

David M. De La Cruz

PROFILE

Extensive experience in the areas of corporate & project finance, strategic planning, business development, financial & tax management, auditing and controllership, risk management and investor relations.

Currently as EVP and CFO for a listed real estate firm, job description entails both long and short term capital planning including structuring and negotiating corporate finance debt and equity transactions, follow-ons and possible M&A, securing short term working capital lines, asset securitization, among others. In the process, initiated steps to restructure the company's balance sheet while installing an ERP to fully automate and formalize corporate processes and procedures.

Formerly as VP / CFO of a listed mining company, was involved in a US\$ 300 million offshore bond offering, the first Philippine mining issue that has successfully tapped the global marketplace.

In a previous role as COO of a Phil. listed mining company, was responsible for business development involving the identification, negotiation and acquisition of mining tenements, M&A deal structuring with foreign junior and senior mining companies, both for exploration capital and offtake arrangements and investor relations. Originated, negotiated and signed a deal with VALE (formerly CVRD) with respect to a gold exploration asset and BHP Billiton for a nickel offtake arrangement. Forged several exploration agreements with a number of Australian junior mining companies for gold, copper and nickel exploration. Conducted valuation studies in collaboration with renowned mining appraisers. Internally, spearheaded strategic and financial planning both for the shareholders and the company's key officers.

In terms of investment banking with a collective experience of over 15 years, was a Director for a Phil – Singaporean investment house and formerly was Associate Director for a European investment firm. Responsibilities include the origination and execution of various investment banking transactions including the fund raising for major Phil. Companies, cross-border M&As, privatization, divestments and project finance. Administratively, overall Phil. liaison officer for offshore transactions with affiliate offices in Europe, HK and Singapore.

As a CPA, has over 3 years experience in auditing, tax planning and management consulting for SGV and Co.

Attended an M&A seminar at Stanford University, earned several law units at the Ateneo school of law, 9th placer in the May 1987 CPA examination, has an MBA from the DeLa Salle Graduate School of Business and Economics and previously connected with the De La Salle faculty as an associate professor in their Masters of Science in Computational Finance program.

EDUCATION

MBA – DeLa Salle University – 2001

AB – Economics and BSC Accounting, De La Salle University – 1986

Special Studies

Mergers and Acquisitions – Stanford University – August 2002

Corporate Law and Taxation – Ateneo Law School – 1996

Professional Qualification – CPA, 9th place, 1987



David M. De La Cruz

BUSINESS EXPERIENCE

Sta Lucia Land, Inc.

Nov 2010 to Dec 2011, Sept 2012 to present
EVP and CFO

Responsibilities include:

- Functions as COO
- Overall liaison officer with foreign and local institutional investors and the general public on the operating and financial performance of the company through various venues, including the annual stockholders' meeting, quarterly and annual investor and press briefings, investor roadshows & one-on-one investor meetings.
- Introduced and led the strategic planning process
- Initiates business development for the company's asset portfolio, including JVs, outright acquisitions and strategic tie-ups

Atlas Mining

January 2012 to Sept 2012
CFO

- Member of a team that raised US\$ 300m in notes
- Manages cash flows and banking relationships
- Functions as Investor Relations officer

BDO

June 2009 - Nov 2010 / April 2004 – January 2006
SAVP – Risk Management

Responsibilities include:

- Team head for corporate credit risk analysis for accounts over PHP 50 million in bank facilities covering over 500 accounts
- Assisted in the structuring of several loan packages
- Spearheaded industry analyses methodologies
- Ranks industry risks and reviews portfolio vis-a-vis industry ranking
- Was assigned to BDO Capital for the SMIC IPO

Geograce Phils. / AC&D Corporate Partners

February 2006 – May 2009

COO / CFO

Responsibilities include:

- Business development, on the asset level, for the acquisition of mining claims, including tie-ups and M&As
- On the corporate level, negotiated with junior and senior mining companies for strategic tie-ups, including companies in gold, copper and nickel exploration
- Conducted several roadshows in HK and Singapore
- Negotiated with VALE for a farm in arrangement involving a gold asset
- Negotiated with BHP Billiton with respect to a nickel mine
- Structured investment vehicles for joint exploration arrangements
- Raised over US\$ 12 m from a domestic rights offering

David M. De La Cruz

Amalgamated Investment Bancorporation

March 1998 – March 2004

Director for Investment Banking and Equity trading

Responsibilities include:

- Placed a project finance facility for an IT company with the IFC, ePLDT and several local banks involving the computerization of the operations of a Government agency
- Funded one of the first call centers in 2001
- Arranged for funding for its parent company involved in BPO
- Managed over US\$ 2 million for equity trading

Amsteel Securities

May 1996 to Dec 1997

Director institutional and international equity sales

Responsibilities include:

- Solicitation and maintenance of equity trading clients, including foreign and local fund managers
- Overall liaison with the UK, Singapore, Indonesia and HK offices
- Originates investment banking deals for the Lion Group of Malaysia's investment banking units

Deutsche Morgan Grenfell Hong Kong

November 1994 - April 1996

Associate Director for investment banking

Responsibilities include:

- Origination / execution of investment banking transactions, i.e. structuring and execution of equity underwriting, private equity placement and project finance transactions. Coordinated with international investment banks in the conduct of due diligence reviews on issuer companies
- Executed over US\$ 1 billion in transaction volumes involving IPOs, M&As, project and structured finance

UBP Capital / Crosby Securities / UBP Securities

May 1991 – October 1994

Manager for Investment Banking and Equity trading

Responsibilities include:

- Origination / execution of investment banking transactions
- Arranged for the merger of Crosby Securities and UBP Securities

David M. De La Cruz

SGV and Co.

November 1988 – April 1991

Responsibilities include:

- Regular audit, specializing in the oil and gas industries
- Management audit and tax planning

OTHER TRAININGS

- **Project Finance** – Theory and Practice (Morgan Grenfell) - an in-house seminar on project finance evaluation techniques, 1995
- **Credit Risk Management** – (BDO) - Introduction to credit risk methodologies according to the Basel Accord (December 2003)
- **Core Credit** (Union Bank) – a three month integrated course on the fundamentals and applications of credit; ranked 3rd in a class of 12 (August - October 1993)
- **Technical Analysis of the Futures Market**, May 1993
- **Audit Training** (SGV) - Basic Audit Principles, Internal Controls, EDP Basics & Inventory Valuation Methodologies (May to June 1989)

MANDALUYONG CITY

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2015,
affiant exhibiting to me his Residence Certificate No. _____ issued on
_____ issued at _____.

JUL 08 2015

JERRY B. DELA CRUZ

Notary Public for Mandaluyong City
Until 31 December 2015

PTR No. 2334655/01.07.15/Mandaluyong
MCLE Compliance No. IV-0021234/07.15.13

IBP No. 0984746/01.07.15/RSM

Appointment No. 0257-14

G/F State Center II Bldg.,

Ortigas Avenue, Mandaluyong City

Roll No. 47018

Doc. No. 253;
Page No. 52;
Book No. XV;
Series of 2015.



CRYSTAL I. PRADO

778 S. Laktaw St., Doña Aurora, Quezon City, Philippines
contact no. 0920-6658851 email: crystalprado@yahoo.com

A success-driven professional benefiting from experience working efficiently and effectively as a part of various multi-disciplinary sectors. Ethical, resourceful and responsive to change. Has a comprehensive and practical understanding of the proceedings both in regular courts (RTC) and in administrative bodies (POEA & SEC) having worked as a court personnel and as a party's legal representation, respectively. Now looking to start a career that offers opportunity for progression and rewards on merit, preferably as an Associate Lawyer or a position of similar responsibility.

Examination/s Taken : Philippine Bar Examinations, September 2008
Roll no. 57242
IBP No. 788410

Licensure Examination for Teachers given by the Philippine Professional Regulation Commission on August 2001
License No. 0744469

Academic Degrees:

- Bachelor of Laws
College of Law, University of the East
Manila, Philippines
- Bachelor in Secondary Education (major: English)
College of Education, University of Santo Tomas
Manila, Philippines

Professional Experience/s:

Agency/ Company	Position	Nature/ Description	Duration	Reason/s for Leaving
Sta.Lucia Realty and Dev., Inc.	In-House Counsel	Attends court hearings (RTC, MTC & HLURB) Drafts Pleadings, Position Papers & Draft Decisions, Contracts, Agreements and other documents Reviews Contracts, Joint Venture Agreements and other documents	Nov 2009 - present	N/A
St.Joseph's College of Quezon City	College Instructor (Law Subjects)	Conducts classes and class-related activities Maintains classroom discipline Designs, submits and explains to students course syllabus/modules Drafts and corrects examinations Gives test results and submit grades Cooperates and Coordinates with the administration in implementing projects and achieving objectives	Nov.2009-present	N/A
(freelance)	Lawyer	Accomplishes and files reportorial requirements in SEC Drafts pleadings, deeds and other documents Handles civil cases (damages)	July 2009 - present	N/A

Agency/ Company	Position	Nature/ Description	Duration	Reason/s for Leaving
Principalia Management and Personnel Consultants, Inc.	Legal Officer/ Exec.Asst/ Mktg.Head	Represents Principalia, Inc. in conciliation/ adjudication in POEA (NLRC, if necessary) Monitors and follows up pending cases being handled by the law office Drafts pleadings, deeds and other documents Recommends legal remedy for internal and external problems of the company (employment status, termination & other labor related issues) Supervises & Monitors the performance of the marketing staff	January-June 2009 (6 months)	Resignation (career advancement)
Supreme Court (RTC-Manila)	Court Interpreter III	Schedules court hearings Prepares court calendar Acts as court translator/ interpreter during court hearings Writes the minutes of the hearing Writes case digests of cases for decision	May 2007-May2008 (1 year)	Resignation (bar review)
Bantay Katarungan	Student - Monitor	Investigates & evaluates the fitness and qualifications of applicants for judicial appointments in all collegiate courts Submits in-depth analysis and reports on major issues relating to the problems in the judiciary	July 2003 – Sept2006 (3 years)	Expiration of Term (Law School Graduation)

Agency/ Company	Position	Nature/ Description	Duration	Reason/s for Leaving
Call 'n Talk	English Teacher	Conducts lectures/ class on-line	January - March 2007 March - May 2005 (6 months)	Part-time job only Summer job only
Top English Center	English Teacher	Prepares plans & Conducts one-on-one instruction/tutorial	March - May 2003 (3 months)	Summer job only
CNN Language Center	English Teacher	Prepares plans & Conducts one-on-one instruction/tutorial	March - May 2002 (3 months)	Summer job only
University of Santo Tomas, Education High School	English Student-Teacher	Prepares plans & Conducts classroom lectures/ class Organizes school activities	June 2000-March 2001 (1 year)	College Graduation
Maceda Integrated High School (Public)	English Student-Teacher	Prepares plans & Conducts classroom lectures/ class	January to March 2001 (3 months)	College Graduation

Academic Background:

School	Year Graduated	Honors/ Awards/ Distinctions
Graduate Studies:		
College of Law University of the East	2006	President (student-monitors), AY2005-2006, <i>Bantay Katarungan</i> (Sentinel of Justice)
Faculty of Civil Law University of Santo Tomas	(2001-2003)	
Tertiary Level:		
College of Education University of Santo Tomas	2001	First Placer, Interpretative Reading, College of Education Speech Festival, 1999
Secondary Level:		
Science High School Kalibo, Aklan	1997	Regional Representative, Oratorical Speech Competition, Region VI, sponsored by the Jaycee Inc., Phils, 1996 First Placer , Impromptu Speaking Contest, Speech Festival, 1996 Second Placer, Impromptu Speaking Contest, Speech Festival, 1995
Primary Level:		
Rosario Elementary School Rosario, Malinao, Aklan	1993	Valedictorian, grade 6 First Honors, grades 1-5

Affiliations:

- (1) Integrated Bar of the Philippines, May 2009
- (2) Philippine Association of Court Interpreters, member, May 2007-May 2008
- (3) Bantay Katarungan, Student-Monitor President, SY 2005-2006, member, SY 2003-2004
- (4) Teatro Tomasino, University of Santo Tomas' theatre guild, member, SY 1997-2001
 - a. Marketing Director, "Sa Sabado sa Sam's" a production which starred Mr. Piolo Pascual, 1999
 - b. Asst. Marketing Director, "Dingas Sa Langit" 1999
 - c. Costume Staff & Cast, "Si Andy at ang Leon" a production directed by Mr. John Lapus, 1997

Key Skills/ Interests:

- excellent verbal and written communication skills
- fast learner & flexible
- strong organizational and administrative skills
- well-versed in Microsoft office applications
- has a background in organizing events/ mounting productions

Personal Data:

Birthday: 26 December 1980
Birthplace: Kalibo Aklan
Father: Boanie I. Prado
Mother: Esperanza I. Prado

References:

- (1) Sen. Jovito R. Salonga / Atty. Emilio C. Capulong
Bantay Katarungan
534-5868/ 534-5889
- (2) Judge Reynaldo A. Alhambra / Atty. Dante R. Corminal
RTC-Manila, Br.53
527-4759/ 0921-8026510/0920-5956479
- (3) Asst. City Prosecutor Francisco L. Salomon / Asst. City Prosec. Exequiel Sison
City of Manila
527-6061/ 0917-7310773/ 09184279539

I hereby certify that the foregoing is true and correct to the best of my knowledge.

MANDALUYONG CITY**JUL 06 2015**

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2015,
affiant exhibiting to me his _____.

Doc. No. 325;
Page No. 64;
Book No. XXV;
Series of 2015.

ATTY. CRYSTAL I. PRADO
Notary Public for Mandaluyong City
Until 31 December 2015
PTR No. 2334655/01.07.15/Mandaluyong
MCLE Compliance No. IV-0021234/07.15.13
IBP No. 0934746/01.07.15/RSM
Appointment No. 0257-14
G/F State Center II Bldg.,
Ortigas Avenue, Mandaluyong City

Exequiel D. Robles

31 F. Pasco Ave. Santolan, Pasig City



I. WORK EXPERIENCE

- | | | |
|----|----------------------------|---|
| a. | Position
Office
Date | President
STA. LUCIA REALTY AND DEV., INC.
1980 to date |
| b. | Position
Office
Date | President
VALLE VIEW REALTY DEVELOPMENT CORP.
1988 to date |
| c. | Position
Office
Date | Stockholder
RS MAINTENANCE AND SERVICE CORP.
1989 to date |
| d. | Position
Office
Date | Stockholder
STA. LUCIA EAST CINEMA CORP.
1990 to date |
| e. | Position
Office | Stockholder
STA. LUCIA WATERWORKS CORP.
1990 to date |
| f. | Position
Office
Date | Stockholder
ROB-SAN EAST TRADING
1991 to date |
| g. | Position
Office
Date | Stockholder
STA. LUCIA EAST COMMERCIAL CORP.
1991 to date |
| h. | Position
Office
Date | Stockholder
RS NIGHT HAWK SECURITY & INVESTIGATION AGENCY
1992 to date |
| i. | Position
Office
Date | Stockholder
STA. LUCIA EAST BOWLING CENTER INC.
1993 |
| j. | Position
Office
Date | Stockholder
STA. LUCIA DEPARTMENT STORE INC.
1993 |

- | | | |
|----|----------------------------|--|
| k. | Position
Office
Date | President
ROYALE HOMES MARKETING CORP.
1995 |
| l. | Position
Office | President
ROYALE HOMES REALTY |
| m. | Position
Office
Date | Chairman
STA. LUCIA HEALTH CARE
2000 |
| n. | Position
Office | Director
ORCHARD GOLF AND COUNTRY CLUB |
| o. | Position
Office | Director
LAKEWOOD GOLF AND COUNTRY CLUB |
| p. | Position
Office | President
CLUB MOROCCO |
| q. | Position
Office | President
EAGLE RIDGE GOLF AND COUNTRY CLUB |
| r. | Position
Office | President
CALIRAYA GOLF AND COUNTRY CLUB |
| s. | Position
Office | President
RANCHO PALOS VERDE |
| t. | Position
Office | Director
SUMMIT POINT GOLF AND COUNTRY CLUB |
| u. | Position
Office | Director
TAGAYTAY ROYALE GOLF AND COUNTRY CLUB |

WORK JOB DESCRIPTION

A. President

SUMMARY

Provide leadership to position the company at the forefront of the industry. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability and growth as an organization. Oversee company operations to insure production efficiency, quality service, and cost-effective management of resources.

PRIMARY RESPONSIBILITY

1. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability, and growth as an organization.
2. Oversee company operations to insure production efficiency,

- quality service, and cost-effective management of resources.
3. Plan, develop, and implement strategies for generating resources and/or revenues for the company.
 4. Identify acquisition and merger opportunities and direct implementation activities.
 5. Approve company operational procedure, policies and standards.
 6. Review activity reports and financial statements to determine progress and status in attaining objectives and revise objectives and plans in accordance with current conditions.
 7. Evaluate performance of executives for compliance with established policies and objectives of the company and contribution in attaining objectives.
 8. Promote the company through written articles and personal appearance at conferences and on radio and T.V
 9. Represent the company at legislative sessions, committee, meetings, and at formal functions.
 10. Promote the company to local, regional, National, and international constituencies
 11. Build a fundraising network using personal contacts, direct mail, special events, and foundation support.
 12. Present company report planning and annual Stockholder and Board of Director meetings..
 13. Direct company planning and policy-making committees.
 14. Oversee foreign operations to include evaluating operating and financial performance.
 15. Other duties are assigned.

D. Director/
Stockholder

PRIMARY RESPONSIBILITY

1. Attend all regular monthly board meetings, district meetings and the annual meeting – a total of 16 days. Be willing and available to fully participate in the business activities of the cooperatives. Attendance is expected at all.
2. Attend all special meetings such as:
 - a. Budget meetings
 - b. Labor negotiation meetings
 - c. Board meeting each year(i.e., annual meeting, emergency meeting, symposium)
 - d. Etc.
3. Voting for final decision for company decisions.

E. Chairman

PRIMARY RESPONSIBILITY

1. Chair bi-monthly general committee meetings.
2. Attend any sub-committee meetings.
3. Liaise with all secretaries regarding the smooth running of the company.
4. Liaise with general committee on any immediate decisions.
5. Keep up-to-date with all new/changes in company rules.
6. To follow & promote the company

III. EDUCATIONAL BACKGROUND

BUSINESS ADMINISTRATION/ACCOUNTING
San Sebastian College

SECONDARY EDUCATION
Sto. Tomas De Villanueva High School

PRIMARY EDUCATION
Santolan Elementary School

IV. PERSONAL BACKGROUND

Date of Birth: April 10, 1995
Place of Birth: Pasig City
Citizenship: Filipino
Civil Status: Married
Height: 5'7"
Weight: 180 lbs
Religion: Catholic
Language Spoken: Tagalog & English
Spouse: Matilde T. Robles
January 26, 1954
Children: Paul Michael Robles
March 6, 1980
Jayson Robles
September 7, 1982
Michelle Robles
February 10, 1984
Marlon Robles
September 21, 1989
Joanna Robles
December 11, 1994

MANDALUYONG CITY

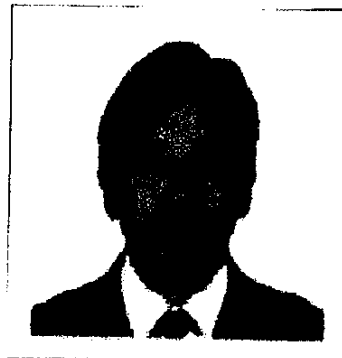
SUBSCRIBED AND SWORN to before me this 24 day of JUN 24 2015
2015, affiant exhibiting to me his _____.

Doc. No. 55 ;
Page No. 12 ;
Book No. XIV ;
Series of 2015.

JERRY B. DELA CRUZ
Notary Public for Mandaluyong City
Until 31 December 2015
PTR No. 2334655/01.07-15/Mandaluyong
MCLE Compliance No. IV-0021234/07.15.13
IBP No. 0984746/01.07.15/RSM
Appointment No. 0257-14
G/F State Center II Bldg.,
Ortigas Avenue, Mandaluyong City
Roll No. 47018

Vicente R. Santos

J9-310 Evangelista St. Santolan, Pasig Metro Manila



I. WORK EXPERIENCE

- | | |
|-------------|---|
| a. Position | Executive Vice President |
| Office | STA. LUCIA REALTY AND DEV., INC. |
| Date | 1980 to date |
| b. Position | Executive Vice President |
| Office | VALLE VIEW REALTY DEVELOPMENT CORP. |
| Date | 1988 to date |
| c. Position | Corporate Secretary |
| Office | RS MAINTENANCE AND SERVICE CORP. |
| Date | 1989 to date |
| d. Position | Corporate Secretary |
| Office | STA. LUCIA EAST CINEMA CORP. |
| Date | 1990 to date |
| e. Position | Executive Vice President |
| Office | STA. LUCIA WATERWORKS CORP. |
| Date | 1990 to date |
| f. Position | Executive Vice President |
| Office | STA. LUCIA EAST COMMERCIAL CORP. |
| Date | 1991 to date |
| g. Position | Executive Vice President |
| Office | RS NIGHT HAWK SECURITY & INVESTIGATION AGENCY |
| Date | 1992 to date |
| h. Position | Executive Vice President |
| Office | STA. LUCIA EAST DEPARTMENT STORE INC. |
| Date | 1993 |
| i. Position | President |
| Office | ACROPOLIS NORTH |
| Date | 2003 |
| j. Position | Corporate Secretary |
| Office | LAKEWOOD CABANATUAN |
| Date | 2005 |

k. Position
Office
Date

Chairman
ORCHARD GOLF & COUNTRY CLUB
2006

II. WORK JOB DESCRIPTION

A. President

SUMMARY

Provide leadership to position the company at the forefront of the industry. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability and growth as an organization. Oversee company operations to insure production efficiency, quality service, and cost-effective management of resources.

PRIMARY RESPONSIBILITY

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5. Approve company operational procedure, policies and standards.
6. Review activity reports and financial statements to determine progress and status in attaining objectives and revise objectives and plans in accordance with current conditions.
7. Evaluate performance of executives for compliance with established policies and objectives of the company and contribution in attaining objectives.
8. Promote the company through written articles and personal appearance at conferences and on radio and T.V
9. Represent the company at legislative sessions, committee, meetings, and at formal functions.
10. Promote the company to local, regional, National, and international constituencies
11. Build a fundraising network using personal contacts, direct mail, special events, and foundation support.
12. Present company report planning and annual Stockholder and Board of Director meetings..
13. Direct company planning and policy-making committees.
14. Oversee foreign operations to include evaluating operating and financial performance.

15. Other duties are assigned.

B. Vice President PRIMARY RESPONSIBILITY

1. Preside at meetings in the absence of the President.
2. Assume the office of President after a one year term as President-Elect.
3. Perform such duties as assigned by the President and the Executive Board.
4. Attends all meetings of the Board of Directors, the Council, Executive Board and Budget Committee.
5. Serves as a voting member of the Board of Directors, Council, Executive Board and Budget Committee.
6. Attends the Annual meeting of the membership during the annual conference.
7. Appoints chairpersons for all standing committees.
8. Works with the chairperson to complete committee member appointments
9. May pick a special or work with a committee with approval of the president.
10. Assist the President with evaluation of Executive Director.
11. Serves as a member of the Conference Planning Committee

C. Corporate Secretary

PRIMARY RESPONSIBILITY

1. Contributing and drafting agenda items by request of Executive Management to Board meeting discussions, as and when required, and advising members of the legal, governance, accounting and tax implications of proposed policies.
2. Monitoring changes in relevant legislation and the regulatory environment, including junior secretary team.
3. Liaising with external government bodies, advisers, such as lawyers and auditors.
4. Arranging the annual general meeting and co-ordinating the production of the annual report.
5. Focal point of communication with the Chairman, CEO, Board of Directors, Senior Management and Share Holders.
6. Providing advice on Corporate Governance principles and practices to fit the Boar's need and expectation of investors.
7. Confidant and Counselor to the chairman, CEO and other Members of Senior Management.

**D. Director/
Stockholder**

PRIMARY RESPONSIBILITY

1. Attend all regular monthly board meetings, district meetings and the annual meeting – a total of 16 days. Be willing and available to fully participate in the business activities of the cooperatives. Attendance is expected at all.
2. Attend all special meetings such as:
 - b. Budget meetings
 - c. Labor negotiation meetings

- d. Board meeting each year(i.e., annual meeting, emergency meeting, symposium)
 - e. Etc.
- Voting for final decision for company decisions.

PRIMARY RESPONSIBILITY

E. Chairman

1. Chair bi-monthly general committee meetings.
2. Attend any sub-committee meetings.
3. Liase with all secretaries regarding the smooth running of the company.
4. Liase with general committee on any immediate decisions.
5. Keep up-to-date with all new/changes in company rules.
6. To follow & promote the company

III. EDUCATIONAL BACKGROUND

MANAGEMENT

San Sebastian College
1979

SECONDARY EDUCATION

Sto. Tomas De Villanueva High School
1975

PRIMARY EDUCATION

Santolan Elementary School
1969

IV. PERSONAL BACKGROUND

Date of Birth: April 5, 1957
Place of Birth: Quezon City
Citizenship: Filipino
Civil Status: Married
Height: 5'5"
Weight: 150 lbs
Religion: Catholic
Language Spoken: Tagalog & English
Spouse: Rebecca Lugod Santos
June 2, 1960
Children: Vincent Santos
November 10, 1984
Ma. Rosario Santos
October 12, 1988
Viktor Philip Santos
August 6, 1992

MANDALUYONG CITY

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2015, at _____, Mandaluyong City, Philippines, exhibiting to me his _____.

Doc. No. 51;
Page No. 12;
Book No. XXV;
Series of 2015.

JUN 24 2015

JERRY D. DELA CRUZ

Notary Public for Mandaluyong City
Until 31 December 2015
PTR No. 2334655/01.07.15/Mandaluyong
MCLE Compliance No. IV-0021234/07.15.13
IBP No. 0984746/01.07.15/RSM
Appointment No. 0257-14
G/F State Center II Bldg.,
Ortigas Avenue, Mandaluyong City
Roll No. 47018

Orestes R. Santos

46 Odysseus St. Acropolis Subd. Libis, Quezon City



I. WORK EXPERIENCE

- | | |
|-------------|-------------------------------------|
| a. Position | Stockholder |
| Office | STA. LUCIA REALTY AND DEV., INC. |
| Date | 1980 to date |
| b. Position | Stockholder |
| Office | VALLE VIEW REALTY DEVELOPMENT |
| Date | CORP. |
| | 1988 to date |
| c. Position | Stockholder |
| Office | RS MAINTENANCE AND SERVICE CORP. |
| Date | 1989 to date |
| d. Position | Stockholder |
| Office | STA. LUCIA EAST CINEMA CORP. |
| Date | 1990 to date |
| e. Position | Stockholder |
| Office | STA. LUCIA WATERWORKS CORP. |
| Date | 1990 to date |
| f. Position | Stockholder |
| Office | ROB-SAN EAST TRADING CORP. |
| Date | 1991 to date |
| g. Position | Stockholder |
| Office | RS NIGHT HAWK SECURITY & |
| Date | INVESTIGATION AGENCY |
| | 1992 to date |
| h. Position | Stockholder |
| Office | STA. LUCIA EAST BOWLING CENTER INC. |
| Date | 1993 to date |
| i. Position | Stockholder |
| Office | STA. LUCIA EAST DEPARTMENT STORE |
| Date | INC. |
| | 1993 to date |
| j. Position | Stockholder |
| Office | RS SUPERBATCH INC. |
| Date | 1993 to date |

WORK JOB DESCRIPTION

A. President

SUMMARY

Provide leadership to position the company at the forefront of the industry. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability and growth as an organization. Oversee company operations to insure production efficiency, quality service, and cost-effective management of resources.

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4. Identify acquisition and merger opportunities and direct implementation activities.
5. Approve company operational procedure, policies and standards.
6. Review activity reports and financial statements to determine progress and status in attaining objectives and revise objectives and plans in accordance with current conditions.
7. Evaluate performance of executives for compliance with established policies and objectives of the company and contribution in attaining objectives.
8. Promote the company through written articles and personal appearance at conferences and on radio and T.V
9. Represent the company at legislative sessions, committee, meetings, and at formal functions.
10. Promote the company to local, regional, National, and international constituencies
11. Build a fundraising network using

- personal contacts, direct mail, special events, and foundation support.
12. Present company report planning and annual Stockholder and Board of Director meetings..
 13. Direct company planning and policy-making committees.
 14. Oversee foreign operations to include evaluating operating and financial performance.
 15. Other duties are assigned.

PRIMARY RESPONSIBILITY

1. Chair bi-monthly general committee meetings.
2. Attend any sub-committee meetings.
3. Liaise with all secretaries regarding the smooth running of the company.
4. Liaise with general committee on any immediate decisions.
5. Keep up-to-date with all new/changes in company rules.
To follow & promote the company

B. Director/ Stockholder

II. EDUCATIONAL BACKGROUND

B.S MARKETING

San Sebastian College
1982

SECONDARY EDUCATION

Roosevelt College
1978

PRIMARY EDUCATION

Santolan Elementary School
1970

III. PERSONAL BACKGROUND

Date of Birth:	December 12, 1961
Place of Birth:	Pasig City
Citizenship:	Filipino
Civil Status:	Married
Height:	5'9"
Weight:	180 lbs
Religion:	Catholic
Language Spoken:	Tagalog & English
Spouse:	LeilaniLobanco Santos

Children:

Bruno Gabriel L. Santos
Daniel Hugh L. Santos
Regen Daryl Santos

MANDALUYONG CITY

JUN 24 2015

SUBSCRIBED AND SWORN to before me this _____ day of
_____ 2015, affiant exhibiting to me his _____.

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Page No. 12 ;
Book No. XXV ;
Series of 2015.

JERRY B. DELA CRUZ

Notary Public for Mandaluyong City ;
Until 31 December 2015
PTR No. 2334655/01.07.15/Mandaluyong
MCLE Compliance No. IV-0021234/07.15-13
IBP No. 0984746/01.07.15/RSM
Appointment No. 0257-14
G/F State Center II Bldg.,
Ortigas Avenue, Mandaluyong City
Roll No. 47018

Antonio D. Robles

53 Odysseus St. Acropolis Subd. Libis Quezon City



I. WORK EXPERIENCE

- a. Position **Stockholder**
Office STA. LUCIA REALTY AND DEV., INC.
Date 1980 to date
- b. Date **Stockholder**
Position VALLE VIEW REALTY DEVELOPMENT CORP.
Office 1988 to date
- c. Position **Stockholder**
Office RS MAINTENANCE AND SERVICE CORP.
Date 1989 to date
- d. Position **Corporate Secretary**
Office ORCHARD MARKETING CORPORATION
Date 1990 to date
- e. Position **Stockholder**
Office STA. LUCIA WATERWORKS CORP.
Date 1990 to date
- f. Position **Stockholder**
Office ROB-SAN EAST TRADING
Date 1991 to date
- g. Position **Stockholder**
Office STA. LUCIA EAST COMMERCIAL CORP.
Date 1991 to date
- h. Position **Stockholder**
Office RS NIGHT HAWK SECURITY & INVESTIGATION AGENCY
Date 1992 to date
- i. Position **Stockholder**
Office EXAN BUILDERS
Date
- j. Position **President**
Office FIGARO COFFEE
Business Franchise
- k. Position **President**
Office FRANCHISE
Business CBALEN

WORK JOB DESCRIPTION

A. President

SUMMARY

Provide leadership to position the company at the forefront of the industry. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability and growth as an organization. Oversee company operations to insure production efficiency, quality service, and cost-effective management of resources.

B. Corporate Secretary

PRIMARY RESPONSIBILITY

1. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability, and growth as an organization.
2. Oversee company operations to insure production efficiency, quality service, and cost-effective management of resources.
3. Plan, develop, and implement strategies for generating resources and/or revenues for the company.
4. Identify acquisition and merger opportunities and direct implementation activities.
5. Approve company operational procedure, policies and standards.
6. Review activity reports and financial statements to determine progress and status in attaining objectives and revise objectives and plans in accordance with current conditions.
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12. Present company report planning and annual Stockholder and Board of Director meetings..
13. Direct company planning and policy-making committees.
14. Oversee foreign operations to include evaluating operating and financial performance.
15. Other duties are assigned.

C. Director/ Stockholder

PRIMARY RESPONSIBILITY

1. Contributing and drafting agenda items by request of Executive Management to Board meeting discussions, as and when required, and advising members of the legal, governance, accounting and tax implications of proposed policies.
2. Monitoring changes in relevant legislation and the regulatory environment, including junior secretary team.

3. Liaising with external government bodies, advisers, such as lawyers and auditors.
4. Arranging the annual general meeting and co-ordinating the production of the annual report.
5. Focal point of communication with the Chairman, CEO, Board of Directors, Senior Management and Share Holders.
6. Providing advice on Corporate Governance principles and practices to fit the Boar's need and expectation of investors.
7. Confidant and Counselor to the chairman, CEO and other Members of Senior Management

D. Chairman

PRIMARY RESPONSIBILITY

1. Attend all regular monthly board meetings, district meetings and the annual meeting – a total of 16 days. Be willing and available to fully participate in the business activities of the cooperatives. Attendance is expected at all.
 2. Attend all special meetings such as:
 - b. Budget meetings
 - c. Labor negotiation meetings
 - d. Board meeting each year(i.e., annual meeting, emergency meeting, symposium)
 - e. Etc.
- Voting for final decision for company decisions.

II. EDUCATIONAL BACKGROUND

BACHELOR OF SCIENCE (PSYCHOLOGY)
University of Sto. Tomas

SECONDARY EDUCATION
Sto. Tomas De Villanueva High School
1983

PRIMARY EDUCATION
Santolan Elementary School

III. PERSONAL BACKGROUND

Date of Birth: June 13, 1964
Place of Birth: Pasig City
Citizenship: Filipino
Civil Status: Married
Height: 5'8 1/2"
Weight: 170 lbs
Religion: Catholic
Language Spoken: Tagalog & English
Spouse: Mila Robles
Children: Ina Robles
 Frances Robles

MANDALUYONG CITY

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2015, exhibiting to me his _____.

Doc. No. S2;
 Page No. 12;
 Book No. XXV;
 Series of 2015.

JUN 24 2015

JERRY B. DELA CRUZ

Notary Public for Mandaluyong City
 Until 31 December 2015
 PTR No. 2314255/01.07.15/Mandaluyong
 MCLE Compliance No. IV-0021234/07.15.13
 ISP No. 0984746/01.07.15/RSM
 Appointment No. 0257-14
 G/F State Center II Bldg.,
 Ortigas Avenue, Mandaluyong City
 Roll No. 47018

Aurora Robles

J9-315 Evangelista St. Santolan, Pasig Metro Manila



I. WORK EXPERIENCE

- a. Position **Purchasing Manager**
Office STA. LUCIA REALTY AND DEV., INC.
Date 1980 to date
- b. Position **Purchasing Manager**
Office VALLE VIEW REALTY DEVELOPMENT CORP.
Date 1988 to date
- c. Position **Stockholder**
Office RS MAINTENANCE AND SERVICE CORP.
Date 1989 to date
- d. Position **Chief Administrative**
Office STA. LUCIA EAST CINEMA CORP.
Date 1990 to date
- e. Position **Chief Administrative**
Office STA. LUCIA WATERWORKS CORP.
Date 1990 to date
- f. Position **Chief Administrative**
Office ROB-SAN EAST TRADING CORP.
Date 1991 to date
- g. Position **Stockholder**
Office RS NIGHT HAWK SECURITY & INVESTIGATION AGENCY
Date 1992 to date
- h. Position **Stockholder**
Office STA. LUCIA EASR BOWLING CENTER INC.
Date 1993
- i. Position **President**
Office SL PURE DRINKING WATER
Date 1993

j. Position
Office
Date

President
FANTASMIC PRINTING PRESS
1993

WORK JOB DESCRIPTION

A. President

SUMMARY

Provide leadership to position the company at the forefront of the industry. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability and growth as an organization. Oversee company operations to insure production efficiency, quality service, and cost-effective management of resources.

PRIMARY RESPONSIBILITY

1. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability, and growth as an organization.
2. Oversee company operations to insure production efficiency, quality service, and cost-effective management of resources.
3. Plan, develop, and implement strategies for generating resources and/or revenues for the company.
4. Identify acquisition and merger opportunities and direct implementation activities.
5. Approve company operational procedure, policies and standards.
6. Review activity reports and financial statements to determine progress and status in attaining objectives and revise objectives and plans in accordance with current conditions.
7. Evaluate performance of executives for compliance with established policies and objectives of the company and contribution in attaining objectives.
8. Promote the company through written articles and personal appearance at conferences and on radio and T.V
9. Represent the company at legislative sessions, committee, meetings, and at formal functions.
10. Promote the company to local, regional, National, and international constituencies
11. Build a fundraising network using personal contacts, direct mail, special events, and foundation support.
12. Present company report planning and annual Stockholder and Board of Director meetings..
13. Direct company planning and policy-making committees.
14. Oversee foreign operations to include evaluating operating and financial performance.
15. Other duties are assigned

B. Director/
Stockholder

PRIMARY RESPONSIBILITY

1. Chair bi-monthly general committee meetings.
2. Attend any sub-committee meetings.
3. Liaise with all secretaries regarding the smooth running of the company.
4. Liaise with general committee on any immediate decisions.
5. Keep up-to-date with all new/changes in company rules.
6. To follow & promote the company

C. Chairman

PRIMARY RESPONSIBILITY

1. Chair bi-monthly general committee meetings.
2. Attend any sub-committee meetings.
3. Liaise with all secretaries regarding the smooth running of the company.
4. Liaise with general committee on any immediate decisions.
5. Keep up-to-date with all new/changes in company rules.
6. To follow & promote the company

D. VP
Purchasing

PRIMARY RESPONSIBILITY

1. Maintaining records of goods ordered and received
2. Locating vendors of materials, equipment or supplies, and interview them to determine product availability and terms of sales.
3. Preparing and process requisitions and assess present and future material availability.
4. Developing and implement purchasing and contract management instructions, policies, and procedures.
5. Resolving vendor or contractor grievances, and claims against suppliers.

II. EDUCATIONAL BACKGROUND

MANAGEMENT

San Sebastian College
1979

SECONDARY EDUCATION

Sto. Tomas De Villanueva High School
1975

PRIMARY EDUCATION

Santolan Elementary School
1969

III. PERSONAL BACKGROUND

Date of Birth:	November 12, 1966
Place of Birth:	Marikina, Metro Manila
Citizenship:	Filipino
Civil Status:	Married
Height:	5'

Weight: 105 lbs
Religion: Catholic
Language Spoken: Tagalog & English
Spouse: Teddy C. Manahan
October 13, 1966
Children: Thea Klareen R. Manahan
October 29, 1989
Mara Mannahan

MANDALUYONG CITY

JUN 24 2015

SUBSCRIBED AND SWORN to before me this _____ day of _____
2015, affiant exhibiting to me his _____.

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Page No. 13;
Book No. XXV;
Series of 2015.

JERRY B. DELA CRUZ
Notary Public for Mandaluyong City
Until 31 December 2015
PTR No. 2334655/01.07.15/Mandaluyong
MCLE Compliance No. IV-0021234/07.15.13
ISP No. 0984746/01.07.15/RSM
Appointment No. 0257-14
G/F State Center II Bldg.,
Ortigas Avenue, Mandaluyong City
Roll No. 47018

Santiago Cua

36 Roosevelt St. San Juan, Metro Manila



I. WORK EXPERIENCE

- | | |
|-------------|-------------------------------|
| a. Position | Chairman and President |
| Office | ACL DEVELOPMENT CORP. |
| Business | Real Estate |
| b. Position | Chairman and President |
| Office | CUALOPING SECURITIES, INC. |
| Business | Broker |
| c. Position | Honorary Chairman |
| Office | FILPAK INDUSTRIES INC. |
| d. Position | Honorary Chairman |
| Office | PHILIPPINE RACING CLUB INC.. |
| Business | Race Club |
| e. Position | Director |
| Office | EBEDEV |
| Business | Real Estate |

WORK JOB DESCRIPTION

C. President

SUMMARY

Provide leadership to position the company at the forefront of the industry. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability and growth as an organization. Oversee company operations to insure production efficiency, quality service, and cost-effective management of resources.

PRIMARY RESPONSIBILITY

1. Develop a strategic plan to advance the company's mission and objectives and to promote revenue, profitability, and growth as an organization.
2. Oversee company operations to insure production efficiency, quality service, and cost-effective management of resources.
3. Plan, develop, and implement strategies for generating resources and/or revenues for the company.
4. Identify acquisition and merger opportunities and direct implementation activities.

5. Approve company operational procedure, policies and standards.
6. Review activity reports and financial statements to determine progress and status in attaining objectives and revise objectives and plans in accordance with current conditions.
7. Evaluate performance of executives for compliance with established policies and objectives of the company and contribution in attaining objectives.
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9. Represent the company at legislative sessions, committee, meetings, and at formal functions.
10. Promote the company to local, regional, National, and international constituencies
11. Build a fundraising network using personal contacts, direct mail, special events, and foundation support.
12. Present company report planning and annual Stockholder and Board of Director meetings..
13. Direct company planning and policy-making committees.
14. Oversee foreign operations to include evaluating operating and financial performance.
15. Other duties are assigned.

E. Director/
Stockholder

PRIMARY RESPONSIBILITY

1. Attend all regular monthly board meetings, district meetings and the annual meeting – a total of 16 days. Be willing and available to fully participate in the business activities of the cooperatives. Attendance is expected at all.
2. Attend all special meetings such as:
 - b. Budget meetings
 - c. Labor negotiation meetings
 - d. Board meeting each year(i.e., annual meeting, emergency meeting, symposium)
 - e. Etc.
3. Voting for final decision for company decisions.

F. Chairman

PRIMARY RESPONSIBILITY

1. Chair bi-monthly general committee meetings.
2. Attend any sub-committee meetings.
3. Liaise with all secretaries regarding the smooth running of the company.
4. Liaise with general committee on any immediate decisions.
5. Keep up-to-date with all new/changes in company rules.
6. To follow & promote the company

III. PERSONAL BACKGROUND

Date of Birth: November 21, 1921
Place of Birth: San Juan
Citizenship: Filipino
Civil Status: Married
Height: 6"
Weight: 190 lbs
Religion: Catholic
Language Spoken: Tagalog, English & Chinese

MANDALUYONG CITY

SUBSCRIBED AND SWORN to before me this 24 day of JUN 24 2015
2015, affiant exhibiting to me his _____.

Doc. No. 57;
Page No. 13;
Book No. XXV;
Series of 2015.

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Notary Public for Mandaluyong City
Until 31 December 2015
PTR No. 2334655/01.07.15/Mandaluyong
MCLE Compliance No. IV-0621234/07.15.13
IAP No. 0984746/01.07.15/RSM
Appointment No. 0257-14
G/F State Center II Bldg.,
Ortigas Avenue, Mandaluyong City
Roll No. 47018

Mariza Santos-Tan

A 351 Alexandra Condominium Meralco Ave. Ortigas Ave. Pasig City Me



I. WORK EXPERIENCE

- a. Position **VP for Sales**
Office STA. LUCIA REALTY AND DEV., INC.
Date 1980 to date
- b. Position **VP for Sales**
Office VALLE VIEW REALTY DEVELOPMENT CORP.
Date 1988 to date
- c. Position **Corporate Secretary**
Office RS MAINTENANCE AND SERVICE CORP.
Date 1989 to date
- d. Position **Corporate Secretary**
Office STA. LUCIA EAST CINEMA CORP.
Date 1990 to date
- e. Position **Corporate Secretary**
Office STA. LUCIA WATERWORKS CORP.
Date 1990 to date
- f. Position **Corporate Secretary**
Office STA. LUCIA EAST COMMERCIAL CORP.
Date 1991 to date
- g. Position **Corporate Secretary**
Office RS NIGHT HAWK SECURITY & INVESTIGATION AGENCY
Date 1992 to date
- h. Position **Corporate Secretary**
Office STA. LUCIA EAST BOWLING CENTER INC.
Date 1993 to date
- i. Position **Executive Vice-President**
Office STA. LUCIA EAST DEPARTMENT STORE
Date 1993 to date

WORK JOB DESCRIPTION

A. Vice President

PRIMARY RESPONSIBILITY

1. Preside at meetings in the absence of the President.
2. Assume the office of President after a one year term as President-Elect.
3. Perform such duties as assigned by the President and the Executive Board.
4. Attends all meetings of the Board of Directors, the Council, Executive Board and Budget Committee.
5. Serves as a voting member of the Board of Directors, Council, Executive Board and Budget Committee.
6. Attends the Annual meeting of the membership during the annual conference.
7. Appoints chairpersons for all standing committees.
8. Works with the chairperson to complete committee member appointments
9. May pick a special or work with a committee with approval of the president.
10. Assist the President with evaluation of Executive Director.
11. Serves as a member of the Conference Planning Committee

B. Corporate Secretary

PRIMARY RESPONSIBILITY

1. Contributing and drafting agenda items by request of Executive Management to Board meeting discussions, as and when required, and advising members of the legal, governance, accounting and tax implications of proposed policies.
2. Monitoring changes in relevant legislation and the regulatory environment, including junior secretary team.
3. Liaising with external government bodies, advisers, such as lawyers and auditors.
4. Arranging the annual general meeting and co-ordinating the production of the annual report.
5. Focal point of communication with the Chairman, CEO, Board of Directors, Senior Management and Share Holders.
6. Providing advice on Corporate Governance principles and practices to fit the Boar's need and expectation of investors.
7. Confidant and Counselor to the chairman, CEO and other Members of Senior Management.

C. Director/ Stockholder

PRIMARY RESPONSIBILITY

1. Attend all regular monthly board meetings, district meetings and the annual meeting – a total of 16 days. Be willing and available to fully participate in the business activities of the cooperatives. Attendance is expected at all.
2. Attend all special meetings such as:
 - a. Budget meetings
 - b. Labor negotiation meetings

- c. Board meeting each year(i.e., annual meeting, emergency meeting, symposium)
- d. Etc.
- 3. Voting for final decision for company decisions.

D. VP Sales

PRIMARY RESPONSIBILITY

1. Achieve annual sales goals.
2. Develop and implement annual sales plans.
3. Assisi in the development and creation of company sales target and forecast.
4. Assisi in the creation, development of new products and bring them to market
5. identify and generate leads.
6. Establish sales territories and quotas.
7. Manage prospect pipeline from interest (establishing relationship), development (understanding need), and close
8. Conduct telesales and in-person sales calls.
9. Manage the proposal process
10. Develop and maintain an effective organization through selection, training, compensation, motivation, termination and review of sales staff.
11. Assist sales staff as needed.
12. Assist with maintaining proposal and RFP tracking database
13. Build and supervise sales staff.

II. EDUCATIONAL BACKGROUND

MANAGEMENT

San Sebastian College
1978

SECONDARY EDUCATION

Sto. Tomas De Villanueva High School
1974

PRIMARY EDUCATION

Santolan Elementary School
1970

III. PERSONAL BACKGROUND

Date of Birth: May 29, 1959
Place of Birth: Quezon City
Citizenship: Filipino
Civil Status: Married
Height: 5'3"
Weight: 125 lbs
Religion: Catholic
Language Spoken: Tagalog & English
Spouse: Rodolfo J. Tan

Children: Carlos Antonio S. Tan
 February 10, 1987
 Mark Christian S. Tan
 May 23, 1988
 Ronald S. Tan
 April 2, 1999

MANDALUYONG CITY

SUBSCRIBED AND SWORN to before me this _____ day of _____

Doc. No. 53
 Page No. 12
 Book No. XXV
 Series of 2015.

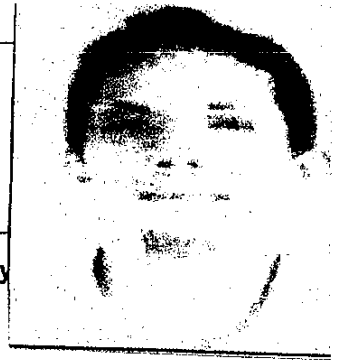
JUN 24 2015

JERRY B. DELA CRUZ

Notary Public for Mandaluyong City
 2015, affidavit no. 2015
 PTR No. 3334655/01.07.15/Mandsluyong
 MCLE Compliance No. IV-0021234/07.15.13
 IBP No. 0984746/01.07.15/RSM
 Appointment No. 0257-14
 C/F State Center II Bldg.,
 Ortigas Avenue, Mandaluyong City
 Roll No. 47018

Jose Ferdinand R. Guiang

Blk. 4 Lot 8 Clifton St. Phase 4 Vermont Park Executive Village, Antipolo City



Educational qualification: Far Eastern University (AB Economics)
Profession: Entrepreneur
Company Name: Pharmazel Inc.
Nature of Business: Medical Supplies
Office Address: 71 k6th Street. East Kamias Quezon City

I. EDUCATIONAL ATTAINMENT

COLLEGE OF A.B ECONOMICS

Far Eastern University
Manila

HIGH SCHOOL

Carmel School of Mount
Quezon City

II. PERSONAL BACKGROUND

Fathers Name: Maximo p. Guiang
Mothers Name: Epifania R. Guiang
Date Of Birth: March 3, 1965
Marital Status: Married
Spouse: Marlene M. Guiang
Children: Aldrich Chad Guiang
AngellaRozelGuiang
Adrienne KatrineGuiang
Adriel Jose Guiang

Page No. _____;

Book No. _____;

Series of 2015

MANDALUYONG CITY

JUN 24 2015

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_____ 2015, affiant exhibiting to me his _____.

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Book No. XXV ;

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JERRY B. DELA CRUZ
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Until 31 December 2015
PTR No. 2334655/01.07.15/Mandaluyong
MCLE Compliance No. IV-0021234/07.15.13
ISP No. 0984746/01.07.15/RSM
Appointment No. 0257-14
G/F State Center II Bldg.,
Ortigas Avenue, Mandaluyong City
Roll No. 47018

Osmundo C. De Guzman

43 Walnut St. New Marikina Subd. San Roque, Marikina City

Mobile No : 0917043357

Tel No : 477-33-45



I. WORK EXPERIENCE

- | | | |
|----|----------|--|
| a. | Position | Manager |
| | Office | Viros Printer And Trading Corp. |
| | Date | 1976-1981 |
| b. | Position | Treasurer/Owner |
| | Office | Osave Pawnshop |
| | Date | 1976-1084 |
| c. | Position | Consultant |
| | Office | Astrodia Construction And Trading Corp. |
| | Date | 1984-1986 |
| d. | Position | General Manager |
| | Office | Sonic Motor Inc. |
| | Date | 1984-1986 |
| e. | Position | Vice Mayor |
| | Office | Marikina City (Officer In Charge) |
| | Date | 1987-1988 |
| f. | Position | President |
| | Office | Almalfi Realty Investment Corp. |
| | Date | 1988-present |
| g. | Position | Administrator |
| | Office | Rixal Provincial Sports Center(Formerly Rodriguez Sports Center) |
| | Date | 1988-1991 |
| h. | Position | President |
| | Office | Jereb Co., Inc. |
| | Date | 1989-2002 |
| i. | Position | Treasurer |
| | Office | Sunflower Circle Corp. |
| | Date | 1989-present |

II. EDUCATIONAL BACKGROUND

BACHELOR OF SCIENCE IN COMMERCE

Major in Marketing
San Beda College
1975-1979

SECONDARY EDUCATION

Marist School

PRIMARY EDUCATION

Marist School

III. SEMINAR ATTENDED

UP INSTITUTE FOR SMALL SCALE INDUSTRIES

18th Managers Course UP Diliman
August 14, 1979 - November 14, 1979

CORPORATE GOVERNANCE & ANTI-MONEY LAUNDERING ACT SEMINAR

Dusit Hotel Nikko, Makati City
March 5, 2008

IV. PERSONAL BACKGROUND

Date of Birth: October 7, 1995
Place of Birth: Marikina City
Citizenship: Filipino
Civil Status: Separated
Children: Osmond Richard C. De Guzman
May 23, 1984
Grayson C. De Guzman
March 31, 1989

MANDALUYONG CITY

SUBSCRIBED AND SWORN to before me this 24 day of
JUN 24 2015, affiant exhibiting to me his _____.

Doc. No. 50;
Page No. 11;
Book No. XXV;
Series of 2015.

JERRY B. DELA CRUZ

Notary Public for Mandaluyong City
Until 31 December 2015

PTR No. 2334655/01.07.15/Mandaluyong
MCLE Compliance No. IV-0021234/07.15.13
IBP No. 0984746/01.07.15/RSM
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G/F State Center II Bldg.,
Ortigas Avenue, Mandaluyong City
Roll No. 47018