



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

COMPANY REG. NO. CS201300545

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

**FUBON INSURANCE BROKER
(PHILIPPINES) CORPORATION**
(Amending Article III thereof.)

copy annexed, adopted on January 31, 2018 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 23rd day of March, Twenty Eighteen.




FERDINAND B. SALES

Director

Company Registration and Monitoring Department

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

Former Company Name

AMENDED TO:
 New Company Name

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

COMPANY INFORMATION
 Company Email Address:
 Company's Telephone Number/s:
 Mobile Number:

CONTACT PERSON INFORMATION
The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation
 Name of Contact Person:
 Email Address:
 Telephone Number/s:
 Mobile Number:
 Contact Person's Address:

 To be accomplished by CRMD Personnel

	Date	Signature
Assigned Processor _____	_____	_____
_____	_____	_____
_____	_____	_____

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>	Corporate and Partnership Registration Division	_____	_____
<input type="checkbox"/>	Green Lane Unit	_____	_____
<input type="checkbox"/>	Financial Analysis and Audit Division	_____	_____
<input type="checkbox"/>	Licensing Unit	_____	_____
<input type="checkbox"/>	Compliance Monitoring Division	_____	_____

DIRECTOR'S CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of **FUBON INSURANCE BROKER (PHILIPPINES) CORPORATION**, do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the directors and by the vote of the stockholders representing at least two thirds (2/3) of the outstanding capital stock at a meeting held on January 31, 2018 at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation refer to ARTICLE III of the Articles of Incorporation (as of January 31, 2018). We further certify that the attached Articles of Incorporation is true and correct thereof.

In witness whereof, we have hereunto signed this certificate this 31st day of January, 2018 at Makati City.

[Signature]
HONG-MING CHEN
TIN: 287-338-067

SHUN-CHIH YEN
TIN: 455-347-001

[Signature]
MARICEL RAMEL
TIN: 420-629-292

[Signature]
MING-HUI YANG
TIN: 471-481-475

[Signature]
EVELYN TAN UY
TIN: 157-762-401
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 02 2018 day of MAR 02 2018, 2018 in MAKATI CITY by the above-named persons who exhibited to me their Tax Identification Numbers.

Doc. No. 391;
Page No. 82;
Book No. XI;
Series of 2018.

ATTY. GERVAGIO A. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2018
IBP No. 656155-Lifetime Member
MCLE Compliance No. V-0006934
Appointment No. M-104 (2017-2018)
PIR No. 6607879 Jan. 3, 2018
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

AMENDED
ARTICLES OF INCORPORATION

of

Fubon Insurance Broker (Philippines) Corporation
(Name of Corporation)

KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned incorporators, all of legal age, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

Article I: That the name of this corporation shall be

Fubon Insurance Broker (Philippines) Corporation

Article II: That the purpose for which this corporation is formed are:

PRIMARY PURPOSE

To Solicit, Negotiate or procure the making of any insurance contract or in placing risk or taking out insurance in the Philippines, on behalf of an insured, for compensation, commission or other thing of value.

SECONDARY PURPOSES

1. To purchase, acquire, own, lease, sell and convey to the extent allowed by law, property of every kind and description as may be necessary or incidental to the conduct of its corporate business,
2. To raise capital or borrow money to meet the financial requirements of its business by the issuance of securities, bonds, promissory notes and other evidence of indebtedness;
3. To invest in other companies and enter into joint venture agreements with any company, partnership, persons or government entities, domestic or foreign, for the advancement of its interest and in carry out its primary purpose;
4. To establish and operate branch offices or agencies to carry out any or all of its operations and business without any restriction as to place or amount;
5. To do and perform all acts and things necessary or incidental to the accomplishment of the foregoing purposes or the exercise of any or all the powers of a corporation for the benefit of this corporation and its stockholders.

Article III: That the corporation shall have its principal office at:

No./Street 2nd Floor Pioneer House, 108 Paseo de Roxas

City/Town Makati City (as amended on January 31, 2018)

Province _____

Article IV: That the term for which said corporation is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

Article V: That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (complete address)
<u>EVELYN TAN UY</u>	<u>Filipino</u>	<u>1080-A Reina Regente St., Gonzalo Bldg. Rm. 501 Binondo Manila</u>
<u>Maricel Ramel</u>	<u>Filipino</u>	<u>Blk. 4 Lot 3 Greenmark Homes Subd. Brgy. Malagasang 11A Imus Cavite</u>
<u>Chen, Hong-Ming</u>	<u>Taiwanese</u>	<u>121 Unit 8E Rada St., One Legaspi Village, Makati City</u>
<u>Jan, Seng-Fong</u>	<u>Taiwanese</u>	<u>5F, No. 214, Zhao' an St., Zhangzher District, Taipei City, 100 Taiwan</u>
<u>Liu, Shaur-Chuen</u>	<u>Taiwanese</u>	<u>5F, No. 5 Aly. 50 Lane 120, Yongji Road, Xinyi Dist., Taipei City 110 Taiwan</u>

<u>Mylene Luistro</u>	<u>Filipino</u>	<u>No. 7715 E. Jacinto St., Barangay</u> <u>Pio Del Pilar, Makati City</u>
_____	_____	_____
_____	_____	_____
_____	<u>-Nothing Follows-</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Article VI: That the number of directors of the corporation shall be Five (5); and the names, nationalities and residences of the first directors of the corporation, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (complete address)
<u>Evelyn Tan Uy</u>	<u>Filipino</u>	<u>1080-A Reina Regente St., Gonzalo</u> <u>Bldg. Rm. 501 Binondo Manila</u>
<u>Maricel Ramel</u>	<u>Filipino</u>	<u>Blk. 4 Lot 3 Greenmark Homes Subd.</u> <u>Brgy. Malagasang 11A Imus Cavite</u>
<u>Chen, Hong-Ming</u>	<u>Taiwanese</u>	<u>121 Unit 8E Rada St., One Legaspi</u> <u>Village, Makati City</u>
<u>Jan, Seng-Fong</u>	<u>Taiwanese</u>	<u>5F, No. 214, Zhao' an St., Zhangzher</u> <u>District, Taipei City, 100 Taiwan</u>
<u>Liu, Shaur-Chuen</u>	<u>Taiwanese</u>	<u>5F, No. 5 Aly. 50 Lane 120, Yongji</u> <u>Rd., Xinyi Dist., Taipei City 110</u> <u>Taiwan</u>
_____	_____	_____
_____	<u>-Nothing Follows-</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Article IX: That no transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in the stock certificates issued by the corporation.

Article X: That Evelyn Tan Uy has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.

Article XI: That the incorporators and directors undertake to change the name of the corporation immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

IN WITNESS WHEREOF, we have set our hands this _____ day of _____, 20____ at _____, Philippines.

(Sgd.) <u>Evelyn Tan Uy</u> TIN-157-762-401 (Sgd.)	(Sgd.) <u>Evelyn Tan Uy</u> TIN-157-762-401 (Sgd.)	(Sgd.) <u>Evelyn Tan Uy</u> TIN-157-762-401 (Sgd.)
(Sgd.) <u>Maricel Ramel</u> TIN-420-629-292 (Sgd.)	(Sgd.) <u>Maricel Ramel</u> TIN-420-629-292 (Sgd.)	(Sgd.) <u>Maricel Ramel</u> TIN-420-629-292 (Sgd.)
(Sgd.) <u>Mylene Luistro</u> TIN-265-3390-32 (Sgd.)	(Sgd.) <u>Mylene Luistro</u> TIN-265-3390-32 (Sgd.)	(Sgd.) <u>Mylene Luistro</u> TIN-265-3390-32 (Sgd.)
(Sgd.) <u>Chen, Hong-Ming</u> TIN-287-338-067 (Sgd.)	(Sgd.) <u>Chen, Hong-Ming</u> TIN-287-338-067 (Sgd.)	(Sgd.) <u>Chen, Hong-Ming</u> TIN-287-338-067 (Sgd.)
(Sgd.) <u>Jan, Seng-Fong</u> Passport#200867443 (Sgd.)	(Sgd.) <u>Jan, Seng-Fong</u> Passport#200867443 (Sgd.)	(Sgd.) <u>Jan, Seng-Fong</u> Passport#200867443 (Sgd.)
(Sgd.) <u>Liu, Shaur-Chuen</u> Passport#211586826	(Sgd.) <u>Liu, Shaur-Chuen</u> Passport#211586826	(Sgd.) <u>Liu, Shaur-Chuen</u> Passport#211586826

Signed in the presence of

ACKNOWLEDGMENT

REPUBLIC OF THE CHINA)
Taipei, Taiwan) S S

BEFORE ME, a Notary Public in and for TAIPEI, TAIWAN R.O.C.
this __16TH day of NOVEMBER 2012 personally appeared:

Name	TIN / ID / Passport No.	Date & Place Issued
Jan, Seng-Fong	Passport#200867443	7/3/2003-Ministry of Foreign Affairs
Lui, Shaur-Chuen	Passport#211586826	8/31/2004-Ministry of Foreign Affairs

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

In witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No. _____
Page No. _____
Book No. _____
Series of 20 _____

Notary Public
(Sgd.)
Yeh, Yung-Hsiang
Notary Public
Chao & Partners Notary Public Office
7F, 9, Sec. 3, Nanking E. Rd.,
Taipei, Taiwan, R.O.C.
Registered with Taiwan Taipei District Court
101
Case No. 602508
NOV 16 2012

Republic of the Philippines)
City of Makati) S.S.

SECRETARY'S CERTIFICATE

I, Evelyn Tan Uy, of legal age, with postal address at 1080-A Reina Regente St., Gonzalo Bldg., Rm 501 Binondo Manila, being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **FUBON INSURANCE BROKER (PHILIPPINES) CORPORATION**, a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 7th Floor, Pioneer House Bldg., 108 Paseo de Roxas St. Makati.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

Makati City, 31st day of January 2018.


EVELYN TAN UY
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this FEB 26 2018 day of _____ 2018,
in MAKATI CITY Philippines, affiant exhibiting to me her TIN 157-762-401.


ATTY. JUANCHO DAVID R. TABLANG
Notary Public for Makati City
Commission No. M-63 until December 31, 2018
PTR No. 6629103 : 01/11/2018 / Makati City
IBP No. 021594 : 01/09/2018 / Makati City
Roll of Attorney: 42002
MCLE Compliance No. V-0024262
2016 Magsaysay St.,
Brgy. Guadalupe Nuevo, Makati City

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