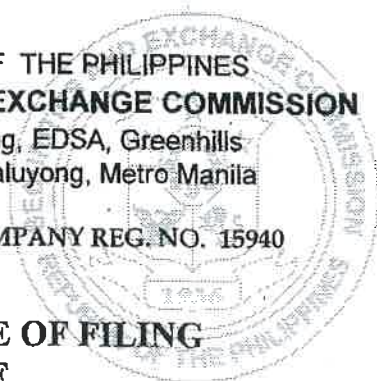




REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 15940



**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

**PGA SOMPO INSURANCE CORPORATION**  
(Formerly: PGA SOMPO JAPAN INSURANCE, INC.)  
(Amending Articles I & III thereof.)

copy annexed, adopted on August 14, 2014 by 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 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 12<sup>th</sup> day of January, Twenty Fifteen.

Date: 3-9-2015 Time: 11:29:42 AM

**FERDINAND B. SALES**

Director

Company Registration and Monitoring Department

www.sec.gov.ph

BA/wheng

User Name: 4secexpr

**CERTIFIED TRUE COPY**  
Page 1 Of 15 pages. 03  
Verified by: W. FRANCISCO D. Issued:





# COVER SHEET

## COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application  
Amendment of A/S B/L

SEC Registration Number  
0000015940

Former Company Name  
PGA SOMPO JAPAN INSURANCE INC

AMENDED TO:  
 New Company Name  
PGA SOMPO INSURANCE CORPORATION

Principal Office (No./Street/Berangay/City/Town) Province  
5TH FLOOR CORINTHIAN PLAZA PASERO DE ROXAS MAKATI CITY

Company's Email Address  
 \_\_\_\_\_

COMPANY INFORMATION  
 Company's Telephone Number/s  
8104916-35

Company's Facsimile Number/s  
 \_\_\_\_\_

Name of Contact Person  
Kenneth E. Salazar

CONTACT PERSON INFORMATION  
 Email Address  
kenneth.salazar@prudentialguarantee.com  
 Contact Person's Address  
119 C. Palanca St. Legaspi Village, Makati City

Telephone Number/s  
8104916-35

Facsimile Number/s  
813-7789

To be accomplished by CRMD Personnel

Assigned Processor Ms. Binol  
MS. ANCO

Date	Signature
<u>10/3</u>	<u>[Signature]</u>
<u>11/3</u>	<u>[Signature]</u>
<u>12/29</u>	<u>[Signature]</u>
<u>1-3-15</u>	<u>[Signature]</u>

Document I.D.  
AA 20141229-187  
AA 11-187

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  
IC endorsement

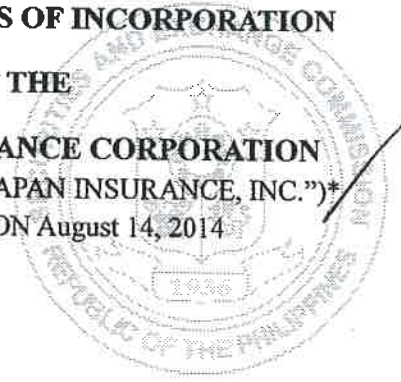
Monique of Warren  
WEN

**CERTIFIED TRUE COPY**  
 Page 3 of 15 pages  
 Verified by: [Signature] W. FRANCISCO Data Issued: SEP 03 2015

2015 Time: 11:29:46 AM

**AMENDED ARTICLES OF INCORPORATION  
OF THE**

**PGA SOMPO INSURANCE CORPORATION**  
(formerly "PGA SOMPO JAPAN INSURANCE, INC.")\*  
AS AMENDED ON August 14, 2014



KNOW ALL MEN BY THESE PRESENTS:

THAT we, JESUS SAN LUIS, F. R. ACHACOSO, SERVANDO BELMONTE, ANTONIO TANKIANG, BENJAMIN MARTINEZ and ROMEO R. ECHAUZ, all of age, married and whose residences are hereinafter indicated, on this 24<sup>th</sup> day of September 1959, have voluntarily associated ourselves for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

**FIRST.** That the name of the said corporation shall be PGA SOMPO INSURANCE CORPORATION (AS AMENDED ON August 14, 2014).

**SECOND.** \*\*That the purposes for which this corporation is formed are:

1. To insure houses, tenements, merchandise, motor vehicles, and all other property and effects, real and personal, against loss or damage by fire, lightning, storm, earthquake, fire resulting from earthquake, accident or otherwise and to carry on the ordinary business of fire insurance in all the aforesaid branches. To rebuild, repay, replace or reinstate houses, buildings, machinery and every other description of property which may be insured by the Company and to carry on any kind of business necessary or expedient for any such purposes;

2. To insure against every description of marine risks, which may legally be undertaken, relating to the perils of the sea, fire, war, reprisals, and all other risks of a like nature incidental to the seas, ships, vessels and water-craft of all description, and also the freight, goods, merchandise, cargo and all property whatsoever in or on board of the same, whether the property of members of the company or not, so far as the same may be effected or made according to the law. To insure all other matters and things which lawfully may or can be from time to time, insured or be the subject of

\* Amended on August 1, 1961 and January 7, 1991. As further amended by the unanimous vote of the Board of Directors of the Corporation during the organizational meeting held on May 25, 2001 and by the vote of the shareholders of the Corporation owning and representing at least two-(2/3) of the Corporation's outstanding capital stock during the annual meeting held on May 25, 2001.

\*\* Amended on February 6, 1960



Date: 9-8-2015 Time: 11:29:48 AM

www... User Name: f35ccpressk

insurance against perils of the sea, and also generally to carry on any insurance business; provided, however, that the company shall not engage in direct life insurance business;

3. To reinsure all or any risks of the company and to undertake all kinds of reinsurance and counter-insurance connected with the business of any other company; including the business of life insurance;

4. To guarantee and fidelity of persons holding positions of public or private trust, and to execute and guarantee bonds and undertakings made with any public authority;

5. To guarantee the performance of contracts, agreements, undertakings, obligations, promises or duties of all kinds other than insurance policies;

6. To execute and to guarantee bonds and undertakings of all kinds, required or permitted to be taken in any or all actions, proceedings, negotiations, importation, or other transactions, or operations, either by private individuals, or by bonds or departments, courts, judges, officers, boards, or bodies, whether executive, legislative or judicial;

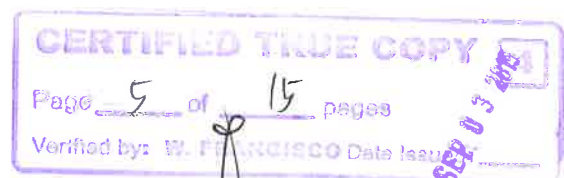
7. To guarantee and to indemnify merchants, traders and those engaged in business and giving credit, from loss of damage by reason of giving and extending such credit, to their customers or persons dealing with them;

8. To engage in the business of insurance and reinsurance covering the following class and risk, to wit:

Loss of rentals and profits, use and occupancy, loss or destruction of crops, personal accident, travel, automobile, motor car and motor vehicles, transit or transportation, vessels and hull, flood, jewelry, real state title, third party liability, workmen's compensation, co-players liability and all other kinds of risk which may be covered by insurance excepting those which are the proper object of life insurance policy;

9. To indemnify against loss by burglary, theft, forgery, embezzlement, or by any one or more of such happenings;

10. To insure glass against breakage;





11. To guarantee and to indemnify the owners and users of steam boilers and pipes, of fly wheels, engines of all kinds of machinery, motor vehicles against explosion or other accident and against loss or damage to life or property resulting therefrom, and against liability unto third-persons by any said causes; and to make inspections of and to issue certificates of inspection upon such boiler, piper fly-wheels, engines and machinery;

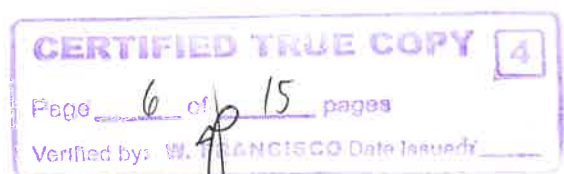
12. Generally to execute, sign and carry out fidelity bonds and surety undertakings of every nature and any kind usual in the business of fidelity and surety companies, or permitted by law unto such companies;

13. To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which this company is authorized to carry on or possess property suitable for the purpose of this company;

14. Subject to legal restriction and to the rules and regulations promulgated by the Insurance Commissioner, to acquire by purchase, subscription, or otherwise, and to invest in, hold, sell or otherwise dispose of the stock or bonds, or any interest in either, or any obligations or evidences of indebtedness, of any corporation or corporations, domestic or foreign and while owners of such bonds or other obligations or evidence of indebtedness to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon or consent in respect thereof for any and all purposes; all in the extent and as far as may be permitted by law;

15. To purchase or otherwise acquire, sell, lease, convey, mortgage, encumber and otherwise deal with any property or interest therein, or easement, rights, or privilege over or in respect of any property, real or personal, as may be permitted by law and as may be reasonably necessary to enable it to carry out the purposes for which the corporation is created as may now or hereafter be permitted by law;

16. To procure the company to be registered or recognized or to be permitted or allowed to carry on its business or any branch thereof in any State, Territory or possession of the United States and/or in any foreign country or places; and in carrying on its business to do any and all acts and things and exercise any and all powers which a natural person could do or exercise which now or hereafter may be authorized by law;



17. To do all or any of the above things in any place in which the company may determine as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise and either alone or in conjunction with others;

18. To do all such other things as are incidental or conducive in the attainment of the above objects;

19. To do and perform any and all of the acts and things and to exercise all of the general powers conferred by law upon corporations as similarly organized and usually and ordinarily incidental to companies of like nature and kind;

20. To act as manager, agent or representative, for insurance companies, domestic or foreign, in soliciting and receiving applications for fire, marine, life accident, industrial, health, aviation, liability, workmen's compensation, casualty, plate, glass, steam boiler, elevator, rent credit indemnity, earthquake, typhoon, automobile, fatality, and all other kinds of insurance, as well as guaranty, surety, fidelity and all other kinds of judicial bonds, personal bail and otherwise, in the collection of premiums and in doing such business as may be delegated to agents by such companies;

~~21.~~ \*

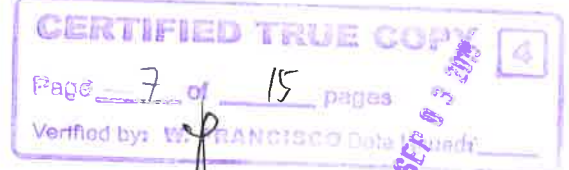
21.\*\* And in general, to engage in the business of insurance and guaranty in any and all branches except life insurance business, for a consideration, to indemnify any person, firm or corporation against loss, damage or liability arising from an unknown or contingent event, and to guarantee liabilities and obligations of any person, firm or corporation, and to act as agent of other insurance or surety companies, in any of their branches, to carry on the business of world-wide reinsurance, and to have and exercise all of the powers conferred by law; and to do any and all of the acts and things herein set forth to the same extent as juridical persons could, and in any part of the world, to act as principal, factor, agent, contractor, trustee, or otherwise, either alone or in syndicate

Date: 3-9-2015 Time: 11:29:55 AM

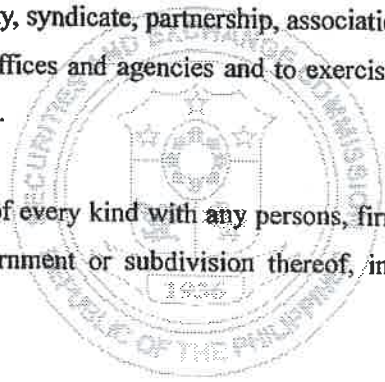
\* As amended by the unanimous vote of the Board of Directors at a special meeting held on December 6, 2001 and by the vote of stockholders owning and representing more than two-third (2/3) of the outstanding capital stock at a Special Meeting held on December 6, 2001 pursuant to the requirement of the Insurance Commission in its second endorsement dated November 26, 2001 issued in connection with application for change of name filed by the Corporation with the Securities and Exchange Commission in November 2001. The deleted paragraph 21 reads:

"21. To conduct a general insurance agency and insurance brokerage business."

\*\* Renumbered after deletion of paragraph 21 above.



or otherwise in conjunction with any person, entity, syndicate, partnership, association or corporation, domestic or foreign; to establish and maintain offices and agencies and to exercise all or any of its corporate powers and rights throughout the world.



22.\*\* To make and perform contracts of every kind with any persons, firm, or corporation, private, public or municipal, or with any government or subdivision thereof, in connection with business;

23.\*\* To undertake and perform all sub-contracts and to act thru or by means of agents, factors, brokers or others with regards to the purpose of this corporation;

24.\*\* To lend money on such terms as may seem expedient, such to the requirements of law;

25.\*\* To enter into, make, perform and carry out contracts of every kind which may be necessary or convenient for the business of this corporation, with any persons, fire, association or corporation, municipality, body politics, country, territory, state, government or colony or dependency thereof; to borrow money, to draw, make, accept, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments and evidences of indebtedness, whether secured by, mortgage or otherwise, as well as to secure the same by mortgage, pledge, deed of trust or otherwise, so far as may be permitted by the laws of the Republic of the Philippines;

THIRD: That the place where the principal office of the corporation is to established is at 5<sup>th</sup> Floor Corinthian Plaza Building, 121 Paseo de Roxas, Legaspi Village, Makati City; (AS AMENDED ON August 14, 2014)

FOURTH: That the term for which said corporation is to exist is fifty (50) years from and after the date of incorporation which is hereby extended for another 50 years from and after September 28, 2009, the expiry of its original term. (As amended on July 6, 2009);

Date: 3-9-2015 Time: 11:30:0 AM

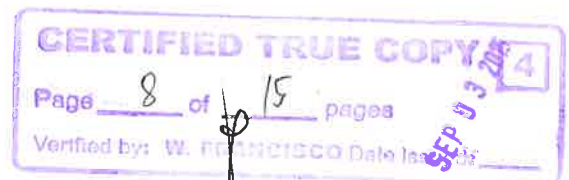
\*\*As amended by the unanimous vote of the Board of Directors at a Special Meeting held on October 23, 1987 and by the vote of stockholders owning and representing more than two-thirds (2/3) of the outstanding capital stock at a Special Meeting held on October 30, 1987.

\*\*Renumbered after deletion of original paragraph 21 above.

\*\* As amended on March 03, 1997

www.sec.gov.ph

User Name: 4secexpressd





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

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. JESUS SAN LUIS	Filipino	26 Abad, Quezon City
2. F.R. ACHACOSO	Filipino	42 Road, 26 West Triangle Quezon City
3. SERVANDO BELMONTE	Filipino	2221 Tortansa, Sampaloc Manila
4. ANTONIO TANKIANG	Filipino	Shaw Blvd. Mandaluyong Rizal
5. BENJAMIN MARTINEZ	Filipino	c/o Chronicle, Manila
6. ROMEO B. ECHAUZ	Filipino	23 Torres St. Mandaluyong Rizal

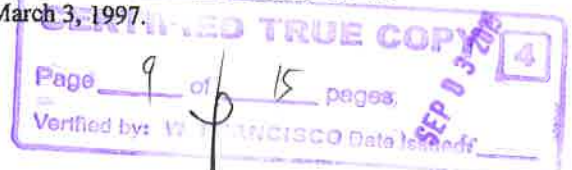
**SIXTH.** \*That the number of the directors of the said corporation shall be fifteen (15) and the names and residences of the directors of the corporation who are to serve until their successors are elected and qualified, as provided by the by-laws, are as to wit: *(As amended on December 3, 2010)*

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. JESUS SAN LUIS	Filipino	26 Abad, Quezon City
2. F.R. ACHACOSO	Filipino	42 Road, 26 West Triangle Quezon City
3. SERVANDO BELMONTE	Filipino	2221 Tortansa, Sampaloc Manila
4. ANTONIO TANKIANG	Filipino	Shaw Blvd. Mandaluyong Rizal
5. ROMEO B. ECHAUZ	Filipino	23 Torres St. Mandaluyong Rizal

Date: 3-9-2015 Time: 11:30:2 AM

\* As amended by the unanimous vote of the Board of Directors of the Corporation at Special Meeting held on January 7, 1991 and by the vote of the stockholders of the Corporation owning and representing at least two-thirds (2/3) of the Corporation's outstanding capital stock at a special meeting held on January 7, 1991:

\*\* As amended by the unanimous vote of the Board of Directors of the Corporation at Special Meeting held on March 3, 1997 and by the vote of the stockholders of the Corporation owning and representing at least two-thirds (2/3) of the Corporation's outstanding capital stock, increasing the number of Directors of the Corporation from Seven (7) to Twelve (12) at a Special Meeting held on March 3, 1997.



SEVENTH: That the capital stock of the said corporation is THREE HUNDRED MILLION (P300,000,000.00) PESOS\*\*\* Philippines currency, divided into three million (3,000,000) shares of par value of ONE HUNDRED PESOS (P100.00) each;

EIGHTH: That the amount of said capital stock which has been actually subscribed is TWENTY THOUSAND PESOS (P20,000.00) and the following have subscribed for the numbering of shares and amount of capital stock set after their respective names:

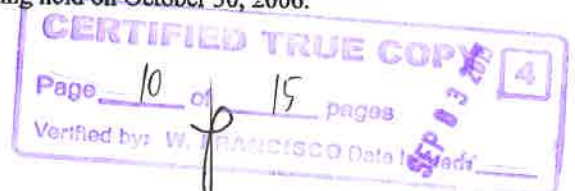
<u>NAME</u>	<u>SUBSCRIBED</u>	<u>AMOUNT SUBSCRIBED</u>
1. JESUS SAN LUIS	40	P 4,000.00
2. F.R. ACHACOSO	40	4,000.00
3. SERVANDO BELMONTE	20	2,000.00
4. ANTONIO TANKIANG	40	4,000.00
5. BENJAMIN MARTINEZ	20	2,000.00
6. ROMEO B. ECHAUZ	40	4,000.00
	<u>200</u>	<u>P 20,000.00</u>

NINTH: That the following persons have paid for the shares of the capital stock for which they have subscribed the amounts set forth after their respective names:

<u>NAMES</u>	<u>AMOUNT</u>
1. JOAQUIN G. GARRIDO	P 10,000.00
2. ANTONIO TANKIANG	10,000.00
3. JESUS SAN LUIS	9,500.00
4. ROMEO B. ECHAUZ	7,500.00
5. WORLD-WIDE INS. & SURETY CO., INC.	2,000.00
6. SERVANDO BELMONTE	4,000.00
7. BENJAMIN MARTINEZ	4,000.00
8. STANDARD INSURANCE CO., INC.	2,000.00
9. AURORA G. CAPUNLO	1,000.00
TOTAL	P 50,000.00

Date: 3-9-2015 Time: 11:30:3 AM

As amended by unanimous vote of the Board of Directors of the Corporation at a Special Meeting held on October 30, 2006 and by the vote of the stockholders of the Corporation owning and representing at least two-thirds (2/3) of the Corporation's outstanding capital stock at a special meeting held on October 30, 2006.



The distributed surplus paid in by the stockholders shall, with the approval of the Insurance Commissioner, be paid in cash to the contributing stockholders in the same amount and without interest as soon as the earned surplus reserve of the corporation, in the judgment of the Board of Directors of the Corporation and the Insurance Commissioner justifies the same.

**TENTH:** That MR. F.B. ACHACOSO, has been elected by the subscribers as Treasurer of the corporation to serve as such until his successor is duly elected and qualified in accordance with the by-laws and that as such Treasurer he has been authorized to receive for the corporation and to receipt in its name for all subscriptions paid in or be paid by the subscriber.

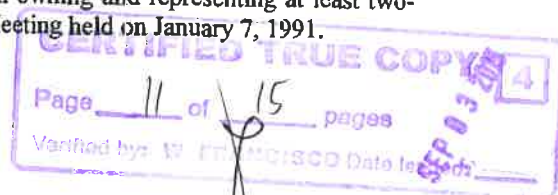
**\*ELEVENTH: (a)** No shareholder of the Corporation may sell or transfer any of its shares in the Corporation without first making an offer in writing to sell the same to the other shareholders (the "Offerees") in proportion to the respective shares held by them in the Corporation and in accordance with the following rules:

(i) Every offer shall state the number of shares being offered for sale (the "Offered Shares"), the selling price and the other terms and conditions of the sale, if any.

(ii) The Offerees shall have thirty (30) days from receipt of the written offer within which to accept the Offered Shares. In case any of the Offerees shall not elect to purchase the Offered Shares, then the other Offerees who have accepted the offer shall have the right, within fifteen (15) days after the end of the original thirty-day period, to purchase the Offered Shares not previously taken up in proportion to their respective shareholdings in the Corporation, provided that if only one of the Offerees shall have accepted the original offer, then such Offerees shall have the right to purchase all of the Offered Shares not taken up by the other Offerees.

(iii) The sale and purchase of the Offered Shares accepted within the periods specified in (ii) above shall take place at the principal office of the Corporation within seven (7) business days from notification of such acceptance by the Offerees.

\* As amended by the unanimous vote of the Board of Directors of the Corporation at a Special Meeting held on January 7, 1991 and by the vote of the shareholders of the Corporation owning and representing at least two-thirds (2/3) of the Corporation's outstanding capital stock at a Special Meeting held on January 7, 1991.





(iv) If any offer shall be accepted by the Offerees or shall lapse by the effluxion of time, the offering shareholder shall be free to sell or transfer the Offered Shares (or, as applicable, the remaining Offered Shares) to a third party upon the same price and subject to the same terms and conditions specified in the offer.

(v) If shall be a condition precedent of the sale and transfer of the Offered Shares that the transferee (if such transferee shall not then be party to an agreement among the shareholders of the Corporation, if any) agree to be bound by the terms and conditions thereof as though the said transferee were an original party thereto.

(b) The provisions of (a) above shall not apply to (i) transfers of qualifying shares to nominee directors of the shareholders, (ii) in case there is a group of shareholders who are natural person, sales or transfers by members of such group inter se; and (iii) sales or transfers to an affiliate or, in the case of a shareholder who is an individual, sales or transfers to corporations more than fifty percent (50%) of the voting shares of which is owned by the selling or transferring shareholder or a corporation which owns more than fifty (50%) of the voting shares of the selling or transferring shareholder. It shall be understood that in case of sales or transfers provided in the foregoing item (iii) the other shareholders shall be given prior notice or shall be properly informed thereof and that the buyer or transferee shall be acceptable to such other shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands this 24<sup>th</sup> day of September, 1959, in the City of Manila, Philippines.

(SGD) JESUS SAN LUIS

(SGD) ANTONIO TANKIANG

(SGD) F.B. ACHACOSO

(SGD) BENJAMIN MARTINEZ

(SGD) SERVANDO BELMONTE

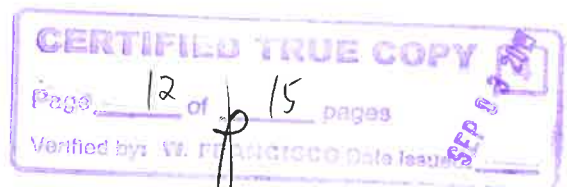
(SGD) ROMEO R. ECHAUZ

Date: 3-9-2015 Time: 11:30:7 AM

SIGNED IN THE PRESENCE OF:

www.sec.gov (SGD) ILLEGIBLE

(SGD) ILLEGIBLE Name: 4secexpressd



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

In the City of Manila, this 24<sup>th</sup> day of September, 1959, personally appeared:

<u>NAMES</u>	<u>RES. CERT. NO.</u>	<u>DATE/PLACE ISSUED</u>
MR. JESUS SAN LUIS	A-0180607	January 8, 1959-Manila
MR. F.B. ACHACOSO	A-0118433	January 7, 1959-Manila
MR. ANTONIO TANKIANG	A-0180607	February 27, 1959-Manila
MR. SERVANDO BELMONTE	A-0190720	January 19, 1959-Manila
MR. BENJAMIN MARTINEZ		
MR. ROMEO R. ECHAUZ	A-0190730	January 19, 1959-Manila

all known to me and to me known to be the same person who executed the foregoing instrument and who acknowledged to me that the same is their free act and deed.

WITNESS MY HAND SEAL, on the date and place first above written.

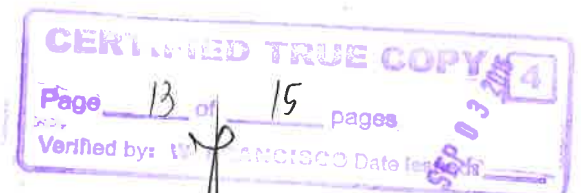
(SGD) ILLEGIBLE  
Notary Public  
Until December 31, 1959

Doc. No. 471;  
Page No. 96;  
Book No. XVT;  
Series of 1959.

Date: 3-9-2015 Time: 11:30:8 AM

www.sec.gov.ph

User Name: 4secexpressd



**DIRECTOR'S CERTIFICATE**

DEC 29 2014

RECEIVED BY: \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of **PGA SOMPO JAPAN INSURANCE, INC.** certify that the Articles of Incorporation and By-Laws of said corporation was amended by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on August 14, 2014 at the Board Room of Prudential Guarantee and Assurance, Inc. located at the 5<sup>th</sup> Floor, Coyiuto House 119 C. Palanca St., Legaspi Village, Makati City.

The amended provision of the attached Amended Articles of Incorporation and By-Laws refers to **change of name from PGA SOMPO JAPAN INSURANCE, INC. to PGA SOMPO INSURANCE CORPORATION**, change of address, Article I Sec. 1 and renumbering of Article IV and new Section 5 thereof of the By-Laws.

IN WITNESS WHEREOF, we have hereunto signed this certificate this 29th day of DEC 29 2014, at Makati City, Philippines.

corrected by:

*Imelda Ch. Unson*  
IMELDA CH. UNSON

*[Signature]*  
**ROBERT COYIUTO, JR.**  
TIN: 104-728-734

*[Signature]*  
**YUICHIRO FUNABASHI**  
TIN: 292-737-070

*[Signature]*  
**PHILIP K. RICO**  
TIN: 104-730-070

**KATSUYUKI TAJIRI**  
TIN: 450-964-936

*[Signature]*  
**JAMES G. COYIUTO**  
TIN: 104-728-700

*ichunson*  
**IMELDA CH. UNSON**  
TIN: 123-324-027

*[Signature]*  
**SAMUEL G. COYIUTO**  
TIN: 104-728-741

**YASUHIRO SASANUMA**  
TIN: 450-964-780

**KUNIAKI TAKAHASHI**  
TIN: 436-062-292

*[Signature]*  
**CELESTINO L. ANG**  
TIN: 104-728-251

*[Signature]*  
**DAISURE SHINKAWA**  
TIN: 413-884-835

*[Signature]*  
**EDGARDO V. BETITO**  
TIN: 106-921-403

*[Signature]*  
**PRUDENCIO T. COYIUTO**  
TIN: 224-327-653

**ETHELWOLDO E. FERNANDEZ**  
TIN: 106-169-268

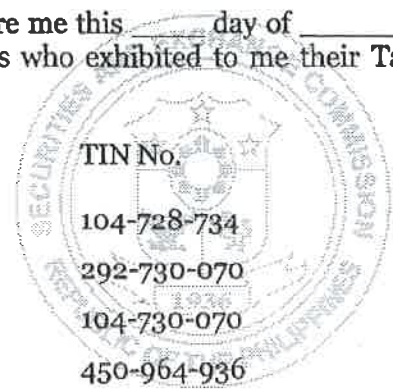
*[Signature]*  
**GUIA LAGUIO-FLAMENIANO**  
TIN: 144-102-114  
Corporate Secretary

**CERTIFIED TRUE COPY**  
Page 14/15 of 15 pages  
Verified by: \_\_\_\_\_  
SEP 03 2015



SUBSCRIBED AND SWORN to before me this            day of            **OCT 07 2014**  
 in Makati City by the above-named persons who exhibited to me their Tax Identification  
 Number as follows:

NAME	TIN No.
1. Robert Coyiuto, Jr.	104-728-734
2. Yuichiro Funabashi	292-730-070
3. Phillip K. Rico	104-730-070
4. Katsuyuki Tajiri	450-964-936
5. James G. Coyiuto	104-728-700
6. Imelda Ch. Unson	123-324-027
7. Samuel G. Coyiuto	104-728-741
8. Yasuhiro Sasanuma	450-964-780
9. Kuniaki Takahashi	436-062-292
10. Celestino L. Ang	107-728-251
11. Daisuke Shinkawa	413-884-835
12. Edgardo V. Betito	106-921-403
13. Prudencio T. Coyiuto	224-327-653
14. Ethelwoldo E. Fernandez	106-169-268
15. Guia Laguio-Flaminiano	144-102-114



Doc. No. 418  
 Page No. 85  
 Book No. CXV  
 Series of 2014

**ATTY. ROGEL R. ATIENZA**  
 Notary Public  
 Notary Public for Makati City  
 Used December 31, 2014  
 Appointment No. M-175 (2013-2014)  
 Gr Coyiuto House, #119 C. Palanca St.,  
 Legaspi Village, Makati City, Metro Manila  
 PTR No. 423700-Jan. 2, 2014-Makati City  
 BSP No. 949619-Jan. 2, 2014-Pasig City  
 Roll of Attorney No. 23649  
 MCE Com. No. CA-0837943-Sept. 18, 2014

Date: 3-9-2015 Time: 11:30:10 AM

www.sec.gov.ph

User Name: 4secexpress

**CERTIFIED TRUE COPY**  
 Page 15 of 15 pages  
 Verified by: W. FRANCISCO Date Issued: SEP 03 2014

Republic of the Philippines  
**SECURITIES and EXCHANGE COMMISSION**

I hereby certify that [a] this is a true copy of the document stored in the SEC e-View facility to which proper security measures were employed to ensure data integrity, consisting of 15 page(s); and [b] said document was operating in a manner that did not affect the integrity of the electronic document.

*PGA sompo Insurance Corporation*

Verified by: *WENDALYN FRANCISCO* Fees Paid 150  
1322345 Dated SEP 03 2018 paid under



*Romeo B. Camano*  
**ROMEO B. CAMANO**  
SEC PSRU Specialist II  
ELECTRONIC RECORDS MANAGEMENT DIVISION  
Information and Communications Technology Department