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Recipient

MERRY CHRIS CARTALLA QUIBLAT

Company Name / Delivery Address Pioneer Insurance & Surety Corporation

108 Paseo de Roxas, Legaspi Village, Makati City
Pioneer House-Makati
CITY OF MAKATI, METRO MANILA, Philippines C

Loc:

Contact Information: 09178153876
0288127777
merrychris.quiblat@pioneer.com.ph

FOR D.R. INFORMATION

Payers Name: PIONEER INSURANCE & SURETY CORPORATION
Company Address: 108 Paseo de Roxas, Legaspi Village, Makati City
Business Style: Insurance Company

3 Documents

Type	SEC Number	Company Name	Copies	Authenticated	Folios	Form Type
 147288 Amended Articles of Incorporation	3000008778	PIONEER INSURANCE & SURETY CORP.	2 of 2	Yes	LP1 - 18	AMENDED ARTICLES OF INCORPORATION
Amended Articles of Incorporation	3000003758	M PIONEER INSURANCE INC.	2 of 2	Yes	LP1 - 22	AMENDED ARTICLES OF INCORPORATION

Thank you for using the SEC Express System.

Printed By: J. Cruzillo



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

COMPANY REG. NO. 8770 Vol. II

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

PIONEER INSURANCE & SURETY CORPORATION
(Amending Article III thereof.)

copy annexed, adopted on June 24, 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 Asst. 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 30 of the Corporation Code of the Philippines, Batas Pambansa Bil. 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 identified eligible dealer (GIED), investment adviser of an investment company, place and or upon-call investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and their associated shares/membership certificates issues or selling agents. 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 Maryland City, Meigs County, West Virginia, this 21st day of October, 1932.

Director, Bureau of Registration and Municipal Development

W. J. G. Meijer

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Page 1 of 1

1995

Method by L. *de Gort* (1998)

DEC 09 2027

COVER SHEET
For Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application	SBC Registration Number
Renewal of the Articles of Incorporation	8776
Former Company Name	
PIONEER INSURANCE &	
SURETY CORPORATION	
AMENDED TO:	
New Company Name	
Principal Office (No./Street/Barangay City/Town/Province)	
PIONEER HOUSE MAKATI,	
108 PASEO DE ROXAS,	
LEGASPI VILLAGE, MAKATI CITY	

Company's Email Address	Company's Telephone Number	Company's Facsimile Number
info@pioneer.com.ph	812-7777	885-5027

CONTACT PERSON INFORMATION			
Name of Contact Person	Email Address	Telephone Number	Facsimile Number
MS. OLIVIA C. VALERA	ol.valera@pioneer.com.ph	812-7777 loc 838	815-1401

Contact Person's Address
Pioneer House Makati, 108 Paseo de Roxas, Legaspi Village, Makati City

To be accomplished by CMD Filings	
Assigned Processor	Signature

Document ID
2014013-6

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:	Date	Signature
☐ Corporate and Financial Management	12-13-12	
☐ Corporate Governance		
☐ Financial Accounting and Reporting		
☐ Learning Unit		
☐ Compliance Monitoring Division		

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Page 2 of 8 pages

Verified by L. LARRY (Date Issued)

DEC 09 2012

KNOW ALL MEN BY THESE PRESENTS,

-WE DO HEREBY CERTIFY.

FIRST ☐ That the name of this Corporation is

* PIONEER INSURANCE & SURETY CORPORATION *

SECOND : - That the purposes for which this Corporation

is formed are as follows: (As amended on Nov. 24, 1954)

- (a) To insure houses, tenements, merchandise, and all other property and effects, real and personal, against loss or damage by fire, storm, earthquake shock, fire resulting from earthquake, accident or otherwise, and to carry on the ordinary business of fire insurance in all the aforesaid branches. To rebuild, repair, replace or reimburse houses, buildings, machinery and every other description of property which may be insured by the company and to carry on any kind of business necessary or expedient for any such purpose.
- (b) To insure against every description of marine risk, which may legally underlie, relating to the perils of the sea, fire, war, reprisals and all other risks of a like nature incidental to the seas, ships, vessels, and the craft of all descriptions, and also the freight, goods, merchandise, cargo, and all property whatsoever in or on board, of the same may be effected or made according to law. To insure all other matters and things which lawfully may or can be from time to time insured or be the subject of insurance against perils of the sea, and also generally to carry on any other branches and departments of the insurance business.
- (c) To grant either in the Philippines or abroad, policies or other instruments of assurance against or insuring compensations or payments in case of death or injury to death or limb by railway or airplane accident or shipwreck or other perils of the land, sea, or air, in any accident or misadventure, or violence during the other trials or operations of war, and in any process, and various accidents and events, and to carry on any other branches of insurance which may be lawfully or properly insured or be the subject of any contract of insurance, and to carry on any other branches and departments of the insurance business.

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Noted by L. ALDRY. Date **DEC 09 2012**

- (d) To remove all or any risks of the company and to undertake all kinds of reinsurance and counter-insurance connected with the business of any other company.
- (e) To guarantee the fidelity of persons holding places of public or private trust and to agree to the faithful performance of any contract or undertaking made with any public authority.
- (f) To guarantee the performance of insurance contracts, agreements, undertakings, obligations, promises, or duties, of all kinds other than insurance policies.
- (g) To guarantee the performance of insurance contracts where surety bonds are accepted for such purposes.
- (h) To execute and guarantee bonds and undertakings of all kinds, required or permitted to be taken in any or all actions, proceedings, negotiations, importations, exportations, or other transactions or operations, either by private individuals, or bodies, whether executive, legislative or judicial.
- (i) To guarantee and to indemnify merchants, traders and those engaged in business and giving credit, from loss or damage by reason of giving and extending such credit to their customers or persons dealing with them.
- (j) To indemnify against loss, by burglary, theft, forgery, embezzlement, or by any one or more such happenings.
- (k) To insure glass against breakings.
- (l) To guarantee and to indemnify the owners and users of steam boilers and pipes, of fly wheels, engines of all kinds or machinery, against explosions of other accidents and against loss of use or adequacy caused thereby, and against liability unto third parties by any of inspection upon, such boilers, pipes, fly wheels, engines and machinery.
- (m) And generally to execute, sign and carry out fidelity bonds and surety undertakings of every nature and kind usual in the business of fidelity and surety companies, or permitted by law unto such companies.
- (n) To lend money on such terms as may seem expedient, subject to the requirements of law.
- (o) To purchase or otherwise acquire and utilize or sell in any part of its business, property and facility of any estate or concern in any business when the carrying to national, state or local government, or to any other authority for the purpose of the company.
- (p) To acquire by purchase or by gift, lease, sale, or otherwise all kinds of the stocks or bonds, or any interest or estate in any obligation or business of indebtedness, of any person, firm or corporation, and while the owner of such stocks, bonds or interests therein, or other obligations or evidences of indebtedness, to exercise including the right to vote thereon or consents in respect thereof for any and all purposes.

- (g) To purchase or otherwise acquire, sell, lease, convey, mortgage, encumber, and otherwise deal with any property or interest of any property, real or personal, as may be permitted by law and as may be reasonably necessary to enable it to carry out the purposes for which the corporation is created as may now or hereafter be permitted by law.
- (h) To procure the company to be registered or recognized or to be permitted to or allowed to carry on its purposes or business or any branch or branches thereof in any state, territory, or possession of the United States and/or in any foreign country or places, and in carrying on its business to do any and all acts and things and exercise which now or hereafter may be authorized by law.
- (i) To do all or any of the above things in any place in which the company may determine as principals, agents, contractors, or trustees or otherwise, any by or through trustees, agents, otherwise and either alone or in conjunction with others.
- (j) To do all such other things as are incidental or conducive to the attainment of the above objects.
- (k) To do and perform any and of the acts and things and to exercise all of the general powers conferred by law upon corporations similarly organized and usually and ordinarily incidental to companies of like nature and kind.
- (l) And in general, to engage in the business of insurance and guaranty in any branches except in life insurance business, for consideration to indemnify any person, firm or corporation against loss, damage or liability arising from an unknown or contingent event, and to liabilities and obligations of any person, firm or corporation and to act as agent of other insurance or surety companies, in any of its branches with the exception of life insurance.

THIRD - That the central or principal office of the corporation shall be located and established at Pioneer House, Makati, 100 Pasco de Rosas, Legaspi Village, Makati City, but the Board of Directors may establish and maintain such branch offices within or without the Philippines as may be deemed convenient or necessary for the business of the corporation. (As amended on 24 June 2014)

Commission

FOURTH - That the term for which said corporation is to exist is for another FIFTY (50) YEARS from and after May 13, 2004. (As amended on 31 January 2003)

FIFTH - That the names and residences of the incorporators of said corporation are as follows:

Name

Nationality

Residence

1. Leonardo Lim
2. Sergio G. Ochoa E.
3. Chao-Um
4. Chung E.O.
5. Co Wan Ching

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Verified by: L. AGAY Date: 09/12/2021

DEC 09 2021

5. Yang Pao Wang
6. Chen Tsh
7. Gaw II
8. Ong Tian
9. Robert Coyula

SIXTH : - That the number of Directors of the corporation shall be NINE (9) and the names and nationalities and residences of the Directors of the Corporation who shall act such until their successors shall have been duly elected and qualified are as follows:

Name	Nationality	Residence
1. Lorenzo Lim		
2. Sergio Dy-Liacos		
T. Chua-Ungsu		
3. Chung Sim		
4. Co Wan Ching		
5. Yang Pao Wang		
6. Chen Tsh		
7. Gaw II		
8. Ong Tian		
9. Robert Coyula		

SEVENTH : - That the capital stock of the Corporation is P=300,000,000 and said capital stock is divided into 3,000,000 shares at the par value of P=100.00 per share. (As amended on 18 April 1994).

Any stockholders who shall be desirous of selling any of his shares in the corporation shall first give the remaining stockholders previous notice in writing of his intention to sell his stock or stocks and the remaining stockholders shall have ten (10) days from the receipt of such notice within which to purchase such stock or stocks at such prices and under such terms that the said stockholder may have been offered by any outsider or non-stockholder, but if none of them decides to exercise the right to purchase, then the selling stockholder is at liberty to sell such stock or stocks to third persons. A list of the names and addresses of stockholders of record of the corporation shall be furnished the intended selling stockholder by the corporation upon the written request of the said stockholder.

That no transfer of stock which shall reduce the ownership of Filipino citizens to less than the required percentage shall be allowed or permitted to be recorded in the proper books and this restriction shall be indicated in the stock certificates.

EIGHT : - That the amount of capital stock which has been subscribed is FIVE HUNDRED AND THIRTY THOUSAND PESOS (P=530,000) and the following persons have subscribed for the number of shares and have paid the amount of capital stock as set forth in the following table:

Name of Subscribers	Number of Shares Subscribed	Amount Paid in Cash	Amount Paid in Subscriptions	Amount Paid in Subscriptions
Lorenzo Lim	400	P=40,000.00	P=20,000.00	P=4,000.00

205 Laveriza, Pasay City

Remedios Vergos Lim 2205 Laveriza P.C.	200	20,000.00	10,000.00	2,000.00
Co Wan Ching 30 Tolentino St., PC	400	40,000.00	20,000.00	4,000.00
Apolonia Angeles 30 Tolentino St. PC	200	20,000.00	10,000.00	2,000.00
Chung Sin 630 Dimasaling St.	300	30,000.00	15,000.00	3,000.00
Sergio Dy-Liacos T. Chua-Utrou 639 Int. F.B. Harrison	800	80,000.00	40,000.00	8,000.00
Fidel Corcuera Tanza, Cavite	200	20,000.00	10,000.00	2,000.00
Ying Pao Wang 3 Escolastica PC	300	30,000.00	15,000.00	3,000.00
Chan Toh 52 Blumentritt	600	60,000.00	30,000.00	6,000.00
Ony Tian 409 Nueva St.	200	20,000.00	10,000.00	2,000.00
Robert Coykito 411 Nueva, Manila	200	20,000.00	10,000.00	2,000.00
Gen B 409 Nueva St.	200	20,000.00	10,000.00	2,000.00
Tan Lay Soy 620 Solar St., Manila	400	40,000.00	20,000.00	4,000.00
Sly To 443 T. Alarza, Manila	200	20,000.00	10,000.00	2,000.00
Eduardo de Leon Jr. 321 San Rafael, Manila	200	20,000.00	10,000.00	2,000.00
Armedo Girones 323 Nuevita St., Manila	400	40,000.00	20,000.00	4,000.00

Securities and
Exchange
Commission

The above listed contributed surplus shall be the contributors' share, with the approval of the Insurance Commission, to be repaid to them in cash and without interest as hereinafter stated surplus shall, in the judgment of the Board of Directors, justify it.

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Insured by: [Signature] Date: [Signature]

DEC 09 2011

NINTH - That Sergio Dy-Liacco T. Chua-Unsu has been elected by the subscribers as Treasurer of the corporation and to act as such Treasurer, he has been authorized by them to receive for the corporation and to receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, these presents are signed at the City of Manila, Philippines, on this 26th day of April, 1954:

(SGD) LORENZO LIM

(SGD) CHAN TON

(SGD) SERGIO DY-LIACCO T. CHUA-UNSU (SGD) GAY IT

(SGD) CHUNG SIN

(SGD) ROBERT COYUTO

(SGD) GO WAN CHING

(SGD) YANG PAO WANG

(SGD) HENRY YANG
Witness

(SGD) ROBERT C. YANG
Witness

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

On this 26th day of April, 1954, before me a Notary Public in and for the City of Manila, personally came and appeared the following persons, each with the Res. Certs. And A.C.R. Nos. listed under his name:

Lorenzo Lim

Res. Cert. Class A-0000368, January 2, 1954, Manila
Res. Cert. Class B-0451820, February 5, 1954, Pasay City
Filipino No. A.C.R.

Sergio Dy-Liacco T. Chua-Unsu

Res. Cert. Class A-0000178, January 2, 1954, Manila
Res. Cert. Class B-0515161, March 30, 1954, Manila
A.C.R. No. A-12295, July 12, 1953, Pasay City

Chan Ton

Res. Cert. Class A-0000070, January 2, 1954, Manila
Res. Cert. Class B-0451820, February 5, 1954, Pasay City
A.C.R. No. A-12295, July 12, 1953, Pasay City

Go Wan Ching

Res. Cert. Class A-4537882, January 12, 1954, Manila

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Notarized by L. J. DAY, Notary Public
DEC 09 2021

Res. Cert. Class B-0495732, January 28, 1954
A.C.R. No. A-12280, July 16, 1950, Pasay City

Yano Pao Ylano

Res. Cert. Class A-0144788, January 23, 1954, Manila
Res. Cert. Class B-0495538, February 27, 1954, Manila
A.C.R. No. A-26831, July 17, 1950, Manila

Chen Tso

Res. Cert. Class A-0207490, March 2, 1954, Manila
Res. Cert. Class B-0066190, March 17, 1954, Manila

Chen Ji

Res. Cert. Class A-0651282, January 8, 1954, Manila
Res. Cert. Class B-0066487, March 17, 1954, Manila
A.C.R. No. A-16665, July 14, 1950, Manila

Chen Tiao

Res. Cert. Class A-0041450, January 5, 1954, Manila
Res. Cert. Class B-0066488, March 17, 1954, Manila
A.C.R. No. A-16751, July 14, 1950, Manila

Robert Covino

Res. Cert. Class A-0100050, January 27, 1954, Manila
Res. Cert. Class B-0066489, March 17, 1954, Manila

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation, and each of them acknowledged to me that the same is his free and voluntary act and deed.

WITNESS my hand and official seal at the place and on the date first above written.



(890) PEDRO S. REYNALDO
NOTARY PUBLIC
Until December 31, 1954
Securities
Exchange
Commission
PHILIPPINES

Doc. No. 190;
Page No. 21;
Book No. XII;
Series of 1954

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Verified by L. A. [Signature] Clerk Records

DEC 19 1954

DIRECTOR'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned Directors constituting all of the members of the Board of Directors of **PIONEER INSURANCE & SURETY CORPORATION** (hereinafter referred to as the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Philippines, with principal office at Pioneer House, Makati, 108 Paseo de Roxas, Legaspi Village, Makati City, do hereby certify that:

1. The amended Articles of Incorporation is a true and correct copy of the Articles of Incorporation of the Corporation, as amended by the Board of Directors at the special meeting held at its principal office on June 24, 2014 and by the affirmative vote of the stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a special meeting held at the principal office of the Corporation on June 24, 2014; and
2. The amendment particularly refers to:

"ARTICLE THIRD: That the central or principal office of the corporation shall be located and established at Pioneer House Makati, 108 Paseo de Roxas, Legaspi Village, Makati City; but the Board of Directors may establish and maintain such branch offices within or without the Philippines as may be deemed convenient or necessary for the business of the corporation. (As amended on 24 June 2014)"

PHILIPPINES

IN WITNESS WHEREOF, we have hereunto set our hands this ____ day of August 28, 2014 at Makati City

PHILIPPINE INSURANCE

PHILIPPINE INSURANCE

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Verified by L. ALDAY Date: 08/28/2014

DEC 09 2014

1. ERNESTO O. CHAN

4. MOLLY C. UYBIC

2. SALLY C. UNG-PAC

5. EMILY A. ABRERA

3. FRANCISCO O. CHAN



Attest:
Securities and
Exchange
Commission
PHILIPPINES

MA. OLIVIA C. VALERA
Asst. Corporate Secretary
TIN: 199-500-992

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Verified by: ALBERT Date Received

DEC 09 2011

AUG 28 2014

SUBSCRIBED AND SWORN TO before me this _____ day of _____
2014 at Makati City, affiants exhibiting to me their respective Tax Identification
details as follows:

Name

TIN Nos.

Ernesto O. Chan
Sally C. Ong Pac
Francisco O. Chan
Molly C. Uyecio
Emily A. Abrera
Ma. Olivia C. Valera

who are personally known to me to be the same persons who presented
the foregoing instrument and signed the same in my presence, and who took
an oath before me as to such instrument.

WITNESS my hand and seal at the place and date first above written.

Doc No. 45
Page No. 11
Book No. 31
Series of 2014.

THEODORE JOSEPH A. TANPARANO
Notary Public
Commission No. M-139, exp. December 31, 2015
IBP Lifetime Member No. 06602 / Manila 19
PTR No. 4295790 / Makati / 01-02-2014
MCLE Compliance No. IV-0006372
Roll of Attorneys No. 48826
Pioneer House, 108 Paredes de Rosas
Legaspi Village, Makati City



Securities and
Exchange
Commission
PHILIPPINES

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Notarized for L. ALDAY, public records

AUG 28 2014

Office of the Registrar
SECURITIES and EXCHANGE COMMISSION

2

I hereby certify that (a) this is a true copy of the document stored in the SEC Official Records to which appropriate systems were employed to ensure data integrity; not withstanding Article 1.1 (page 14) and (b) at all material times, the SEC System of Housing, Retrieval, Storage and Maintenance were operating in a manner that did not affect the integrity of the electronic document.

Pinca Boman de Sudy
Legaria

Verified by: LEONORA T. ALDAY

Fees Paid 0.00 and under

Date Recd: 2021-12-09

Date: DEC 09 2021



Documentary
Stamp Tax
PAID

Romeo B. Camano
ROMEO B. CAMANO
SEC Administrative Officer IV
Electronic Records Management Division
Information and Communication Technology Department