



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, 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**

(Amending Articles IV (Term of Existence) and VII thereof)

copy annexed, adopted on August 7, 2025 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

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

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 27th day of November, Twenty Twenty-Five.

DONDIE Q. ESGUERRA
Director

Financial Analysis and Audit Department

COVER SHEET
for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AOI AMENDMENT – Article 4th & 7th

SEC Registration Number

50553

Former Company Name

ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION

AMENDED TO:
New Company Name

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

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

Company Email Address

legal@alcantaragroup.com

COMPANY INFORMATION

Company's Telephone Number/s

8982-3000

Mobile Number

09178731671

CONTACT PERSON INFORMATION

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

Name of Contact Person

JONATHAN F. JIMENEZ /
Laura Tumala

Email Address

legal@alcantaragroup.com
ldtumala@alcantaragroup.com

Telephone Number/s

8982-3000

Mobile Number

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



DIRECTORS' CERTIFICATE

OF THE

AMENDED ARTICLES OF INCORPORATION
OF

ALSONS INSURANCE AND REINSURANCE BROKERS CORPORATION

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 August 7, 2025, 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 FOURTH - That the corporation shall have perpetual existence.** (Amended, August 7, 2025)
2. **ARTICLE SEVENTH -** That the authorized capital stock of the corporation is **EIGHTY MILLION (P80,000,000.00) PESOS** in lawful money of the Philippines, divided into **800,000** shares with a par value of One Hundred (P100.00) pesos per share. (Amended, August 7, 2025)

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 AUG 19 2025 at MAKATI CITY, Metro Manila, Philippines.


EDITHA I. ALCANTARA
Director, EVP-Treasurer
TIN 101-533-701
UMID CRN-0111-0521491-2


ALEJANDRO I. ALCANTARA
Director
TIN 105-252-501
UMID CRN-0111-8202899-4

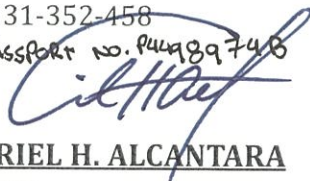

ANTONIO MIGUEL B. ALCANTARA
Director
TIN 266-976-498
Driver's License No. N02-01-454926


RAMON T. DIOKNO
Director
TIN 117-434-705
UMID CRN-0111-0971645-6


NICASIO I. ALCANTARA
Director, Chairperson of the
Stockholders' Meeting
TIN 105-252-527
PH PASSPORT No. P9170862B


MARCO ANGELO C. ALCANTARA
Director/President & CEO
TIN 233-319-037
PH PASSPORT No. P8770313B


ROSVIDA A. DOMINGUEZ
Director
TIN 131-352-458
PH PASSPORT No. P4498974B


GABRIEL H. ALCANTARA
Director
TIN 197-612-799
PH PASSPORT No. P3037117B


RAMIL L. VILLANUEVA
Director
TIN 146-391-829
PH PASSPORT No. P1059355B

Attest:


JONATHAN F. JIMENEZ
Corporate Secretary
Secretary of the Stockholders' Meeting
TIN 154-892-623
DRIVER'S LICENSE No. D06-B6-d7a37

SUBSCRIBED AND SWORN to before me, this AUG 19 2025 at
MAKATI CITY, affiants exhibited to me their Tax Identification Numbers /CET
(TIN) with numbers, place and dates of issue indicated below their signatures.

Doc. No. 284
Page No. 59
Book No. I
Series of 2025.
LDT/airbc/AA10_102-dc2025




ATTY. ELMAR JOHN O. ANICIETE
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
Appointment No. M-263 | Until 31 December 2026
Aisons Bldg., 2286 Chino Rocas Ave., Brgy. Magallanes, Makati City
Roll of Attorney No. 90657
IBP OR NO. 476954 | 14 November 2024 | IBP National Office
PTR OR No. MLA2076097 | 03 January 2025 | City of Manila



AMENDED
ARTICLES OF INCORPORATION
OF

**ALSONS INSURANCE AND REINSURANCE BROKERS
CORPORATION**

(Formerly: ALSONS INSURANCE BROKERS CORPORATION)

(As amended on April 15, 2025)

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 on 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 as brokers of prepaid group practice health care delivery system or health maintenance organization (HMO) companies and such, engage in the solicitation, negotiation, or procurement of any insurance contract, place risk or take out insurance, or HMO contract or health care agreement;; 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 on June 13, 1996; August 10, 2023)

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 on April 15, 2021)

FOURTH

That the corporation shall have perpetual existence (As amended, August 7, 2025).

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
Felicisimo 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 **EIGHTY MILLION (P80,000,000.00) PESOS** in lawful money of the Philippines, divided into **800,000** shares with a par value of One Hundred (P100.00) Pesos per share. (As amended, August 7, 2025)

EIGHT

That the amount of said capital stock which has been actually subscribed is One Hundred Thousand (P100,000.00) 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
Felicisimo 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
Felicisimo 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 -		<u>₱ 25,000.00</u>

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

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
Felicisimo 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
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
COMPLIANCE MONITORING DIVISION



COMPUTATION OF FINES FOR TIMELINESS OF SUBMISSION (SEC MC NO. 6 S. 2024)

Bracket of Fines		Base Penalty for: FL		PMD	
Offense		Base Penalty for: FL+ / NF			

COMMENTS

Compliant with All Reportorial Requirements and Cleared per CIS-URDB as of	JUNE 24, 2025	
Date Last Monitored, if applicable:	OCTOBER 17, 2023	Reckoning Year for Monitoring: GIS 2023 FS 2022

GENERAL INFORMATION SHEET

FINANCIAL STATEMENT

YEAR	FINDINGS	AMOUNT	MD	AMOUNT	TOTAL	YEAR	FINDINGS	AMOUNT	MD	AMOUNT	TOTAL
1996		P -		P -	P -	1996		P -		P -	P -
1997		P -		P -	P -	1997		P -		P -	P -
1998		P -		P -	P -	1998		P -		P -	P -
1999		P -		P -	P -	1999		P -		P -	P -
2000		P -		P -	P -	2000		P -		P -	P -
2001		P -		P -	P -	2001		P -		P -	P -
2002		P -		P -	P -	2002		P -		P -	P -
2003		P -		P -	P -	2003		P -		P -	P -
2004		P -		P -	P -	2004		P -		P -	P -
2005		P -		P -	P -	2005		P -		P -	P -
2006		P -		P -	P -	2006		P -		P -	P -
2007		P -		P -	P -	2007		P -		P -	P -
2008		P -		P -	P -	2008		P -		P -	P -
2009		P -		P -	P -	2009		P -		P -	P -
2010		P -		P -	P -	2010		P -		P -	P -
2011		P -		P -	P -	2011		P -		P -	P -
2012		P -		P -	P -	2012		P -		P -	P -
2013		P -		P -	P -	2013		P -		P -	P -
2014		P -		P -	P -	2014		P -		P -	P -
2015		P -		P -	P -	2015		P -		P -	P -
2016		P -		P -	P -	2016		P -		P -	P -
2017		P -		P -	P -	2017		P -		P -	P -
2018		P -		P -	P -	2018		P -		P -	P -
2019		P -		P -	P -	2019		P -		P -	P -
2020		P -		P -	P -	2020		P -		P -	P -
2021		P -		P -	P -	2021		P -		P -	P -
2022		P -		P -	P -	2022		P -		P -	P -
2023		P -		P -	P -	2023	OT	P -		P -	P -
2024	OT	P -		P -	P -	2024	OT	P -		P -	P -
2025	OT	P -		P -	P -	2025		P -		P -	P -
2026		P -		P -	P -	2026		P -		P -	P -
2027		P -		P -	P -	2027		P -		P -	P -
2028		P -		P -	P -	2028		P -		P -	P -
2029		P -		P -	P -	2029		P -		P -	P -
2030		P -		P -	P -	2030		P -		P -	P -
TOTAL FINES ASSESSED FOR GIS =				P -		TOTAL FINES ASSESSED FOR FS =				P -	

OT = ON TIME
FL = FILED LATE
NF = NOT FILED

FL+ = FL but beyond 1 year from prescribed deadline
PMD = Penalty per month of delay
MD = Number of Months Delayed





ANNEX "D" - ANNOTATION

ARTICLES OF INCORPORATION

ORGANIZATIONAL DETAIL

TRN-R082025-SECXTDOJKPIBO

Corporate Name	ALSONS INSURANCE BROKERS CORP.
Date of Approval by the Commission	
Approved by majority of the Directors	07 August 2025
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	07 August 2025
Subject of Amendment	Term of Existence

TO perpetual existence

FROM 50

ORGANIZATIONAL DETAIL

TRN-R082025-SECXTDOJKPIBO

Corporate Name	ALSONS INSURANCE BROKERS CORP.
Date of Approval by the Commission	
Approved by majority of the Directors	07 August 2025
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	07 August 2025
Subject of Amendment	Increase of Authorized Capital Stock (Cash)

TO to P 80,000,000.00 divided into 800,000 common voting shares of the par value of P 100.00 each,

FROM from P 50,000,000.00 divided into 500,000 common voting shares of the par value of P 100.00 each,