

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. April 18, 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 51048 3. BIR Tax Identification No. 042-000-053-167
4. FILINVEST DEVELOPMENT CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines 6.  (SEC Use Only)  
Province, country or other Industry Classification Code:  
jurisdiction of incorporation
7. The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634  
Address of principal office Postal Code
8. 7798-3977  
Issuer's telephone number, including area code
9. Not applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock<br>Outstanding and Amount of Debt<br>Outstanding |
|---------------------|-----------------------------------------------------------------------------------|
| <b>Common</b>       | <b>8,648,462,987</b>                                                              |

11. Indicate the item numbers reported herein: Item 9

Please be informed that on 18 April 2024, Filinvest Development Corporation (“FDC” or the “Company”) received the Certificate of Filing of Amended Articles of Incorporation and By-Laws issued by the Securities and Exchange Commission (SEC) on 17 April 2024, which covers amendments to Article VI of the Articles of Incorporation.

The amendments to FDC’s Articles of Incorporation were previously approved by the Board of Directors on March 28, 2023, and subsequently approved by the Stockholders during the Company’s Annual Stockholders’ Meeting held on April 28, 2023.

Please see attached Amended Articles of Incorporation.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

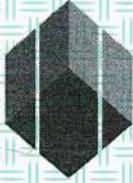
### FILINVEST DEVELOPMENT CORPORATION

Issuer

Date 18 April 2024



**LINDEZA R. ROGERO-GAVINO**  
Corporate Secretary and Corp. Info. Officer



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. 51048

**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

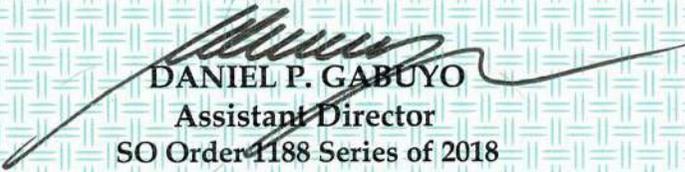
**FILINVEST DEVELOPMENT CORPORATION**

(Amending Article VI thereof)

copy annexed, adopted on March 28, 2023 by majority vote of the Board of Directors and on April 28, 2023 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 17<sup>th</sup> day of April, Twenty Twenty Four.

  
DANIEL P. GABUYO

Assistant Director

SO Order 1188 Series of 2018

ED/bds

# COVER SHEET

## COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

**Amended Articles of Incorporation**

5 1 0 4 8

Former Company Name

F I L I N V E S T D E V E L O P M E N T  
C O R P O R A T I O N

AMENDED TO:  
New Company Name

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

T H E B E A U F O R T , 5 T H A V E N U E C O R N E R  
2 3 R 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 1 6 3 4

### COMPANY INFORMATION

Company's Email Address

[corpsec@filinvestgroup.com](mailto:corpsec@filinvestgroup.com)

Company's Telephone Numbers

7798-3977

Company's Facsimile Number/s

### CONTACT PERSON INFORMATION

Name of Contact Person

Email Address

Telephone Number/s

Facsimile Number/s

Atty. Lindeza R. Rogero-Gavino

corpsec@filinvestland.com

7798-3977

Contact Person's Address

14<sup>th</sup> Floor, San Miguel Properties Center Building, St. Francis Avenue, Mandaluyong City

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

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DOCUMENT ID

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

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**AMENDED  
ARTICLES OF INCORPORATION  
OF  
FILINVEST DEVELOPMENT CORPORATION**

KNOWN ALL MEN BY THESE PRESENTS:

THAT WE, all of whom are legal age, and residents of the Philippines, on this date have voluntarily association ourselves for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

**FIRST.** – That the name of the Corporation shall be:

**FILINVEST DEVELOPMENT CORPORATION**

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

**Primary Purpose**

To engage in the business of an investment and development company, particularly, but not limited to the following:

- (a) To acquire by purchase or otherwise, and to own, use, hold, administer, sell, convey, exchange, lease, mortgage, dispose of, work, improve, develop, subdivide, and otherwise deal in real estate or real property of any kind, and any interest or right therein, and to manage, operate, service, equip, furnish, alter and keep in repair buildings or edifices of any kind, whether used for dwelling, commercial or industrial purposes.
- (b) To receive, purchase or otherwise acquire. Obtain interest in, own, hold, pledge, mortgage, assign, deposit, create trust with respect to, exchange, sell and otherwise dispose of, alone or in syndicates or otherwise in conjunction with others, and generally deal in and with all or any of the following: all kinds of shares, stocks, voting trust certificates, trust certificates, bonds, mortgages, debentures, trust receipts, notes and other certificates, obligations, contracts, choses in action and evidences of indebtedness generally of any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, and evidences of any interest therein or in respect thereto; and to acquire, purchase, sell or otherwise dispose of its own shares of capital stock or any securities or other obligations of the corporation, without necessarily engaging in stock brokerage or financing business;
- (c) To purchase, acquire and take over all or any part of the rights, assets, business and property of any person, partnership, corporation or association and to undertake and

assume the liabilities and obligations of such persons, partnership, corporation or associations whose rights, assets, business or property may be purchased, acquired or taken over; to undertake subject to such terms and conditions as the Corporation may deem fit, the management of business, industry or enterprise of any person, partnership, corporation or association, excluding management of funds, securities, portfolio or similar assets of such corporation or entity;

- (d) To enter into arrangements for sharing profits, union of interests, joint venture, reciprocal concession or otherwise with any person or company engaging in or about to engage in any business or transaction which this Corporation is authorized to carry on or engage in any business or transaction that may directly or indirectly benefit the Corporation;
- (e) To conduct, maintain, engage in, and carry on the business of acquiring, constructing, developing and operating hotels, lodges, resorts, and other tourist-oriented projects, either alone or in conjunction with others. (As amended on March 12, 1990)
- (f) To purchase, subscribe for, or otherwise acquire and own, sell, assign, transfer, take options to, pledge, exchange, and in all ways deal with shares of the capital stock of corporation/s engaged in utilities, power, transportation on land, air and sea, and infrastructure business. (As amended by the Board of Directors on 14 April 2011 and by the stockholders representing at least two-thirds of the total outstanding capital stock on 27 May 2011)

#### **Secondary Purposes**

- (a) To conduct, engage in, maintain and carry on the business of manufacturing, wholesaling, exporting, trading, and otherwise dealing in and with all kinds of goods, articles, and merchandise which are the lawful objects of commerce, including but not limited to printing inks, additives, ink bases, as well as industrial chemicals of all kinds, such as industrial adhesives, sealants, building and construction chemicals, except manufacture of food, drugs, and cosmetics;
- (b) To act as manufacturers' representatives or agents, commission merchants, merchandise brokers, factors or to act in any other representative capacity for natural and juridical persons and other entries, either domestic or foreign, except insurance agencies.

AND IN FURTHERANCE OF THE PURPOSES AFORESAID, the Corporation shall have the following incidental powers:

- (a) To acquire by purchase, lease, contract or otherwise any all real estate lands, land patents, options, grants, concessions, franchises, water and timber rights, privileges, easements, estates, interests and properties of every kind and description

whatsoever which the Corporation may deem necessary or appropriate in connection with the conduct of any business in which the Corporation may lawfully engage, and to own, hold, operate, improve, develop, manage, grant, lease, sell, exchange, or otherwise dispose of the whole or any part thereof;

- (b) To borrow or raise money for any of the purposes of the Corporation, and from time to time without limit as to amount, to draw, make, accept, endorse, discount, transfer, assign, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and transferable instruments and evidences of indebtedness, and for the purpose of securing any of its obligations or contracts, to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets at any time held or owned by the Corporation on such terms and conditions as the Board of Directors of the Corporation or its duly authorized officers or agents shall determine and as may be permitted by law;
- (c) To purchase, invest in, or otherwise acquire the stocks, bonds, and other securities and evidences of indebtedness of any other corporation, association, firm or entity, domestic or foreign, and to issue in exchange therefor in cash or otherwise; to hold for investment or otherwise own, use, sell, deal in, dispose of an turn to account any such stocks, bonds or other securities, and while the owner or holder thereof, to exercise all the rights and powers of ownership, including the right to vote thereon for any purpose; to do any acts or things necessary or proper for the protection or development of any such corporation, association firm or entity, or for the preservation, improvement or enhancement of the value of any such stock, bond or other securities, or any acts or things designed for any such purpose, including but not limited to all kinds of guaranty, surety, or subsidy to such corporation, association, firm or entity and to control and manage the affairs and take over and carry o all or any part of the business or property of any such corporation, association, firm or entity, provided that they are such as may be lawfully acquired and conducted by a corporation organized or authorized to do business under the laws of the Republic of the Philippines.
- (d) To manufacture, purchase or otherwise acquire, and to hold, own, trade and deal in mortgage, pledge, assign, sell exchange, transfer or otherwise dispose of goods, wares, merchandise and personal property of every class and description and to transport the same in any manner;
- (e) To construct, build, assemble, install, purchase, acquire, charter, hold, own, equip, manage, operate, maintain, control, improve, develop, pledge, mortgage, or create liens upon, turn to account, lease, sell, convey or otherwise dispose of, any and all buildings or constructions of any nature, factories, facilities, installations, plants, mills, foundries, machinery, equipment, implements, works, docks, piers, wharves, dry-docks, bulkheads, construction and repair shops and plants, elevators, terminal, warehouses, storage plants, market outlets for the use of the Corporation.

- (f) To apply for, obtain, register, purchase, lease, or otherwise acquire, and to hold, own, use, exercise, develop, operate and introduce, and to sell, assign, grants licenses or territorial rights in respect of, or otherwise to turn to account or dispose of, any copyrights, trademarks, trade names, brands, labels, patents or inventions, design patents, improvements or processes used in connection with or secured under letters patent of any country, government or authority, or otherwise, in-relation to any of the purposes herein stated; and to acquire, use, exercise or otherwise turn to gain license or rights in respect of any such copyrights, trademarks, trade names, brands, labels, patents, design patents, inventions, improvements, processes and the like;
- (g) To purchase, hold, cancel, re-issue, sell, exchange, transfer or otherwise deal in shares of its own capital stock, bonds, and other obligations from time to time to such an extent and in such a manner and upon such terms as its Board of Directors shall determine; provided the Corporation shall not use its funds or property for the purchase of its own share of capital stock, except to the extent permitted by law;
- (h) To merge, consolidate, combine or amalgamate with any corporation, firm, association or entity heretofore or hereafter created in such manner as may be permitted by law;
- (i) To acquire, take over, hold and control all or any party of business, goodwill property and other assets, and to assume or undertake the whole or any part of the liabilities and obligations of any person, firm, association or corporation, whether domestic or foreign, and whether a going concern or not, engaging in or previously engaged in a business which the corporation is or may become authorized to carry on or which may be appropriate or suitable for the purposes of the Corporation, and to pay for the same in cash or in stock, bonds or securities of the corporation or otherwise, and to hold, manage, operate conduct and dispose of, in any manner, the whole or part of such acquisitions, and to exercise all the powers necessary or convenient for the conduct and management thereof;
- (j) To organize or cause to be organized under the laws of the Republic of the Philippines or any other state, territory, nation, colony, province or government, a corporation or corporations, associations, firms, or entities for the purpose of accomplishing any or all of the objects for which the Corporation is organized, and to dissolve, wind up, liquidate, merge, consolidate, combine or amalgamate any such corporation or corporations, associations, firms or entities, or to cause the same to be dissolved, wound up, liquidated, merged, consolidated, combined or amalgamated;
- (k) To carry out all or any part of the foregoing purposes as principal, agent, factor, trustee, licensee, concessionaire, contractor or otherwise, either alone or in conjunction with any other person, firm, association, corporation, or entity, whether government or private;

- (l) To enter into contracts and arrangement of every kind and description for any lawful purpose with any persons, firm, association, corporation, municipality, body politic, country, territory, province, state, government or colony or dependency thereof, obtain from any government or authority any rights, privileges, contracts and concessions which the Corporation may deem desirable to obtain, carry out, perform or comply with such rights, privileges and concessions; and
- (m) To do and perform all acts and things necessary, suitable or proper for the accomplishment of any of the purposes herein enumerated or which shall at any time appear conducive to the protection or benefit of the Corporation, including the exercise of the powers, authorities and attributes conferred upon corporations organized under the laws of the Philippines in general and upon domestic corporations of like nature in particular.

**THIRD.** – That the place where the principal office the Corporation is to be established is at The Beaufort, 5<sup>th</sup> Avenue corner 23<sup>rd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila. The Corporation may establish and maintain branch offices elsewhere in the Philippines whenever warranted by the exigencies of its business (As amended on August 12, 1992) As further amended by a majority vote of the Board of Directors in its meeting held on January 28, 2015 and the vote of the stockholders representing at least two-thirds (2/3) of the outstanding capital stock at the Annual Stockholders Meeting held on May 15, 2015)

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

**FIFTH.** – That the names, citizenship, and addresses of the incorporators of the Corporation are as follows:

Name	Citizenship	Residences
Luis A. Fernandez	Filipino	51 Street New Manila, Quezon City
Andrew Gotianun	Filipino	334 Fordham, Wack-Wack Subd., Mandaluyong, Rizal
Mercedes T. Gotianun	Filipino	334 Fordham, Wack-Wack Subd., Mandaluyong, Rizal
David Sycip	Filipino	Tamarind Road, Forbes Park Makati, Rizal
Mariano H. Laurel	Filipino	6 Bauhinia Road, Forbes Park, Makati, Rizal
Jovino S. Lorenzo	Filipino	30 Garcia Villa, San Lorenzo Village, Makati, Rizal
Eduardo G. Tan	Filipino	430 Bustillos, Sampaloc, Manila

**SIXTH.** – That the number of directors of the Corporation shall be **nine (9)** and that the names, citizenship and addresses of the directors of the Corporation who are to serve until their successors are elected and qualified as provided by the By-Laws, are as follows. (As amended by the Board of Directors on April 12, 1999 and the stockholders representing at least two-thirds of the total outstanding capital stock on May 28, 1999 and *as further amended by the Board of Directors on 28 March 2023 and the stockholders owning or representing at least two-thirds of the total outstanding capital stock on 28 April 2023*)

Luis A. Fernandez	Filipino	51 Street New Manila, Quezon City
Andrew Gotianun	Filipino	334 Fordham, Wack-Wack Subd., Mandaluyong, Rizal
Mercedes T. Gotianun	Filipino	334 Fordham, Wack-Wack Subd., Mandaluyong, Rizal
David Sycip	Filipino	Tamarind Road, Forbes Park Makati, Rizal
Mariano H. Laurel	Filipino	6 Bauhinia Road, Forbes Park, Makati, Rizal
Jovino S. Lorenzo	Filipino	30 Garcia Villa, San Lorenzo Village, Makati, Rizal
Eduardo G. Tan	Filipino	430 Bustillos, Sampaloc, Manila

**SEVENTH.** – That the authorized capital stock of the Corporation shall be Seventeen billion (P17,000,000,000.00) Philippine Currency, consisting of Fifteen Billion (15,000,000,000) common shares with a par value of One Peso (P1.00) per share and Two Billion (2,000,000,000) preferred shares with a par value of One Peso (P1.00) per share.

Every holder of Common Stock shall be entitled to one vote for each share of Common Stock of any class held by him.

The preferred shares shall have the following features:

- (a) not entitled to any voting right or privilege, except in those cases expressly provided by law;
- (b) redeemable, subject to the terms and conditions to be fixed by the Board of Directors
- (c) entitled to dividends at the rate to be determined by the Board of Directors prior to the issuance of shares, to be payable out of the surplus profits of the Corporation so long as the preferred shares are outstanding;
- (d) may be subject to such other additional terms and conditions to be fixed by the Board of Directors.

Authority is hereby expressly granted to the Board of Directors to establish and fix such other additional terms and conditions for the preferred shares.

In the event of liquidation, dissolution, receivership or winding up of affairs of the Corporation, except in the case of merger or consolidation, holders of the preferred shares shall be entitled to be paid in full at par, or ratably, in so far as the assets of the Corporation will permit, for each preferred share held before any distribution is made to holders of common shares. After the holders of the preferred shares shall have received their share in distribution, the remaining assets of the Corporation shall be appropriated to the holders of common stock.

No stockholder of the Corporation shall, because of his ownership of stock, have preemptive right or other right to purchase, subscribe for, or take any stock or any part of the notes, debentures, bonds, or other securities convertible into a carrying option or warrant to purchase stock of the Corporation issued, optioned or sold by it after its incorporation. Any part of the capital stock and any part of the notes, debentures, bonds or other securities convertible into carrying options or warrants to purchase stock of the Corporation may any time be issued, optioned for sale, and sold or disposed of by the Corporation pursuant to the resolution of its Board of Directors to such persons and upon such terms as may to such Board seem proper without first offering such stock or securities or any part thereof existing stockholders.

All the foregoing conditions, restrictions, and limitations shall be printed on the corresponding stock certificates of the Corporation (As amended by the Board of Directors on May 18, 2007 and the stockholders representing at least two-thirds of the total outstanding capital stock on June 15, 2007) (As further amended by the Board of Directors on 15 October 2010 and by the stockholders representing at least two-thirds of the total outstanding capital stock on 25 November 2010)

**EIGHT.** – That the amount of said capital stock which has been actually subscribed is ONE HUNDRED THOUSAND PESOS (P100,000.00) and the following persons have subscribed for the numbers of shares and amount of capital stock set out after their representative names:

Name	Address	No. of Common Shares	Class	Amount of Subscription
Luis A. Fernandez	51 <sup>st</sup> Street New Manila, Quezon City	1	A	1.00
Andrew Gotianun	334 Fordham, Wack-Wack Subd., Mandaluyong, Rizal	1	A	99,994.00
Mercedes T. Gotianun	334 Fordham, Wack-Wack Subd., Mandaluyong, Rizal	1	A	1.00
David Sycip	Tamarind Road, Forbes Park Makati, Rizal	1	A	1.00
Mariano H. Laurel	6 Bauhinia Road, Forbes Park Makati, Rizal	1	A	1.00

Jovino S. Lorenzo	30 Garcia Villa, San Lorenzo Village, Makati, Rizal	1	A	1.00
Eduardo G. Tan	430 Bustillos, Sampaloc, Manila	1	A	1.00
	TOTALS	100,000	A	100,000.00

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

Name	Citizenship	Amount Paid on Subscription
Luis A. Fernandez	Filipino	P1.00
Andrew Gotianun	Filipino	99,994.00
Mercedes T. Gotianun	Filipino	1.00
David Sycip	Filipino	1.00
Mariano H. Laurel	Filipino	1.00
Jovino S. Lorenzo	Filipino	1.00
Eduardo G. Tan	Filipino	1.00
	TOTAL	<u>P100,000.00</u>

**TENTH.** - That Mr. DAVID SYCIP 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 acknowledge receipt in its name for all subscriptions paid in my said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands this 18<sup>th</sup> day of April, 1973 in Manila, Philippines.

(Sgd.) LUIS A. FERNANDEZ  
Taxpayer Acct. No. 1221-143-0

(Sgd.) ANDREW GOTIANUN  
Taxpayer Acct. No. 1260-585-3

(Sgd.) DAVID SYCIP  
Taxpayer Acct. No. 3003-046-6

(Sgd.) MARIANO H. LAUREL  
Taxpayer Acct. No. 1312-238-7

(Sgd.) JOVINO S. LORENZO  
Taxpayer Acct. No. 1335-734-8

(Sgd.) EDUARDO G. TAN  
Taxpayer Acct. No. 1720-458-7

(Sgd.) MERCEDES T. GOTIANUN  
Taxpayer Acct. No. 1260-585-3  
(With Martial Consent of Andrew Gotianun)

SIGNED IN THE PRESENCE OF:

ACKNOWLEDGMENT

Republic of the Philippines )  
City of Manila ) S. S.

BEFORE ME, a Notary Public in and for the City of Manila, Philippines,  
personally appeared;

LUIS A. FERNANDEZ, with Residence Tax Certificate No. A – 5080503 issued at Manila  
on January 16, 1973;

ANREW GOTIANUN, with Residence Tax Certificate No. A- 503933 issued at Manila on  
January 17, 1973;

DAVID SYCIP, with Residence Tax Certificate No. A – 3792301 issued at Makati on  
January 16, 1973;

MARIANO H. LAUREL, with Residence Tax Certificate No. A – 25256996 issued at Manila  
on January 16, 1973

JOVINO S. LORENZO, with Residence Tax Certificate No. A – 2381367 issued at Malabon,  
Rizal on January 9, 1973;

EDUARDO G. TAN, with Residence Tax Certificate No. A – 8115655 issued at Manila on  
January 17, 1973;

MERCEDES T. GOTIANUN, with Residence Tax Certificate No. A 5038040 issued at  
Manila on January 17, 1973.

All known to me and to me known to be the same persons who executed the foregoing  
Articles of Incorporation and the have acknowledged to me that the same is their free and  
voluntary act and deed.

WITNESS MY HAND AND SEAL, this 23<sup>rd</sup> day of April 1973, in Manila  
Philippines.

Doc No. 326;  
Page No. 67;  
Book No. XII;  
Series of 1973

(Sgd.)  
MA. LUISA MENDOZA  
Notary Public  
Until December 31, 1974

REPUBLIC OF THE PHILIPPINES )  
CITY OF MANDALUYONG )

### SECRETARY'S CERTIFICATE

I, **LINDEZA R. ROGERO-GAVINO**, of legal age, Filipino, with office address at Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **FILINVEST DEVELOPMENT CORPORATION** a corporation duly organized and existing under Philippine laws, with address at The Beaufort, 5<sup>th</sup> Avenue, corner 23<sup>rd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila (the "**Corporation**")
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving 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 or appointed directors or officers or vice versa.

JUL 21 2023  
Mandaluyong City, \_\_\_\_\_.

**LINDEZA R. ROGERO-GAVINO**  
Corporate Secretary

JUL 21 2023

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ IN MANDALUYONG CITY METRO MANILA, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF HER IDENTITY HER PASSPORT ID NO. P2326165C, BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS-MANILA VALID UNTIL 09 NOVEMBER 2032.

Doc No. 117 ;  
Page No. 25 ;  
Book No. 30 ;  
Series of 2023.

**JOVEN G. SEVILLANO**  
NOTARY PUBLIC FOR CITY OF MANDALUYONG  
COMMISSION NO. 0285-23 UNTIL DECEMBER 31, 2024  
IBP LIFETIME NO. 011302; 12-28-12; RIZAL  
ROLL NO. 53970  
PTR NO. 5110440; 1-3-23; MANDALUYONG  
MCLE COMPLIANCE NO. VII 0010250 14 APRIL 2025  
UG03 CITYLAND SHAW TOWER,  
SHAW BLVD. MANDALUYONG CITY

REPUBLIC OF THE PHILIPPINES )  
CITY OF MANDALUYONG )

**CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
FILINVEST DEVELOPMENT CORPORATION**



WE, the undersigned members of the Board of Directors of **FILINVEST DEVELOPMENT CORPORATION** (the "**Corporation**"), and the Corporate Secretary of the Corporation.

DO HEREBY CERTIFY THAT:

1. At the Regular Meeting of the Board of Directors of the Corporation held on 28 March 2023, majority of the members of the Board of Directors approved the amendment of the of the **SIXTH ARTICLE** of the Amended Articles of Incorporation of the Corporation adopted this resolution:
  - a. **Increase of directors from seven (7) to nine (9)**

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation amends the **SIXTH ARTICLE** of its Amended Articles of Incorporation to read as follows:

‘**SIXTH.** – That the number of directors of the Corporation shall be **nine (9)** and that the names, citizenship and addresses of the directors of the Corporation who are to serve until their successors are elected and qualified as provided by the By-Laws, are as follows.

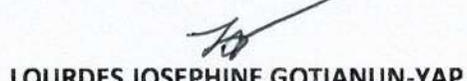
XXXX’

"RESOLVED, FURTHER, that any one of the officers of the Corporation be, as each of them is hereby, authorized and directed to execute and deliver the necessary certificates and other documents with the Securities and Exchange Commission and other government agencies and perform all actions as may be necessary to fully implement the foregoing resolutions."

2. The foregoing resolutions amending the Sixth Article of the Amended Articles of Incorporation of the Corporation were subsequently approved by the stockholders owning and representing at least two-thirds of the subscribed and outstanding capital stock of the Corporation at the Annual Stockholders’ Meeting held on 28 April 2023.
3. All the requirements of Section 15 of the Revised Corporation Code of the Philippines have been complied with attached is the Amended Articles of Incorporation of the Corporation as herein amended

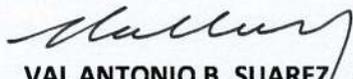
IN TRUTH WHEREOF, we have hereunto affixed our signature this JUL 21 2023

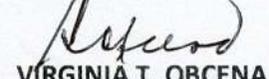
  
**JONATHAN T. GOTIANUN**  
Chairman of the Board  
TIN 107-995-683

  
**LOURDES JOSEPHINE GOTIANUN-YAP**  
President/CEO  
TIN 107-996-643

  
**MICHAEL EDWARD T. GOTIANUN**  
Vice President  
TIN. 104-814-293

  
**FRANCIS NATHANIEL C. GOTIANUN**  
Director  
TIN. 303-587-194

  
**VAL ANTONIO B. SUAREZ**  
Independent Director  
116-284-177

  
**VIRGINIA T. OBCENA**  
Independent Director  
TIN 106-194-658

  
**LINDEZA R. ROGERO-GAVINO**  
Corporate Secretary  
TIN. 177-772-225

JUL 21 2023

**SUBSCRIBE AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_ at Mandaluyong City. Affiants exhibited to me their competent evidence of identity as follows:

Name	Competent Evidence of Identity	Place of Issue/Date of Issue/ Date of Expiry
Jonathan T. Gotianun	Passport ID No. P5509919A	Department of Foreign Affairs Manila/January 03, 2018/January 02, 2028
Lourdes Josephine Gotianun-Yap	Senior Citizen ID No. 43899	Republic of the Philippines Office of the Senior Citizen Affairs City of Mandaluyong / August 06, 2015
Michael Edward T. Gotianun	Passport ID No. P8944570A	Department of Foreign Affairs South / 28 September 2018 / 27 September 2028
Francis Nathaniel C. Gotianun	Passport ID No. P3161179B	Department of Foreign Affairs NCR East / September 12, 2019 / September 19 2029
Virginia T. Obcena	Passport ID No. P7582624A	Department of Foreign Affairs NCR South / 19 June 2018
Val Antonio B. Suarez	IBP Lifetime Member No, 01967	Integrated Bar of the Philippines Pasig City
Lindeza R. Rogero-Gavino	Passport ID No. P2326165C	Department of Foreign Affairs Manila/10 November 2022/09 November 2023

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Page No. 25;  
Book No. 30;  
Series of 2023.

**JOVEN G. SEVILANO**  
NOTARY PUBLIC FOR CITY OF MANDALUYONG  
COMMISSION NO. 0285-23 UNTIL DECEMBER 31, 2024  
IBP LIFETIME NO. 011302; 12-28-12; RIZAL  
ROLL NO. 53970  
PTR NO. 5110440; 1-3-23; MANDALUYONG  
MCLE COMPLIANCE NO. VII-0010250-14-APR-2025  
UG03 CITYLAND SHAW TOWER,  
SHAW BLVD. MANDALUYONG CITY