Securities and



SECURITIES AND EXCHANGE COMMISSION

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Company Name

PORO POINT MANAGEMENT CORPORATION

Industry Classification REAL ESTATE ACTIVITIES

Company Type

Stock Corporation

Document Information

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GENERAL INFORMATION SHEET

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CERTIFIÉD TRU Verified by: R. ANTONIO



GENERAL INFORMATION SHEET (G)S)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CONTROL THAT THE HATE OF THE ANNUAL STOCKHOLDERS MEETING. DO NOT LEAVE ANY ITEM BLANK WRITE "NA." IF THE INFORMATION REQUISED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS MEETING IS NEED ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS. THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS. TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS MEETING.

2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE AS NOT LATE: THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. PINES

3. THIS GIS SHALL BE ACCOMPLISHED IN ENELS IN AN ACCOMPLISHED IN ENELS IN A SUBMIT THE AS NOT LATE: THAN JANUARY 30 OF THE FOLLOWING YEAR.

3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED A: D SWORN TO 3Y THE CORPORATE SECRETARY OF THE CORPORATION.

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.

SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE

6 ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING

LAWS, RULES AND REGULATIONS					************		***	
		PLEASE PR	INT LEGISL				DATE REGISTERED:	
CORPORATERAME							DATE REGISTERED.	
PORO POINT MANAGEMENT CORPORATION							1/6/2003	
BUSINESS/TRADE NAME:								
	FISCAL YEAR END:							
SEC REGISTRATION NUMBER:								
Fig. 1	December 31							
DATE OF ANNUAL MEETING PER BY-L	AWS:	1	ST MOND	AY OF AF	RIL EACH YEAR	1	CORPORATE TAX IDENTIFICATION NUMBER (TIM)	
r e str							005-853-269	
ACTUAL DATE OF ANNUAL MEETING:							WEBSITE/URL ADDRESS:	
		Apr-21					www.poropointfreeport.gov.ph	
COMPLETE PRINCIPAL OFFICE ADDRE	33:	·					B-MAIL ADDRESS:	
	ORTEGA AVE., POR	RO, CITY OF SA	N FERNA	NDO, LA U	JNION		poropointfreeportzone@gmail,	
COMPLETE BUSINESS ADDRESS:							PAX NUMBER:	
GOV. JOAQUIN	L ORTEGA AVE, POP	RO, CITY OF SA	IN FERNA	NDO, LA I	MOINU	2	(072) 242-0683	
OFFICIAL EMAIL ADDRESS	ALTERNATE EMA		OFFIC	AL MOBI	LE NUMBER	ALT	fernate mobile number	
poropointfreeportzone@gmail.com	gailabie14@qr	neil.com		09178975606 SEC ACCREDITATION NUMBER (If applicable):			09175112414	
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER:			SEC ACCRE	EDITATION NUMBE	K (II appircatie):	TELEFTONE NUMBER(3).	
COMMISSION ON AUDIT (COA)					N.A.	(072) 242-4016		
PRIMARY PURPOSE/ACTIVITY/INDU	TRY PRESENTLY EN	VGACED IN:		INDUSTRY CLASSIFICATION:			GEOGRAPHICAL CODE:	
ESTATE MANAGEMENT				GOCC			2500	
E222323E2:222222222	seessees INT	ERCOMPANY	AFFILIAT	וסאג ==	-01101101111	*******	=======================================	
PARENT COMPANY SEC REGISTRATION N					ADDRESS			
BASES CONVERSION AND DEVELOPMENT AUTHORITY N.A.			N.A.				CR, 2F BONIFACIO TECHNOLOGY LOBAL CITY, TAGUIG, MANILA	
SUBSIDIARY/AFFILIA	TE TE	SEC REGISTRATION NO.			AI	DRESS		
NA.		N.A.				N.A.		
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Date: 2021-08-19 Time: 09:03:11 AM

Username: Kyle Vargas

GIS_STOCK(v.2019)

Date: 2021-08-19 Time: 09:03:11 AM

B. Has the Corporation complied with the requirements on Customer Due Diligence

under the AMLA, as amended, since the last filing of its GIS?

(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports

Userhame: Kyle Vargas

C Yes

Scanned with CamScanner

€ No

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA		PORO POINT MANAGEM		A STATE OF THE PARTY OF THE PAR	/ =========	=======================================	===			
			~	LSTRUCTURE						
AUTHORIZED CA	PITAL STOCK		Carra	231 AUCTURE	Securities and					
>		TYPE OF SHARES •	NUMBER OF SHARES	PAR/STAT	ED VALUE X	nangamount (PhP)	ed Value)			
		Соммои	800,000	100	P-H-1	80,000,000.00				
))										
TOTAL 800,000				-	TOTAL P	80,000,000.00				
SUBSCRIBED CAP	ITAL		,							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES •	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% of Ownership			
120		соммои	200,000			20,000,000.00				
1				•••••						
		TOTAL	200,000	TOTAL	TOTAL P	20,000,000.00				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
			,							
Percentage of For	elan Faulty	TOTAL	2	TOTAL	TOTAL P					
r creenage of ro	Cign Equity .	TOTAL			SUBSCRIBED P					
PAID-UP CAPIT	AL			ŀ						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP			
	9	соммон	800,000			68,143,720.23	1009			
•										
		TOTAL	800,000		TOTAL P	68,143,720.23				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP			
0.00 %	10	TOTAL		774	TOTAL					
U.UU 70 IUIAL				TOTAL PAID-	TOTAL I	68,143,720.23				
			NAL SHEET IF N	and the same of th						

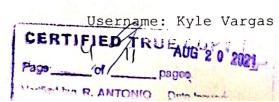
GIS_STOCK (v.2019)

Common, Preferred or other classification

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Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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GENERAL INFORMATION SHEET

STOCK CORPORATION PLEASE PRINT LEGIBLY

CORPORATE NAME: PORO POINT MANGEMENT CORPORATION DIRECTORS / OFFICERS O) STOOK OFFICER EXEC ITEX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BUARD GENDER HOLDEB S COMM. NUMBER Change PRESIDENT C/C.N. Maceol S S (O ∞ 1. FELIX S. RACADIO **FILIPINO** Ν 159-797-307 ALFONSO MENDOZA ST., 1528 STA W CRUZ MANILA C/M;N FILIPINO 2. JOEL G. CARINGAL VP FOR Y N RECULATORY /M;A/ 922-849-927 CASABAAN, SANTIAGO, BAUANG, 0 SERVICES M LA UNION Ø 3. WARLITO P. GUERRA FILIPINO ത Y N/A 255-742-081 N A/M 320 SANTIAGO ST., IBAAN, RATANGAS C/M:N 4. EDGAR T. SANTOS **FILIPINO** N Υ N/A /M:A/ 551-496-8 М 2686 NEW PANADEROS ST., STA. М C ANA MANILA 5. ARMANDO M. SEDENTARIO FILIPINO 123-002-517 N Y N/A N/A M RUBI APARTMENT DOOR B, MARIAN VILLAGE MATINA DAVAC 6. JEREMIAS A. SINGSON, JR. **FILIPINO** TREASURE 930-794-504 Y N/A N TAMAG, VIGAN CITY, ILOCOS SUR M M 7. ENRICO G. GADIAN, JR. **FILIPINO** Y N/A N/A 205-617-478 N M M LEGAZPI VILLAGE, MAKATI CITY 8. SERVILLANO C. FLORES, JR. FILIPINO 119-228-015 N M Y N/A N/A М #7 POINSETTIA ST., CVS, PORO, CITY OF SAN FERNANDO, LA UNION CORPORAT 9. MARLOU P. PACLEB **FILIPINO** 181-308-455 N Ε N/A N М RIMOS 3, LUNA, LA UNION SECRETARY 10. 11. 12. 13. 14. 15.

INSTRUCTION:

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

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

FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

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

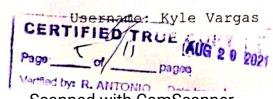
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER. SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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

GIS_STOCK (v.2019)

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GENERAL INFORMATION SHEET

STOCK CORPORATION

		AND STATEMENT	1. STORY 10.	==========	==========	=====		
CORPORATE NAME:	ORO POINT	MANAGEMENT	CORPORATION	curiti	es and			
TOTAL NUMBER OF STOCKHOLDERS: 9			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 1					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			I hp 218,960,857.60 mmission					
	ST	OCKHOLDER'S	INFORMATION H	ILIPP	INES			
		SHARES	SUBSCRIBED		AMOUNT			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	туре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER		
1 BASES CONVERSION AND DEVELOPMENT AUTHORITY		1	68,143,120.23					
ZF, BONIFACIO TECHNOLOGY CENTER, 31ST ST., COR. 2ND AVE, BONIFACIO GLOBAL CITY, TAGUIG CITY	TOTAL	1	68,143,120.23	99.999%	68,142,920.23	002-219-694		
2. FELIX S. RACADIO FILIPINO		1	100.00					
ALFONSO MENDOZA ST., 1528 STA. CRUZ,				0.0015% 100.00		159-797-307		
	TOTAL	1	100.00					
3. JOEL G. CARINGAL FILIPINO		1	100.00		100.00			
CASABAAN, SANTIAGO, BAUANG, LA UNION				0.0015%		922-849-927		
A WARLETO B CUEDDA	TOTAL	1	100.00					
4. WARLITO P. GUERRA FILIPINO		1	100.00	2				
320 SANTIAGO ST., IBAAN, BATANGAS				0.0015%	100.00	255-742-081		
	TOTAL	1	100.0	7				
5. EDGAR T. SANTOS		1	100.0	0		1		
FILIPINO				0.0015%	100.00	551-496-8		
2686 NEW PANADEROS ST., STA. ANA, MANILA	THE P.			1	100.00			
	TOTAL	1	100.0					
6. ARMANDO M. SEDENTARIO		1	100.0	0				
PILIPINO				0.0015%	100.00	123-002-517		
RUBI APARTMENT DOOR B, MARIAN VILLAGE, MATINA, DAVAO CITY						125 002 517		
	TOTAL	1	100.0					
7. SERVILLANO C. FLORES, JR.		- 1	100.0	00				
FILIPINO				0.0015%	100.00	119-228-015		
#7 POINSETTIA ST., CVS, PORO, CITY OF SAN FERNANDO, LA UNION	TOTAL	jegi	100.0					
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL		1000	%			
		TOTAL A	MOUNT OF PAID-L		~ (58,143,720.23		

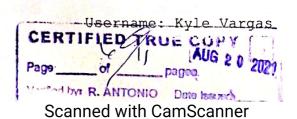
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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

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GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	PORO POINT	MANAGEMEN	CORPORATION	Excha	nge	
TOTAL NUMBER OF STOCKHOLDERS:	9		NO. OF STOCKHOLDERS			1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PhP 248,960	,857.67	The state of the s	HILIP	PINES	
		STOCKHOLDER	SINFORMATION			*
		SHAF	RES SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. JEREMIAS A. SINGSON, JR. FILIPINO		1	100.00			
TAMAG, VIGAN CITY, ILOCOS SUR	TOTAL	1	100.00	0.0015%	100.00	930-794-504
9. ENRICO G. GADIAN, JR.		1	100.00		1	
FILIPINO LEGAZPI VILLAGE, MAKATI CITY	-			0.0015%	100.00	205-617-478
	TOTAL	1	100.00			
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					<u>†</u>
13.						-
	TOTAL					
14.						, , , , , , , , , , , , , , , , , , ,
	TOTAL					
TOTAL AMOUNT (F SUBSCRIBE	D CAPITAL	I.	0.0029%	20	0.00
		тот/	AL AMOUNT OF PAID-U	P CAPITAL	68,14	3,720.23
INSTRUCTION:	SPECIFY THE	TOP 20 STOCK	OLDERS AND INDICATI	E THE REST AS C	THERS	

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GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	N.A.		A				
TOTAL NUMBER OF STUCIOHOLDERS:		A	-	KETANTANI MALIN IM	on most tarres fo		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	N.A.	1			Sac	urities	and
		TOCKHOLDE	SINFO	RMATION	Same of		- Gila
		SHAF	ES SUBS	RIBED	CXC	nange	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TTPE	NUMSER		AMOUNT (Ph P)	owner.	LIPPIN	TAXIDENTIFICATION NUMBER
15. NA		-]		
			4 88 8	7	4		Į.
	TOTAL		-		1		
16 NA		-					
	TOTAL		+		+		
17. NA			+		1		
	TOTAL		-				
18. NA					_		
					1		-
	TOTAL						
19. NA					1		
	TOTAL		+		-		*
20. NA			-		+		
	TOTAL		-		7		
21. OTHERS (indicate the number of the remaining stockholders)					_		-
					3		
	TOTAL	1					
TOTAL AMOUNT OF	SUBSCRIE		AMOUNT	OF PAID-IIP	0.00%		0.00
INCEDITATION COL	CIFYTHE					AS OTHERS	
TOTAL AMOUNT OF INSTRUCTION: SPI Note: For PDT: Nominee included in the list, please indica separate sheet, if accessory.	CIFY THE	TOTAL TOP 20 STOCK	HOLDER		CAPITAL TE THE REST		

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GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: PORO POINT MANAGEMENT CORPORATION 1. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) NONE 1.2 BONDS/COMMERCIAL PAPER (ISSUED BY A MOUNT (PAP) 1.3 LOANS/ CREDITS/ ADVANCES NONE 1.4 GOVERNMENT TREASURY BILLS NONE NONE N/A 1.5 OTHERS NONE NONE N/A 1.6 OTHERS NONE N/A NA. NA. NA. NA. NA. NA. NA.				CK CORT ORGATION				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1.1. STOCKS 1.2 BONDS/COMMERCIAL PAPER (ISSUED by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 1.5 OTHERS 1.6 OTHERS 1.7 NONE 1.7 NONE 1.8 DATE OF BOARD RESOLUTION 1.9 DATE OF BOARD RESOLUTION 1.1 NONE 1.1 NONE 1.2 INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) 1.5 OTHERS 1.6 NONE 1.7 NONE 1.7 NONE 1.8 NO. OF SHARES 1.8 NO. OF SHARES 1.9 NO. OF SHARES 1.0 NO. OF SHARES 1.0 NO. OF SHARES 1.1 CASH 1.2 STOCK 1.3 CASH 1.4 UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 24,388,507.66 1.5 DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 1.1 CASH 1.2 STOCK 1.3 PROPERTY 1.4 O.00 1.5 NA. 1.5	CORPORATE	none pour services		Secu	rities			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 1.5 OTHERS 1.6 ONNE 1.6 OTHERS 1.7 ONNE 1.7 ONNE 1.7 ONNE 1.8 OTHERS 1.9 OATE OF BOARD RESOLUTION RESOLUTION RESOLUTION RATIFICATION NONE 1.5 OTHERS 1.6 OATE OF BOARD DATE OF BOARD DATE OF BOARD PROBLEM RESOLUTION RATIFICATION NONE 1.6 OATE OF BOARD DATE OF STOCKHOLD RATIFICATION NA. 1.6 OATE OF BOARD DATE OF STOCKHOLD RATIFICATION NA. 1.6 OAD OATE OF SHARES 1.7 OATE OF BOARD DATE OF SHARES STOCKHOLD RATIFICATION N.A. 1.5 OTHERS 1. CASH O.00 N.A. 1.5 OATE OF BOARD DATE OF SHARES STOCKHOLD RATIFICATION S.1 CASH O.00 N.A. 1.6 OAD OATE OF SHARES 1.7 OATE OF SHARES 1.8 O.00 N.A. 1	CORPORATE NAME:	PORO POINT MANAGEM	IENT COR	PURATION	4			
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Date: 2021-08-19 Time: 09:03:11 AM



I, ATTY, MARLOU P, PACLEB, Corporate Secretary of PORO POINT MANAGEMENT CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good fatth, duly verified by me and to the best of my knowledge and belief are true and correct. EXCHORGE

I hereby attest that all the information in this GIS are being st bmitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 29th day of APRIL 2021 in City of San Fernando, La Union.

ATTY, MARLOU P. PACLEB
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in	on 10 MAY 2021 by affiant who
personally appeared before me and exhibited to me his/her	er competent evidence of identity consisting c
issued at on	_

 ATTY. ERNESTO V. NRAFON, PHRBIC
NOTARY PUBLIC
ROLL NO. 50981: TIN NO. 172-170-614
IBP LIFET? NO. 1098479; MCLE NO. VI 007211
2021 P. 1 NO. 5473/39: SEVILLA.
SAN FERNANDO CITY, LA UNION

GIS_STOCK(V.2019)

Date: 2021-08-19 Time: 09:03:11 AM

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