enriquez	103-122-973

Doc. No.: 03 / 13 ;
Page No.: 661/111
Book No.: _____
Series of 2014.

NOTARY PUBLIC


ATTY. RAMON L. GARPIO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
ROLL NO. 22,172 TIN 100-318-397
MCLF NO. 10-00060412R NO. 054268
PTR NO. 0029022 ISSUED ON JUN. 3, 2014 AT PASIG CITY