



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. 94419

**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
INTEGRATED MICRO-ELECTRONICS, INC.
(Amending Article II Primary Purpose thereof)

copy annexed, adopted on March 7, 2025 by majority vote of the Board of Directors and on April 22, 2025 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 The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 7th day of May, Twenty Twenty Five.


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

BA/bds

COVER SHEET
for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT OF AOI

SEC Registration Number

9 4 4 1 9

Company Name

I N T E G R A T E D M I C R O - E L E C T R O N I C S ,
I N C .

Principal Office Address

N O R T H S C I E N C E A V E N U E , L A G U N A
T E C H N O P A R K - S P E C I A L E C O N O M I C
Z O N E (L T - S E Z) , B O . B I N A N , B I N A N
L A G U N A

Company Email Address

corporatesecretary@global-imi.com

Company's Telephone Number/s

(049) 544-0322

Mobile Number

N.A.

CONTACT PERSON INFORMATION

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

Name of Contact Person

Laurice Dela Cruz

Email Address

Laurice.delacruz@global-imi.com

Telephone Number/s

Mobile Number

+63917-884-3713

Contact Person's Address

North Science Avenue, Laguna Technopark-Special Economic Zone (LT-SEZ), Bo. Biñan, Biñan, Laguna

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

Document I.D.

Recived by **Corporate Filing and Records Division (CFRD)**

Forwarded to:

Corporate and Partnership Registration Division

Green Lane Unit

Financial Analysis and Audit Divison

Licensing Unit

Compliance Monitoring Division

AMENDED ARTICLES OF INCORPORATION
OF
INTEGRATED MICRO-ELECTRONICS, INC.
(SEC Reg. No. 94419)

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 Philippines;

AND WE HEREBY CERTIFY THAT:

FIRST: The name of the Corporation shall be:

“INTEGRATED MICRO-ELECTRONICS, INC.”

SECOND: The purposes for which this Corporation is formed are:

PRIMARY PURPOSE

To undertake the production, assembly or manufacture of any and all types of electronic and non-electronic products (including among others, automobiles, motorcycles, solar panels) or parts, components or materials of non-electronic products, as well as to perform and provide information technology services such as but not limited to data labeling/encoding or image annotation services, and in providing services related thereto and to the extent permitted by law, may either directly or indirectly, through its subsidiaries, affiliate organizations or through correspondent enterprises, engage and/or undertake the following and other activities related thereto: *(As amended on April 7, 2017; further amended on April 8, 2019)*

- a) To purchase, import, fabricate, manufacture, lease or in any other manner, acquire machines and equipment for the processing, manufacture, production and/or packaging of the products and commodities abovementioned;
- b) To purchase, import, process or in any other manner acquire all or any raw materials and supplies, and whatever inputs are needed for the production of the aforesaid products and commodities;
- c) To purchase or otherwise acquire, sell, lease, manage, control and/or operate factories, buildings, and other structures together with the real estate necessary therefore, or which may be useful or proper to the herein-stated operations of the Corporations;
- d) To engage the services of technicians, professionals, employees, agents and/or consultants as may be desired or needed in the conduct of corporate

- operations and affairs, particularly in the day-to-day operations and production, and in the servicing of electronic products;
- e) To dispose of, deal in, trade, distribute, sell, export, lease or in any manner, market, wholesale all or any of its products described;
 - f) To provide specialized technical and professional services in the field of electronics, whether or not pertaining to the products of the Corporation;
 - g) To conduct researches, studies, investigations, tests directly by itself, or indirectly by funding and in any other manner, supporting the same, in the field of electronics, including matters related thereto such as but not limited to appropriate production systems and methods, and towards the attainment of new and/or improved electronic products;
 - h) To provide to other business enterprises, for or without consideration, technical managerial and other knowledge, advice, information and services, from the pool of knowledge and experience gained from its day-to-day operations or through specific research/study undertaken by it.
 - i) To guarantee or act as surety for, solely or jointly, any debt, obligation, loan, or liability, of any other corporation in which it has lawful interest, as may be authorized by the Corporation's Board of Directors to pursue the Corporation's primary purpose. *(As amended on April 8, 2019)*
 - j) **To provide warehousing/logistics support services, particularly importation/procurement, storage, deposit, inventory management of goods for subsequent sales, transfers or dispositions to clients, interested establishments, agencies and/or export enterprises. (As amended on April 22, 2025)**

SECONDARY PURPOSES

In furtherance of the purposes enumerated hereinabove, and not in limitation of the powers and prerogatives granted by statute, the Corporation may do and perform any and all things which may be reasonably necessary, proper, or convenient for the due carrying on of the objects and purposes of the Corporation, it being expressly provided that the foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the general objects, purposes and powers of the Corporation, nor shall expression of one thing be deemed to exclude another although of like nature not expressed, it being understood that the Corporation may exercise any and all rights, privileges, powers and attributes of corporations in general and specially of corporation of like nature organized under by virtue of the laws of the Philippines, such as:

- a) To acquire, own, hold, lease or obtain an interest in real and/or personal property that may be used exclusively for its offices, plants, or factories, etc. within or without the Philippines or otherwise necessary or appropriate to carry on its objects and purposes or to protect the Corporation from loss on account of the guaranty or other financial accommodation that may be contracted in good faith;

- b) To borrow funds to support or carry out its objects or purposes in such manner and under such terms and conditions as the Board of Directors of the Corporation may deem reasonable, from private or governmental sources in the Philippines or elsewhere, or from foreign individuals or international public or private institutions, and to secure any and all of the same by guaranty or counter-guaranty, by joint or several liability undertaking, by pledge, mortgage, deed of trust, or assignment of the property of the Corporation, or by creating or suffering to exist a charge, lien, or encumbrance, general or special, upon its assets for the purpose of securing the performance by the Corporation of any obligation or liability it may undertake for itself or for its clients or other companies or enterprises in which it may be interested;
- c) To acquire or obtain from any governmental authority or body politic, or from any individual, or entity, syndicate or organization, such franchises, licenses, charters, rights, privileges, or concessions or evidences of interest therein or in respect thereto, and to work, develop, operate the same for and in its behalf, or in behalf of other persons or entities;
- d) To promote, participate in, or undertake the organization and/or operations of any commercial, industrial, or agricultural enterprise and other types of business, be it for its clients or for its own account and/or to enter into any arrangement for working collaboration, reciprocal concession, or other forms of ventures with any person or juridical entity engaging in or about to engage in any lawful business or transaction which may benefit directly or indirectly the Corporation;
- e) Subject to the provisions of applicable law, to purchase, hold, accept or otherwise acquire by merger, consolidation or other methods of combination, or by a spin-off, split-up or other methods of division of a business enterprise, the whole or any part of the property, assets, business goodwill, rights, privileges and franchises of all kinds and to undertake or assume the whole or any part of the liabilities and obligations, or any person, firm, association or corporation and to pay for the same or any part or combination thereof, in cash, stocks, bonds, debentures, notes or other securities of the Corporation or otherwise, by undertaking or assuming the whole or any part of the liabilities of the transferor and to hold in any manner dispose of the whole or any part of the property and assets so acquired and to exercise all the powers, necessary or convenient in and about the conduct, management and carrying on of such business;
- f) To pay for any property or rights acquired by the Corporation either in cash, shares of stock, bonds or other business securities of the Corporation, or partly in cash and partly in shares of stocks, bonds or other securities, under such terms and conditions as its Board of Directors shall determine;
- g) To purchase, hold, cancel, re-issue, sell, exchange, transfer or otherwise deal in shares of its own capital stock, bonds, or other obligations from time to time and to such an extent and in such manner as its Board of Directors shall determine, provided that the Corporation shall not use its funds or property for the purchase of its own shares of stock when such use would cause any impairment of its capital except to the extent and in such manner as may be permitted or not prohibited by law;

- h) To apply for, obtain, register, purchase, lease, acquire, or otherwise secure, and to the extent authorized by law, to hold, use and operate, develop and introduce, sell, assign, lease, grant, license for or otherwise dispose of, and deal in, any trademarks, patents, inventions, processes, designs, plans, improvements and other similar rights used in connection with, or secured under letters patent of the Philippines, or other countries;
- i) To invest its surplus funds in the shares, securities and other evidences of indebtedness of other corporations as may be allowed by law;
- j) To construct, purchase, acquire, hire, operate and maintain, exclusively for its own use any and all means of conveyance by land, air or water, including inter-island and ocean-going vessels, for the transportation to and from storage of any and all raw materials, products, goods, wares, merchandise or manufactured articles; to issue certificates, warrants and receipts, negotiable or otherwise, to process warehousing goods with the Corporation; to construct, purchase, take on, lease or otherwise acquire, any wharf, pier, dock, warehouse, storage room or other premises deemed capable of being advantageously used in connection with the business of the Corporation.

WITHOUT IN any particular limiting the powers of the Corporation, it is hereby expressly declared and provided that the Corporation shall have the power to make, perform and carry out contracts of every sort and kinds, and particularly, but not by way of limitation, to make and perform contracts creating rights, easements and other privileges respecting any of the property, real or personal, of any kind owned by the Corporation, and to conduct its business and exercise its powers not only in the Philippines but also in any other state, or territory if permitted therein, and in carrying on its business, or which a juridical person could do and exercise and which may or hereafter may be authorized by law.

THIRD: That the principal office of the Corporation shall be North Science Avenue, Laguna Technopark-Special Economic Zone (LT-SEZ), Bo. Biñan, Biñan, Laguna, but it may establish branch offices in any part of the Philippines or in such other places outside the Philippines as may be approved by the Board of Directors. (As amended on April 6, 2015)

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

FIFTH: That the names, nationalities, and addresses of the incorporators of said Corporation are as follows:

<u>Name</u>	<u>Citizenship</u>	<u>Address</u>
Luis M. Mirasol, Jr.	Filipino	c/o Ayala Corporation, MSE Building, Ayala Avenue, Makati, Metro Manila
Arturo Carlos	Filipino	c/o Resins, Inc. E. Rodriguez, Jr. Avenue Pasig, Metro Manila

Meneleo Carlos, Jr.	Filipino	-do-
Ernesto Lichauco	Filipino	-do-
Ramon Javellana	Filipino	c/o Ayala Corporation, MSE Building, Ayala Avenue, Makati, Metro Manila
Renato de la Fuente	Filipino	-do-

SIXTH: That the number of directors of said Corporation shall be eleven (11) and the names and addresses of directors of the Corporation who are to serve until their successors are duly elected and qualified as provided by the By-Laws, are as follows, to wit: (As amended on June 22, 2005).

<u>Name</u>	<u>Address</u>
Luis Mirasol, Jr.	c/o Ayala Corporation, MSE Building, Ayala Avenue, Makati, Metro Manila
Arturo Carlos	c/o Resins, Inc., E. Rodriguez, Jr. Avenue, Pasig, Metro Manila
Meneleo Carlos, Jr.	-do-
Ernesto Lichauco	-do-
Ramon Javellana	c/o Ayala Corporation MSE Building, Ayala Avenue, Makati, Metro Manila
Renato dela Fuente	-do-

SEVENTH: That the capital stock of said Corporation is Two Billion Four Hundred Fifty Million Pesos (P2,450,000,000.00), Philippine Currency, consisting of Two Billion Two Hundred Fifty Million (2,250,000,000) Common shares and Two Hundred Million (200,000,000) Preferred shares, both with par value of ONE PESO (P 1.00) each. (As amended on April 7, 2017)

Denial of Pre-emptive Rights.

Any issuance of Common Shares shall be exempt from the stockholders' pre-emptive rights. (As amended on September 7, 2007)

The preferred shares shall have the following features, rights and privileges:

- a. With voting rights;
- b. Par value of P1.00 per share;
- c. Dividend rate shall be floating to be set and determined at the time of issue and every five years by the Board of Directors. The rate shall be equivalent to the 5-year Philippine Dealing System Treasury Reference

Rate PM (PDST-R2) as displayed in the "PDEX" page (or such successor page) of Bloomberg (or such successor electronic service provider) two days prior to Dividend Rate Setting plus a spread of twenty five (25) basis points. Dividend will be paid quarterly.

Dividends payable to foreign shareholders shall be paid in the equivalent amount in US Dollars based on the exchange rate as of the record date set by the Board, less applicable withholding taxes.

- d. Cumulative in payment of current dividends as well as any unpaid back dividends on the shares;
- e. Non-convertible into common shares;
- f. Preference over holders of common stock in the distribution of corporate assets in the event of dissolution and liquidation of the Corporation and in the payment of the dividend at the rate specified;
- g. Non-participating in any other or further dividends beyond that specifically payable on the shares;
- h. No pre-emptive rights to any issue of shares, Common or Preferred, and
- i. Redeemable at the option of the Corporation at issue value after the 5th year issue anniversary of the shares and under such terms that the Board of Directors may determine, in any case subject to the payment of all accrued and unpaid dividends due on the shares, and once redeemed, may be re-issued for a reasonable price fixed by the Board of Directors.
(As amended on April 7, 2017.)

For foreign shareholders, redemption shall be based on the total Peso value at the time of subscription and will be paid in the equivalent amount in US Dollars at the time of redemption. (As amended on 30 June 2008)

EIGHTH: The amount of said capital stock which has been actually subscribed is TEN MILLION PESOS (₱ 10,000,000.00), Philippine Currency, and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective names: (As amended on 07September 2007)

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Amount Subscribed</u>
1. Arturo Carlos	c/o Resins, Inc. E. Rodriguez Jr. Ave Pasig, Metro Manila	1,999,800 Common "A"	₱ 1,999,800.00
2. Meneleo Carlos	-do-	100 Common "A"	100.00
3. Ernesto Lichauco	-do-	100 Common "A"	100.00
4. Ramon Javellana	c/o Ayala Corporation MSE Bldg., Ayala Ave., Makati, Metro Manila	100 Common "A"	100.00

5. Renato de la Fuente	-do-	100 Common "A"	100.00
6. Luis Mirasol, Jr.	-do-	100 Common "A"	100.00
7. Resins, Inc.	E. Rodriguez Jr. Ave Pasig, Metro Manila	3,000,000 Preferred "A"	3,000,000.00
8. Ayala Corporation	MSE Bldg., Ayala Ave., Makati, Metro Mla	1,999,700 Common "A"	1,999,700.00
		3,000,000 Preferred "A"	3,000,000.00
Total		4,000,000 Common "A"	
		6,000,000 Preferred "A"	
			<u>P 10,000,000.00</u>

NINTH: The amount of Ten Million Pesos (P10,000,000.00) has been paid on the capital stock with the following persons, and the firms paying the amounts indicated below: (As amended on September 7, 2007)

<u>Name</u>	<u>Amounts Paid on Subscription</u>
1. Arturo Carlos	P 1,999,800.00
2. Meneleo Carlos, Jr	100.00
3. Ernesto E. Lichauco	100.00
4. Ramon Javellana	100.00
5. Renato de la Fuente	100.00
6. Luis Mirasol, Jr.	100.00
7. Resins, Inc.	3,000,000.00
8. Ayala Corporation	4,999,700.00
T o t a l	<u>P 10,000,000.00</u>

TENTH: That RENE S. SANTIAGO has been elected by the subscribers as Treasurer of the Corporation to act 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 all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands at Makati, Metro Manila, Philippines, this 7th day of August 1980.

(Sgd)
ARTURO R. CARLOS
TAN: 1733-139-8

(Sgd)
LUIS M. MIRASOL, JR.
TAN:M6244-M2935-A-8

(Sgd)
MENELEO CARLOS, JR.
TAN: 1123-167-7

(Sgd)
RAMON B. JAVELLANA
TAN: J1458-F1646-A-1

(Sgd)
ERNESTO LICHAUCO
TAN: 1322-600-6

(Sgd)
RENATO L. DE LA FUENTE
TAN: D4152-E2429-A-2

SIGNED IN THE PRESENCE OF:

(Illegible)

(Illegible)

ACKNOWLEDGMENT

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

On this 7th day of August 1980, before me, a Notary Public in and for the Philippines, personally appeared.

<u>Name</u>	<u>Residence</u> <u>Certificate No.</u>	<u>When Issued</u>	<u>Where Issued</u>
1. Luis M. Mirasol, Jr.	6158566	21 January 1980	Makati, Metro Manila
2. Ramon B. Javellana	6158640	22 January 1980	Makati, Metro Manila
3. Renato de la Fuente	6158359	21 January 1980	Makati, Metro Manila
4. Arturo R. Carlos	2705383P	21 February 1980	Antipolo
5. Meneleo Carlos, Jr.	2705393	21 February 1980	Antipolo
6. Ernesto Lichauco	7565357P	14 April 1980	Manila

known to me and to me known to be the same persons whose names are subscribed on, and who executed the foregoing Articles of Incorporation and each of them acknowledged to me that they freely and voluntarily executed the same.

WITNESS MY HAND AND SEAL on the day, year and place first above written.

(Sgd)
LEOPOLDO A. FRANCISCO
Notary Public
Until December 31, 1981
PTR No. 4633807
Issued at Makati, MM
Issued on 22 January 1980

Doc. No. 240;
Page No. 49;
Book No. X;
Series of 1980.



Integrated Micro-Electronics, Inc.

North Science Avenue
Special Export Processing Zone
Laguna Technopark
Biñan Laguna 4024 Philippines

Tel (63 2) 756 6840
Fax (63 49) 544 0322
www.global-imi.com

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) SS.

SECRETARY'S CERTIFICATE

I, **MARIA FRANCHETTE M. ACOSTA**, of legal age, a Filipino, and with office address at 39th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City, after having been sworn to in accordance with law hereby depose and state that:

I am the duly elected and qualified Corporate Secretary of **INTEGRATED MICRO-ELECTRONICS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of Philippines with principal office address at North Science Avenue, Laguna Technopark-Special Economic Zone (LT-SEZ), Bo. Biñan, Biñan, Laguna.

To the best of my knowledge, as of date of approval of the amendments by the Board of Directors and stockholders held on 7 March 2025 and 22 April 2025, respectively, no action or proceeding has been filed or is pending before any court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

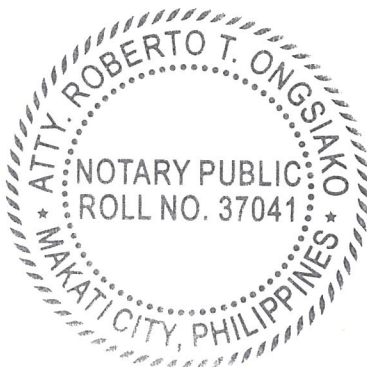
IN WITNESS HEREOF, I have signed this Certificate this APR 28 2025 at Makati City.



MARIA FRANCHETTE M. ACOSTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 28 2025 in Makati City, the affiant exhibited to me, as competent evidence of identity, her Driver's License with N03-25-007842, issued on 25 February 2025, at the Land Transportation Office.

Doc No. 138 ;
Page No. 69 ;
Book No. LXI ;
Series of 2025.

Notarial DST pursuant to Sec. 61 of the TRAIN Act (amending Sec. 188 of the NIRC) affixed on original submitted to the court.




ROBERTO T. ONGSIAKO
Notary Public.- Makati City
Appt. No. M-082 until December 31, 2026
Roll of Attorneys No. 37041
Lifetime IBP No. 02163 - RSM Chapter
PTR No. 10467518MN - 01/02/2025 - Makati City
MCLE Compliance No. VIII - 0000591 - 09/30/2022
37th Floor, Ayala Triangle Gardens Tower 2
Paseo de Roxas cor. Makati Avenue
Makati City, Philippines

INTEGRATED MICRO-ELECTRONICS, INC.
(SEC Reg. No. 94419)



**DIRECTORS' CERTIFICATE
ON THE AMENDMENT OF THE ARTICLES OF INCORPORATION**

WE, the undersigned, being the Chairman of the Board and of the Stockholders' meeting, members of the Board of Directors and the Corporate Secretary of **Integrated Micro-Electronics, Inc.** (the "Corporation"), do hereby certify that-

1. At its regular meeting on 7 March 2025 held at the AC Boardroom, 39th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City and via remote communication in accordance with the guidelines on remote communication under SEC Memorandum Circular No. 6 series of 2020, a majority of the Board of Directors approved the resolution amending the Second Article of the Articles of Incorporation for the inclusion in the primary purpose of warehousing and logistics services.
2. At the annual stockholders' meeting of the Corporation on 22 April 2025 via remote communication in accordance with the guidelines on remote communication under SEC Memorandum Circular No. 6 series of 2020, the corresponding resolutions were approved by the affirmative vote of stockholders owning at least two-thirds (2/3) of the outstanding capital stock.
3. The Corporation has complied with all the requirements of Section 15 of the Revised Corporation Code.
4. Attached herewith is a true copy of the Articles of Incorporation of the Corporation, as amended.

IN WITNESS WHEREOF, the parties have hereunto set their hands this APR 22 2025 at Makati City, Philippines.

[Signature page follows]

Attested by:




ALBERTO M. DE LARRAZABAL

*Chairman of the Board and of the
Stockholders' Meeting*
TIN: 119-150-307



LOUIS SYLVESTER HUGHES

Chief Executive Officer
Passport No. 566664096



JESSE O. ANG

Director
TIN: 189-510-202



JOSE IGNACIO A. CARLOS

Director
TIN: 150-755-852



SHERISA P. NUESA

Director
TIN: 132-204-906



HIROSHI NISHIMURA

Director
TIN: 208-425-118



RAFAEL C. ROMUALDEZ

Director
TIN: 108-160-116



JAIME Z. URQUIJO

Director
TIN: 425-221-037



MARIA FRANCHETTE M. ACOSTA

Corporate Secretary
TIN: 201-579-061 9

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

SUBSCRIBED AND SWORN to before me this APR 22 2025 at Makati City, the affiants exhibited to me their Competent Evidence of Identity issued on the dates and at the places hereinafter stated:

NAME	Competent Evidence of Identity	
	No.	Date/ Place Issued
Alberto M. De Larrazabal	Passport No. P62632208	11 Feb 2021/ DFA Manila
Louis Sylvester Hughes	Passport No. 566664096	20 Dec 2019/ USA
Jesse O. Ang	Passport No. P0269666B	16 Jan. 2019/ DFA Manila
Jose Ignacio A. Carlos	Passport No. P7788665B	7 Oct 2021/ DFA Manila
Hiroshi Nishimura	Passport No. TT2784893	20 Dec. 2022/ JPN Ministry of Foreign Affairs
Rafael C. Romualdez	Passport No. P6791008B	10 May 2021/ DFA NCR South
Sherisa P. Nuesa	Passport No. P8595622A	4 Sept. 2018/DFA NCR South
Jaime Z. Urquijo	Passport No. P4424915B	17 Jan. 2020/ DFA Manila
Maria Franchette M. Acosta	Driver's License No. N03-25-007842	25 Feb. 2025/ LTO

Doc. No. 289;
Page No. 59;
Book No. LXI;
Series of 2025

Notarial DST pursuant to Sec. 61 of the TRAIN ACT (amending Sec. 188 of the NIRC) affixed on original submitted to the court.



ROBERTO T. ONGSIAKO
Notary Public.- Makati City
Appt. No. M-082 until December 31, 2026
Roll of Attorneys No. 37041
Lifetime IBP No. 02163 - RSM Chapter
PTR No. 10467518MN - 01/02/2025 - Makati City
MCLE Compliance No. VIII - 0000591 - 09/30/2022
37th Floor, Ayala Triangle Gardens Tower 2
Paseo de Roxas cor. Makati Avenue
Makati City, Philippines



Machine Validation:

VALID UNTIL: JUNE 14, 2025

Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

**PAYMENT ASSESSMENT FORM**

No. 20250430-12680548

DATE 04/30/2025	RESPONSIBILITY CENTER CRMD
PAYOR: PHILIPPINE WIND HOLDINGS CORP. TAGUIG CITY	

	NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
	Late Filing/Non-Filing of General Information Sheets (GIS)		4020114000 (609)	31,000.00
	----NOTHING FOLLOWS----			
TOTAL AMOUNT TO BE PAID				Php 31,000.00
Assessed by: rdmirana		Amount in words: THIRTY ONE THOUSAND PESOS AND 00/100		
Remarks:				

PAYMENT OPTIONS

- Online payment thru eSPAYSEC at
• <https://espaysec.sec.gov.ph>
- Over the Counter Payments at any LandBank branch nationwide from 8:30 am up to 3:00 pm only

NOTES:

- A. The Payment Assessment Form (PAF) is valid until JUNE 14, 2025.
- B. Accepted modes of payment at Landbank branches:
- Cash
 - Manager's/Cashier's Check payable to the Securities and Exchange Commission
- C. For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.
- D. For over the counter payment at LandBank:
- Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy
 - Accomplish the onColl Payment slip per fund account as indicated on the breakdown summary.
Use the correct Fund Account and Account No. and provide the below information:
 - Reference Number 1 - PAF No.
 - Reference Number 2 - Name of Payor appearing on the PAF
 - Present OnColl Payment Slip, together with the PAF, to the LandBank Teller
- E. You may generate the electronic official receipt (eOR) by visiting <https://espaysec.sec.gov.ph/eor>
- Payment thru ESPAYSEC – eOR available upon payment
 - LandBank OTC - eOR available within two (2) business days after the payment

F. ANY ALTERATIONS WILL INVALIDATE THIS FORM

BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT #
SEC RCC Current Account	31,000.00	3752-2220-44
TOTAL	Php 31,000.00	

VALID UNTIL: JUNE 14, 2025

ONCOLL PAYMENT SLIP

ONCOLL PAYMENT SLIP



Please check the appropriate mode of payment.

☒ CASH ☐ CHECK ☐ DEBIT FROM ACCOUNT

DATE: 5/2/2025

MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER: 3752222044

MERCHANT / AGENCY NAME: See, Rec. Current Acct.

Reference Number 1: 20250430-12684817

Reference Number 2: Integrated

Reference Number 3 (Numeric): microw electronic

Printed Name and Signature of Payor / Depositor / Representative: [Signature]

Validation: 02MAY2025 09:08:41 000007 2DSF Reg Pynt Coll

BRANCH NAME: 0343

INSTITUTION NAME: Securities and Exchange Commission

CLRG ACCT NO: 3752222044

PAYMENT ASSESSMENT FORM: 2025043012684817

NAME OF PAYOR: INTEGRATED M

AMOUNT: PHP 1,000.00

Amount: ₱1,000.00

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP

ONCOLL PAYMENT SLIP



Please check the appropriate mode of payment.

☒ CASH ☐ CHECK ☐ DEBIT FROM ACCOUNT

DATE: 5/2/2025

MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER: 3752222060

MERCHANT / AGENCY NAME: See, BIA DST

Reference Number 1: 20250430-12684817

Reference Number 2: Integrated

Reference Number 3 (Numeric): microw electronic

Printed Name and Signature of Payor / Depositor / Representative: [Signature]

Validation: 02MAY2025 09:11:42 000012 2DSF 9RBN Reg Pynt Coll

BRANCH NAME: 0343

INSTITUTION NAME: Securities and Exchange Commission: Sec - B

CLRG ACCT NO: 3752222060

PAYMENT ASSESSMENT FORM: 2025043012684817

NAME OF PAYOR: INTEGRATED M

AMOUNT: PHP 30.00

Amount: ₱30.00

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP

ONCOLL PAYMENT SLIP



Please check the appropriate mode of payment.

☒ CASH ☐ CHECK ☐ DEBIT FROM ACCOUNT

DATE: 5/2/2025

MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER: 34022319

MERCHANT / AGENCY NAME: See, BTR Acct CRT

Reference Number 1: 20250430-12684817

Reference Number 2: Integrated

Reference Number 3 (Numeric): microw electronic

Printed Name and Signature of Payor / Depositor / Representative: [Signature]

Validation: 02MAY2025 09:09:16 000010 2DSF Reg Pynt Coll

BRANCH NAME: 0343

INSTITUTION NAME: Sec Head Office

CLRG ACCT NO: 3402231920

PAYMENT ASSESSMENT FORM: 2025043012684817

COMPANY NAME: INTEGRATED M

AMOUNT: PHP 10.00

Amount: ₱10.00

This is your receipt when machine validated.