



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

COMPANY REG. NO. 50553

**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

**ALSONS INSURANCE AND REINSURANCE BROKERS
CORPORATION**

(Formerly: ALSONS INSURANCE BROKERS CORPORATION)
(Amending Articles I, III & VI thereof)

copy annexed, adopted on April 15, 2021 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 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/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. 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 Pasay City, Metro Manila, Philippines, this 24th day of November, Twenty Twenty One.


DANIEL P. GABUYO
Assistant Director

SO ORDERED 1188 Series of 2018

JS/qba

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AOI AMENDMENT – Article 1st, 3rd & 6th

SEC Registration Number

50553

Former Company Name

ALSONS INSURANCE BROKERS CORPORATION

AMENDED TO:

New Company Name

ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION

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

ALSONS BLDG. 2286 CHINO ROCES AVENUE, MAKATI CITY, 1231

Company Email Address

COMPANY INFORMATION

Company's Telephone Number/s

Mobile Number

CONTACT PERSON INFORMATION

The designated person *MUST* be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

ANGEL M. ESGUERRA, III /
Laura D. Tumala

legal@alcantaragroup.com

8982-3000

09178731671

Contact Person's Address

Alsons Building, 2286 Chino Roces Avenue, Makati City, 1231

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

**ALSONS INSURANCE AND REINSURANCE BROKERS
CORPORATION**

(Formerly: ALSONS INSURANCE BROKERS CORPORATION)
(As amended, April 15, 2021)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Republic of the Philippines, and we hereby certify:

FIRST

That the name of the said corporation shall be:

ALSONS INSURANCE AND REINSURANCE BROKERS

CORPORATION

(As amended, April 15, 2021)

SECOND

That the purposes for which such corporation is formed are:

PRIMARY PURPOSE

- a) To act as insurance and reinsurance brokers of life and non-life insurance companies and such, engage in the solicitation, negotiation, or procurement of any insurance contract, place risk or take out insurance; and, generally, engage in the business of insurance, reinsurance and guaranty in any and all branches to the extent permitted by law, for a consideration or any compensation, commission or other thing of value. (As amended, June 13, 1996)

b) To purchase, receive, take or grant, hold, convey, sell, lease, pledge, mortgage and otherwise deal with such real and personal property or any interest thereon, including securities and bonds of other corporations, as the transactions of the lawful business of the corporation may reasonably and necessarily require, all in accordance with law;

c) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, or which may be conveniently carried on and done in connection therewith, or which may be calculated directly or indirectly to enhance the value of or render profitable any business or property of the corporation.

d) To exercise such other powers, which may now or hereafter be permitted by law, as may be essential or necessary to carry out the purpose for which the corporation is created.

THIRD

That the place where the principal office of the corporation is to be established is at the **Alsons Building, 2286 Chino Roces Avenue, Makati City 1231 Metro Manila, Philippines.** (As amended, April 15, 2021)

FOURTH

That the term for which the said corporation is to exist is fifty (50) years from and after the date of incorporation.

FIFTH

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

<u>Name</u>	<u>Nationality</u>	<u>Residences</u>
Conrado Alcantara	Filipino	Bonifacio St., Davao City
Ladislawa I. Alcantara	Filipino	Bonifacio St., Davao City
Nicasio I. Alcantara	Filipino	San Pedro Village Davao City
Felicesimo I. Alcantara	Filipino	Bonifacio St., Davao City
Tomas I. Alcantara	Filipino	Bonifacio St., Davao City
Editha I. Alcantara	Filipino	Bonifacio St., Davao City
Rosvida I. Alcantara	Filipino	Bonifacio St., Davao City
Ricardo Escueta	Filipino	C-1 Bungalow Lanzona Subdivision Matina, Davao City

SIXTH

That the number of Directors of the corporation shall be nine (9) and that the names and residences of the Directors of the Corporation who are to serve as such until their successors are elected and qualified as provided by the By-Laws, are as follows: (As amended, April 15, 2021)

<u>Name</u>	<u>Nationality</u>	<u>Residences</u>
Conrado Alcantara	Filipino	Bonifacio St., Davao City
Nicasio I. Alcantara	Filipino	San Pedro Village Davao City
Felicesimo I. Alcantara	Filipino	Bonifacio St., Davao City
Editha I. Alcantara	Filipino	Bonifacio St., Davao City
Ricardo Escueta	Filipino	C-1 Bungalow Lanzona Subdivision Matina, Davao City

SEVENTH

That the authorized capital stock of the corporation is FIFTY MILLION (₱50,000,000.00) PESOS in lawful money of the Philippines, divided into 500,000 shares with a par value of One Hundred (₱100.00) Pesos per share. (As amended, April 30, 2002)

EIGHT

That the amount of said capital stock which has been actually subscribed is One Hundred Thousand (₱100,000.00) Pesos, and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective names:

<u>Name</u>	<u>Residences</u>	<u>No. of Shares</u>	<u>Amount Subscribed</u>
Conrado Alcantara	Bonifacio Street Davao City	300	₱ 30,000.00
Ladislawa I. Alcantara	- do -	150	15,000.00
Nicasio I. Alcantara	San Pedro Village Davao City	120	12,000.00
Felicesimo I. Alcantara	Bonifacio Street Davao City	107	10,700.00
Tomas I. Alcantara	- do -	107	10,700.00
Editha I. Alcantara	- do -	107	10,700.00
Rosvida I. Alcantara	- do -	107	10,700.00
Ricardo Escueta	C-1 Bungalow Lanzona Subdivision Matina, Davao City	2	200.00
		<u>1,000</u>	<u>₱ 100,000.00</u>

NINTH

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

<u>Name</u>	<u>Residences</u>	<u>Amount Paid</u>
Conrado Alcantara	Bonifacio Street, Davao City	₱ 11,900.00
Ladislawa I. Alcantara	- do -	5,000.00
Nicasio I. Alcantara	San Pedro Village, Davao City	2,000.00
Felcisimo I. Alcantara	Bonifacio Street, Davao City	1,500.00
Tomas I. Alcantara	- do -	1,500.00
Editha I. Alcantara	- do -	1,500.00
Rosvida I. Alcantara	- do -	1,500.00
Ricardo Escueta	C-1 Bungalow, Lanzona Subdivision, Matina, Davao City	100.00
	Total	₱ 25,000.00

TENTH

That EDITHA I. ALCANTARA has been elected by the subscribers as Treasurer of the Corporation to act as such until her successors is duly elected and qualified in accordance with the By-Laws, and that as such Treasurer, she has been authorized to receive for the Corporation and to receipt in its name for all subscriptions paid in by the said subscribers.

ELEVENTH

That no transfer of shares of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of capital shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed in all stock certificates to be issued by the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands, this 14th day of November 1972, at Davao City, Philippines.

(SGD.) **CONRADO ALCANTARA**
TAN: 1644-592-6

(SGD.) **LADISLAWA I. ALCANTARA**
TAN: 1644-592-6

(SGD.) **NICASIO I. ALCANTARA**
TAN: 1019-518-8

(SGD.) **FELICISIMO I. ALCANTARA**
TAN: 1019-300-1

(SGD.) **TOMAS I. ALCANTARA**
TAN: 1019-677-2

(SGD.) **EDITHA I. ALCANTARA**
TAN: 1019-242-5

(SGD.) **ROSVIDA I. ALCANTARA**
TAN: 2265-00-37

(SGD.) **RICARDO ESCUETA**
TAN: 1203-677-6

SIGNED IN THE PRESENCE OF:

1. (SGD.) ILLEGIBLE
2. (SGD.) ILLEGIBLE

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF DAVAO) S. S.

BEFORE ME, a Notary Public for and in the City of Davao, Philippines, personally appeared the following persons, exhibiting to me their respective Residence Certificates No. as follows:

Conrado Alcantara	No. A-2725151, issued on Jan. 7, 1972, at Davao City, Philippines
Ladislawa I. Alcantara	No. A-2725152, issued on Jan. 7, 1972, at Davao City, Philippines
Nicasio I. Alcantara	No. A-2725153, issued on Jan. 7, 1972, at Davao City, Philippines
Felcisimo I. Alcantara	No. A-2725154, issued on Jan. 7, 1972, at Davao City, Philippines
Tomas I. Alcantara	No. A-2725155, issued on Jan. 7, 1972, at Davao City, Philippines
Editha I. Alcantara	No. A-2725156, issued on Jan. 7, 1972, at Davao City, Philippines
Rosvida I. Alcantara	No. A-2725157, issued on Jan. 7, 1972, at Davao City, Philippines
Ricardo Escueta	No. A-2449215, issued on Jan. 19, 1972, at Davao City

all known to me and to me known to be the same persons whose names appear to be the incorporators and who executed the foregoing Articles of Incorporation, which consists of Five (5) pages, including that on which this acknowledgment is written, and all of them acknowledged to me that the same to be of their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of December 1972, at the City of Davao, Philippines.

(SGD.) **CAESAR R. DULAY**
Notary Public
Until December 31, 1973
PTR No. 5141576;
January 6, 1972; Davao City

Doc. No. 252 ;
Page No. 51 ;
Book No. 1 ;
Series of 1972.

REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF DAVAO) S.S.

TREASURER'S AFFIDAVIT

I, EDITHA I. ALCANTARA, of legal age, Filipino, after having been duly sworn in accordance with law, depose and say:

That on the 14th day of December, 1972, at the City of Davao, Philippines, I was duly elected by the subscribers named in the foregoing Articles of Incorporation of the C. Alcantara Insurance Agencies Group, Inc., as Treasurer, to act as Treasurer until my successor has been duly elected and qualified in accordance with the By-Laws of the Corporation; that as such Treasurer, I have been duly authorized by the subscribers to receive for the Corporation all subscriptions paid in by them for the capital stock.

That of the total number of authorized capital, One Thousand (1,000) Shares of stock worth ONE HUNDRED THOUSAND (₱100,000.00) PESOS have been actually subscribed, and that of said subscription, TWENTY FIVE THOUSAND (₱25,000.00) PESOS, Philippine Currency, in Cash, has been actually transferred to me in trust and received by me for the benefit and to the credit of the Corporation, and that at least Twenty (20%) per centum of the entire number of authorized shares of capital stock has been subscribed and at least Twenty Five (25%) per centum of the subscription has been actually paid to me in cash and received by me for the benefit and to the credit of the C. Insurance Agencies Group, Inc.

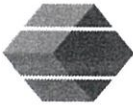
IN WITNESS WHEREOF, I have hereunto set my hand to this instrument this 16th day of December 1972, at the City of Davao, Philippines.


(SGD.) **EDITHA I. ALCANTARA**
Treasurer

SUBSCRIBED AND SWORN to before me this 18th day of December, 1972, at the City of Davao, Philippines, affiant exhibiting to me her Res. Cert. No. A-2725156, issued at Davao City on January 7, 1972.

(SGD.) **CONCORDIO Y. BAGUIO**
Notary Public
Until December 31, 1973
PTR No. 5141567, Jan. 6, 1972
Davao City

Doc. No. 438 ;
Page No. 88 ;
Book No. 1 ;
Series of 1972.
roy/abc/102-aoi



Company Registration and Monitoring Department
Compliance Monitoring Division

MONITORING SHEET/NO PENALTY

Corporate Name **ALSONS INSURANCE BROKERS CORPORATION**

Registration No. **50853** Date of Registration **MARCH 19, 1973**

Term of Existence **50 YEARS** Annual Meeting **ANY DAY IN APRIL**

Principal Office **4B CITY TRIANGLE C.M. RECTO ST.,
DAVAO CITY** Actual Meeting **APRIL 16, 2021**

No. of Directors/Trustees **7** Fiscal Year **DECEMBER 31**

☒ STOCK CORPORATION	☐ NON-STOCK CORPORATION
Authorized Capital	P 50,000,000
Retained Earnings	P 4,208,418
Deficit	P
Capital Deficiency	P
Fiscal Year ended	DECEMBER 31, 2020
Fine: P 5,000	per year, per report

COMPUTATION OF FINES			
YEAR	General Information Sheet	Financial Statements	FINE
2013	MONITORED	07/21/2014	W/COP
2014	OT		OT
2015	OT		OT
2016	OT		OT
2017	OT		OT
2018	OT		OT
2019	OT		OT
2020	OT		OT
2021	OT		OT
Stock and Transfer Book / Membership Book		MONITORED	

OT - On Time
NF - Not Filled
FL/RL - Filled/Registered Late

Monitored by:	L.P.DELICA	DATE:	07/26/2021
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☒ Compliant with all reportorial requirements and cleared per CIS-URDB as of 26 July 2021.

The finding/ assessment is based on the documents/reports available in the SEC database and the documents presented by the party to the monitor as of: _____

Representative
Signature over Printed Name

For the Director: GERARDO F. DEL ROSARIO

By: *Leona Pearl L. Delica*
LEONA PEARL L. DELICA
SEC Monitoring Specialist I

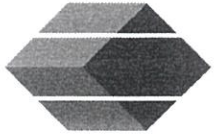
Note:

This assessment does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

In case the corporation is subject of a complaint or investigation by the Commission or any party, the computation of penalty may be years, earlier than the five (5) years and imposition of fine shall be made if warranted.

This monitoring is a work from home; hence we are using data/information in extent of all the resources that is available for this set-up.

This Monitoring Sheet is good for updating until the first working day of January of the following year or until the next annual reports are submitted which is not covered by the assessment. Further SEC is not estopped from assessing the corporation additional penalties, fees and charges should it turn out that the previous assessment is erroneous.



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
PICC Secretariat Bldg., PICC Complex
Pasay City, Metro Manila

Date: October 04, 2021
Verification Reference No.: NV/2110658
Name:
ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION
Name of Applicant: Laura Tumala
Verifier: cmfurugganan

Result: Verification Approved

You may now proceed with the amendment application.

The proposed company name and/or trade name/s will be presented in the certificate of amendment exactly the same as how they were entered. Be informed that the proposed company name and/or trade name/s is reserved for **30 calendar days**. Present this document together with other documentary requirements. If the reservation period has elapsed and you still have not completed your company registration, your proposed company name and/or trade name/s reservation will be forfeited. In this case, you should verify and reserve your proposed company name and/or trade name/s again.

Note: The fact that the proposed company name and/or trade name/s is available at the date verified, it is not to be regarded as an approval of the application for change of name. No expense for the printing or posting in the internet using a verified name should be incurred until the amendment takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or person has acquired a prior right of the said firm/trade name, has been deemed not distinguishable from a registered or reserved name and if the name has been declared misleading or contrary to public morals, good custom or public policy

Verifier Remarks:

*Note to processor: for payment P100.00



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila



1st ENDORSEMENT
24 August 2021

Respectfully endorsed to the Securities and Exchange Commission, (SEC), Ground Floor, Secretariat Building, PICC Complex, Roxas Boulevard, City of Pasay, Metro Manila the attached amended Articles of Incorporation & By-Laws of **ALSONS INSURANCE BROKERS CORPORATION** with the advise that the Insurance Commission has no objection to its registration with the Securities and Exchange Commission.

AMENDED ARTICLES OF INCORPORATION & BY-LAWS

First: That the name of the said corporation shall be:

ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION
(As amended, April 15, 2021)

THIRD: That the place where the principal office of the corporation is to be established is at the **Alsons Building, 2286 Chino Roces Avenue, Makati City, 1231, Metro Manila, Philippines.**

(As amended, April 15, 2021)

SIXTH: That the number of Directors of the corporation shall be **nine (9)** and the names and residences of the Directors of the Corporation who are to serve as such until their successors are elected and qualified as provided by the By-Laws, are as follows:

(As amended, April 15, 2021)

This Endorsement should be submitted to the SEC by the applicant together with the same documents as presented to this Commission.

By Authority of the Insurance Commissioner:


FERDINAND GEORGE A. FLORENDO
Deputy Insurance Commissioner

Republic of the Philippines }
City of Paranaque City }

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ANGEL M. ESGUERRA, III**, Filipino, of legal age, with office address at the 3rd Floor, Alsons Building, 2286 Chino Roces Avenue, Makati City 1232 Metro Manila, after having been sworn in accordance with law, do hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of **ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION**, (the Corporation), a Philippine corporation with office at the Alsons Building, 2286 Chino Roces Avenue, Makati 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.
3. This certification is being issued for whatever purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this
JUN 16 2021 at Paranaque City.


ANGEL M. ESGUERRA, III
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Paranaque City, Philippines, this JUN 16 2021, affiant, whose identity I have confirmed through his Passport ID with No. PO613689A issued at DFA NCR South on 206/10/12 & valid until 2021/10/11, bearing his photograph and signature.

Notary Public

Doc. No. 108 ;
Page No. 73 ;
Book No. 10 ;
Series of 2021.




ATTY. VILMA HILDA VILLANUEVA-FABELLA
NOTARY PUBLIC
Until December 31, 2022
IBP No. 145508/1-07-2021/PPLM
PTR No. 2872468/1-04-2021/Paranaque
Roll No. 41901
Not. Com. No. 119-2021/1-04-2021

Republic of the Philippines }
City of Parañaque City }

UNDERTAKING TO CHANGE NAME
(For Amendment of Corporate Name)

I, **ANGEL M. ESGUERRA, III**, Filipino, of legal age, and with office address at Alsons Bldg., 2286 Chino Roces Avenue, Makati City, Philippines, being duly sworn depose and say:

That I am the Corporate Secretary of **ALSONS INSURANCE BROKERS CORPORATION** which is in the process of amending its corporate name with the Securities and Exchange Commission to **ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION**.

That I in behalf of said corporation, hereby undertake to change its corporate name as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that name has been declared as misleading, deceptive, confusingly, similar to a registered name, or contrary to public morals, good customs or public policy.

This affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I hereby signed this affidavit this NOV 05 2021 at Parañaque City


ANGEL M. ESGUERRA, III
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this NOV 05 2021 at Parañaque City, Philippines, affiants exhibited to me his Tax Identification Number (TIN) 121-413-569.

Doc. No. 471;
Page No. 95;
Book No. 10;
Series of 2021.




ATTY. VILMA HILDA VILLANUEVA-FABELLA
NOTARY PUBLIC
Until December 31, 2022
IBP No. 145508/1-07-2021/PPLM.
PTR No. 2573468/1-04-2021/Parañaque
Roll No. 41901
Not. Com. No. 119-2021/1-04-2021

DIRECTORS' CERTIFICATE
OF THE

AMENDED ARTICLES OF INCORPORATION
OF

**ALSONS INSURANCE AND REINSURANCE BROKERS
CORPORATION**

Formerly: ALSONS INSURANCE BROKERS CORPORATION
(As amended, April 15, 2021)



KNOW ALL MEN BY THESE PRESENTS:

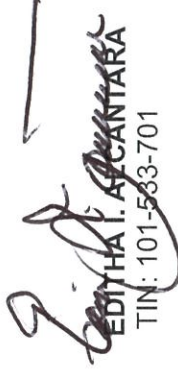
We, the undersigned, being the Chairman of the Board, the Corporate Secretary, and a majority of the members of the Board of Directors of **ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION** (the "Corporation"), do hereby certify that at the Annual Meeting of the Stockholders and Board of Directors of the Corporation, both held on 15 April 2021, at the principal office of the corporation, by resolution unanimously adopted and confirmed by the stockholders of the Corporation representing at least two-thirds (2/3) of the outstanding capital stock and the majority of the Board of Directors, the Articles of Incorporation were amended as follows:

1. **ARTICLE FIRST** – That the name of the said corporation shall be ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION.
2. **ARTICLE THIRD** – That the place where the principal office of the corporation is to be established is at the Alsons Building, 2286 Chino Roces Avenue, Makati City 1231 Metro Manila, Philippines.
3. **ARTICLE SIXTH** – That the number of directors of said Corporation shall be nine (9) and that the names, nationalities and residences of the directors of the corporation who are to serve as such until their successors are elected and qualified as provided by the by-laws.

That the attached is a true and correct copy of the Articles of Incorporation as amended.

IN WITNESS WHEREOF, we, the undersigned Directors of said corporation have hereunto set our hand this JUL 30 2021 at Paranaque City, Metro Manila, Philippines.


TOMAS I. ALCANTARA
TIN: 105-252-550


EDITHA I. ALCANTARA
TIN: 101-533-701

ROSVIDA A. DOMINGUEZ
TIN: 131-352-458


ALEJANDRO I. ALCANTARA
TIN: 105-252-501


RAMON T. DIOKNO
TIN: 117-434-705


ANTONIO MIGUEL B. ALCANTARA
TIN: 266-976-498

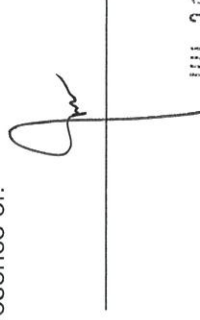

NICASIO I. ALCANTARA
Chairman of the Board
TIN: 105-252-527


ANGEL M. ESGUERRA III
Corporate Secretary
TIN: 121-413-569

Attest

Signed in the presence of:





SUBSCRIBED AND SWORN to before me, this JUL 30 2021 at Paranaque City, affiants exhibited to me their Tax Identification Numbers (TIN) with numbers, place and dates of issue indicated below their signatures



Doc. No. 229
Page No. 47
Book No. 10
Series of 2021
LUT/airbcr/AAIO-102-dc2021

Notary Public


ATTY. VILMA HILDA VILLANUEVA-FABELLI
NOTARY PUBLIC
Until December 31, 2022
IBP No. 145508/1-07-2021/PPLM
PTR No. 2573468/1-04-2021/Paranaque
Roll No. 41901
Not. Com. No. 119-2021/1-04-2021

ALSONS INSURANCE AND REINSURANCE CORPORATION

Directors' Certification Relative to the Amendment of the Articles of Incorporation
April 15, 2021
Page 2 of 2