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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS93008127

Company Name APC GROUP INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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Document Type

GENERAL INFORMATION SHEET

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GIS

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Department

CED/CFD/CRMD/MRD

Remarks

Amendment



21 January 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills Mandaluyong City

Attention:

Atty. Justina F. Callangan

Director

Corporate Governance and Finance Department

Re:

APC GROUP, INC.'s Amended General Information Sheet for 2014

Gentlemen:

In compliance with Markets And Securities Regulation Department's directive dated 11 December 2014, to furnish the Company Registration and Monitoring Department (CRMD) upon approval of this Commission of the Amended Articles of Incorporation embodying Article III on principal office address, we submit herewith the attached Amended General Information Sheet (GIS) of APC Group, Inc.

Thank you.

Very truly yours,

RICHARD ANTHONY D. ALCAZAR

Asst. Corporate Secretary

nilda/8,1.44 APC/2015 SEC file/letter to SEC

Fax No.: (632) 845-0259

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER,
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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CORPORATE NAME: APC GROUP, INC.					
			4		
SEC REGISTRATION NUMBER:					
AS-093-8127			December 31		
			CORPORATE TAX		
SECOND THURSDAY OF JUNE					
			WEBSITE/URL ADDRESS:		
22 Septe	mber 2014	4	www.apcaragorn.net		
8th Floor, Philcom Building, 8755 Paseo de Roxas, Makati City					
			FAX NUMBER:		
8th Floor, Philcom Building, 8755 Paseo de Roxas, Makati City					
			TELEPHONE NUMBER(S):		
SYCIP, GORRES, VELAYO & CO. applicable):					
VITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: (
Please see attached Primary Purpose Holdi					
COMPANY AFFILIATION	S ====:				
			DRESS		
SEC REGISTRATION	NNO	۸٦٦	DDRESS		
CS200504401	1.10.		., 8755 Paseo de Roxas Makati		
CS200500064	-		**		
CS200501421			H		
AS094-0010352			FT		
CS200907983			PT		
- E	AS-093-8127 SECOND THURSDAY 22 Septe 3755 Paseo de Roxas, M. AGED IN: SEC REGISTRATION CS200504401 CS200504401 CS200501421 AS094-0010352	AS-093-8127 SECOND THURSDAY OF JUNE 22 September 2014 3755 Paseo de Roxas, Makati City SEC ACC applicabl AGED IN: INDUSTR Se COMPANY AFFILIATIONS ==== SEC REGISTRATION NO. CS200504401 CS20050064 CS200501421 AS094-0010352	SECOND THURSDAY OF JUNE 22 September 2014 3755 Paseo de Roxas, Makati City SEC ACCREDITATION NUMBER (if applicable): AGED IN: INDUSTRY CLASSIFICATION: Holding Company COMPANY AFFILIATIONS ====================================		

STOCK CORPORATION

======================================	EGIBLY ====================================							
Corporate Name: APC GROUP, INC.								
A. Is the Corporation a covered person under the Anti Money Laundering								
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)								
Please check the appropriate box:								
1.								
a. Banks	1							
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a							
🗀 c. Quasi-Banks	business, trade in precious metals							
d. Trust Entities								
e. Non-Stock Savings and Loan Associations								
f. Pawnshops								
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a							
h. Money Changers	5. business, trade in precious stone							
i. Remittance Agents								
j. Electronic Money Issuers								
k. Financial Institutions which Under Special Laws are subject to								
Bangko Sentral ng Pilipinas' (BSP) supervision and/or	Company service providers which, as a business,							
regulation, including their subsidiaries and affiliates.	6. provide any of the following services to third							
2.	parties:							
a. Insurance Companies								
b. Insurance Agents	a. acting as a formation agent of juridical persons							
c. Insurance Brokers	b. acting as (or arranging for another person to act as)							
d. Professional Reinsurers	a director or corporate secretary of a company, a							
e. Reinsurance Brokers	partner of a partnership, or a similar position in							
f. Holding Companies	relation to other juridical persons							
g. Holding Company Systems								
h. Pre-need Companies	c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or administrative							
j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	address for a company, a partnership or any other legal person or arrangement							
3.	legal person of all all gentlett							
a. Securities Dealers	- 1 the section of the section o							
b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person							
C. Securities Salesman								
d. Investment Houses	7. Persons who provide any of the following services:							
e. Investment Agents and Consultants	a. managing of client money, securities or other assets							
f. Trading Advisors								
g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts							
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,							
i. Close-end Investment Companies	operation or management of companies							
j. Common Trust Funds or Issuers and other similar entities	aparation of management of comparing							
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical							
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling							
commodities or financial derivatives based there on	business entities							
m. Entities administering of otherwise dealing in valuable objects	8. None of the above							
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:							
and other similar monetary instruments or property supervised	Section Halard of Sacrification.							
and/or regulated by the Securities and Exchange Commission								
(SEC)								
B. Has the Corporation complied with the requirements on Custo	omer Due							
Diligence (CDD) or Know Your Customer (KYC), record-keepin	g, and Yes No X							
submission of reports under the AMLA, as amended, since the	e last filing of its							

STOCK CORPORATION

CORPORATE NAME: APC GROUP, INC. **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES * PAR/STATED VALUE** SHARES (No. of shares X Par/Stated Value) COMMON 14,000,000,000 14,000,000,000.00 1.00 PREFERRED 6,000,000,000 6,000,000,000.00 TOTAL 20,000,000,000 TOTAL 20,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES*** THE HANDS AMOUNT (PhP) SHARES VALUE **OWNERSHIP HOLDERS** OF THE PUBLIC ** 605 COMMON 6,849,380,534 3,348,164,828 1.00 6,849,380,534.00 91.18% TOTAL 6,849,380,534 TOTAL TOTAL 6,849,380,534.00 NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY) **HOLDERS** OF THE PUBLIC ** COMMON 662,429,463 662,429,463 1.00 662,429,463.00 Percentage of Foreign Equity: 8.82% TOTAL 662,429,463 TOTAL TOTAL 662,429,463,00 TOTAL SUBSCRIBED 7,511,809,997.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** 605 COMMON 5,955,582,685 1.00 5,955,582,685.00 TOTAL 5,955,582,685 TOTAL P 5,955,582,685.00 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES *** PAR/STATED VALUE AMOUNT (PhP) SHARES NATIONALITY) **OWNERSHIP HOLDERS** COMMON TOTAL 432,429,463 TOTAL Ρ 432,429,463.00 TOTAL PAID-UP P 6,388,012,148.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY
* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: APC GROUP, INC.

	DIREC	TORS	OF	FICERS			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
WILLY N. OCIER - Filipino #32 Wilson Street, Greenhills, San Juan City	N	С	М	Υ	С	С	101-934-954
FREDERIC C. DYBUNCIO - Filipino 39B, Manila Tower Residence, Greenbelt Makati City	N	М	М	Y	President & CEO		103-192-854
 BERNARDO D. LIM - Filipino Kyoto Street, B.F. Homes Parañaque City 	N	М	М	Υ		Α	112-436-550
 EDMUNDO L. TAN - Filipino Padre Burgos Street, Ayala Heights Vill. Quezon City 	N	M	M	Y	Corporate Secretary	C,N	132-173-235
5. TOMAS D. SANTOS - Filipino No. 8 Harding St., West Greenhills, San Juan City	N	ID	M	Y		A,N	100-061-178
VIRGINIA A. YAP - Filipino No. 7, Felipe Street, Makati City	N	М	F	Υ		C,A,N	109-337-969
7. LAURITO E. SERRANO - Filipino 4205 Unil C, Madras Street, Makati City	N	ID	M	Υ			102-097-361
RICHARD ANTHONY D. ALCAZAR -Filipino 3 Kaimito Ave., Town & Country Exec. Village, Antipolo, Rizal	N	N	М	N	Asst. Corp. Secretary	`	178-486-310
9. JACKSON T. ONGSIP 2685 Park Ave., Pasay City	N	N	М	N	EVP/ CFO		178-486-617
0.							
1.							
2.							
3.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:	~	14.		***************************************		
					0 OR MORE SHARE	598
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	EMENTS: P	hp479,913,082.00			
	5	STOCKHOLDER'S	INFORMATION			
		SHARES S	UBSCRIBED			TAV IDENTIFICATION IN
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
Belle Corporation	С	3,500,000,000	3,500,000,000.00			
Filipino				46,59%		
5/F Tower A, Two E-Com Center, Mall of Asi Complex, Pasay City					3,500,000,000.00	000-156-011-000
	TOTAL					
2. PCD NOMINEE CORPORATION Filipino	С	1,775,526,702	1,775,526,702.00	23.64%		
					1,775,526,702.00	050-004-710-690
	TOTAL					
3. PCD NOMINEE CORPORATION	С	396,329,463	396,329,463.00	5.28%		
Non-Filipino						
					396,329,463.00	050-004-710-690
	TOTAL					
4. Dominion Equities, Inc.	c	340,000,000	340,000,000.00	4.53%		
Filipino				ŀ		
17F, Tower 1, Enterprise Center, Paseo de Roxas Makati City	LL				85,000,000.00	005-378-235
·	TOTAL					
5. Compact Holdings, Inc.	С	281,000,000	281,000,000	3.74%		
Filipino						
17/F Tower 1 Enterprise Center, Paseo de Roxas Makati City					70,250,000.00	000-527-434
	TOTAL					
6. Eastern SEC Dev. Corporation	С	253,869,114	253,869,114.00	3.38%		
Filipino						
#1701 Tytana Center Building, Binondo					253,869,114.00	000-329-281-000
Manila	TOTAL					
. Integrated Holdings, Inc.	С	180,000,000	180,000,000.00	2.40%		
Filipino						
Rm. 703, 7/F, PSE Plaza Tower I, Ayala Avenue Makati City					45,000,000.00	003-931-507
	TOTAL					
TOTAL AMOUNT OF SUE	SCRIBER	CADITAL				
		27CH7W]	ì	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

ELIBERE ELECTRICA DE LE CONTROL DE LA CONTRO CORPORATE NAME: APC GROUP, INC. TOTAL NUMBER OF STOCKHOLDERS: 610 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 598 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php479,913,082.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND TAX IDENTIFICATION NO AMOUNT PAID % OF **CURRENT RESIDENTIAL ADDRESS** AMOUNT (TIN) FOR FILIPINOS AND TYPE NUMBER (PhP) OWNER-**FOREIGNERS** (PhP) SHIP 8. Elite Holdings, Inc. 168,500,000 168,500,000.00 Filipino 2.24% 25/F Philamlife Paseo de Roxas 42,125,000.00 206-716-852 Makati City TOTAL 9. Parallax Resources, Inc. C 165,722,334 165,722,334.00 2.21% Filipino 5/F Tower A, Two-Ecom Center, Palm Coast Ave. 52,464,834.00 047-004-518-297 Mall of Asia Complex, CBP-IA, TOTAL Avenue. Pasay City 10. Equinox Int'l Resources Corp. c 100,000,000 100,000,000.00 1.33% Filipino Unit 2103, East Tower, PSE Centre, Exchange 25,000,000.00 004-471-643 Road, Ortigas Center, Pasig City TOTAL 11. Richold Investor Corporation Ĉ 100,000,000 100,000,000.00 0.91% Filipino 17F, Tower 1, Enterprise Center, Paseo de Roxas, 25,000,000.00 004-672-012 Makati City TOTAL 12. Gilt-Edged Propertiers, Inc. C 68,616,665 68,616,665,00 0.91% Filipino Unit 2001 G, 20, West Tower, PSE Centre 17,154,166.25 004-459-370 Exchange Road, Ortigas Center, Pasig City TOTAL 13. Headland Holdings Corp. C 55,500,000 55,500,000,00 0.74% Filipino 14 Arayat Street, Mandaluyong City 13,875,000.00 002-396-633 TOTAL 14. Lim Siew Kim С 18,000,000 18,000,000.00 0.24% Malaysian 150 Jalan Ampang 0.00 50550 Kuala Lumpur, Malaysia TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

Attach separate sheet, if necessary.



21 October I 2014

SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA, Greenhills Mandaluyong City

Attention:

Atty. Justina F. Callangan

Director

Corporate Governance and Finance Department

Re:

APC GROUP, INC. General Information Sheet for 2014

Gentlemen:

We submit the attached General Information Sheet (GIS) of APC Group, Inc. (the "Company") for 2014. Please accept the GIS notwithstanding the incomplete Tax Identification Numbers (TIN) of the Top Twenty stockholders, namely: Lim Siew Kim and Tak Chang Investments Co., Inc.

On 12 July 2013, the Company submitted an Affidavit of Undertaking, a copy of which is attached as Annex "A", manifesting the Company's willingness to continuously exert its utmost efforts to locate the said stockholders and to submit their TINs. However, of the three stockholders, the Company was able to locate only Dharmala Securities (Phils.), Inc. Despite diligent search of the records of the remaining two foreign stockholders from the Company's stock and transfer agent, said stock and transfer agent was able to provide us with their addresses only and failed to provide the TIN.

In view thereof, we undertake to continue exerting our best efforts to obtain TINs of these stockholders and to submit to this Honorable Office, the Amended General Information.

We hope for your kind consideration and accept the filing of the attached GIS and its supporting documents.

Very truly yours,

Corporate Secretary

(632) 845-0620

PRIMARY PURPOSE OF APC GROUP, INC.

To acquire by purchase, exchange, assignment or otherwise; to hold, own and use for investment or otherwise; to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic and deal in and with and otherwise to operate, enjoy and dispose of, any and all properties of every kind and description and wherever situated, as and to the extent permitted by law, including but not limited to real estate, whether improved or unimproved, agricultural and natural resource projects, and any interest or right therein, as well as building, tenements, warehouses, factories, edifices and structures, irrigation work and other improvements, fishponds, salt beds and other productive work; and bonds debentures, promissory notes, shares of capital stock, or other securities or obligations, created, negotiated or issued by any corporation, association, or other entity, foreign, or domestic and while the owner, holder or possessor thereof, to exercise all the rights, powers and privileges of ownership or any other interest therein, including the right to receive, collect and dispose of, any and all rentals, dividends, interest and income, derived therefrom, and the right to vote on any proprietary or other interests, on any shares of the capital stock, and upon any bonds, debentures, or other securities having voting power, so owned or held; provided that the corporation shall not engage in the business of an Open End investment company as defined in the Investment Company Act (Republic Act No. 2629), without first complying with the applicable provisions of said Act.



AFFIDAVIT OF UNDERTAKING

- I, EDMINDO L. TAN, after having been first sworn to in accordance with law, hereby depose and say that:
 - 1. I am the Corporate Secretary of APC Group, Inc. (the "Corporation");
- 2. The list of top 20 stockholders together with their Tax Identification Numbers (TIN) is required by the SEC to be submitted together with the GIS;
- 3. Despite our best efforts, the Corporation was only able to retrieve the TIN of the 17 stockholders out of the top 20 stockholders. As to the remaining three (3) stockholders namely: Lim Siew Kim, Tak Chang Investments Co. Ltd., and Dharmala Sec. (Phils.) Inc., the Corporation has no contact with them for a long time and their whereabouts are currently unknown.
- 4. In behalf of the Corporation, I manifest our willingness and undertake to continue our efforts in locating the said stockholders and to submit their TIN as soon as we are able to retrieve them.
- 5. That I am executing this Affidavit in compliance with the requirements of the SEC and for whatever legal purpose it may serve.

JULIA JWANNESS	WHEREOF,	this	Affidavit	has	been	signed	on	this
II.	PASIG CI	LL	.					

EDMUNDO L. TAN
Affiant

SUBSCRIBED AND SWORN to before me that 1 th 2013 of 2013, at Pasig City, affiant exhibiting to me his Comm. Tax Cert. No. 01722749 issued on January 15, 2013 at Pasig City and Driver's License #NI1-67-010751 with expiry date on 18 June 2015 as a competent evidence of his identity.

Doc. No. 524, Page No. 106, Book No. 1.; Series of 2013. RAMON ALEREDO E. DELA CRUZ Notary Public for The Cities of Pasig, San Juan, Taguig and Municipality of Pateros Appointment No. 128 (2013-2014)

Commission Expirts on Dec. 31, 2014

2303 A East Tower, PSE Centre, Exchange Road
Ortigas Centre, Pasig City, Motro Manila
Roll No. 59391

PTR No. 8431270j01/08/2013; Pusig City BP No. 913933;01/05/2013; RSM MCLE Compliance No. IV-0016973 Issued on April 15, 2013