



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, 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
(Primary Purpose)**

copy annexed, adopted on March 13, 2024 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds (2/3) 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, 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/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. 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 The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, this 26th day of April, Two Thousand Twenty-Four.



BAGONG PILIPINAS

DANIEL P. GABUYO

Assistant Director

Company Registration and Monitoring Department



Securities and
Exchange
Commission
PHILIPPINES



ANNEX "D" - ANNOTATION

ARTICLES OF INCORPORATION

ORGANIZATIONAL DETAIL

TRN-R042024-CRMD00022N

Corporate Name	FUBON INSURANCE BROKER (PHILIPPINES) CORPORATION
Date of Approval by the Commission	
Approved by majority of the Directors/Trustees	Yes - 13 March 2024
Approved by at least two-thirds (2/3) of the outstanding capital stock or at least two-thirds (2/3) of the members	Yes - 13 March 2024
Subject of Amendment	Primary Purpose

FROM

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.

TO

To Solicit, Negotiate or procure the making of any insurance contract including HEALTH MAINTENANCE ORGANIZATION (HMO) Brokering Business or in placing risk or taking out insurance in the Philippines, on behalf of an insured, for compensation, commission or other thing of value. (as amended on March 13, 2024)

COVER SHEET

for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C S 2 0 1 3 0 0 5 4 5

Former Company Name

F U B O N I N S U R A N C E B R O K E R
(P H I L I P P I N E S) C O R P O R A T I O N

AMENDED TO:
New Company Name

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

2 N D F L O O R P I O N E E R H O U S E B L D G .
1 0 8 P A S E O D E R O X A S S T .
L E G A S P I V I L L . M A K A T I C I T Y 1 2 2 9

COMPANY INFORMATION

Company Email Address

fuboninsurancebroker@gmail.com

Company's Telephone Number/s

8812-2875

Mobile Number

09667318457

CONTACT PERSON INFORMATION

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

EVELYN TAN UY

Email Address

fubon.evelyn@gmail.com

Telephone Number/s

8812-2875 loc 102

Mobile Number

09954365611

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:

- ☐ Corporate and Partnership Registration Division
☐ Green Lane Unit
☐ Financial Analysis and Audit Division
☐ Licensing Unit
☐ Compliance Monitoring Division

**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 including HEALTH MAINTENANCE ORGANIZATION (HMO) Brokering Business or in placing risk or taking out insurance in the Philippines, on behalf of an insured, for compensation, commission or other thing of value. (as amended on March 13, 2024)

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</u>
Taiwan		

<u>Liu, Shaur-Chuen</u>	<u>Taiwanese</u>	<u>5F.No.5 Aly.50 Lane 120, Yongji</u> <u>Road, Xinyi Dist., Taipei City 110</u> <u>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</u>
Taiwan		
<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 VII: That the authorized capital stock of the corporation is Twenty Million Pesos (P 20,000,000) pesos in lawful money of the Philippines, divided into Two Hundred Thousand (200,000) shares with the par value of One Hundred (P 100) pesos per share.

Article VIII: That the following persons have subscribed to the authorized capital stock; and at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

Name	Nationality	No. of Shares Subscribed	Amount Subscribed	Amount Paid
Evelyn Tan Uy	Filipino	1	100	100
Maricel Ramel	Filipino	1	100	100
Mylene Luistro	Filipino	1	100	100
Chen, Hong-Ming	Taiwanese	1	100	100
Jan, Seng-Fong	Taiwanese	1	100	100
Liu, Shaur-Chuen	Taiwanese	1	100	100
Fubon Insurance Co., Ltd.	Taiwan	199,994	19,999,400	19,999,400
*indicate TIN of corporate subscriber	Total	200,000	P20,000,000	P20,000,000

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.)	(Sgd.)	(Sgd.)
<u>Evelyn Tan Uy</u>	<u>Evelyn Tan Uy</u>	<u>Evelyn Tan Uy</u>
TIN-157-762-401	TIN-157-762-401	TIN-157-762-401
(Sgd.)	(Sgd.)	(Sgd.)
<u>Maricel Ramel</u>	<u>Maricel Ramel</u>	<u>Maricel Ramel</u>
TIN-420-629-292	TIN-420-629-292	TIN-420-629-292
(Sgd.)	(Sgd.)	(Sgd.)
<u>Mylene Luistro</u>	<u>Mylene Luistro</u>	<u>Mylene Luistro</u>
TIN-265-3390-32	TIN-265-3390-32	TIN-265-3390-32
(Sgd.)	(Sgd.)	(Sgd.)
<u>Chen, Hong-Ming</u>	<u>Chen, Hong-Ming</u>	<u>Chen, Hong-Ming</u>
TIN-287-338-067	TIN-287-338-067	TIN-287-338-067
(Sgd.)	(Sgd.)	(Sgd.)
<u>Jan, Seng-Fong</u>	<u>Jan, Seng-Fong</u>	<u>Jan, Seng-Fong</u>
Passport#200867443	Passport#200867443	Passport#200867443
(Sgd.)	(Sgd.)	(Sgd.)
<u>Liu, Shaur-Chuen</u>	<u>Liu, Shaur-Chuen</u>	<u>Liu, Shaur-Chuen</u>
Passport#211586826	Passport#211586826	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, legal age, a Filipino, and resident of 1080 A. REINA REGENTE ST., GONZALO BLDG., RM. 501, BINONDO, MANILA, after having been sworn to in accordance with law hereby depose and state that:

I am the duly elected and qualified Corporate Secretary of FUBON INSURANCE BROKER (PHILIPPINES) CORPORATION, a corporation duly registered with the Commission and in good standing, with principal office at 2F, PIONEER HOUSE BLDG., 108 PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY 1229.

To the best of my knowledge, as of date of approval of the amendment/s by the Board of Directors/Trustees in a meeting held on (MARCH 13, 2024) and the Stockholders/Members in a meeting held on (MARCH 13, 2024), no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or any claim by any person or group against the board of directors/trustees, individual director/trustee and/or major corporate officer/s of the Corporation as its duly elected and/or appointed director/trustee or officer or vice versa.

IN WITNESS WHEREOF, I hereby signed this 01st day of April 2024 at MAKATI CITY.


EVELYN TAN UY
(Corporate Secretary)

SUBSCRIBED AND SWORN to before me this ____ day of APR 01 2024 20__ in MAKATI CITY affiant/s exhibited to me his/her Identification Documents/Government issued ID/s as follows:

PASSPORT NO. P9464674B issued on April 1, 2022 at DFA MANILA

Doc. No. 112;
Page No. 24;
Book No. 10;
Series of 2024.



NOTARY PUBLIC


ATTY. SHERLUCK JUN C. VILLEGAS
Notary Public for Makati City
Appt. No. M-274 until Dec. 31, 2024
Unit 3C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942
IBP No. 323340/ 11-30-2023/ Pasig City
PTR No. 10074513/ 1-2-2024/ Makati City
MCLE Compliance No. VII-0020869/April 14, 2025

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 the vote of the stockholders representing at least two thirds (2/3) of the outstanding capital stock at a meeting held on **March 13, 2024** at the principal office of the corporation.

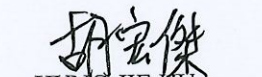
The amended provisions of the attached Amended Articles of Incorporation refer to **ARTICLE II of the Articles of Incorporation (as of March 13, 2024)**.

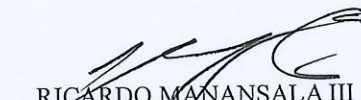
We further certify that the attached Amended Articles of Incorporation is/are true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this **3rd** day of **April 2024** at **Makati City**.


MING-KAI WU
TIN: 638-729-753-000

CHIA-CHE CHIANG
TIN: 635-105-538-000


HUNG-JIE HU
TIN: 777-402-999-000

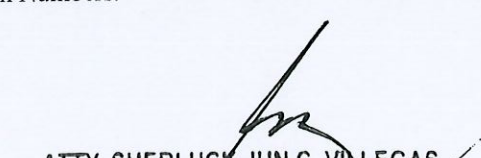

RICARDO MANANSALA III
TIN: 353-515-711-000


EVELYN TAN UY
TIN: 157-762-401-000
Director/Corporate Secretary

SUBSCRIBED AND SWORN to before me this **APR 05 2024** day of **2024** in Makati City by the above-named persons who exhibited to me their Tax Identification Numbers.

Doc. No. **212**
Page No. **44**
Book No. **20**
Series of 2024.




ATTY. SHERLUCK JUN C. VILLEGAS
Notary Public for Makati City
Appt. No. M-274 until Dec. 31, 2024
Unit 3C, LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942
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