



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. C199800134

**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

ABOITIZ POWER CORPORATION
[Amending Article II Secondary Purposes thereof.]

copy annexed, adopted on March 27, 2014 by majority vote of the Board of Directors and on May 19, 2014 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 11th day of June, Twenty Fourteen.




FERDINAND B. SALES
Director

Company Registration and Monitoring Department

**COVER SHEET
for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT**

Name of Application

Amended AOI

SEC Registration Number

C 1 9 9 8 0 0 1 3 4

Company Name

A B O I T I Z P O W E R C O R P O R A T I O N

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

**3 2 N D S T R E E T , B O N I F A C I O G L O B A L
C I T Y , T A G U I G C I T Y , M E T R O M A N I L A
P H I L I P P I N E S**

Company's Telephone Number/s

(02) 886-2800

Contact Person

M. JASMINE S. OPORTO

Contact Person's Telephone Number

(02) 886-2729

Contact Person's Address

NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila

To be accomplished by CRMD Personnel

	Date	Signature
Assigned Processor: _____	_____	_____
_____	_____	_____
_____	_____	_____

Document I.D.

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

Forwarded to:

<input type="checkbox"/>	Corporate and Partnership Registration Division	_____	_____
<input type="checkbox"/>	Green Lane Unit	_____	_____
<input type="checkbox"/>	Financial Analysis and Audit Division	_____	_____
<input type="checkbox"/>	Licensing Unit	_____	_____
<input type="checkbox"/>	Compliance Monitoring Division	_____	_____

AMENDED ARTICLES OF INCORPORATION

OF

ABOITIZ POWER CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, citizens and residents of the Republic of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a stock corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

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

ABOITIZ POWER CORPORATION

SECOND : That the purposes for which the said corporation is formed are:

PRIMARY PURPOSE

To invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of real and personal properties of every kind and description, including shares of stock, bonds and other securities or evidence of indebtedness of any hydroelectric, geothermal, wind, solar and other renewable power generation facilities, distribution, retail electricity supply and other related facilities, corporations, partnerships, associations, firms, or entities, domestic and/or foreign, where necessary or appropriate and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned, without acting as or engaging in the business of an investment company, or dealer or broker in securities; to act as managers or managing agents of persons, firms, associations, corporations, partnerships and other entities engaged in hydroelectric, geothermal, wind, solar and other renewable power generation facilities, distribution businesses, retail electricity supply services, battery power storage services or related businesses; to provide management, investment and technical advice for commercial, industrial, manufacturing and other kinds of enterprises engaged in hydroelectric, geothermal, wind, solar and other renewable power generation, distribution businesses, retail electricity supply services, or related businesses; to undertake, carry on, assist or participate in the promotion, organization, management, liquidation, or reorganization of corporations, partnerships and other entities engaged in hydroelectric, geothermal, wind, solar and other renewable power generation, distribution businesses, retail electricity supply services, or related businesses; to develop, construct, own, lease and operate electricity generation distribution facilities and/or hydroelectric, geothermal, wind, solar, and other renewable energy power plants, retail electricity supply facilities, or related businesses; to engage in build-operate-transfer arrangements with the government, its branches, agencies and instrumentalities, and any non-government entities; act as consultants, contractors or principals in the business of developing, constructing, operating, repairing and maintaining of hydroelectric, geothermal, wind, solar and other renewable energy power plants and systems and other power-generating or converting stations and in the manufacture, operation and repair of associated mechanical and electrical equipment; to carry on the general business of generation, distribution, retail supply, battery storage services, and/or transmission of electric power in accordance with existing laws, rules and regulations; enter into contracts for differences, and to carry on all business necessary or incident to all the foregoing.

SECONDARY PURPOSES

1. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concession as may be conducive to any of the objects of the corporation.
2. To offer shares of its original or increased capital stock to the public for subscription and increased capitalization, subject to the requirements provided by law.
3. To acquire and hold water flowage, geothermal development and exploration rights, and such other rights, permits and licenses as may be necessary in furtherance of the corporation's purposes. (As amended by the Board of Directors on March 27, 2014 and approved by the Stockholders on May 19, 2014.)
4. To construct, erect, purchase, install, operate and sell electric light plants, ice making plants, systems for pumping water for individuals, corporations and/or municipalities, cold storage plants, water distilling plants, machine shops, foundries, and slipways, and to sell and distribute the products or results of any such plants or systems.
5. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.
6. To borrow or raise money necessary to meet the financial requirements of its businesses and for any of the purposes of the corporation, and from time to time, to draw, make, accept, endorse, transfer, assign, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and transferable instruments and evidence of indebtedness or issue third party accommodations, sureties and guarantees, or otherwise lend its credit to its subsidiaries and affiliates and to another person or corporation, and for the purpose of securing any of its obligations or contracts, to convey, transfer, assign, deliver, mortgage and/or pledge, or enter into deeds of trust or allow the creation of lien upon, any and all part of the properties or assets at any time held or owned by the corporation and to issue pursuant to law, shares of its capital stock, debentures and other evidence of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business. (As amended by the Board of Directors on March 27, 2014 and approved by the Stockholders on May 19, 2014.)
7. To invest and to deal with moneys and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept.
8. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, of which any shares of stock or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations are held by or for this corporation, directly or indirectly or through other corporations or otherwise.

9. To enter into any lawful arrangement for sharing profits, union of interest, unitization of farmout agreement, contracts for differences, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carry out any of the purposes of this corporation. (As amended by the Board of Directors on March 27, 2014 and approved by the Stockholders on May 19, 2014.)
10. To establish and operate one or more offices or agencies and to carry on any or all of its operations and business, without any restriction as to place or amount, including the right to hold, purchase, acquire, lease, mortgage, pledge, and convey or otherwise deal in and with real and personal property anywhere within the Philippines.

(As amended by the Board of Directors on March 27, 2014 and approved by the Stockholders on May 19, 2014.)

11. To distribute as dividends, the unrestricted earnings of the corporation to the stockholders thereof either in cash, and/or in shares of the unissued stock of the Corporation and/or in kind, namely, properties of the corporation, particularly any shares of stock, debentures or securities of other companies belonging to this corporation.
12. Without limiting the powers of the corporation, it is hereby expressly declared and provided that the corporation shall have the power to make and perform contracts of any kind and description with any person, firm, or corporation; 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 in the conduct of its business and for the purpose of attaining or furthering any of its purposes, to do any and all other acts and things, to exercise any and all other powers which a natural person could do and exercise and which are now or may hereafter be authorized by law. (As amended by the Board of Directors on March 27, 2014 and approved by the Stockholders on May 19, 2014.)
13. To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

THIRD : That the place where the principal office of the corporation is to be established or located is at 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines. (As amended by the Board of Directors on March 21, 2013 and the stockholders on May 20, 2013)

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 residences of the incorporators of said corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Jon Ramon Aboitiz	Filipino	Maria Luisa Estate Park, Cebu City
Juan Antonio Bernad	Filipino	Maria Luisa, South Guadalupe

Mike A. Aboitiz	Filipino	Maria Luisa Estate Park, Cebu City
Erramon I. Aboitiz	Filipino	North Town Homes, Cebu City
Alfonso Y. Aboitiz	Filipino	Maria Luisa Estate Park, Cebu City

SIXTH : That the number of directors of said corporation shall be Nine (9) and that the names, nationalities, and residences of the directors who are to serve until their successors are elected and qualified as provided in the by-laws are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Jon Ramon Aboitiz	Filipino	Maria Luisa Estate Park, Cebu City
Enrique M. Aboitiz, Jr.	Filipino	San Lorenzo Village, Makati City
Ernesto M. Aboitiz	Filipino	Maria Luisa Estate Park, Cebu City
Juan Antonio Bernad	Filipino	Maria Luisa South Guadalupe, Cebu City
Mikel A. Aboitiz	Filipino	Maria Luisa Estate Park, Cebu City
Erramon I. Aboitiz	Filipino	North Town Homes, Cebu City
Luis Miguel Aboitiz	Filipino	110 Legaspi St., Makati City
Alfonso Y. Aboitiz	Filipino	Maria Luisa Estate Park, Cebu City
Antonio R. Moraza	Filipino	Maria Luisa Estate Park, Cebu City

SEVENTH : That the authorized capital stock of said corporation is SEVENTEEN BILLION PESOS (P17,000,000,000.00), Philippine currency and said capital stock is divided into:

1. SIXTEEN BILLION (16,000,000,000) COMMON SHARES, with a par value of ONE PESO (P1.00) per share;
2. ONE BILLION (1,000,000,000) PREFERRED SHARES, with a par value of ONE PESO (P1.00) per share.

Preferred Shares shall be non-voting, non-participating, non-convertible, redeemable, cumulative, reissuable and may be issued from time to time by the Board in one or more series. The designations, relative rights, preferences, privileges and limitations of the Preferred Shares, and/or particularly the shares of each series thereof, may be similar to or may differ from those

of any other series. The Board of Directors is hereby expressly authorized to issue from time to time Preferred Shares in one or more series and to fix before issuance thereof the number of shares in each series, and all designations, relative rights, preferences and limitations of the shares in each series, subject to the provisions of this Article. The holders of the Preferred Shares are entitled to receive dividends payable out of the unrestricted retained earnings of the Corporation at a rate based on the offer price that is either fixed or floating from date of issuance to final redemption. In either case, the rate of dividend, whether fixed or floating, shall be referenced, or be a discount or premium, to a market-determined benchmark as the Board of Directors may determine at the time of issuance with due notice to the Securities and Exchange Commission (SEC).

In the event of any liquidation or dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the Preferred Shares shall be entitled to be paid in full the offer price of their shares before any payment in liquidation is made upon the holders of the Common Shares.

No holder of shares of the capital stock of any class of the corporation shall have any pre-emptive or preferential right of subscription to any shares of any class of stock of the Corporation, whether now or hereafter authorized, other than such, if any, as the Board of Directors in its discretion, may from time to time determine and at such price as the Board of Directors may from time to time set.

(As amended on January 16, 2007)

EIGHTH: That the amount of said capital stock which has been actually subscribed is TWO BILLION (P2,000,000,000) PESOS, and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

<u>Names</u>	<u>No. of Shares Common Subscribed</u>	<u>Amount Subscribed</u>
Jon Ramon Aboitiz	1	P1.00
Enrique M. Aboitiz, Jr.	1	P1.00
Ernesto M. Aboitiz	1	P1.00
Juan Antonio Bernad	1	P1.00
Mikel A. Aboitiz	1	P1.00
Erramon I. Aboitiz	1	P1.00
Luis Miguel Aboitiz	1	P1.00
Alfonso Y. Aboitiz	1	P1.00
Antonio R. Moraza	1	P1.00
Aboitiz Equity Ventures, Inc.	1,999,999,991	P 1,999,999,991.00
TOTAL	2,000,000,000 =====	P2,000,000,000.00 =====

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

<u>Name</u>	<u>Common Amount Paid</u>
Jon Ramon Aboitiz	P1.00
Enrique M. Aboitiz, Jr.	P1.00
Ernesto M. Aboitiz	P1.00
Juan Antonio E. Bernad	P1.00
Mikel A. Aboitiz	P1.00
Erramon I. Aboitiz	P1.00
Luis Miguel Aboitiz	P1.00
Alfonso Y. Aboitiz	P1.00
Antonio R. Moraza	P1.00
Aboitiz Equity Ventures	P 1,599,999,991.00

TOTAL	P 1,600,000,000.00
	=====

TENTH : That no issuance or transfer of shares of stock of the corporation which would reduce the stock ownership of Filipino Citizens to less than the minimum percentage of the outstanding capital stock required by law to be owned by Filipino Citizens, shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation.

ELEVENTH : That Mr. Erramon I. Aboitiz has been elected by the subscribers as Treasurer of the corporation to act as such until his/her successor is duly elected and shall have qualified in accordance with the by-laws; and that, as such Treasurer, he/she has been authorized to receive for the corporation, and to issue its name receipt for, all subscription paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto signed the Articles of Incorporation, this 24th day of October 1997 at Cebu City, Philippines.

(Sgd) Jon Ramon Aboitiz

(Sgd) Juan Antonio E. Bernad

(Sgd) Mikel A. Aboitiz

(Sgd) Erramon I. Aboitiz

(Sgd) Alfonso Y. Aboitiz

SIGNED IN THE PRESENCE OF:

(Sgd) Illegible

(Sgd) Illegible

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

Before me, a Notary Public for and in the City of Cebu, Philippines, on this 24th day of October 1997 personally came and appeared:

<u>Name</u>	<u>CTC No.</u>	<u>Place/Date of Issue</u>
Jon Ramon Aboitiz	3106026	Cebu City, 2/06/97
Juan Antonio Bernad	3120393	Cebu City, 2/17/97
Mikel A. Aboitiz	3106038	Cebu City, 2/06/97
Erramon I. Aboitiz	3092982	Cebu City, 1/30/97
Alfonso Y. Aboitiz	19887422	Davao City, 2/04/97

Known to me and to me known to be the same persons who executed the foregoing instrument and acknowledged to me that the same is their own free act and deed.

WITNESS MY HAND AND SEAL at the place and on the date first above-written.

Doc. No. 354;
Page No. 72;
Book No. 75;
Series of 1997.

(Sgd) Delfin H. Decierdo
Notary Public
Until December 31, 1998
PTR No. 9212119
Issued on Jan. 7, 1997
At Cebu City
TIN No. 103-715-215

TREASURER'S CERTIFICATE

I, ERRAMON I. ABOITIZ, after having been duly sworn in accordance with law, hereby depose and say:

That I am the duly elected Treasurer-in Trust by the subscribers named in the foregoing Articles of Incorporation of Aboitiz Power Corporation, to act as such until my successor has been duly elected and qualified in accordance with the By-laws of the corporation; and that as such Treasurer, I hereby certify under oath that at least twenty-five (25%) percent of the authorized capital stock has been subscribed and at least twenty-five percent (25%) of the subscription has been paid and received by me in cash in the amount of not less than THIRTY NINE MILLION NINE HUNDRED SEVENTY-ONE THOUSAND FOUR HUNDRED THREE PESOS (P39,971,403.00) and shares of stock in the amount of ONE BILLION FIVE HUNDRED SIXTY MILLION TWENTY EIGHT THOUSAND FIVE HUNDRED NINETY-SEVEN Pesos (P1,560,028,597.00), and attached herewith are supporting documents, in accordance with the corporation code.

(Sgd) ERRAMON I. ABOITIZ
Treasurer

SUBSCRIBED AND SWORN to before me this 24th day of October 1997, at Cebu City, Philippines; Affiant having exhibited to me his Community Tax Certificate No. 3092982 issued at Cebu City on Jan. 30, 1997.

Doc. No. 418;
Page No. 85;
Book No. 35;
Series 1997.

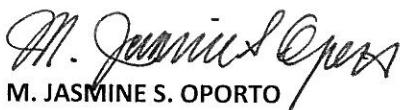
(Sgd) MEL B. LIBRE
Notary Public
Until December 31, 1997
PTR No. 9212120
ISSUED AT CEBU CITY
ON JAN. 7, 1997

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

CERTIFICATION

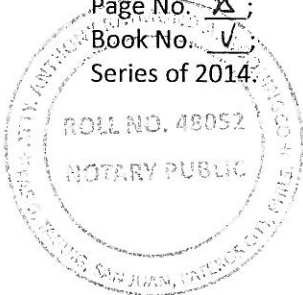
I, **M. JASMINE S. OPORTO**, after having been duly sworn according to law, hereby depose and state that:


1. I am a Filipino citizen, of legal age, with office address at NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Philippines.
2. I am the duly elected and qualified Corporate Secretary of **ABOITIZ POWER CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 32nd Street Bonifacio Global City, Taguig City, Metro Manila, Philippines.
3. 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 Company as its duly elected and/or appointed directors or officers or vice versa arising out of any such intra-corporate dispute.


M. JASMINE S. OPORTO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 05 2014 at Taguig City, Philippines. Affiant, who is personally known to me, personally appeared before me and exhibited her Philippine Passport No. EB7264010 issued at Manila, Philippines on February 1, 2013 and her Community Tax Certificate No. 00148820 issued on February 5, 2014 at Taguig City.

Doc. No. 118 ;
Page No. 2 ;
Book No. V ;
Series of 2014.




ANTHONY RAYMOND A. GOJINGCO
Notary Public for Taguig City
Notarial Commission No. 210
Until December 31, 2014
NAC Tower, 32nd Street, Bonifacio Global City, Taguig City
PTR No. A-2617535, January 3, 2014, Taguig City
Lifetime ISP No. 64551, March 5, 2003
Roll No. 42052, ISP-Makati Chapter
MCLL Compliance No. IV-0312700

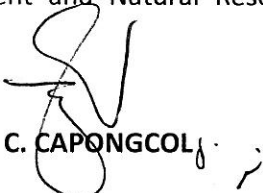


Republic of the Philippines
DEPARTMENT OF ENERGY

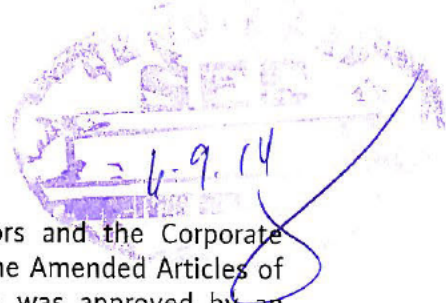
1st ENDORSEMENT

30 May 2014

We are favorably endorsing to the Corporate and Partnership Registration Division, Securities and Exchange Commission, EDSA, Greenhills, Mandaluyong City, the attached Amended Articles of Incorporation of **ABOITIZ POWER CORPORATION**, with the statement that this Bureau interposes no objection in amending Second Article of the Articles of Incorporation amending the primary purpose of the corporation including: to develop, construct, own, lease and operate electricity generation distribution facilities and/or hydroelectric, geothermal, wind, solar and other renewable energy power plants, retail electricity supply facilities, or related businesses; to engage in build-operate-transfer arrangements with the government, its branches, agencies and instrumentalities, and any non-government entities; to carry on the general business of generation, distribution, retail supply, battery storage services, and/or transmission of electric power in accordance with existing laws, rules and regulations; either into contracts for differences, and to carry on all business necessary or incident to all the foregoing: *Provided*, That **ABOITIZ POWER CORPORATION** shall comply with the provisions of the Republic Act 9136 (Electric Power Industry Reform Act of 2001 or EPIRA) and Republic Act No. 9513 (Renewable Energy Act of 2008) and their implementing rules and regulations (IRR) including any amendments thereto. **ABOITIZ POWER CORPORATION** shall secure from the Energy Regulatory Commission (ERC) the necessary clearances, permits and licenses as well as compliance with the Competition Rules promulgated by the ERC pursuant to EPIRA and its IRR including any amendments thereto and shall likewise comply with the attendant policy guidelines, rules and regulations issued by the Department of Energy, ERC and Department of Environment and Natural Resources and other relevant government agencies.


MYLENE C. CAPONGCOL
Director
Electric Power Industry Management Bureau

DIRECTOR'S CERTIFICATE



We, the undersigned members of the Board of Directors and the Corporate Secretary, do hereby certify that the amendment to Article II of the Amended Articles of Incorporation of ABOITIZ POWER CORPORATION (the Company) was approved by an affirmative vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at its annual meeting held in Taguig City on May 19, 2014.

The amendment to Article II of the Amended Articles of Incorporation was likewise approved by at least majority of all directors at a meeting held in Taguig City on March 27, 2014.

[Redacted]
ENRIQUE M. ABOITIZ, JR.
Chairman
[Redacted]

[Redacted]
JON RAMON ABOITIZ
Vice Chairman
TIN: [Redacted]

[Redacted]
ERRAMON I. ABOITIZ
Director/President and Chief Executive Officer
TIN: [Redacted]

[Redacted]
MIKEL A. ABOITIZ
Director
TIN: [Redacted]

[Redacted]
JAIME JOSE Y. ABOITIZ
Director
TIN: [Redacted]

[Redacted]
ROMEO L. BERNARDO
Independent Director
TIN: [Redacted]

[Redacted]
ALFONSO A. GUY
Independent Director
TIN: [Redacted]

[Redacted]
JOSE R. FACUNDO
Independent Director
TIN: [Redacted]

Countersigned:

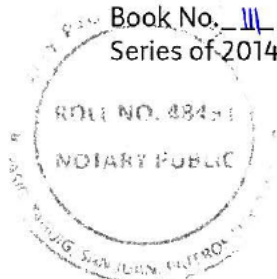
[Redacted]
M. JASMINE S. OPORTO
Corporate Secretary
TIN: [Redacted]


REPUBLIC OF THE PHILIPPINES)
CITY OF TAGUIG CITY) s.s.

SUBSCRIBED AND SWORN TO before me this MAY 19 2014 at TAGUIG CITY,
Philippines, affiants who are personally known to me, exhibited to me their respective
identification cards with the details shown below as follows:

NAME	COMPETENT IDENTIFICATION	DATE / PLACE ISSUED
Enrique M. Aboitiz, Jr.	[REDACTED]	September 24, 2013; Manila February 27, 2014; Cebu City
Erramon I. Aboitiz	[REDACTED]	January 14, 2013; Cebu City January 15, 2014; Cebu City
Jon Ramon Aboitiz	[REDACTED]	August 18, 2009; Cebu City January 29, 2014; Cebu City
Jaime Jose Y. Aboitiz	[REDACTED]	January 26, 2010; Cebu City January 14, 2014; Cebu City
Mikel A. Aboitiz	[REDACTED]	January 8, 2013; Cebu City January 29, 2014; Cebu City
Romeo L. Bernardo	[REDACTED]	April 27, 2011; Manila January 17, 2014; Quezon City
Alfonso A. Uy	[REDACTED]	July 20, 2012 ; Manila January 6, 2014; Iloilo City
Jose R. Facundo	[REDACTED]	May 8, 2013 February 5, 2014/Metro Manila
M. Jasmine S. Oporto	[REDACTED]	February 1, 2013; Manila February 5, 2014; Taguig City

Doc. No. 41;
Page No. 10;
Book No. 111;
Series of 2014.




PAGAN LEE M. ARCHES
Notary Public for Taguig City
Notarial Commission No. 210
Until December 31, 2014
NAC Tower, 32nd Street, Bonifacio Global City, Taguig City
PTA No. 2673008, January 3, 2013, Makati City
ISP No. 924536, January 10, 2013, Makati City
Roll No. 46431, IDP-Link & Computer
Makati City, Metro Manila, Philippines