

February 4, 2019

**COMPANY REGISTRATION AND MONITORING DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Ladies and Gentlemen:

We submit herewith the Amended General Information Sheet of Xurpas Inc. for the Year 2018 to incorporate the changes that occurred after its last submission, specifically, **Page 2 (Capital Structure), Page 3 (Directors and Officers), Pages 4 and 5 (Stockholder's Information) and Page 8.1 (List of Stockholders, Directors and Officers: Tax Identification No. Information).**

We trust that you will find the foregoing in order.

Very truly yours,



MARK S. GORRICETA

*Corporate Secretary, Chief Legal Officer and Chief
Compliance Officer*

COVER SHEET

A	2	0	0	1	1	7	7	0	8
---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

[illegible]

(Company's Full Name)

7	F		C	A	M	B	R	I	D	G	E		C	E	N	T	R	E		B	L	D	G											
1	0	8		T	O	R	D	E	S	I	L	L	A	S		S	A	L	C	E	D	O		V	I	L	L		M	A	K	A	T	I

(Business Address : No. Street City / Town / Province)

MARK S. GORRICETA
Contact Person

Contact Person

696-0687
Company Telephone Number

Company Telephone Number

1	2
---	---

3	1
---	---

Month Day
Fiscal Year

GENERAL INFORMATION SHEET
FORM TYPE



Annual Meeting

Secondary License Type, if Applicable

--	--	--

Dept Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

	Total (%)

Domestic

Showing

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

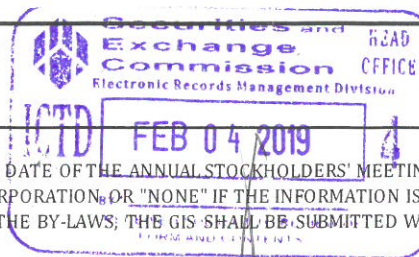
STAMPS

Remarks = pls use black ink for scanning purposes

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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: XURPAS INC.		DATE REGISTERED: 11/26/2001
BUSINESS/TRADE NAME: XURPAS INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200117708		
DATE OF ANNUAL MEETING PER BY-LAWS: 2ND MONDAY OF MAY		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 219-934-330
ACTUAL DATE OF ANNUAL MEETING: 17-Jul-18		WEBSITE/URL ADDRESS: http://www.xurpas.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7TH FLOOR, CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY, 1227		E-MAIL ADDRESS: info@xurpas.com
COMPLETE BUSINESS ADDRESS: 7TH FLOOR, CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY, 1227		FAX NUMBER: (632) 889-6426
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. / Dolmar C. Montanez		TELEPHONE NUMBER(S): (632) 889-6467
SEC ACCREDITATION NUMBER (if applicable): 1561-A		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Mobile Content Provider	INDUSTRY CLASSIFICATION: I.T.	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Not Applicable	Not Applicable	Not Applicable
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Xeleb Technologies Inc.	A200114072	Unit 2501 The Trade and Financial Tower 32nd Street, corner 7th Avenue, Bonifacio Global City, Taguig, Metro Manila
Xeleb Inc.	CS20150792	7th Floor Cambridge Centre Building 108 Tordesillas St, Salcedo Village, Makati City, Metro Manila
Xurpas Enterprise Inc.	CS201606113	7th Floor Cambridge Centre Building 108 Tordesillas St, Salcedo Village, Makati City, Metro Manila
Yondu Inc.	A200109762	7th Floor Panorama Tower, Penthouse, Lane A, corner 34th St, Taguig, Metro Manila
Storm Technologies, Inc.	CS201301759	606 Centerpoint Building, Julia Vargas St. corner Garnet Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Seer Technologies, Inc.	CS200301790	2801 Trade and Financial Tower, 7th Avenue corner 32nd Street, Bonifacio Global City, Taguig City
Altitude Games Inc.	CS201514431	Unit A-51 5th Floor Zeta Building, 191 Salcedo Street, Legaspi Village, Makati City
Codesignate, Inc.	CS20140425	2801 Trade and Financial Tower, 7th Avenue corner 32nd Street, Bonifacio Global City, Taguig City

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

Xurpas Inc.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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

☐ 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

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Mobile Content Provider

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?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: XURPAS INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	5,000,000,000	0.10	500,000,000,000.00			
TOTAL		5,000,000,000	TOTAL P	500,000,000,000.00			
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
	24	Common	1,433,776,727	291,568,499	0.10	143,377,672.70	74.10%
TOTAL		1,433,776,727	TOTAL	TOTAL P	143,377,672.70		74.10%
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
BRITISH INDIAN	1	Common	99	99	0.10	9.90	
VARIOUS	1	Common	501,149,026	372,218,164	0.10	50,114,902.60	25.90%
Percentage of Foreign Equity:		TOTAL	501,149,125	TOTAL	TOTAL P	50,114,912.50	25.90%
				TOTAL SUBSCRIBED	P	193,492,585.20	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	24	Common	1,433,776,727	0.10	143,377,672.70	74.10%	
TOTAL		1,433,776,727	TOTAL	P	143,377,672.70	74.10%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
BRITISH INDIAN	1	Common	99	0.10	9.90		
VARIOUS	1	Common	501,149,026	0.10	50,114,902.60	25.90%	
25.90 %		TOTAL	501,149,125	TOTAL	P	50,114,912.50	25.90%
				TOTAL PAID-UP	P	193,492,585.20	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: XURPAS INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. NICO JOSE S. NOLLEDO FILIPINO	Y	C	M	Y	CHAIRMAN	N/C
2. ALEXANDER D. CORPUZ FILIPINO	N	M	M	Y	<u>PRES/CFO/</u> <u>CIO</u>	N/A
3. FERNANDO JUDE F. GARCIA FILIPINO	Y	M	M	Y	<u>CTO/</u> <u>TREASURER</u>	A/M
4. MERCEDITA S. NOLLEDO FILIPINO	Y	M	F	Y	N/A	C/M A/M
5. WILFREDO O. RACAZA FILIPINO	Y	M	M	Y	N/A	N/M
6. ALVIN D. LAO FILIPINO	N	I	M	Y	N/A	C/M A/C
7. JONATHAN GERARD A. GURANGO FILIPINO	N	I	M	Y	N/A	N/M
8. MARK S. GORRICETA FILIPINO	N	N	M	N	CORP SEC/CLO/CCO	N/A
9.						
10.						
11.						
12.						
13.						
14.						
15.						
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>						

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

CORPORATE NAME: XURPAS INC.	
TOTAL NUMBER OF STOCKHOLDERS: 25	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 23
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 4,577,422,667.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. NICO JOSE S. NOLLEDO FILIPINO	Common	283,056,859	28,305,685.90	14.63%	28,305,685.90
	TOTAL	283,056,859	28,305,685.90		
2. RAYMOND GERARD S. RACAZA FILIPINO	Common	375,765,960	37,576,596.00	19.42%	37,576,596.00
	TOTAL	375,765,960	37,576,596.00		
3. FERNANDO JUDE F. GARCIA FILIPINO	Common	415,765,960	41,576,596.00	21.49%	41,576,596.00
	TOTAL	415,765,960	41,576,596.00		
4. MERCEDITA S. NOLLEDO FILIPINO	Common	2,378,338	237,833.80	0.12%	237,833.80
	TOTAL	415,765,960	41,576,596.00		
5. ALEXANDER D. CORPUZ FILIPINO	Common	1,000	100.00	0.00	100.00
	TOTAL	1,000	100.00		
6. WILFREDO O. RACAZA FILIPINO	Common	1,060	106.00	0.00%	106.00
	TOTAL	1,060	106.00		
7. JONATHAN GERARD A. GURANGO FILIPINO	Common	169,399	16,939.90	0.01%	16,939.90
	TOTAL	169,399	16,939.90		
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		XURPAS INC.			
TOTAL NUMBER OF STOCKHOLDERS:		25		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 23	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,577,422,667.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	ES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. PCD NOMINEE (FILIPINO) FILIPINO	Common	290,897,695	29,089,769.50	15.55%	29,089,769.50
	TOTAL	290,897,695	29,089,769.50		
9. PCD NOMINEE (NON-FILIPINO) VARIOUS	Common	501,149,026	50,114,902.60	25.90%	50,114,902.60
	TOTAL	501,149,026	50,114,902.60		
10. XURPAS INC. (TREASURY) FILIPINO	Common	63,985,642	6,398,564.20	3.31%	6,398,564.20
	TOTAL	63,985,642	6,398,564.20		
11. OTHERS	Common	670,903	67,090.30	0.04%	67,090.30
	TOTAL	670,903	67,090.30		
12.					
13.					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,934,925,852.00	100%	193,492,585.20
TOTAL AMOUNT OF PAID-UP CAPITAL			193,492,585.20		
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.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: XURPAS INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	3,682,174,566.00	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	153,053,079.00	VARIOUS	
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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
COMMON SHARES	63,985,642	3.31%	
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	92,847,637.00	May 03, 2017	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	92,847,637.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
18,855,397.00	7	98	105

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARK S. GORRICETA CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF _____ () PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF FEB 04 2019 IN PASIG CITY

MARK S. GORRICETA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON FEB 04 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY Philippine Passport ISSUED AT [REDACTED] ON [REDACTED]

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

FERDINAND D. AYAHAO
NOTARY PUBLIC
Until December 31, 2019
Appointment No. 106(2018-2019)
For Pasig City, Valeros and San Juan City
Attorney's Roll No. 46377
IBP LRN 02459; O.R. No. 535886; 06-21-2001
MCLE No. V-0019276; 04-13-16
PTR No. 5174365; 01-08-19; Pasig City
4F Goldcorp Tower A, Jose Ma. Escriva Drive
Ortigas Center, Pasig City

DOC. NO.:
PAGE NO.:
BOOK NO.:
SERIES OF:

160
72
11
2019