# SEC FORM 17-C

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

1		ate of earliest event reported)	
	May 22, 2018		
2	2. SEC Identification	Number	
	17514		
3	B. BIR Tax Identificat	ion No.	
	320-000-599-760		
4	. Exact name of issu	uer as specified in its charter	
	RIZAL COMMER	CIAL BANKING CORPORATION	
5	. Province, country	or other jurisdiction of incorporation	
	Philippines		
6	6. Industry Classifica	tion Code(SEC Use Only)	
7	. Address of princip	al office	
	6819 Ayala cor. Postal Code	Gil J. Puyat Ave., Makati City	
	0727		
8	. Issuer's telephone	number, including area code	
	894-9000		
g	. Former name or fo	rmer address, if changed since last report	
	-		
1	0. Securities registe	red 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
	Common		1,399,918,397
1	1. Indicate the item	numbers reported herein	
	-		

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





## Rizal Commercial Banking Corporation RCB

#### PSE Disclosure Form 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

SEC Approval of Amendments to the Bank's Bylaws

Background/Description of the Disclosure

The approved amendments pertain to Articles i and XI of the Bank's Bylaws (see attached).

Date of Approval by Board of Directors	Jul 31, 2017
Date of Approval by Stockholders	N/A
Other Relevant Regulatory Agency, if applicable	BSP
Date of Approval by Relevant Regulatory Agency, if applicable	Mar 21, 2018
Date of Approval by Securities and Exchange Commission	May 17, 2018
Date of Receipt of SEC approval	May 22, 2018

#### Amendment(s)

Article and Section Nos.	From	То
Article I	The Head Office of the Bank shall be in Makati, Rizal, Philippines.	The Head Office of the Bank shall be in Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue cor. Sen. Gil Puyat Avenue, Makati City, Philippines
Article XI	please see attached BSP Certificate of Authority	please see attached BSP Certificate of Authority

Rationale for the amendment(s)

Update head office address and update provision on dividends and profit sharing.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	Mar 22, 2018	ar 22, 2018							
Expected date of SEC approval of the Amended By-Laws	May 22, 2018								
Effect(s) of the amendme	ent(s) to the business, ope	erations and/or capital structure of the Issuer, if any							
None									
Other Relevant Informati	ion								
Please see attached Ce	Please see attached Certificate of Filing of Amended By-Laws and other relevant documents.								
Filed on behalf by:									
Name		Joyce Lacson							
Designation		Assistant Corporate Secretary							



REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION Ground Floor. Secretariat Building, PICC City Of Pasay, Metro Manila

#### COMPANY REG. NO. 17514

#### CERTIFICATE OF FILING OF AMENDED BY-LAWS

#### KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of

#### RIZAL COMMERCIAL BANKING CORPORATION

copy annexed, adopted on July 31, 2017 by majority vote of the Board of Directors pursuant to the authority duly delegated to it by the Bank's stockholders owning at least two-thirds (2/3) of the outstanding capital stock during the Annual Stockholders' Meeting on June 22, 2000, and certified under oath by the Corporate Secretary and majority of the said Board, was approved by this Commission on this date pursuant to the provisions of Section 48 of the Corporation Code of the Philippines (Batas Pambansa Blg. 68), approved on May 1, 1980 and Section 14 of Republic Act No. 8791 (The General Banking Law of 2000), and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this \_\_\_\_\_\_/? h\_ day of May, Twenty Eighteen.

FERDINAND B. SALES Director Company Registration and Monitoring Department

## **COVER SHEET**

## for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

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### AMENDED BY-LAWS OF THE RIZAL COMMERCIAL BANKING CORPORATION

#### ARTICLE I <u>HEAD OFFICE</u>

The Head Office of the Bank shall be in <u>Yuchengco Tower, RCBC Plaza, 6819</u> <u>Avela Avenue cor, Sen. Gli Puyat Avenue, Makati City, Philippines</u>, (As amended on July 31, 2017)

#### ARTICLE II CAPITAL STOCK

#### Section 1: <u>Certificate of Stock</u>

Ownership or proprietary interest in the assets of the Corporation shall be evidenced by Certificates of Shares of the capital stock of the Corporation. Certificates of Stocks shall be numbered and registered in the order in which they are issued, and shall be signed by the Chairman or by the Vice-Chairman and counter-signed by the Secretary or any officer appointed by the Board of Directors and sealed with the Seal of the Corporation. All blank Certificates shall be bound in a book, each Certificate having a stub, and shall be issued in consecutive order therefrom, and in the stub thereof shall be entered the number of the Certificate, the name of the person owning the shares therein represented, the number of shares, and the date of issued thereof. All Certificates exchanged or returned to the Corporation shall be marked with the word "Cancelled", with the date of the cancellation by the Secretary, and shall be immediately noted in the certificate book upon the stub.

#### Section 2: Record of Transfers

There shall be kept by the Secretary of the Corporation a book known to be as the Stock and Transfer Book, containing the names, alphabetically arranged, of the stockholders of the Corporation, showing their places of residence, the number of shares of stock held by them respectively, the time when they respectively became owners thereof, and all other entries required by law. Transfer of stock shall be made only on the Transfer Book of the Corporation by the holder, in person or by duly authorized attorney, on surrender of the Certificate or Certificates representing the stock to be transferred. Every Power of Attorney or authority to transfer stock shall be in writing, duly executed and filled with the Corporation. The Transfer Book of the Corporation may be closed for transfer of stock and/or recording of new stockholders twenty (20) days before the stockholders meeting and ten (10) days before the

dectaration of dividends.

#### Section 3: Loss of Stock Certificates

in case of loss or destruction of any Certificate, a duplicate may be issued in accordance with Republic Act No. 201

#### Section 4: Reservation of Shares

The principal organizers of the Bank, Messrs. Gaudencio E. Antonino and Alfonso T. Yuchengco, who have extended their time and effort without remuneration, shall each have the option to purchase P200,000.00 worth of shares at par value, provided that each must exercise the option to purchase P40,000.00 worth of shares at par each year for five (5) years commencing 12 months from the date of operation of the Rizal Commercial Banking Corporation. The option rights granted hereby may be exercised in full or in part but the rights not exercised during the year and considered waived. For this purpose, P200,000.00 worth of unissued shares are hereby reserved for a period of five (5) years commencing 12 months from date of operation of the commercial bank.

The rights granted herein to the above-mentioned organizers are transmissible not only to their heirs but also to their assigns.

#### ARTICLE III UNPAID SUBSCRIPTIONS

#### Section 1: Calls

The Board of Directors shall have the right to call for the payment in whole or in part of any and all unpaid subscriptions.

#### Section 2: Interest

Interest at the rate to be fixed by the Board of Directors shall be collected on all such subscriptions not paid when called for, to be computed from the date of payment specified in the call.

#### ARTICLE IV STOCKHOLDERS

#### Section 1: Annual Meetings

a. All meetings of stockholders shall be held at the head office of the

Corporation.

b. The annual meetings of stockholders shall be held on the last Monday of the month of June of each year at 4:00 o'clock in the afternoon if not a legal holiday, otherwise, on the next business day following. (As amended on February 26, 2002)

c. Notice of such meeting shall be delivered personally or by registered mail with return card, postage prepaid, at least fifteen (15) days prior to the date thereof, addressed to each stockholder at his address appearing in the books of the Corporation. In such notice, there shall appear, in addition to the date, hour, and place of such meeting, a statement of the matters to be taken up at such meeting.

d. The Chairman, and in his absence or inability, the Corporate Vice-Chairman of the Board of Directors, shall preside at all meetings of the stockholders (As amended on June 26, 2006)

e. Any stockholder shall be allowed to vote either in person or by proxy duly executed in writing, signed by the person represented and presented to the Secretary before the meeting commences.

f. The election shall be by ballots, and every stockholder entitled to vote shall have the right to vote in person or by proxy the number of shares of stock standing in his own name on the stock books of the Corporation at the time the books were closed in accordance with the provisions of Section 2, Article II of this By-Laws, and said stockholder may vote such number of shares for as many persons as there are directors, or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares shall equal, or he may distribute them on the same principle among as many candidates as he shall see fit; Provided, that the whole number of votes cast by him shall not exceed the number of shares owned by him, as shown by the books of the Corporation, multiplied by the whole number of directors to be elected; and Provided, that no stock declared delinquent by the Board of Directors for unpaid subscriptions shall be voted.

g. Quorum — A quorum at any meeting, whether regular or special, shall consist of stockholders owning the majority of the subscribed capital stock represented in person or by proxy. Except as otherwise provided by law, a majority of such quorum shall decide any question that may come before the moeting.

#### Section 2: Special Meetings

Special meetings of the stockholders may be called for any purpose at any time by the Chairman of the Board of Directors, or by the holders of not less than one-third (1/3) of the subscribed capital stock of the Corporation. Notice of every such special meeting shall be served by personal delivery or by registered mail with roturn card,

postage prepaid, not less than five (5) days prior to the date fixed for such meeting, to each stockholder at his address appearing in the books of the Corporation, stating the purpose of the meeting. Such notice may be walved in writing

The procedure of voting by proxy, computation of votes, place of meetings and quorum for such special meetings shall be the same as that for annual meetings.

#### Section 3: Order of Business

The order of business at the annual meeting, and so far as possible at all other meetings of the stockholders, shall be:

- Calling the roll.
- Proof of the due notice of meeting.
- c. Reading and disposal of any unapproved minutes
- d Annual reports of Officers
- e Election of Directors.
- f. Unfinished business
- g New business
- h Adjournment

#### ARTICLE V BOARD OF DIRECTORS

#### Section 1: Number

The corporate powers of the Corporation shall be vested in, exorcised, its business conducted, and its property controlled by a Board of Directors composed of fifteen (15) members, all least two-thirds (2/3) of whom shall be citizens of the Philippines. (Amended on June 29, 2004)

With regard to independent directors, the SEC Memorandum Circular No. 16 (Series of 2002) on Guidelines on the Nomination and Election of independent Directors, the pertinent implementing rules of the Securities Regulation Code and other existing laws, rules and regulations on the matter as may be applicable from time to time are hereby incorporated by way of reference. (As amended on May 30, 2005)

#### Section 2: <u>Election of Directors</u>

The Directors shall be elected at the annual meeting of stockholders, each of whom shall hold office for a term of one (1) year or until his successor shall have been duly chosen and qualified. The fifteen candidates receiving the highest number of votes shall be declared elected. (As amended on March 27, 2006)

No person shall be qualified of be eligible for nomination or election to the Board of Directors if he is engaged in any business that competes with or is antagonistic to that of the corporation, its subsidiaries or affiliates, as may be determined by the Board of Directors, in the exercise of its judgment in good faith by at least a majority vote. Without limiting the generality of the foregoing, a person shall be deemed to be so engaged:

(i) If he is an employee, officer, manager or controlling person, or the owner (either of record or benaficially) of ten per cent (10%) or more of any outstanding class of shares, of any corporation (other than one in which the Corporation owns at least thirty per cent (30%) of the capital stock) or entity engaged in a business that the Board of Directors, by at least a majority vote, determines to be competitive or antagonistic to that of the Corporation or any of its subsidiaries or affiliates; or

(ii) If he is an employee, officer, manager or controlling person, or the owner (either of record or beneficially) of ten per cent (10%) or more of any outstanding class of shares, of any corporation or entity engaged in any line of business of the Corporation or any of its subsidiaries or affiliates, when in the judgment of the Board of Directors, by at least a majority vote, the laws against combinations and restraint of trade shall be violated by such person simembership in the Board of Directors; or

(iii) If the Board of Directors, in the exercise of its judgment in good faith, determines by at least a majority vote, that he is a nomines of any person set forth in (i) and (ii) above. (As amended on March 27, 2006)

In determining whether or not a person is a controlling person, beneficial owner, or the nominee of another, the Board of Directors may take into account such factors as business and family relationships. (As amended on March 27, 2006)

For the proper implementation of this provision, all nominations for election of directors by the stockholders shall be submitted in writing to the President and the Secretary at the Corporation's principal place of business at least thirty (30) working days before the regular or special meeting of stockholders for the purpose of electing directors. (As amended on November 27, 2006)

If for any reason, the annual meeting of the stockholders for the election of the Directors shall not be held at the time appointed by this By-Laws, or shall be adjourned, the directors then in office shall continue in office until such election shall have been held and their successors duly chosen and gualified.

#### Section 3: <u>Regular Meetings</u>

The Board of Directors shall hold a regular meeting, either in person or by teleconference/videoconference, on the last Monday of each month, at 3:00 o'clock in the afternoon at the head office of the Corporation, unless otherwise determined by the Board: Provided, that in no case shall any regular Board meeting be held outside of the Philippines. Should the date appointed for a regular meeting fall on a legal holiday, the meeting shall be held at the same hour on the next succeeding business day. With regard to teleconference/videoconference, the provisions of SEC Memorandum Circular No. 15 (Series of 2001), and other pertinent rules of the Securities and Exchange Commission on the matter, as may be applicable from time to time, are hereby incorporated by way of reference (As amended on November 27, 2006)

#### Section 4: Order of Meetings

The order of business of any meeting of the Board of Directors, regular or otherwise, shall be:

- a. Reading and disposal of Minutes.
- b. Reports of Officers.
- c Unfinished business.
- d. New business.
- e. Adjournment

#### Section 5: Special Meetings

A special meeting of the Board of Directors, either held in person or by teleconference/videoconference, may be called at any time by the Chairman or at the written request of any three (3) members of the Board. Notice for such special meeting shall be sent by the Secretary to the Directors at their registered addresses, in such a manner that it shall be received by them not less than twenty-four (24) hours previous to the hour set for the meeting. (As amended on March 27, 2006)

The special meeting shall be held at the head office of the Corporation, unless otherwise determined by the Board of Directors; Provided, that in no case shall any special Board meeting be held outside of the Philippines. With regard to teleconference/videoconference, the provisions of SEC Memorandum Circular No. 15 (Series of 2001), and other pertinent rules of the Securities and Exchange Commission on the matter, as may be applicable from time to time, are hereby incorporated by way of reference. (As amended on March 27, 2006)

#### Section 6: Quorum

A majority of the incombent Directors shall constitute a quorum at any meeting.

and a majority of the members in altendance at any Board meeting shall decide its action. (As amended on January 31, 1975)

#### Section 7: <u>Vacancies</u>

Vacancies in the Board of Directors, occurring during the year, shall be filled for the unexpired term by election or appointment made by the remaining Directors, if still constituting a quorum, and the person so elected or appointed shall hold office until the election of his successor at the next general meeting of stockholders. Should the number of Directors be reduced to less than a quorum, vacancies in the Board shall be filled by the stockholders owning and/or representing a majority of the subscribed capital stock at a special meeting duly called for that purpose.

Whether any such vacancies shall be filled or not shall be left at the discretion of the Board of Directors, except when the remaining members of the Board do not constitute a quorum, in which case, enough vacancies shall be filled to constitute such.

#### Section 8: <u>Directors' Fees</u>

A Per Diem, as may be determined from time to time by stockholders owning or representing a majority of the subscribed capital stock at any regular or special meeting, shall be paid to each Director for attendance at any meeting of the Board of Directors for each day of session; Provided, however, that nothing herein contained shall be construed to preclude any Director from serving in any other capacity and receiving compensation therefor. (As amended on April 11, 1995)

#### Section 9: Presiding Officer

The Chairman, and in his absence or inability, the Corporate Vice-Chairman, shall be the Presiding Officer of the Board of Directors and shall decide on all matters to be included in the Agenda. The Chairman and the Corporate Vice-Chairman shall be a director. The Chairman may concurrently hold the position of Executive Vice-Chairman. (As amended on November 27, 2006)

#### Section 10: Executive Committee

There shall be an Executive Committee composed of a Chairman and at least four (4) members to be elected by the Board of Directors from among themselves, each to serve for a period of one (1) year from date of election. The Executive Committee shall have the power to act and pass upon such matters as the Board of Directors may entrust to it for action in between meetings of the said Board of Directors. Matters affecting general policy shall always be referred to the Board of Directors for decision. The members of the Executive Committee may at the discretion of the Board of Directors, be paid a Per Diem for every meeting attended by them in such amount as

Rizal Commercial Banking Corporation	
Amended By-Laws	Page 8

may be determined by the Board of Directors from time to time. (As amended on December 19, 2005)

The Board of Directors shall adopt rules and procedures for the implementation of this Section. (As amended on April 11, 1995)

#### Section 11: Other Committees

The Board of Directors may create such other committees as it may deem necessary for the best interest of the Bank.

#### ARTICLE VI ADVISORY BOARD

There shall be an Advisory Board, the number and membership of which shall be fixed at the discretion of the Board of Directors but which in no case shall exceed ten (10) members. The members of the Advisory Board shall attend meetings of the Board of Directors (but without any right to vote therein), shall exercise such powers, perform such functions and enjoy such emoluments and privileges as the Board of Directors may approve. (As amended on April 28, 1960)

#### ARTICLE VII OFFICERS

#### Section 1: Officers

The officers of the Corporation shall be a President, and one or more Vice-Presidents (one or more of whom may be designated as Executive Vice-President or as Senior Vice-President or by other designation), as the Board of Directors may detarmine, a Treasurer, an Assistant Treasurer, a Secretary, and such other Officers as the Board may create from time to time. The President shall be a director. (As amended on January 29, 2007)

Unless prohibited by law, two (2) or more positions not incompatible with each other may be held concurrently by the same person.

#### ARTICLE VIII POWERS AND DUTIES OF THE OFFICERS

#### Section 1: The President

The President shall be the Chief Executive Officer of the Bank and shall execute and administer the policies approved by the Board. He shall have direct and immediate supervision over the operations and management of the Bank, and in general perform all duties incident to the office of the President and Chief Executive Officer. He shall be a member of the Executive Committee and of all major management committees. He shall also exercise such other powers as may be vested upon him by the Board not incompatible with law or this By-laws.

The President may delegate some of his administrative responsibilities to other officers of the Bank, subject to such rules and limitations which the Board may prescribe. (As amended on January 29, 2007)

#### Section 2: <u>The Vice-Presidents</u>

The Vice-Presidents shall exercise such powers and perform such duties as the Board of Directors may from time to time prescribe.

#### Section 3: The Assistant Vice-Presidents

The Assistant Vice-Presidents shall exercise such powers and perform such duties as the Board of Directors may from to time prescribe and such powers and duties as may be delegated by the President.

#### Section 4: Treasurer

The Treasurer shall have such powers and duties as are incident to his office and shall have care and custody of all the funds and securities of the Corporation. He may also exercise such powers and perform such duties as the Board of Directors may prescribe.

#### Section 5: Assistant Treasurer

The Assistant Treasurer shall exercise the powers and duties of the Treasurer whenever the latter is absent or unable to perform his functions. He may also exercise such powers and perform such duties as the Board of Directors may prescribe.

#### Section 6: The Secretary

The Secretary shall give due notice and keep the Minutes of all meetings of the stockholders of the Bank and of the Board of Directors; have custody of the Stock Certificate Book, Stock and Transfer Book and the Corporate Seal; prepare ballots for the annual election and keep a complete and up-to-date roll of the stockholders and

their addresses. He shall also perform such duties as are incident to his office and those which may be required of him by the Board of Directors.

#### Section 7: Other Officers

The Board of Directors may create such positions for other officers as may be deem necessary and proper

## Section 8: Compensation of Officers and Employees

The Board of Directors shall fix the compensation of all Officers and employees of the Corporation.

(As amended on November 27, 2006)

## ARTICLE IX

There shall be an Internal Auditor responsible and reporting directly to the Board of Directors, or if so directed by the Board, to an audit or similar committee composed of a Chairman and two (2) members to be elected by the Board from among its members who are not connected with the Management.

With the end in view of assisting Management in achieving operational efficiency and assuring the effective discharge of its responsibilities, the Internal Auditor shall determine whether internal controls and safeguards over Bank activities/operations and assets are adequate and effective and, where necessary, recommend changes thereof, verify whether Bank and government policies, rules and regulations are properly and efficiently carried out and implemented: and develop and maintain an internal auditing system for the effective review and analysis of Bank activities/operations. He shall also perform such other duties inherent in, or are incident to, his office and such other functions as may be required of him from time to time by the Board of Directors or the above-mentioned Committee of the Board. He shall not, however, install or develop procedures, prepare records or engage in other activities which he would normally review or appraise. (As amended on April 11, 1978)

#### ARTICLE X SIGNATURES

Section 1: Ail notes, drafts, checks, acceptances, letters of credit, letters of delegation, orders for payment of money and all negotiable instruments obligating the Bank for the payment of money shall be signed by the Officers designated by the Board of Directors.

#### ARTICLE XI DIVIDENDS AND PROFIT SHARING

Section 1. Dividends shall be declared and paid out of the surplus profits of the Bank as often and as such times as the Board of Directors may determine after making provisions for the necessary reserves in accordance with law and the regulations of the Central Bank of the Philippines.

Section 2. <u>A maximum of 2% but not less than 1% of the net earnings</u> resulting from the operation of the Bank, after provisions for taxes and after deductions as may be required by law or regulations, may be distributed as follows: (As amended on July 31, 2017)

- (a) <u>60%</u> to be divided among the Board of Directors and the Advisory Board, each as a separate unit, in such proportion as may be determined by the <u>Chairman</u>. The amount allocated to the Board of Directors shall be distributed equally among the members thereof, except that the Chairman shall receive double the share of each member. The amount allocated to the Advisory Board shall be distributed equally among the members.
- (b) 40% to be distributed equally among the members of the Executive Committee, except that the Chairman shall receive double the share of each member.

<u>The Chairman may, in the exercise of his or her discretion and taking into</u> account the long-term interest of the Bank into consideration, reduce the amounts distributed under this Section. (As amended on Juty 31, 2017)

For the purpose of computing the profit sharing <u>under this Section</u>, the increment resulting from the revaluation of the properties of the Bank <u>and the sate of capital assets</u> shall not be taken into consideration. (As amended on July 31, 2017)

The remainder of the earnings may be added to surplus or undivided profits, or distributed as dividends, or otherwise disposed of in accordance with the best judgment of the Board of Directors.

The foregoing provisions of this Section shall be subject to compliance with the existing corporate and banking laws and regulations. (As amended on July 31, 2017)

#### ARTICLE XII CORPORATE SEAL

The Corporate Seal of the Bank shall consist of a design to be approved by the Board of Directors with the name "RIZAL COMMERCIAL BANKING CORPORATION" prominently displayed.

#### ARTICLE XIII FISCAL YEAR

The fiscal year shall be the calendar.

#### ARTICLE XIV AMENDMENTS

This By-Laws may be repealed or amended by stockholdors owning or representing a majority of the subscribed capital stock at any regular meeting of the same or at any special meeting called for the purpose, subject to the limitations provided for in Section 4. Article IV hereof. The stockholders shall be furnished a copy of the proposed amendments together with the notice of the meeting. (As amended on January 31, 1975)

#### ARTICLE XV TRUST BUSINESS

The trust and fiduciary business of the Bank shall be carried out through the Trust and Investments Division, which to the extent possible shall be organizationally, operationally, administratively and functionally separate and distinct from other groups, department and/or businesses of the Bank.

The Board of Directors shall be responsible for the proper administration and management of trust and other fiduciary business of the Bank, provided that such responsibility including the acceptance, termination or closure of trust and fiduciary account may be delegated to the Trust Committee or to the officers(s) of the Trust and Investments Division subject to the guidelines set by the Board.

The Board of Directors shall create the Trust Committee of tive (5) members, two (2) of whom shall be ex-officib members, namely: the President and the Head of the Trust and Investments Division and the remaining three (3) members shall be incumbent members of the Board and qualified to be appointed as such under existing

Central Bank Regulations. (As amended on June 28, 2004)

The organizational structure of the Trust and investments Division shall include departments, sections or units, the manpower complement of which may be increased or decreased depending on the needs of the business. (As amended on April 10, 1991)

ADOPTED at MAKATI, RIZAL, PHILIPPINES, this 2nd day of January, 1963.

#### DIRECTORS' CERTIFICATE OF AMENDMENT TO THE AMENDED BY-LAWS OF THE RIZAL COMMERCIAL BANKING CORPORATION

#### KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned, being at least a majority of the members of the Board of Directors, the Chairman, and the Corporate Secretary of RIZAL COMMERCIAL BANKING CORPORATION (the 'Corporation'), a corporation organized and existing under and by virtue of the laws of the Philippines with Diricipal office at Makati. Metro Manita, Philippines, do hereby certify that:

L

At its meeting or 31 July 2017 held in Makali City, the Board of Directors of the Corporation unanimously approved the amendment of Article I and Article XI. Section 2 of the By-Laws of the Corporation, through the passage of the following resolution:

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation approves the amendment of Articles I and XI of the Corporation's By-Laws to read as follows:

#### 'ARTICLE I HEAD OFFICE

The Head Office of the Bank shell be in <u>Yuchengco Tower.</u> RCBC Plaze. 6819 Ayala Avenue cor. Ser <u>Gil Puyat</u> Avenue, Makati City, Philippines.

#### ARTICLE XI DIVIDENDS AND PROFIT SHARING

"Section 1. Dividends shall be declared and paid out of the surplus profits of the Bank as often and as such times as the Board of Directors may determine effer making provisions for the necessary reserves in accordance with law and the regulations of the Central Bank of the Philippines.

Section 2. <u>A maximum of 2% but not less than 1% of the net</u> <u>carnings resulting from the operation of the Bank, atter</u> <u>provisions for taxes and after deductions as may be required</u> by law or regulations, may be distributed as follows:

- (a) 60% to be divided among the Board of Directors and the Advisory Board, each as a separate unit, in such proportion as may be determined by the <u>Chairman</u>. The amount allocated to the Board of Directors shell be distributed equally among the members thereof, except that the Chairman shall receive double the share of each member. The amount allocated to the Advisory Board shell be distributed equally among the members.
- (b) 40% to be distributed equally among the members of the Executive Committee, except that the

member.

The Chairman may, in the exercise of his or her discretion and taking into account the long-term interest of the Bank into consideration, reduce the amounts distributed under this Section.

For the purpose of computing the profit sharing <u>under this</u> <u>Section</u>, the increment resulting from the revaluation of the properties of the Bank <u>and the sale of capital assets</u> shall not be taken into consideration.

The remainder of the earnings may be added to surplus or undivided profits, or distributed as dividends, or otherwise disposed of in accordance with the best judgment of the Board of Directors.

The foregoing provisions of this Section shall be subject to compliance with the existing corporate and banking laws and regulations."

BE IT RESOLVED FURTHER, AS IT IS HEREBY RESOLVED, that the directors and appropriate officers of the Corporation, be as each of them hereby is, authorized to execute and file the necessary certifications and documents and to do all things necessary in connection with the approved amendment to the By-Laws."

During the Annual Stockholders Meeting on 22 June 2000, the shareholders delegated to the Board of Directors the power to amend or repeal the By-laws or adopt new By-laws pursuant to Section 48 of the Corporation Code.

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The attached Amended By-Laws of the Corporation is a true and correct copy of the By-Laws of the Corporation, as amended by the Board of Directors of the Corporation at its regular meeting on 31 July 2017.

IN WITNESS WHEREOF, we have bereunto set our hands this \_\_\_\_\_ day of March 2018 at Makati City.

ORGE GI BERT G. DEI Corporate Secretary).4 TIN: 152-651-227 ネペート・レイト・レート・ と

GIL A. BUENAVENTURA Director / President / CEO TIN: 106-903-830

THE RIZAL COMMERCIAL BANKING CORPORATION'S BOARD OF DIRECTORS

HELEN V. DEE Chairperson TIN. 101-562-982

. Car

CESAR E. A. VIRATA Director/Corporate Vice Chairperson TIN: 167-999-197 Li rector TIN: 436-953-691

Oi/ector Ttty: 458-346-757

JOHN LAW Director TIN: 467-705-580

FLORENTINO M. HERRERA

Orrector TIN: 106-098-926

MELITO S. SAKAZAR, JR. ndependent Diractor TIN: 109-818-555

AMB. LILIA R. BAUTISTA Independent Director TIN. 120-436-744

VAUGHN F. MONTES Independent Director TIN: 106-905-477

YUH-SHING (FRANCIS) PENG Director

TIN. 467-790-592

Cian

ARMANDO M. MEDINA Independent Director TIN: 106-572-777

#### ADELITA A. VERGEL DE DIOS

Incependent Director TIN: 120-883-438

GABRIEL S. CLAUDIO

Independent Director TIN: 153-846-478

JUAN BI SANTOS

Independent Director TIN: 125-362-111

MAR 6 5 2818

SUBSCRIBED and SWORN to before me, this day of \_\_\_\_\_\_, affiants exhibiting to me their respective competent evidence of identity as indicated below.

· · · · · · · · · · · · · · · · · · ·	Competent Evidence of Igen	uty
Name	Type of (D and Number	Expiry Date
Helen Y Dee	Passport No. EB9694250 (Phi ippines)	Nov. 26, 2018
George Gilbert G. dela		No expiry
Cuesta		
Cesar E. A. Virate	Passport No. 25643899 (Philippines)	Jan.16, 2028
Gil A, Buenaventura	Passport No P1316244A (Philippines)	Dec. 18, 2021
Tze Ching Chan	Passport No. KJ0167637 (Hong Kong)	Apr. 29, 2021
Richard G. A. Westlake	Passport No. LL227741 (New Zealand)	Apr. 14 2020
John Law	Passport No. 11CF38543 (France)	July 12, 2021
Yuh-Shing (Francis) Peng	Passport No. 305092071 (China)	Jan. 13, 2022
Florentino M. Herrera, Jr	Passport No EC3606842 (Philippines)	Mar. 6, 2020
Armando M, Medina	Passport No. EC4279016 (Philippines)	: May 27, 2020
Metito S. Salazar	Passport No. P5932777A (Philippines)	Feb. 5, 2028
Adelita A. Verge	Passport No. EB8789113 (Philippines)	July 25, 2018
Amb. Lilia R. Bautista	Passport No. EC1817562 (Philippines)	Aug. 5, 2019
Gabriel S. Claudio	Passport No. EC3575904 (Philippines)	Mar. 2, 2020
Vaughn F. Montos	Passport No. EC1533576 (Philippines)	July 14, 20 <u>19</u>
Juan B. Santos	Passport No. EB8773428 (Philippines)	July 23, 2016

Dec. No. 2/1 Page No. 44 Book No. 394 Series of 2018.

ATTY, CATALING VICENIE C. ARABIT Notary Puslic. Appointment No. N. 20(70) 2-23(8)

Appendixen( M., M. 20(70) 1.114(a) Unti 31 Dopwrber 2016 473 NO. 5515097.01-04-06(#46kan Cov 205 NO. 070208:01-04-08, Makatik) rv 2011 (#J. 40149

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BANGKO SENTRAL NG PILIPINAS

#### CENTRAL POINT OF CONTACT DEPARTMENT IV

#### CERTIFICATE OF AUTHORITY

#### KNOW ALL MEN BY THESE PRESENTS:

By virtue of the authority vested by the Monetary Board in its Resolution No. 1559 dated 08 December 2005, I hereby certify that the following amendments to the Amended By-Laws of:

#### **RIZAL COMMERCIAL BANKING CORPORATION**

Yuchengen Tower, RCBC Plaza, 5819 Avala Avenue cor. Sen. Gil Poyat Avenue, Makati City

ta wit:

<u>Reference</u>	<u>Sub</u>	ect
	From	<u>10</u>
ARTICLET HEAD GERICE	The Head Office of the Bank shall be in Makati, Rizal, Philippines,	The Head Office of the Bank shall be in <u>Yuchongco Tower,</u> RC <u>BC</u>
DEAD OFFICE		Plaze, <u>6819 Ayəta Avenue dor.</u> <u>Sent Gil Poyat Avenue, Ma</u> kati <u>City, Philippines.</u>
ARTICLE XI	DIVIDENDS	DIVIDENDS AND PROFIT SHARING
	Section 2. Should the annual net profits on net earnings, after innome tax but before profit sharing bonus, from the operations of the Bank after deducting the expenses of administration and the amount corresponding to the reserves as provided in the next preceding Section, exceed an	Section 2: <u>A maximum of 2% but</u> not less than 1% of the net earnings resulting from the operation of the Bank, after provisions for taxes and after deductions as may be required by law or regulations, may be distributed as follows
	amount representing a vetum on investment on [average capital] nased upon the average rate during the year in review of Philiopine Government 91-day Treasury Bills but in no case less than 12%, the following percentage of such excess amount (hereinafter referred to as the "Excess	(a) <u>60%</u> to be divided among the Board of Directors and the Advisory Board, each as a separate unit, in such proportion as may be determined by the <u>Chairman</u> . The amount effocated to the Board of Directors shall be distributed equally among the

SES Licensing Form No. 04-018 \* Version 0 \* Updated 25 Jan 2018 File/Raf No. CFCD4 201913 0108\_6101-M-RC3C\* Page 1 of 4

Amount"; shail be divided among the members of the Board of Directors and the Advisory Board, the mombers of the Executive Committee and the Officers, as fallows:

- 5% to be divided among the Board of Directors and the Advisory (b) 40% to be distributed equally Board, each as a separate only, in such proportion as may be determined. bγ the Compensation Committee. The amount allocated to the Board of Directors shall be distributed equally among the members The Chairman may, in the exercise thereof. except that the Chairman shall receive double the share of each memoer. The <u>interest of the</u> B<u>ank</u> empunt allocated to the AGVISORV. Board shall be distributed equally among its members.
- 4% to be distributed equally among the members of the Executive Committee, except that the Chairman shall receive couble. the share of each member.
- 10% to be distributed among the Officers in such amounts that may be recommended by Seniar. Management and us may be approved by the Chairman of the Board.

Provided. However, That if the return on investment as computed. above shall fail within the following ranges, the following additional profit sharing bonus shall be awarded to Officers only, in such amounts as may be determined by Senior Management and as may be approved by the Chairman of the Board, which additional bonus shall in the aggregate be equivalent to the percentage of the Excess Amount as set forth below:

members thereof, except that the Chairman shall receive double the share of each Member. The arreunt. allocated to the Advisory Board shall be distributed equally among the members.

among the members of the Executive Committee, except that the Chairman shall receive double the share of each member.

of his or her discretion and taking into account the long-term into. <u>consideration</u>, reduce the amounts distributed under this Section.

For the purpose of computing the profit sharing under this Section, the increment resulting from the revaluation of the properties of the Bank and the sale of capital assets shall not be taken into consideration.

The remainder of the earnings may be added to surplus or undividen profits, or distributed as dividends, or otherwise disposed of in accordance with the best sudgment of the Board of Directors.

The foregoing provisions of this Section shall be subject to compliance with the existing corporate and banking laws and regulations.



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ove: 25%	
Over 25%	58

For the purpose of computing the above profit sharing, the increment resulting from the revaluation of properties of the Bank in 1994 shall not be taken into consideration, except as follows:

For 1995 and 1996 profits	None
For 1997 profits	20% of reveluation morement
For 1998 profils	4E% of revaluation instrement
For 1999 profits	ECK of revaluation interned
For 2000 profits	80% of revaluation Offerner 1
For 2001 and succeeding years anality	100% of revaluation increased

The remainder of the earnings may be added to surplus or undivided profits, or distributed as dividends or otherwise disposed of in accordance with the best judgment of the Board of Directors.

The foregoing provisions of this Section shall be subject to compliance with the existing corporate banking laws and regulations (As amended on April 11, 1995)

approved by the board of directors of the Bank pursuant to the authority duly delegated to it by the Bank's stockholders owning at least two-thirds (2/3) of the outstanding capital stock during the Annual Stockholders' Meeting on 22 June 2000, and duly certified by the corporate secretary and majority of the directors, are in accordance with law.



This Certificate is hereby issued to enable the Rizal Commercial Banking Corporation to register its Amended By-Laws with the Securities and Exchange Commission pursuant to Sections 48 of Batas Pambansa Big, 68 (The Corporation Code of the Philippines) and Section 14 of Republic Act No. 8791 (The General Banking Law of 2000).

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the Bangko Sentral ng Pilipinas to be affixed this  $21^{st}$  day of March 2018 at Manila, Philippines.



MARY ANN L. CUBE Officer-in-Charge



BANGKO SENTRAL NG PILIPINAS

CENTRAL POINT OF CONTACT DEPARTMENT IV

Atty: Ferdinand B. Sales Oirector Company Registration and Monitoring Department Securities and Exchange Commission PICC Complex, Roxas Boulevard 1307 PASAY CITY

Dear Atty, Sales:

Subject. Amendments to the Amended By-Laws

We are transmitting for filing and registration the amendment to the Amended By-Laws of Rizal Commercial Banking Corporation as approved by the Bangku Sentrating Pripinas on  $\underline{10}$  March 2018.

Enclosed is the Cert/ficate of Authority dated  $\underline{AI}$  March 2018 together with the following documents:

- 1. Directors' Certificate:
- 2. Proposed Amended By Laws;
- 3 General Information Sheet; and
- Secretary's Certificate on the delegation of authority to the Board of Directors to amend, repeal or adopt new 8y-Laws.

Very truly yours,

Attachment: As stated

Note. This letter together with its attachments will be bond-delivered by the RCEC's representative.

ORIGINAL

17514 S.E.C. Registration Number COMMERCIAL BANKING CORPORA T O N (Company's Full Name) 6 8 1 9 AVENUECORNER A'Y: A'L A GI AVENUE MAKATI PUYAT CITY (Business Address: No. Street City/ Town/ Province) GEORGE GILBERT G. DELA CUESTA 894-95-59 Contact Person **Company Telephone Number GENERAL INFORMATION SHEET 2017** 1 Z 311 Month Dav FORM TYPE Month Day Fiscal Year Annual Meeting GSED Secondary License Type, If Applicable CFD Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings 831 Total No. Of Stockhoiders Domestic Foreion To be accomplished by SEC Personnel concerned File Number LCU Document I.D. Cashier STAMPS.

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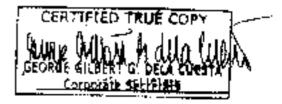
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#### SENERAL INFORMATION SHEET MONTH CORPORATION

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## GENERAL INFORMATION SHEET STUCK CORFORATION

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## GENERAL 14505WA7.06 SHQET GENERAL CORPORENCES CONTRACTOR CORPORENCES

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ACTIC POALA BILÓKREA (CILIP	343 <u>797</u> 87	27-220-87	
HERCHANTS SAY NOT AND LOAD ASSOCIATION (19).	£98, +86 228	SU-Gen-G) SU-Stimus() (Additional over-Vergely)	
YTOD MICHAEL HIS CAN'TS INC.	315,754,264	(Manufactor (IN-1 Magrip)	
н ( м) Цёханчо алло пінажтя серенць) Чейте іг науказі Ланка Саранць)	2,158,517,715		
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ANY CATES	17,495,009,266		
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USTA MOUSTRIAL MARK CORP	10.725.11	1950	
IRORA CARS ZULIS , INC	405,403,350	(113)6.11588(0001)1	
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CORPORATE NAME: R22AL COMMERCIAL BANKIN	PLEASE PRINT LEGIBLY -		
	S CONFORTION		
	IFICATION NO. (TIN) INFO		
	Alcender 20. (114) (MA	AMATIVA 1	
A ME AND CURRENT RESIDENTIAL AINMENN	Nationaurin	PUSITION	T:h
<ul> <li>1150 Famarital Read, Jacobrong Village, Nation Proc.</li> <li>2 585aR EA, villa ra.</li> </ul>	=IIIpino	0.73	101-562-962
<ul> <li>Vecani zaci Polarite 305 Zelm One Scotorizza Cluber Diry, Taggig</li> </ul>	Fl-ip-ro	M [ 5	367-099-197
<ol> <li>GBL &amp; RUBNAVENTURA JOB Lowerstly Age Availa Alabang Village.</li> </ol>	fugure	M/S PRESIDENT & CEO	
Alabase Micht olieta Cole. • T25 Chánh Ogan Paul SD Portintino Villas, 89 Faù To Alvensa.	Chrose		<u> 106-703-83C</u>
Charge and Control House Room	New Y1		456-953-691
54 /245 Wakefield Street, Weilington 6011, New Transpil 6 (098 LAW	New Scaland	×/s	458-3460757
Apt 13-6, 163 Section 5, Nan/rg Bast 3cad,	Presch and Talwanese	N / S	467-705-580
<ol> <li>YUH SHING PENG 177, No 58, Sec. 2. Sho yaan Adi Ahmi Day, New </li></ol>	Ta (wa nese	ж/S	467-790-898
I. ARMANICI V. MEDINA. Ko. 7 Bora Auroca St. Labanaci Village, Paranama-1378	Silpina	1/5	106-572-777
<ol> <li>FLORSHTING N. NERDERALL: Interview Work-Work Wildings, Mandalogung</li> </ol>		5175	106-698-926
17 JUAN B. SANTOS 2420 BOOGANVILLA ST. DASMARINAS XILLAGE MAXATTETTY	Starse	178	175-3A2-111
LL MEDTO S, SALAYAH, JA 7 Tolipi SL Su Dominic IV, Collar Quezon City	l'iupita	175	102-810-555
18 ADELITA A, VERGEL DE DIOS 200 Tomas Morato Avenue, Queson City	F130.34	1/1	170-883-430
18 AMII I.:IJA R NAUTISTA , Filipine 33 A.Rita, Sen Juan (Jity	l'i tyran	1/1	120-486-744
14 M.R. GABRIELS CLAU, 200, 20155-10 Burden Carpet, 600 Alpha RO, Alpha Pillage Cardini Kilk Dir Col Balara, CC	P(:>nu	17.5	153-646-470
<ol> <li>N.K. YAUGHA F, MUNTES, PHD, Filipine 30 Notenghem St., Hilaborough Alabang, Village.</li> <li>Connectioning City 3720</li> </ol>	Filpino	175	105:505:477
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A CEURCE CELRERY S. DELA CURSTA		Comparate Secremary / F2/SL	
9 Gptox Street, Millovest Set. Centa	Filping	Senior Vice Pausidens	152651;
7 JOYCE CORINNESS, LACSON		AssL Corp. Secretary Vice	- 25001
23.5 MARCH ST_SASTION, QC	Fheine	Fresident	
REDENTION C. RAKCOD		<u>+                                    </u>	167147
158 Drazd Suicce comer Dem Street, Lown a	Filtp.rc	Sen of Executive Vice-	
Crand VI (see AC	· <u> </u>	Presidenc	1596453
1017 MEINGE PLAZA I, LOJ HULA ROSA ST.	Tilo no	Sentor Executive Vice	
1 FEASPLOCIDAGE MARATICITY	-110,110	President	106004
A GHOSTER Y.LUY		Treasurer/Jating Report ve	106704
En 6 SLD. Ene Bacos Triangle, Passu de Rogas St.	F2ping	Vice President	
- Former Crassed St Makeb			<u>:069633</u>
571 Batangas West St. Ayala Alacase Village,	Pilipina	Executive Vice Freshdenn	
MOULEI O DEJESUS			1069039
1949SAGITST, DASMARINAS VILLAGE MAKACU	filio pa	Execution Vice President	
CID I			1871266
ANALUZSA STUM		OlC-Chial Compliance Allficer	
9 Lancastor St. Hilbhorpugh, Alabaing Village Mandatusyse.	Frigino	(#11.) () (1 <u>.2017</u> ) 5 defening 12 - President	12222-1
SINCY (AVIEB & CALASANT		Edecullive V en President	L233715
SKOLZ TANKKUSH SY , MAILOSANY 3, TACOLG	tilipi-a	First Second Vice Presidem	
OSATILANIC DICKNO			213]],77
4 Valeria Xalaw St., Terta Bella Human, Tandaog	Filicino	First Senior Vice President	
Sara DC			1795145
LOURDES SERMADETTS M, YER 353			
21 Wack Wack Street, Menulatoyong	F: mino	First San of Vire Prendent	
RICHARD DAVID C. PUNK II (DA LO DUNE 30. 2017		ChefCongli Sire	1263117
Bonce 1, Set 32 Cold Ave,, Gold Andge Dalates,	Filipise	SIRce:/First Second Vice	
Titlemin Ruser		. President	1903582
2015 ESPIRETUSE, SINE ASING, MANILA	bil una	fore Seales In - House	
	FII.pena	FirstSteller Vice President	(1575))
MARGARIETA B LOFRZ		1	110.001
2 (SUSENSY TUS COURT, WHITE PLAINS, QC	P taino	Einst Senirer Vice President	
RECINO V MAGNO		<u>+</u> · · <b>∔</b> _	3223013
15 CENEVA ST. FROM DENT VILLAGE,	Phpine	Fourt Service Vice Streshdown	
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	CATION SO. (TIN) INFO		
NAME AND CURRENT RESIDENTIAL ADDRESS		<u> </u>	
J. ADVED OS ALMARKAN	NATIONALITY	POSETTON	
613 CORCHERA ST. Tonde, Man Ja 1013	Filgina	Huat San on Vice Fresident	
Z YASCHIRO MATSUNT O	_		1269686
H-A. The Malast Tearony, 6751 Ayala Ave. Haban	(нрапарь	Fust Senior Vice President	4005 X W
S. CAMANUE, T. SAROSO		++	9095275
25 AEROPOLIS GRAFF, AEROPOLIS GREENS SUBJURGENS 12905 (AE	Nilping	Profiler-or Vice President	1069055
<ul> <li>FEYNALDO A CREDUTIO</li> <li>D342 Abbandra Condominium, Manalon Ave.</li> </ul>			
Criticia Center	Filipano	First Sanim Vire Prosident	1380502
S BENNETT CLARENCE D. SANTIASD	· · ·		a annata a
38 D ROVILLE, L38 LEVISTE SPREAT, SALCERC 	Figine	Fürst Senier vien Brezident	1,069776
4 ROWENA P. SUBIDO			
127 GOV A. SANTOS ST PHASE 3 ES HOMES.	Filipine	Pirst Sett of Vice President	LÖĞSTIZN
7 MALLINESTINA F. ALVAREZ		· · · · · · · · · · · · · · · · · · ·	
SO HUNION ST. EF HONES, PAUX NAQUE	Siliypo	Service President	1477068
<ul> <li>ENFLORE C. INVENTED D</li> <li>7 General St., Control Remains Sub-4, 2mp (Ref.)</li> </ul>			14-11.61
blay to tag	Filles	Sculut Vice President	14875900
N KAREN RUCANLAS B3 DON INTUKKI STREET, BETTERI 11VANG SUBD	Filipma		
PARANADUE CITY	ranjanza	Sculut Vice Ity sident	17270154
<ul> <li>BREGETH A. CAPTHA A0193 PAOVULE, A0RT BON25ACIO, TAGUIG</li> </ul>	مردالا	feoror Vice Fresidanu	
	×1002.0	reast a ce president	30657153
<ol> <li>ARSENIQLI, CHOX.</li> <li>110 (SAROG STREET, STA, MOXA HEIGHTS, QC.</li> </ol>	Friguna	Senior Vire Presseen:	
			12697773
A CLARU PATRICHEL CONTREMAS UNIT 174 DOCIMITIVALIA, XARMITIC STREET,	Fillpina	Sanior Vite President	
ALLE SEMICE 2 2 ADG		anna vite creater:	11769575
1 SHADETH & CORONEL UNIT 12XC CREENABLE EXCOLSION 195 (2	Plitatno	Sunior Vice President	
245 aNPa 57 PROASED STILLARE MARATE		sanar a ce artsident	1348:285
A ANTONIO MANDEL Y, ERUZ, (A. 23 85% ITO SOLIVEN AVERUE III, COYOLA	Susine		
GREEN AS DIVETON CITY	-11710	Setler Virr President	23570162
SAUND MADMIAND C. ECO		····	
317 BELTRAM STREET, BALUT, TONIO, MANGLA	Pilipina	Saulmi Vice President	12597673
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CORPORATE NAME: BIZAL COMMERCIAL BANKING (	OLPOWATION		
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<ul> <li>EDWIK R ERNITA haut weiter sit, anvoyal shase weiter i Rikthanni metric</li> </ul>	Filpla:	Setuer d'un President	10733974
47 ESTACIO, HENJAMIN ECHAVE/ 927-LN Victoria Estate Sobditione, Tigetou Heltane e. Deves One	Filipita	Savia Vice Hraden	1351006
Juli 2500 Arwest Tower, The Beacon Tower, Onless Raves Ave on Accedence Maker (Tower)	300șinu	Server Vice President	1591675
48 LUMAIN, JOHA HIJAN EDWATY FADULLION 4 ALLESANDRIA, PORTORINO HEIGHIS HAUGH- MART LAS MINAS	يسايد ۲	Satlar Vite President	11213242
SE MACANANT, VIVIEN LUCC 34 SAVIO HOMEL, HICTOR, LIVING SIMERIUS, AN	filipiac	Sculor Vice President	1071,6707
AT BUR TA LOT 23 JAA ASHLAULA ST. LAQUNA	2il'Jido	Service President	16030277
16 PARIRAS ST. PROJECT B QUEIXIN (1111)	filipine 	Santor Vire PossiJer :	10092943
Unit 625. Halvenner Wirtg, Tradi Serdens 	Filipica	Sensor Vice Tresident	1R:¢4337
Enona Two Selandra Carula 6. hotasco, Evelini	f-ll șino	Service Vice President	333731F7
UNIT 52 SRST Sourt, VALUE VERDE S, Paris City	Filipice	Senior Vice Press Jury	12.146723
<ul> <li>FALOSO, NATIAS LECIAS</li> <li>LA SAMRAPASE ST, OORKER SAN ANTOMONIA II</li> <li>CONTRACTOR 24502</li> </ul>	<b>Π</b> ίρπα	Sea on Vice President	136969813
A PAPULA LOIGA (JICA) DIO NEAL ST., LA MEGI ENRANYA SILEDIKINGU PALA PALA DASMARINAN A PEDRUSA, ALJURTU MAVARNO	ārsteno	Sector Vice President	11295040
ADDADAN, STARKI C HAVAILOU     ADDADAN, STARKI C HAVAILOU     ADDADAN, STARKI C HAVAILOU     ADDADAN     PEIC, ANSILITO AMAGO	P" (pino)	Sealor Vice President	23873074
CONDUCT SAMALO     BREY, KALOW SAN, LARO LAPU CITY	C11pina	Senior Vice Presiden:	12695992
Rainer 11: Stratece 6, QC	Mipma	Senior Vice President	126967467
TREES IN A Following HOULS AND FUE This sourcewing to ANY - EASLE <sup>1</sup> 2 <sup>1</sup> An Operation 10 <sup>1</sup> for Alambating <sup>1</sup> 1 <sup>1</sup> for the severation 1 European and [Albeit role European August - European Contents, Frankson,	ller İstərifa Sectory av ("Lody	31	
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XIRPORATE NAME: HITAL COMMERCIAL BANKING	LEASE PRINT LEGIELY :: COBROMATION		
	HEDERE DIRECTORS AN		
	CATION NO. [TPS] INPA		
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62. GLETES, RAMON 4294 - IM DS ROAL, SUM MALLER - SUBREVISION PARAMANIP	Flaphe	Struct Vice President	i128324
A7. RETES, ISNASI, SANTOS 37-8 NOA ) R ERGECT NUC	Alip 20	Sen of Vice for adent	
13 REVES STEVEN MICHAEL TOLEN VND 10 FAGE NG LOOP ALABANG 609 VILLAGE,		Service Filmstident	1176771
- MURTHY IRA 64 RUDEXKI, MALROSANNA MORALES Vistor Parcel Ave. Nilatvelle Such, Tarles City	F 2pinp	Senter Vice President	. 1493694
65 SANTIX, FAOUL VALENCIA UNIV #29 RUBOVILLA TOWNINGHOS, 23:00 NEW			.09h584
		Sanlor Vice President	LG20957
UNIT 128 TOWER & STANFERD EXECUTIVE		Senior Vax Britatdeni	065274
29 AMTANA ST. CUBAO, QIIIZON STIV R. T. HIO, NA ANGELA VERGABA	Flipina 	Senior Vice President	2364941
JITE 195 The Column Tower 2, Beliah, Makan	F-Ilpiau	Sanior Vice President	1553965
Truinité Luca (, Koronada) Exy	лцэ na	Senver Vice Presidents	1772603
R. TUMAS, JUAN GABREE, IV REDRIGUTZ 5223 Makati Exce Twr J, 49 Dela Rosa St, Bogy - Redel Prat Makati	Fügens	Seru: Vice Progrieni	1592532
TI USCRUDAUL MARTIN DE (ESUK 11 DAMA DE NOCHEISTUREW MARILA, QU	AlipLus	Senior Vice President	107:722
2 VALENA, S. TEOBORD FAID RECASTRO	≯li(pino	Server Vice President	.1071774
3 ALCONTARN, DY PUTTICACION TAN Sam Rùqvir, Talasan City	Fi -plus	First V og Stesident	12697123
k ALOM, MARISSE BAMARGO SómELANIE Manyuat SC, RF Kescrit Village, Las —Dras	Fillphio	First Vice Fresident	1055/119
5. ALONSO, UHAHLITO TELEES 26-A SAMPAGETTA ST. TOWN & COUNTRY EXSE. ALLAGE MAYAHET ARTIFUT OF TY	Filipino	First Vice President	1166434
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ANG. ULINT STANLER BY			
5 Kayumangji Satet, West Trungin, QG	Fillpins	First Vice President	0020001
23. ANIDOK, BUTH MENCES		· · ·	<u>90590u1</u>
BUK 9 LOT ZO DERMARK NY ADELINA 24,	hilipita	First Vice Presiden:	
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24 ANTORIO, ALCON CLETOTIA	-		
L PIG COAPII2 STARET, 95 HOMES (L PAPARACEIE)	Filipina	F57SE Vice Pressions	4
29 ANTOSID, LELAN, ANALGUTA FACON A		·	<u>11</u> 01803
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RU ASUNCION, ALVIN EKRNANDO		·!	
C3-2A SAN MEANE'SED CARDENS, VINU 9(VM)	F_1pInc	FIGST View President	
AVE. MANDALL MONT			1230415
10707 Cherry St, Extension Heights Sub-, Sun	Filipi-c	First Vice President	
		the second sector (sector)	907/940
62 RALATEAT, ABEHER MERCTAGES			
4050NAG STL MANDALLIYONG CITY	Ellgran	First Vice President	
BANARTTO ROSELYN RIMENTEL	· · · · · · · · · · · · · · · · · · ·		1174663
AC & VILA CARDLENA TOWNHOUSE I DALECE	Ficino	Mars Mine Tenso da ra	
	r Thur	Pirst Vice President	1200200
IN REPAILSON THE MARUEL ACOUNT	·		
523 SAN GARRIELAVALA ALABANG	Flipiro	Press Vice President	
ST BILACS LATAINE LASAR			1453736
2073 PERTERRA STREET, NA KATI	Silipers		
COLUMN TRANSFORM	-mpile	EVet Vice President	L0C8733
AF EDLUNIA, AMANDO ANTONIO ÁLTO			10( 01 33
3759 ASTER RD. SON VALLEY, PARANAGEZ	Filizzo	First Vice President	
RANDA IN WINKING BUT STORE			13364643
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fo Nation et, Regalignes Village, Makail	Phylins	Elfa: Vice Zrestda d	
	·		: 1349220
<ol> <li>DR TO, SOPHIE BORBE</li> </ol>			
#156 Saler 50 eet, Bloonde, Marvia	F.lipina	First Vice President	
N THESE ALCEDTO AN ADDRESS			1711395
S BUESER, ALGERT() NA 97 AB'K		<b>F</b> . <b>I</b> II <b>I</b> I <b>I</b> I	
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	IOLDERS , DIRECTORS AN		
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91 CABACUNCAN, CHRISTINE ROSELLE CICA Und 1004 Spuin, La Vert, Kérkenkan, Ingrado 20 Sa CACHO, NARCE 1101-	Fillplea	Pirst Vice President	18834){
705 CONZALES ESTATE: DAESA.CALODCAM	PICK TO	New Yore President	1543334
24 CANTZALJOSE MANICELITYTPELZA SDORNOX ST ATABANG HILLS VIGLARF. MARTINI JIPA	Fil șine	FIFS: Vice President	:+0:000
94 CAPOCAO, EVELYK BUMLAO BLK 12 COT L9 KOSKBICL STRECT, CAMELEA - JIOMES WOODH 115, XAK PETROT ACTOR	F.15100	El (S) Vizz Presulges;	12097474
42 CASTAO, PRIODORA LIBRADA 23 Aguira do Sc. Circulo 12, Br Homes L. Paranana.	Figure	First Vice President	12.147051
16 CALILAK, MA LÜKENZA SALDEDD 414 Simodefin drins Keyes St. EF Resort village, y collification of the second s	Shype	Pitti Vice President	15654051
92 CHINKDANCO NATEAN FRANKIS CANC 638 CALLEAMOR GUERA VIDA HONES 	<sup>11:1</sup> gino	élmi V.a. President	14879963
506-20 Estrona ST. COB. E. TCAZON ST., SAMPALOT, MANDA	Pllpins	Plast, Mice President	16697353
33. CO, VIVIAN YU \$07 E7, Yachengte ST, Birein IIII, KANF <u>IA</u>	filpzu	Pror Vice President	10921.123
** CINATERCTON, KENER, SATCHALLIAN 45 A MABINI NT, HAGY DUNA ADRESA, 	fugina !	First Vice Freshdant	11274666
<sup>44</sup> CRUCILLO, RUPARI, MATIVITAD 152 NaShdrias Street, Schalung Wijzge, Mohati 4	PCIplos	(944 Vice President	16258423
CUSTODIO, EDWAED LEO AFELLARA LOT 27 BLOCK 13 PHASE 5 PLEASENT PILLS SUDDIOSCID, SANDOSE DEL MONT A HULLEDAN	Fillói:14	Pirat Vice President	12697355
31 CELA CRUG PICU MADA388A 318 Cadana de Anum Sr. 105 4 Parasagua	Filiptan	First Vice Prevident	12257112
94 OD SILVA, FRANCISCO, CHENES2 Wat Brome & SSS Volage Conception Due	Fillpang	First Vice Availant	15DA473?
8 DELA CRUZ JR., SIMPLIËRJ, BERNARDO BLK 3 LOT 1, PRRKVELJ, VLOD, PACSABLINGAN, "ZEMILAD DESIMI.	el coloro	Sitti V ce Smadent	1/630435
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USON, NARJELLA RIIGA PÁLÁROS DATI SUR CASA HANGELDINA, 209 RESALIKNA	FUlptro	First Vice Frezident	
INTERNAL ALAR ANYARTO			1585453
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FLOW, ROAL RIZALEY CONZALYS		· · · · · · · · · · · · · · · · · · ·	903483
Lat 18-A Bik 48 Parest St., Masse (K. - <u>Folk Sunnals Eurovice VII and Curre</u> Rizal	Alesino	PITH Vice President	112477
M. GASMAR, MORINALE LIV 3 GEN.V. LIM CUR. J. ABAD SANTOS LETTLE MAGULI SAN STAN.	Filpin;	Prost Vice President	
IA COLEZ, RAYHUWD CI2570DIO		<u>↓                                    </u>	148796(
Let D, Bik 34 Mahagany Drive, Ascille Grand <u>2006: Subplacher Celu Fire</u> <sup>Ja</sup> GONZAGA RICARDO BOLARIE	Alipina 	first Vice Eresiden:	:53610
LUTS BER SALOY SY XOR VILL CATALONAN	Fogino	First Vice Presiden:	(31740)
<sup>12</sup> CULLAS, JOSÉ EDWINCHE CASCH 4 VECTOR ST, VICLAGE EAST SUBCIVESION, PAINTE DIDO.	Filipize	First Vike Prekdens	
13. IIILARIOLERANCISCO VICKNITE DAOSA 70 Hain Hersenhoe Drive, Hernenhoe Village	Filijton	Einst Ven Prozidege	13932 <u>39</u>
M HILAN, NASER ANTOKED SANCHES LG-3 CHRODET, TOWN AND COUSTRY \$750	F¶#Inu	Pirs: Vice President	2364155
VII. ACE MAYAMITE ANTIFOLO CITY 1970	Figinu	Pitt Vict P(colican)	1020886
Clarke The The IT LAPORNO, JOSE KOY GELLOX			1071679
SSICCRINER MARCHARD STREETS, MELLINORTE, SACOLOD	Alip'ra	First Fire Prevident	1276654
<sup>2</sup> LEYCU, MARIA LEXENE LEYDA S FINLANC ST. BETTER LIVING SUBC. — RABANAINIS	-Tilgeno	Fire: Vice President	
<ul> <li>LAQUEDAMINDED DELA CRESTIA</li> <li>BELLYA P. Domingo Exc. Memocor Sull, Visita</li> </ul>	raipina	E.at Vire Presiden	1269679
- Condel REServe * LUSTADO, MORL DE LICON 940 BATURI ST. SAMPALICE MANILA	P.IIpian	Perst Vice President	1005725
A 21AKIAND, LORMA VESA			2052565
ELK 65 LOT: 2, SOLDOBIS BILLS VILLAGE, 	Fillywa	Mrst Vice Freddont	:034175
Apa PORTION OCLOBER PUTTING POLICYNAU Y APRUCAZUZ 1. Y MAUNYMER TA' Y Y HAMMER (* San Meinym Bert Silvedon, Bro Ioderae da Maunym foeldoe, BOTter (ag. Sweddaw, Tangaery) 19 fe Seernawen.		<i>.</i>	
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MART AND CURRENT RESEDRATING ADDRESS	NATIONALITY	POSITION	TIN
LOT 1. MOTOR & MOSOMALY STATES,	Jilipano	First a les President	
121. MINTHA, NARIE KORBEBJACK KAMIREZ		/ <b></b>	914095
BLK 2 LOT 20, BF VERAVILLE TOWNHOMES, BP HUN25 JSTREMATIONAL SOUTH LAA my an	Ed plane	Sirai Vace Zresidenc	:071724
122 Mina, UNDA DEOCAREZA B14 247, hype St. Tamera Lane Subdivision. Can finta Dack Mandatana	onlyci	First Plan President	
Gen Lota Cash da Manhahangna IIIa NIRANDA MARISTA DLALIA		t	1649333
•34381 Metrica Statet Sampsion Manile	êlipîno	Firms Vice President	126969;
AN HORALES, PELBY FRANCISCO			-1777
204 de Zeun St. Holy Sporte Drive, QC.	81Uxna 	First Vice Tresident	1269691
44 OH, JAEHCON 338 SOUTH, PACOIC 21 AUX TOWER	Котевл	first Van President	
A PACHECO, IERXY SY		Contraction Colorent	2897637
2405 Une Servidra Milarlay Parlovyo, 397 Janua	Filitina	First Vice President	:590365
A PADILLA GWERDRIGVNH SANTILLAR Sond in Reginsons Homes hant, antipolo	5illgran	Paral Vice Peweidert	1330-133
TT: ZASTORAL, CRISELDA YU		·	1972862
Unit 13, Gerden Lanel, The Grove by Rockwell, B. Hindriggen in Ave-weitering	מחיקלוא	Pirst Vice President	
SOS BATANGAS EAST ST. AVALA ALABANG VL.L.	Filipheo	Fact Vice President	1055738
PO, HONORATA VILZANIA			\$123494
AKADILLA ST. DULAKG JULANG NOR?I) SNALOBER SUMI LUCKNA	Pli≩ino	First Mice President	1100-47
2 SUBSS, NICHABL ANGELS OU LINIENG USA UBRA STREET DATE HERMANOS	Filipino :	First Vice Bresiden.	1489667
COMPLETE AN AVELOS BALLYAL, PALMARININA REVES, ALAA XAVID		·	1233586
36D ST. LDC 30, BLK 31 DOLORES HOMESING, SAN FERMINED PAMPANES	n Ipire	First Vire President	1157568
UK T BELIACYILLE BLOCH, UP, USVISTE ST.	Filipdza	First Vice President	
A REVES MARIA EVANSCHIPT TOLENTING			2137537
12 V. Roman Stallfle Daguic, San Juan	Filipanu	First Vice President	
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M SAMSON, RACELLS SIGRA 32 North Road, SL Jude Lynury Homes, Tundang Sora, Ol:	Filpisa	First Vice President	
SAN JULIN CHRISTIAN CEMESA	· — ·	·	10811
INIT 335 PRINCEVILLE CONDO, S. LALOREL, ST. 207 PLPARAVERIL'S MANUAL LOYDAG <sup>14</sup> SASUA, CARREN YAN	Fillpoo	First Vice President	9129012
1403 IF LAUREL STREK?, SAN MICCLES MANILA	Misma	Airst Wice President	196573
AS SASIN YUONNE BARLIS ABRIZAL STRAFT, DAVAU CITY	Filine	Fust Vice President	
<ol> <li>SEGAWA, ATSUSHI 200 Shang Grand Tower Police St. Lett. Data Rosa</li> </ol>	Japane	First Vice Protections	126971
SELVA, ANNA LISSA LAURENA		••••••••••••••••••••••••••••••••••••••	2520330
UDT 2 BLOCK 1 CITROM ST. PHOSE 2A GREENWOODS \$250" VILLAGE CALKST 1 STATAK, IR, FRANCISCO GUTTERAEZ	711:p610	Dras V ce Freildent	1543331
Ung 75), Patific Place Condomicium, 2621 Drive Outwar Carrer Sector	Filginu	Fick Vice President	9068176
* SURIANO, EEVIRA GICAMON N 24 132 THA, SAN LORENZO VOUTH CONPLEX, MALELIT, STA ROSA - A CIAU	Filpine	Fürst Vice Presson:	
- MALTELIT STAL BOSA - AGIANA 5 SOTO, ZENAIDA ŞIZEWARA 0682EX00035 \$2 AUZUSTINIS VIELNER LAWA	Piligino	Fire: V ce ž reditiens	1314825
ALENSA LAGISMA A TABUGHALIR, RAHON SAIME RETES AB 507 GMITHE DE Magal anda, Lajou Juga 51,		Hist Vice Presiden:	1210097
NACY LINCS VILLAGE MARIA <sup>2</sup> RULENTINO, MARIA LENY RU			1534004
BLK 23 LOT 19 PHASE 2 WENDWARD HILLS SUBI- LODINARINAL CONTR	Elipino	Parist Vice Providen;	2012656
* TOLENTIKO, TEO EDWARD RANENTO 1772 magar 87, phase 5 martelo green - Ye lage paranasiyai	e عديز ال	First Vice Kiesidant	157654[
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CHILAT TANOANG SONA OF VALDES, BINNANINU, MARY KAROTTIKG 38 CUATEMALA STREET, 10 YOLA ORAND	P#pino	Prat Vire Presiden:	1269742
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NT VELASCO, MARIA TERESA DATTROVERDE A 724 I UMACTU SCI MARIA DI DAREA N.2.1.4.00.	Allero	firm Vice Front deat	157:15;
AU TRUGROUEZ, LOLLOG SANOKEOLEK ALAR VOLKSETTIA ST. MARCELO GRBEK VILLAGE PHASE R. PARAMOUE	Zilijano	Fla SL VILLE Prine din te	
150. VICENTE, ANNA OZKISYINA MURENO 150. kvile Street White Plate	Filçinu		1176246
IA VITTORIAL ERIC BACCA UNIT RASY SURABAYA BODG, RAYA, SARDENS	F?pino	Pirst Vice Presidenc	
TONCOMING BY WAYS SERVICE ANALY SE VICTORIA, NA VICTORIA PERTLERPA LUT SI BLE 16 SAMWOOD ST, PK. 4	Filipina	Fast Vive Presidem	:611088
4. VILLANDEVA, CERALDINE MACACONA		First Vite President	1312630
CORUMERATE PHI 315 GREENSHILLE I SUED.	Fulpali	Parse vice Presenter	1269775
51. VILLARIDA IR., ABELARDO BADUA 43.aŭgji: La St. San Lurenzo VILLASE Marian	Fripins	älde: Vice President	
SA VINCIA, ABIGAL, SUZETTE PRIAS WS 237, LAKHVIRW MANDAS, SASONS LASZARA ST USPSAN TACONC	Fillpton	First Vice President	1157937
A VIRON, CYNTHIA TATAD 36 MRAACH ST 1/7/01,4 CRAND VILLAS, QC	Filipino	Pist Vice President	1994907
P ZAMORA, PAULA PARTEIS CELINA 809 Genero St. Ayola Alexang Village Mutairiopa	316;cm	Prist Vice President	134BL36
AL ABALOS, SHARDÝ TAGAT 92 MAHDAANY RIXAD, MLAR VILLAGE, LAS		Vice President	1 <u>418611</u>
PINAS			1153951
AL ABELLA, YRAN (TES RUTH PALAED)S 2 Man (Ia Striget, Caunta, Rizal	P:lipins	May Frandert	1615369
<sup>25.</sup> ADCHDANO, STEPHANIE SIM 175 Kanagan Street, Barangay, Masaetika, ()()	filipiaa	Vice Functions	
A AREANG, MARY ZENETTE TANDOC 6 UDRA STREET, RULTINATIONAL VILLAGE	filipera	Vice Fredhient	150 <u>84</u> 75
FANANATLIK CTV <sup>16</sup> ADOLA (A., COSE MALANTONIQ, BAHRAMIKUA 6POINSE TTA ST. TAHANAN VILLAGE,	Filizino	Vice l'resisent	1709254
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CORPORATE NAME: RIZAL COMMERCIAL BANKING			
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HALANCHEN, JK, MAGICO MULLET LOOK S ZHU HER HAL BELS Z RANG (JAN), ST. HAMALETTY	Filipiae:	Vice Presbyrgt	
147 ANDHITA, ROSEPH CASUGA 28 Critega Street, Brick, Catrangen, Sah 25 Critega Street, Brick, Catrangen, Sah	Filyrny	Vice President	166CBS7
MA ANGINA CHRISEYA CUNAN	<u> </u>	·	1269733
7K Avers Concertinium 28th Sch Cox. 3rd Austral Fort Boolines States I the Territe	Pitysino	Vice President	2262718
LI CONDENA DE AMORISI. DE CASTRO Subanasias entre su la contra contra	Filpins	Vitt President	1458531
<sup>11</sup> ь Аргада, <u>L.24 ранонтиан</u> 271 р. 7Шагон 57, 20	Piliptin	ielde President	37681.52
<sup>121</sup> ASUNCION, MA, AMARKA DE 19905 PAURA AVEXUE NANSION, UR11757, PARK 121. AYALIN, ON AS LETENA	Filipino	Vice President	1176430
25 CANESAS ST. BRCY, MADILAG, PROJECT +, OVERDA CHEC	Fíjoina	Vice President	1636056
<sup>171</sup> BALDICAND, MANUEL TADUYU BLE 9 LOT 14 ALFORSO VILLACE, ALAPAN, UNLS, CANTE ALFORD AND A ALFORSO VILLACE, ALAPAN, UNLS, CANTE ALFORD A ALFORDA A ALAPAN, ALAPAN, ALAPAN, Filipise	Vice Frantident	12 <b>6973</b> 7*	
74 BAUTISTA, (ESSECTIOSA Un ( 63-F, 4 33 Banawy Se 54H QE	Pilipéro	Your President	11940754
<sup>12</sup> SV. <sup>-</sup> TSTA, MARIA EMINA FRANCESCA ESTRADA 130 Valurio Strbet, Salceda 	FilpIne	Vice President	2:70340
IS KAFILISAH'ST, ARAMETA SUDDIVISION, QC	Filipira	Wice Friesident	15495477
2574 UD.C.A.Explicitu.gt, Manifa	Fillpan	Vice President	36592¢05
Na Kontunge, JOE MARCH SISON Usibi 127th Flave, Towart 3, Sais Lorenzo Place Condemintern Mainer	l'ILEINN	Vice Svelodaret	1538922
7. KONGON, CELESTE GACHUTAN 21okh 6 Lot 14 %, Kohangoo Sorec BF Ratore 210an 3ac Mont	F±pino	Vica Prezident	15664403
<ul> <li>ACNITA, NICK NORPOLA</li> <li>SPRES AGGUNALDE STREET, NORPOLA</li> <li>CONFOUND CUCAYAN DE ORC UN</li> </ul>	Elipine	Vest President	LS682681
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AND BINTIAN MARY CATHERINE PARLA 29 MINOSA STREET, GAERN WORKS EXEC	Eliptic	You President	12697495
NIT CASRERA, BENIANCI LOPEZ			10657357
153 REAL AVENUE, FUERTO PRINCESA CITY, PRI LAVAN	Jilizing :	Vice President	12697443
We CALDERON, WILSON WERAELSS Unit 4 Stuge 2 Maly Family Village 2 Touristance Mandau Car	Fiftina	Vise President	· -
TOATLOURG, MARINE CITY 145. CANCIE, CHRISTIANE LAARN 'S RIVERA BECREENVIGW AVE, GREENVIEW EGEC.	Pilpinp	Vare Frendens	
		······································	17098538
49-2 DENA AMEROCIA ST. DEN BON. FACILIA CIERT BILL SUCCESSION STATES DE ANALASSION	Filipina	Vice President	12697463
91K 45 LOZ 2 MIX CANON CONNECTIONS AGUNA MAX AND 7 REMAIN ACTIVITY	Filipeiro	Vice President	72597603
SAL CARPIO, ULIVININGA ALIBERTOS 36 LAN ERFORTO SE Flurale Villag Lorea De Galo Mullag Referitor	anlıq F	Vice President	90300107
M. CASAGANG, NA CARNEN W (\$14 77-G Harwind St, Cuban QC	Filipia»	Vice Fresident	
ASTILLO, MASIA VICTORIA DOSANA 62 Road 31, Mindanad A75MUR, P201007 607	Fliigkio	Vice Prasident	14300974
AL CATARUNCAN ECHICE LOPEY Li New Mitage Ann. Bryy Grand, Movaliches, QC	FILpino	Vice President	12697492
14 CHAVEZ DOSES ARIONA 147 IUANG-ILANG ST. DOM PRIMO VILLAGE,	Fripine	Wee Freildens	<u>17447193</u> ;
	Fillpiza		<u>91</u> 3465511
NESA KANILA	 Filsing	Vice President	101324\$8:
SUBE BEY LACAD CEN SUBTES LITY			121593265
1043 ADELINA STREET, SAMPALOE Manfa	Filpino	Vice 7. residenc	176471162
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KAMP, ANJI CURRENT RESIDENTIAL ADDRESS         NATIONALITY         POSITION         TIN           Mill CO. D'ANGELO TAN Mulach Instand Wide, Bight Intracousta         Fillplac         Vice President         20.4027           CARDEL, O'ANGELO TAN Mulach Instand Wide, Bight Intracousta         Fillplac         Vice President         20.4027           CARDEL, O'ANGELO TAN         Silterro         Vice President         20.4027           CARDEL, O'ANGELO TAN         Silterro         Vice President         15.15386           CARDEL, CANTILLA POMAS         Fillplac         Vice President         20.4671           CARDEL, CANTILLA POMAS         Fillplac         Vice President         20.46571           MC CRUZ, LUIAR DERSABE         Fillplac         Vice President					
CHE DO, D'ANDERLO YAM     Fillplace     Fillplace       Mulach In KERFG WARK, BRY, Immaculate     Fillplace     Vice President     203407       CAMARDIC, KOME CRANTEZZ     Siltprin     Vice President     203407       Status V, ANDRE KANTEZZ     Siltprin     Vice President     203407       Status V, ANDRE KANTEZZ     Siltprin     Vice President     203407       Status KANTER Manage     Pillplace     Vice President     204571       Status KANTER Manage     Pillplace     Vice President     204571       Vice CRUZ CV4111/A TOKAS     Pillplace     Vice President     204571       Vice CRUZ CV411/A TOKAS     Pillplace     Vice President     204571       Vice CRUZ CV411/A TOKAS     Pillplace     Vice President     204571       Vice STAT, THEVELA XVALL     Pillplace     Vice President     204571       Saletana Marcas Status Landers     Pillplace     Vice President     204571       Saletana Mares Notas Betatus Lander     Pillplace <t< td=""><td></td><td>CATION NO. (TIN) INFOR</td><td>MATRUN</td><td></td></t<>		CATION NO. (TIN) INFOR	MATRUN		
Million for Separa Burke, Brgs. Immiscolata         Pillpike         Vice President         20.3407           VPC COMADIG, BOMEC RANIFREZ         Silter ro         Vice President         151338           VPC COMADIG, BOMEC REBURGT?         Silter ro         Vice President         151338           VPC COMADIG, BOMEC Set Matchiew St, Villanges Village, Silter ro         Pillpins         Vice President         151338           VPC COMADIG, SOME COMESSING, Some Set Market Set Millions         Pillpins         Vice President         1645571           VPC COMADIG, SOME COMESSING, Some Set Millions         Pillpins         Vice President         171465           VPC COMADIG, SOME ANIE MANIAGO         Sillpins         Vice President         171465           VPC COMADIG, ANNE MYENDLE CERPLOS         Sillpins         Vice President         171465           VPC COMADIG, ANNE MYENDLE CERPLOS         Sillpins         Vice President         1269772           VPC STANDER SILLAR REPORT VALUE         Sillpins         Vice President         1269772           VPC STANDER SILLAR REPORT VALUE         Sillpins         Vice President         1269772           VPC STANDER SILLAR REPORT VALUE         Sillpins         Vice President         1269772           VPC STANDER SILL MANANA         Sillpins         Vice President         1269772		NATIONALITY	POSTODA	TIN	
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The CRUZ, EGGR ARVUE MANIAGO     1714455       CRUZ, ROSE ANVIE MANIAGO     Stillpron       Vice President     900056       NO. 38 KINZERSKI, ST., TREVELA NUVVU,     Filipino       Vice President     1649549       Lord S Boos, 18 linterere Avenue Setter LUIng     Stillpron       Vice President     1269752       Salaristanamazis, Trans, Marzis, Steven     1269752       BLOGR S, LOT L, PASE I, F. NAGEMAA     Filipino       Vice President     1269752       BLOGR S, LOT L, PASE I, F. NAGEMAA     Filipino       Vice President     1269752       BLOGR S, LOT L, PASE I, F. NAGEMAA     Filipino       Vice President     1269752       BLOGR S, LOT L, PASE I, F. NAGEMAA     Filipino       Vice President     1269752       BLOGR S, LOT L, PASE I, F. NAGEMAA     Filipino       Vice President     1269752       BLOGR S, LOT L, PASE I, F. NAGEMAA     Filipino       Vice President     1276963       BLOGR S, LOT L, PASE I, F. NAGEMAA     Filipino       Vice President     1276963       BLOGR S, LOT L, PASE I, F. NAGEMAA     Filipino       Vice President     1071,854       BLOGR S, LORD MINK GRACIA CENTRA     Filipino       Vice President     1269759       BLOR S, KORANDA THE AUF     191600 <t< td=""><td>🗮 CKUZ, ULIAN DERSABE</td><td></td><td></td><td><u> </u></td></t<>	🗮 CKUZ, ULIAN DERSABE			<u> </u>	
AL. CRUZADO, ANNA MYCHBLLE CERPLIS     900036       NO. 3B NINZESARD, T. TREVEN MICHALL     Fúlpino       VICE President     164954       DALESKA, MEXT FLUR     1040514       Lord Stream Status     164954       Saledation Annae Status     1040514       Saledation Annae Status     1369752       CARLINGTON MEDICAL TRANS     1369752       Saledation Annae Status     1369752       CARLINGTON MEDICAL TRANS     1369752       BLOCK S, LUT J, PAASE I, P. SACSAMA     1376062       OL LON C. SUMMY SYSTEM     13176062       BLOCK S, LUT J, PAASE I, P. SACSAMA     1376062       DE VERA, SKWAS SYSTEM     13176062       BLOCK S, LUT J, PAASE I, P. SACSAMA     1071, 254       DE VERA, SKWAS SYSTEM     13176062       SELA CRUZ, REA DIVINA GRACIA STREAM     Filipino       Vice President     1071, 254       Vice President     1071, 254       Vice President     1269759       MILLARM RECORD ST, DER ANTEND     Filipic       Vice President     1269759       MILLARM RECORD ST, DER ANTEND     Filipic       Vice President     1269759       MILLARM RECORD ST, DER ANTEND     Filipic       Vice President     1269759       Vice RECORD ST, DER ANTEND     Filipic       Vice President     1269759	T CRUZ, FOSP ARVE NANIAGO	—	• RE FREERIF	171465312	
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Discretions, Myour Public     Stillpann     Vice President       Lon 25 Beac Life Interve Alverate Stater Living     Stillpann     Vice President       Cold School Structure Alverate Stater     Fillpann     Vice President       Cold School Structure Alverate Stater     Fillpann     Vice President       BLOCK School Structure Alverate Stater     Fillpann     Vice President       BLOCK School Structure Alverate Stater     Fillpann     Vice President       BLOCK School Structure Alverate Stater     Fillpann     Vice President       BLOCK School Structure State     Fillpann     Vice President       Alter Alverate Stater     Fillpann     Vice President       BLOCK School Structure State     Fillpann     Vice President       Alter Alverate Stater     Fillpann     Vice President       Block School Structure Stater     Fillpann     Vice President       Block State Stater     Stater Stater     Fillpann       Block Alverate Tree Stater     Stater Stater     Stater Stater       Block Alverate Tree Stater     Stater Stater     Stater Stater	NO. 38 KINGRISHER ST., TREVEN NUVAL,	Fripino	Vice President	164954971	
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DE VERA, SKYNKY (TRAFI, 332 MALESY), STA, CA, HTA, Fillpisa     Fillpisa     Vice President       332 MALESY), ST, HONTE VISTA, CA, HTA, Fillpisa     Fillpisa     Vice President       9ELA CRUZ, RAA DIVINA GRACIA SEBONA     Filipisa     Vice President       332 MALESY), ST, HONTE VISTA, CA, HTA, Fillpisa     Vice President     1267, 354       9ELA CRUZ, ROALADEL PERALTA     Filipisa     Vice President     1269759       ANDRITE MARKINGSTORATION (ST, DEN ANTONIO)     Filipisa     Vice President     1269759       MEINTERARY, DEN ANTONIO     Filipisa     Vice President     1269759       MEINTERARY, DEN ANTONIO     Filipisa     Vice President     1269759       MEINTE, CHARANAMA     Filipisa     Vice President     12487383       LA BY 2NO ST, ALPONSO VILLAGE ALAPANA     Filipisa     Vice President     1343336       DESALES, KI-ANNE REYES     SAMADETTE PALLAN     Filipino     Vice President     19437552       CRMANHAN, MARIA BESNADETTE PALLAN     Filipino     Vice President     533363       Pala ADSIL, Pala K Page Erecubive Villaga     Filipino     Vice President     53315832       20120N, MA, CHRISTINA ECELLADA     Filipino     Vice President     53315832       20120N, MA, CHRISTINA ECELLADA     Filipino     Vice President     53315832       20120N, MA, CHRISTINA ECELADA     Filipino	BLOCK & LOT 11, PHASE I, MAGRAMA VII. 100 D. E. WEETERN BLOCKAN THE SAME	Filpinc :	Vice Preaders		
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44 DRIK GRECORIO ST, DON ANTENIO     Filipio.     Vice President       1046120     BERGHTS, Chanagamatria AUC     1046120       00500507, FERLA LAXANANA     Lid B7 2ND ST. ALPONSO VILLAGE, ALPAN,     Filipino     Vice President       1116200077     BERGHTS, Chanagamatria AUC     1046120       00500507, FERLA LAXANANA     Filipino     Vice President       1116200077     BERGHTS, VILAGE, ALPANA,     Filipino     Vice President       1116200077     BERGHTS, VILAGE, ALPANA,     Filipino     Vice President       111620007     BERGHTS, VILAGE, ALPANA,     Filipino     Vice President       111620007     BERGHTS, VILAGE, ALPANA,     Filipino     Vice President       111620007     BERGHTS, VILAGE, ALPANA,     Filipino     Vice President       111093752     BERGHTS, VILAGE, ALPANA,     Filipino	USA CASAN FRANCISCO CURRENS 708 BOND	F.tgino	Vice Presiden:		
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DESALES, KI-ANNE REYES     33433300       28 A Mainuta Avenue, Trave and Country     Encoded       Excursos/Integrations     Encoded       Excursos/Integrations     Encoded       29 A Mainuta Avenue, Trave and Country     Encoded       Excursos/Integrations     Encoded       29 A Mainuta Avenue, Trave and Country     Encoded       Excursos/Integrations     Filipino       A33 Fala ARDAL: MARIA BESNADETTE Faltsan     Filipino       A33 Fala ARDAL: MARIA BESNADETTE Faltsan     Filipino       Brow Son Isolan Colore Tables     Filipino       20204, MA, CHRISTINA COLLADA     Filipino       20204, MA, CHRISTINA COLLADA     Filipino       Socie 1108 Bergandy McKining Place, Parataque     Filipino       President     2034030       Controle Collect Filipino     Vice Président       2034030     Collect Filipino	OGPUGDY, FERLE LAXANANA L14 B7 2ND ST. ALPONSD YILLAGG ALAPAN, HULSCHATE	FIIIμro			
COMAAHDAL MARIA BERMADETTE PAILLAN     1000032       A33 Palo ARD SL, Park Pace Executive Village, Breating Colling, Colling, Partice Press     Flipino       Vice President     9315832       Discon, MA, CHRISTINA COLLADA     9315832       State 1108 Bergandy McKinkey Place, Partice Coll     9315832       Filipino     Vice President       State 1108 Bergandy McKinkey Place, Partice Coll     9315832       Partice Coll     9315832       State 1108 Bergandy McKinkey Place, Partice Coll     9315832       Partice Coll     2034033       Partice Coll     2034033       Coll     9315832       Partice Coll     9315832       Partice Coll     9315832	DESALES, KI-ANNE REVES 28 A Kalmuta Avenue, Trom and Country Elacidous Villeur, Coloro	SNigina i	Vice Prestogni		
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14 St. Many Sower (74 Subdivision Bray.	Fillptao	Vive President	
N LEVA PAUL HC GASPAR	~ ·		1803897
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46 Senstone 3L North View L Subd. Bataron (1)(1) Durate City	Fipine	Vice President	2299506
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ANDERA VALLACE 2. Bray Zone "I Casta City,	Filipina	Vite President	1103736
"" PEKRARIS JESUS MONZANO	······································		
71 Yirge St., Sto. Mir.o Milaga Ma-a, Davao City — 1	Milpina	Wroe President	
"" FRANCISCO, IOBL BAUTISTA		·	1269766
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350 GENERAL LUNA STREET, MAGSAMAN	FUlpiec	Vice President	13/6335
GAAGA, KEHNETH MARK BRANKD		— . — —	1268139
24 HEMINUCO STREET, GREENWOODS EXEC	filteno	Vice President	
ATTACK CALVIA & 241 CATMEN, CHURTANISHID PRANTESCA REVES			11770454
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24 CEKERDSO, PERNAN DO PASTUALITÓ BONIZIO 7471 WILLOW ST. NARCELO GIZZZA	Plipher	Frie President	
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<sup>TRE</sup> JACINETO LUIS ANTIORED 60 BRRCHM \$7, NORTH FAERVLEW PARK, SIARD . CE	Filipiza	- President	195208713
** KGR, ARAAPAAM BALKEWSINGTON PLACE, 1ST AVE, SONJPACLO GLOBAL LETY, TATULE	ladian :	Y:se Presider L	+15163756
<sup>44</sup> Xazariti Xa, 79 SYAN, Olivi Kajigo Unit 1210 Yower I, The Loreto, Melagery Sy. Bray, Bel. An Makan	Filipino	Vice President	214414866
AS Calo Plang Sc. Korotada City, South	Mipina	Vice Frequent	126967627
<sup>11</sup> LAIRUSTAN, BROME DE JESUS 39 Tagubart, Alabang Hilis, <sup>111</sup> Laput, Nar(ISU Abgelsána	Milpho	billin Anstition)	220137599
31 Stanze St. V Gegt East Exit Using Hornes : Sub-Helalan Caluta Rites		Vice President	£3600995)
<sup>nt</sup> 1AZ4BTE, XA2ENDOJANO Set B, Bik 2, Ambracia Sabd., Dgy, Itaba, Sta. Ann Jaarda		Vice President	10793215E
ut (JH, JOY TANETA Unit 306, 51 Michael, Sqi are Condominium, 3639 National current Security, Str., San Annora	r∡ipin:	Vice Presedent	L68814308
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17 Big Horsefron D: Welctonershen Villogr, Q.C.	Filpina	Visé President	107600355
<sup>11</sup> LLAGUNG, LANS XEFONSO ACCURRE 19640 PAGKAKAISA ST. BUCY STASILAWAN, LLAKATI	Pilgena	Vice President	208806377
* LUSTADO, RLEL AYALU 175-2 A. Ranifarto St. Args. Kabayanan. Sun Juan	Filipino	Vice Presiden:	136968266
<sup>III</sup> MACARAIG, LOUCHÉLLÉ RÉCIO C15-8 Mälbras Estates, Narcelo Green Village, Zerangene	FYFIND	Vice President	2:1794507
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	OLDERS , DIRECTORS AND	LIFFICERS	
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JUK LLÖT BERAMWODD VILLAS, CHIECO ST., BENOUPS, DO	7llipino ;	Vite President	J14805
PRIMA DEL RANUE VELIX PRESIPERING DAGAGA	F©pino	Vice President	1269595
<sup>66</sup> NARTINEL, ERI ANTONIANTIS MACAPAZAL N258 Metrucy Ave Netles Voltage, Rgy. Pasong Taga, Guerra Circ.	Filipmo	Y as 2 readens	
** WATTAS, DULCE CORAZON (IMEMEZ 8 Jacom ST, Gregnheigkts Subd, Sabamaque	.500grad I	Vice President	<u>2</u> 155 <u>489</u>
** NENDOZA, CLAR, SSA PILAPID. TURQUAUS ST. LOT 26 SUCCK 21 (20575) X COMPACTOR PROVINT HOMES MOVELT 4	Filipina	Vice President	1638145. : : : 1543335:
MENESES ELIAN SAUAP NEW AL29 STOL NINO, SAM SUAN, AZALIT	Pilipina	Vice According	1269637
<sup>WY</sup> MERCADO, CESARIA AHARÉN RÉCONDO ESA MUNCIANA SZ. SZA, ROSA NILA, ZHA-BISTA, <u>BOSA</u> MONTE DE TAMOS, IR, ANGEL ALZINZU	Zilijino	Vice Propidera	15433324
90 P. ZAMORA ST. SAN MAKUNCITY	Filtino	Vier President	32576901
2 MORADA RUBERTO LOPEZ Jugoji Rukas sertet, stalana, namita 22458 Camayan storet, stalana, namita	FCIpites	Vice President	(768251)
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A CLALIA, CRISTICTA PINEDA 40 MAGALANG AVGNUE, EARANGAY PANDAN, 	Filtiu	Vice President	17346724		
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PLO WALL ST. COMA 333A VILLINGK, BANILAD COMUCKINI CITY	Fillpan	V co President	12978628		
74 CILLA, ARIADIS SMOLOY NALCO CAN2, KASTRIT, ACUSAK DEL NORTA	200 <sub>2 No</sub>	Viça President	14494025		
<sup>36</sup> PAGCALIWAGAH, MAAYA AURURA MAELARI 43 MADRIG ST., MERVILI <i>A, MARIK</i> 74RANAQUE	Fálpins	Vise Prezidente	10547100		
** PANTE, MANCA UNRISTENA ROSE VARCHA 273 B. FACHELA ST., NNI, Y. STA QUCIA, SAN JULA	Filipina	Vice Président	2624/313		
<sup>117</sup> PARTENO, ANTONIQ APLESA EN 2 Loio Philos IV, Dato-Benglaya Oz Alta E Devid V Para Jaco Talin Tra	Fillpūru	Mice President	15033360		
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* PERARAHICA, RCY CAGOROT, 532 A3 F, Cruc St, Malibay, Pasay	Fileio:	Vace President	195423305		
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" MCATORT, NICHARL LAXANY HA LOT & BLOCK & KARANGALAN DRIVE, GATR 2,	Pilipino	Vicé President	- <u>1421609</u> ,
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PADRE, KATH, ACHILLAR RODH, GONFDUND, DAIMHAY VILLAGE,	Hilpinz	Vice President	123396//
ATHASANGAN MIETE CERVI KOURIGUEZ, NAKIR ANTYINSITTE CARENA	· ·		12697065
2380-C ESCUERRA ST. MALATE, NAMILA	Hlipito	Vice President	16530530
ROYAR RONALD JAM 55 FUED LE CIMENADO ST, LOYOLA GRAND VILLAS	Alitzino	Vice President	
<sup>4</sup> SAM (DAQU <mark>h, NA, NUSY BULACK)</mark> La 323 PEACH 97 Phase 6 Creenland Creit - Mill Sta Ana Frinta Rizu:	Filplos	Vius Presidore	20853615
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SARMERATO JOSE I SNE YADUT 32 S.QUIANITAO ST. TIERRA BELLA, QC	Filipine	V ce Frantdent	91.01796
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17 ADANG ST. GHW, SAN (UAX)	Filipinu	Vite President	1815257
LLA ROCKVILLE CONPOLITO 7, TALIPAPA, ** SCLON, (R. LEONARDO VILLANLEVA	F2pinv	Vice President	1473361
SCHREDYOLA BRIVE, XAVIER ESTATES, CACAYAN DO DEO DUTY	Clipins	Vice President	1348135
<sup>ns</sup> 514, ANAL MARINES, INC (1513) 114 515 (2014 St. Rudjevice: Estates: Mongo Thate 1, Canadiana, Calentine Laters	Filipas	V or President	1055328
** S.I.A. Palini Min 1929 54-C. Stourt de Cure, Herengey Laging-Handa, (QC	čilizou	Vice President	1065735
STOC, DELLAN CAPANGPANGAY 399 INT. P. BURGOS STREET, ALANGA ALANG MANGAUE CITY	Filjilna	Mor President	:.370230
TAMAYO, CECIUA SABINI. Shiis Arano, San Kouniu, Oman, Katyar	FJIpino	Vice Perident	
<sup>IC</sup> TEMORIO, CAMPRINA SEGARIDA SIBB B Stanghal St. Banza Living Subdivision.	+ılip⊋a	V to Prendent	<u>670519</u>
Han Ope, Resp. Taken Anne Che	_rriar	Wice President	10703555
<ul> <li>TOJONG, LG-SDES FELIXIA TOJHRALBA</li> <li>TMITUTUS BEDG, COR, ROSAL &amp; DOJUNS STS, CAMPUTHAW, CPU;</li> </ul>	20 dagos	Vice President	4070628:
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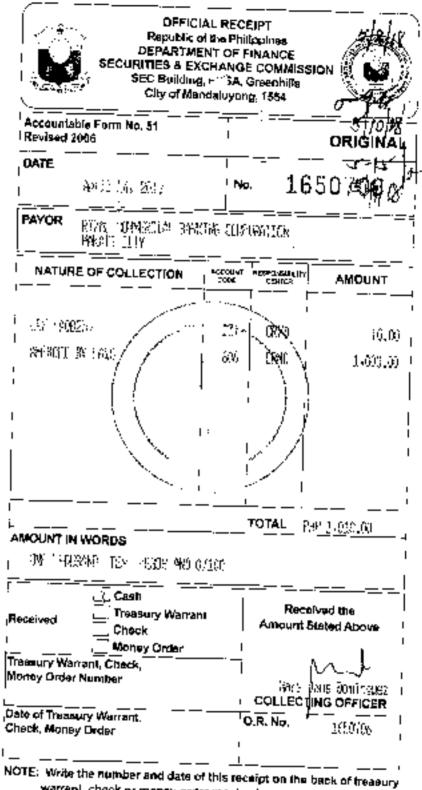
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