



112052014001397

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dharril Curañes

Receiving Branch : SEC Head Office

Receipt Date and Time : December 05, 2014 02:17:09 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000102415

Company Name ZEUS HOLDINGS INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 112052014001397

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered December 05, 2014

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

1 0 2 4 1 5

SEC Registration Number

Z E U S H O L D I N G S , I N C .

(Company's Full Name)

2 0 / F L K G T O W E R 6 8 0 1 A Y A L A A V E N U E
M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

ATTY. DAISY L. PARKER

(Contact Person)

884-1106

(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**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. **5 December 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **102415**
3. BIR Tax Identification No. **000-056-514**
4. **ZEUS HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **20/F, LKG Tower, 6801 Ayala Ave., Makati City**
Address of principal office
- 1226**
Postal Code
8. **(632) 884-1106**
Issuer's telephone number, including area code
9. **N/A**
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
Outstanding and Amount of Debt Outstanding

(As of 30 November 2014)

Common	2,737,044,807
Outstanding loans	Nil

11. Indicate the item numbers reported herein: **Item 9**

In compliance with the Disclosure Rules of the Securities & Exchange Commission (SEC) and the Philippine Stock Exchange, we hereby inform you that on 4 December 2014, Zeus Holdings, Inc. (ZHI) received the Certificate of Filing of Amended Articles of Incorporation (AOI) (a copy of which is attached hereto) issued by the SEC on 3 December 2014, in which the SEC approved ZHI's amendment of Article Third of its AOI, changing its office address from "Metropolitan Manila area, Philippines" to "20th Floor, LKG Tower, 6801 Ayala Avenue, Makati City".

SIGNATURE

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.

ZEUS HOLDINGS, INC.

Issuer



DAISY L. PARKER

Corporate Secretary

Date: 5 December 2014



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 102415

**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

ZEUS HOLDINGS, INC.
(Amending Article III thereof.)

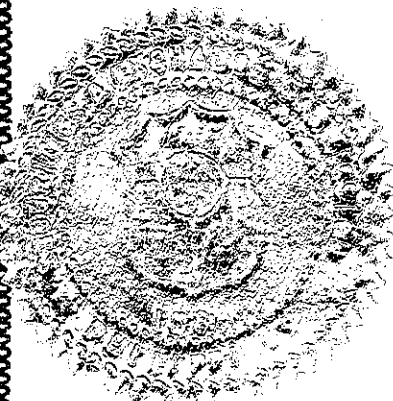
copy annexed, adopted on November 14, 2014 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation 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 3rd day of December, Twenty Fourteen.


FERDINAND B. SALES
Director

Company Registration and Monitoring Department



2

COVER SHEET
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT OF AOI

SEC Registration Number

1 0 2 4 1 5

Former Company Name

Z E U S H O L D I N G S , I N C .

AMENDED TO:
New Company Name

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

2 0 / F L K G T O W E R 6 8 0 1

A Y A L A A V E N U E , M A K A T I C I T Y

COMPANY INFORMATION

Company's Email Address

info@zeusholdingsinc.com

Company's Telephone Number/s

884-1106

Company's Facsimile Number/s

884-1409

CONTACT PERSON INFORMATION

Contact Person

ATTY. DAISY L. PARKER

Email Address

dparker@primeorion.com

Telephone Number/s

884-1450

Facsimile Number/s

Contact Person's Address

20/F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor

Document I.D.

Received by Corporate Filing and Records Division (CRFD)

Forwarded to:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit
Compliance Monitoring Division

AMENDED
ARTICLES OF INCORPORATION
OF
ZEUS HOLDINGS INC.*
(formerly, JR Garments Corporation)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age, residents of the Philippines, have on this date, voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the corporate name of the said corporation shall be "ZEUS HOLDINGS, INC." (formerly, JR Garments Corporation)**

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

PRIMARY PURPOSE

To purchase, subscribe for or otherwise acquire and own, hold, use, manage, develop, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every kind and description, including but not limited to shares of stock, debentures, notes, evidences of indebtedness and other securities, contracts or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay therefor in whole or in part, in cash or by exchanging therefor stocks, bonds or other evidences of indebtedness or securities of this or any other corporation, while the owner or holder of any such real or personal property, to collect, receive and dispose of the interest, dividends and income arising from such property and to possess and exercise in respect thereof all the rights, powers

* (As amended on 30 August 1996)

** (As amended on 30 August 1996)

and privileges of ownership, including all voting powers on any stock so owned, without however engaging in dealership in securities or in the stock brokerage business or in the business of an investment company under the Investment Company Act and to do any act designed to protect, preserve, improve or enhance the value of, any real or personal property at any time held or controlled by the corporation or in which it at that time may be interested.

Secondary Purposes

1. To locate, purchase, lease and otherwise acquire mineral claims and/or petroleum concessions anywhere in the Philippines, and to hold and operate such claims and petroleum concessions; to acquire, own and use water rights, mill sites and mills incident to the treatment of gold and other mineral bearing ores or petroleum and earth; and to do all things incident to the general business of mining;

2. 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 corporation 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;

3. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust, lien upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the process of its lawful business.

4. To invest and deal with the money 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;

5. To aid in any manner any corporation, association or trust, estate, domestic or foreign, or any firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise;

6. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farmout agreement, 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 carrying out any of the purposes of this corporation.

7. 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 concessions as may be conducive to any of the objects of the corporation;

8. To establish and operate one or more branch offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount;

9. To distribute the surplus profits of the corporation to the stockholders thereof in cash or in kind, namely properties of the corporation, particularly any shares of stock, debentures or securities of other companies belonging to this corporation; and

10. 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 one of 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 located is at 20th Floor, LKG Tower, Ayala Avenue, Makati City.

FOURTH: That the term for which the 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>Names</u>	<u>Citizenship</u>	<u>Residence</u>
PAZ O. VALENZUELA	Filipino	Valenzuela, Bulacan
ALICIA C. MACLAN	Filipino	Arellano Street, Malabon Metro Manila
REYNALDO DE LOS SANTOS	Filipino	1231-B.F. Huertas Street, Sta. Cruz, Manila
PAULINO C. PETRALBA	Filipino	138 H. V. dela Costa Street, Salcedo Village Makati City
REMIE A. NOVAL	Filipino	138 H.V. dela Costa Street, Salcedo Village Makati City

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

* (As amended on 30 August 1996)

** As amended at the Regular Meeting of the Board of Directors and Annual Stockholders' Meeting both held on 14 November 2014.

NAMES	RESIDENCES
PAZ C. VALENZUELA	Valenzuela, Bulacan
ALICIA C. MACLAN	Arellano Street, Malabon, Metro Manila
REYNALDO DE LOS SANTOS	1231 B.F. Huertas Street, Sta. Cruz, Manila
PAULINO C. PETRALBA	138 H.V. Dela Costa Street, Salcedo Village, Makati City
REMIE A. NOVAL	138 H.V. Dela Costa Street, Salcedo Village, Makati City

SEVENTH: That the capital stock of said Corporation is THREE BILLION PESOS (P3,000,000,000.00), Philippine Currency, and said capital stock is divided into THREE BILLION SHARES (3,000,000,000) with the par value of One Peso (P1.00) per share.*

No transfer of stock or interest which will reduce ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restrictions shall be indicated in all the stock certificates issued by the corporation.

No stockholder shall, because of his ownership of stock of the Corporation, have any preemptive right or other preferential right to purchase, subscribe for, or take any part of any stock or of any other securities convertible into or carrying option or warrants to purchase stock of the Corporation. Any part of any such stock or other securities may at any time be issued, optioned for sale, and sold or disposed of by the Corporation pursuant to a resolution of its Board of Directors, without first offering such stock or securities or any part thereof to existing stockholders of the Corporation.*

EIGHTH: That the amount of the capital stock which has been actually subscribed is TWO HUNDRED FIFTY THOUSAND PESOS (P250,000,00), and the following persons have subscribed for the number of shares and the amount of capital stock set out after their names:

* (As amended on 21 March 1991 and 14 October 1996)

* (As amended on 30 August 1996)

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>AMOUNT</u>
PAZ O. VALENZUELA	500	P50,000.00
ALICIA C. MACLAN	500	50,000.00
REYNALDO DE LOS SANTOS	500	50,000.00
PAULINO C. PETRALBA	500	50,000.00
REMIE A. NOVAL	500	50,000.00
Total -----	<u>2,500</u>	<u>250,000.00</u>

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>AMOUNT PAID ON SUBSCRIPTION</u>
PAZ O. VALENZUELA	P12,500.00
ALICIA C. MACLAN	12,500.00
REYNALDO DE LOS SANTOS	12,500.00
PAULINO C. PETRALBA	12,500.00
REMIE A. NOVAL	12,500.00
Total	<u>P62,500.00</u>

TENTH: That ALICIA C. MACLAN has been elected by the subscribers as Treasurer of the corporation to act as such until her successor has been duly elected and qualified in accordance with the by-laws; and, as such Treasurer, she has been authorized to receive for the corporation and to receipt in its name for all the subscriptions paid by the subscribers.

REMIE A. NOVAL

14276152

2/11/81 Makati

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this 9th day of December 1981 at Makati, Metro Manila, Philippines.

(SGD.) SOFRONIO A. LARCIA
NOTARY PUBLIC

Until December 31, 1982

PTR # 0721543 issued on 1/6/81 at Makati

Doc. 188;
Page No. 38;
Book No. II;
Series of 1981.

ZEUS HOLDINGS, INC.

20/F LKG Tower, 6801 Ayala Avenue, Makati City
Tel. No. 884-1106 / Fax No. 884-1409

25 November 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City

Attention : **ATTY. FERDINAND B. SALES**
Director
Company Registration and Monitoring Department

Re : **Zeus Holdings, Inc. (ZHI)**
- Amendment of the Articles of Incorporation (AOI)

Gentlemen:

We write in connection with the proposed amendment of Article Third of the AOI of ZHI to change its corporate address from "Metropolitan Manila area, Philippines" to "20th Floor, LKG Tower, 6801 Ayala Avenue, Makati City".

In support of this request, enclosed are the following documents:

1. Director's Certificate of Amendment of the AOI of ZHI with attached Amended AOI; and
2. ZHI Secretary's Certificate that no action or proceeding has been filed or is pending before any court involving any intra-corporate dispute and/or claim by any person or group against the ZHI Board of Directors, individual directors and/or major corporate officers or vice-versa.

We trust that you will give this request your prompt and favorable action. Thank you.

Very truly yours,


DAISY L. PARKER / ALVIN T. PAGAYATAN
Corporate Secretary / Asst. Corporate Secretary

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

SECRETARY'S CERTIFICATE

I, **DAISY L. PARKER**, of legal age, Filipino, under oath, hereby depose and say that:

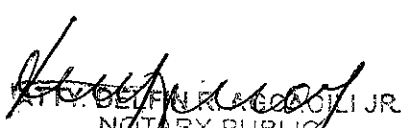
1. I am the duly elected Corporate Secretary of **ZEUS HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal address at 20/F LKG Tower, 6801 Ayala Avenue, Makati City;
2. To the best of my knowledge, 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 Corporation as its duly elected and/or appointed directors or officers or vice-versa.

IN WITNESS WHEREOF, I have hereunto set my hand this NOV 25 2014 of 2014, in Makati City.

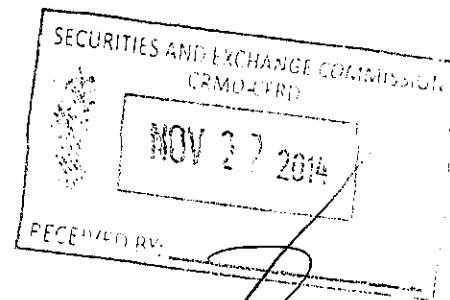

DAISY L. PARKER
Corporate Secretary

SUBSCRIBED AND SWORN to before me this NOV 25 2014, in Makati City, affiant exhibiting to me her Philippine Passport No. No. EB1284390 issued on 3 November 2010 in the City of Manila.

Doc. No. 27
Page No. 1
Book No. 178
Series of 2014.


ATTY. DEFIN R. AGAO, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
PTR NO. 1413105 / 2014 MLA
IBP NO. 943963 / 2014 MLA
ROLL NO. 24655 / TIN NO. 144-519-066
MCLE III 0013521
COMMISSION NO. 2013-023

**DIRECTORS' CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
ZEUS HOLDINGS, INC.**

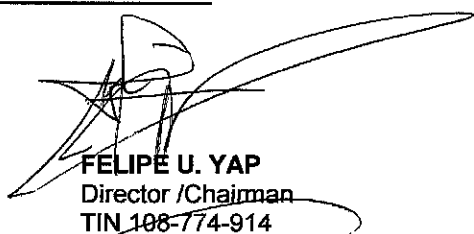


WE, the undersigned Directors constituting all the members of the Board of Directors of **Zeus Holdings, Inc.** (hereinafter the "Corporation"), a corporation duly organized and incorporated under and by virtue of the laws of the Republic of the Philippines, with SEC Reg. No. 102415, hereby certify that the attached document is a true and correct copy of the Amended Articles of Incorporation of the Corporation.


The amendment in the Articles of Incorporation refers to Article Third, specifically, the change in the office address from "Metro Manila" to "20th Floor, LKG Tower, 6801 Ayala Avenue, Makati City."

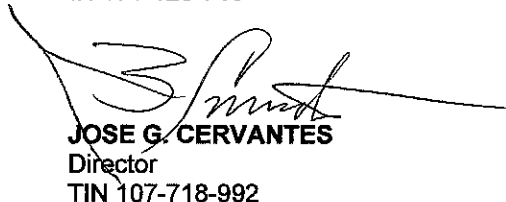
We further certify that the said Amended Articles of Incorporation was approved by the majority members of the Board of Directors at its meeting held on 14 November 2014 at Neilson Room, Escolta Restaurant, The Manila Peninsula Hotel, Ayala Avenue corner Makati Avenue, Makati City and by the Stockholders of the Corporation representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at their meeting held on the same date at NEDA Sa Makati Building, 106 Amorsolo Street, Legaspi Village, Makati City.

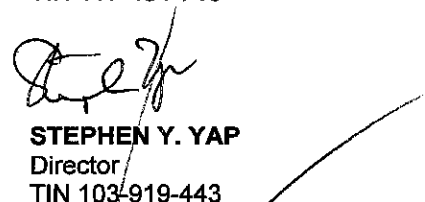
IN WITNESS WHEREOF, we have hereunto set our hands this NOVEMBER 25, 2014 in MANILA.

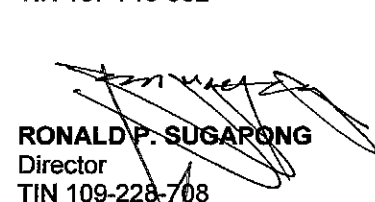

FELIPE U. YAP
Director /Chairman
TIN 108-774-914

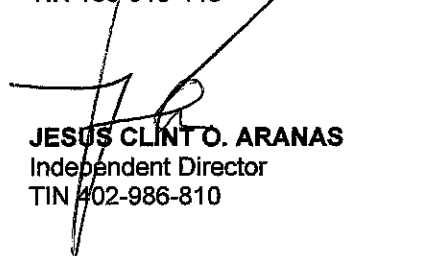

YUEN PO SENG
Director
IN 171-125-713

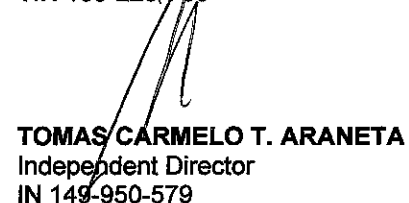

ARTEMIO F. DISINI
Director
TIN 117-434-713

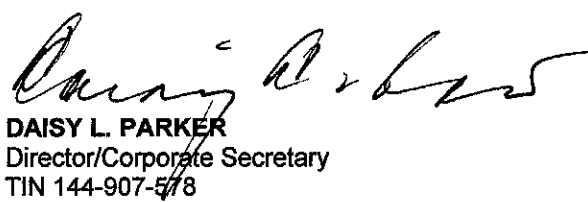

JOSE G. CERVANTES
Director
TIN 107-718-992


STEPHEN Y. YAP
Director
TIN 103-919-443


RONALD P. SUGARONG
Director
TIN 109-228-708


JESUS CLINTO O. ARANAS
Independent Director
TIN 402-986-810


TOMAS CARMELO T. ARANETA
Independent Director
IN 149-950-579


DAISY L. PARKER
Director/Corporate Secretary
TIN 144-907-578

NOV 25 2014
SUBSCRIBED AND SWORN to before me this 25 in MANILA
affiants exhibited to me their respective competent evidence of identity, to wit:

<u>Name</u>	<u>Identification</u>	<u>Date / Place of Issuance</u>
Felipe U. Yap	Ppt#EB3713140	9-22-2011/Manila
Yuen Po Seng	Ppt#A25169994	10-25-2011/Georgetown, Malaysia
Artemio F. Disini	DL#N11-65-012901	6/6/2012/Quezon City
Jose G. Cervantes	DL#N03-67-016379	9/19/2013/Quezon City
Stephen Y. Yap	SSS#03-89595599-3	
Ronald P. Sugapong	Ppt#EB7054522	1-3-2013/Manila
Daisy L. Parker	Ppt#EB1284390	11-3-2010/Manila
Jesus Clint O. Aranas	Ppt#EB932394	10-8-2013/Manila
Tomas Carmelo T. Araneta	Postal ID#2953790	

Doc. No. 273
Page No. 273
Book No. 138
Series of 2014.

[Signature]
JERRY DELFIN R. AGUAY JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
PTR NO. 2413165 / 2014 MCA
IBP NO. 943519 / 2014 LILA
ROLL NO. 24055 / ID NO. 144-519-036
MCLE III - 0013521
COMMISSION NO. 2013-023



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Bldg. EDSA, Greenhills, Mandaluyong City



ROUTING SLIP

NAME OF CORP.	ZUES HOLDINGS, INC.	SEC No.	102415
PURPOSE:	CG Clearance		
DEPARTMENT:	Corporate Governance and Finance Department		
Date Received:	Date Released:	Processed/Verified by:	
November 26, 2014	November 27, 2014	M. SALUD	
REMARKS : The above-mentioned company is compliant with Corporate Governance Requirements as of November 26, 2014. <div style="text-align: right;"><i>for: J. Callangan</i> JUSTINA F. CALLANGAN Director</div>			



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Building, EDSA, Greenhills, Mandaluyong City

MARKETS AND SECURITIES REGULATION DEPARTMENT

November 27, 2014

ZEUS HOLDINGS, INC. (ZHI)

20th Floor LKG Tower
6801 Ayala Avenue, Makati City

Thru: **MR. ZALDY AGUILA**
Company Representative

Attention: **MR. YUEN PO SENG**
President

Subject: **REQUEST FOR COMMENT/RECOMMENDATION**

Gentlemen:

This is in connection with your request for comment/or recommendation relative to your company's application for approval of its Amended Articles of Incorporation (re: Article III, Change of Address).

We do not interpose any objection to your application provided that once the application has been approved ZHI shall file a duly accomplished **Current Report (SEC Form 17-C)** disclosing therein the Commission's approval of said amendment with the Commission's Central Receiving and Records Division, within five (5) days from the approval of the Amended Articles of Incorporation.

The company is also reminded to file an amended General Information Sheet (GIS) within seven (7) days after such change occurred or became effective.

Our Department, nonetheless defers to the discretion of the Commission's Company Registration and Monitoring Department (CRMD) considering that it has primary jurisdiction over registration of corporations and partnerships in general, as well as amendments to Articles of Incorporation and By-laws. Furthermore, our comments or recommendations are limited merely to this Department's regulatory requirements and do not cover the substance of the application with respect to compliance with the Corporation Code of the Philippines.

This comment is without prejudice to the prerogative of this Department to act later against the subject entity, if warranted, to ensure full compliance with the provisions of the Securities Regulation Code, its implementing rules and regulations, and other pertinent laws, rules and regulations, as may be necessary and applicable under the circumstances.

Very truly yours,

Kenneth Jay A. Armin
VICENTE GRACIANO P. FELIZMENIO, JR.
Director

RECEIVED BY:

SIGNATURE OVERPRINTED NAME OF
AUTHORIZED REPRESENTATIVE

COMPANY NAME/DATE RECEIVED

Cc:

Director Justina F. Callangan
CORPORATE GOVERNANCE & FINANCE DEPARTMENT
11th Floor SEC Building, EDSA
Greenhills, Mandaluyong City

Director Ferdinand B. Sales
COMPANY REGISTRATION AND MONITORING DEPARTMENT
2nd Floor SEC Building, EDSA
Greenhills, Mandaluyong City