

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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| R | O | S | A | | I | , | | M | A | R | I | L | A | O | , | | B | U | L | A | C | A | N | | | | | | |

(Business Address: No. Street City / Town / Province)

| |
|----------------------------------|
| Atty. Mary Christine Dabu-Pepito |
|----------------------------------|

Contact Person

| |
|-------------------|
| (+632) 8843-30-33 |
|-------------------|

Company Telephone Number

| | | | | |
|---|---|---|---|---|
| 1 | 2 | - | 3 | 1 |
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Month Day

Fiscal Year

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Form Type

Last Friday of
June

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| 0 | 6 | | |
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Month

Day

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

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| STAMPS |
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. **20 August 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **21134**
3. BIR Tax Identification No. **000-234-398**
4. **VITARICH CORPORATION**
Exact name of issuer as specified in its charter
5. **Bulacan, Philippines**
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Marilao San Jose Road, Sta. Rosa I, Marilao, Bulacan** **3019**
Address of principal office Postal Code
8. **(+632) 8843-3033**
Issuer's telephone number, including area code
9. **Not applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the
RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt
Outstanding

Common Stock
Total Shares Issued and Outstanding

3,054,334,014

11. Indicate the item numbers reported herein: **Item 9. Other Events**

Item 9. Other Events

Vitarich Corporation respectfully submits the attached Advisement Reports on its Material Related Party Transactions with Luzon Agriventure Inc. and Barbatos Ventures Corporation.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Registrant - **VITARICH CORPORATION**

By:



ATTY. MARY CHRISTINE DABU-PEPITO

Assistant Corporate Secretary, Corporate
Information Officer and Compliance Officer

Date: 20 August 2024

ADVISEMENT REPORT ON MATERIAL RELATED PARTY TRANSACTIONS

Reporting PLC: Vitarich Corporation

SEC Identification Number: 21134

Name of Related Party: Barbatos Ventures Corporation

Execution Date of Transaction: August 19, 2024

Relationship between the Parties including financial/non-financial interest: Parent-Subsidiary (Related Party is a wholly-owned subsidiary of the PLC)

| Type/Nature of Transaction and Description of Assets Involved | Terms and Conditions | Rationale for Entering into the Transaction | Total Assets ¹ of Reporting PLC | Amount/ Contract Price | Percentage of the Contract Price to the Total Assets of the Reporting PLC | Carrying Amount of Collateral, if any | Approving Authority ² |
|---|--|---|---|--|---|---|---|
| A. Contract Growing (Marilao) | A. Barbatos Ventures Corporation (“BVC”) shall produce chicken and poultry products for Vitarich Corporation (“VITA”), including the service of broiler, which is packaged | These contracts were entered into for the efficient production of poultry – from raising/growing broilers to processing dressed chickens - to ensure that VITA’s poultry requirements are met while managing costs, thereby | Php5,222,496,068.00 *per Consolidated AFS as of 31 December 2023 | With this, the estimated total amount of the transactions with BVC over a 12-month period based on all the contracts, taken together, is about Php1 billion, more or less. | Estimated at 20%, more or less, over a 12-month period | The transactions do not involve any collateral. | As disclosed by VITA last 28 June 2024, the voting requirement of the affirmative votes of at least 2/3 of the members of the Board of Directors of VITA were not attained due to the abstention of Directors |

¹ Total assets shall pertain to consolidated assets if the reporting PLC is a parent company.

² The information shall include the names of directors present, names of directors who approved the Material Related Party Transaction and the corresponding voting percentage obtained.

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| B. Memorandum of Agreement for Tugbok Dressing Plant | with dressing and processing poultry, including the weighing, killing, dressing, scalding, cut- ups, marinating, and packaging. Pending the complete establishment of BVC's growing operations in Mindanao, the Agreement between the parties pertain to the dressing and processing poultry by BVC to VITA, including the weighing, killing, dressing, scalding, cut- | optimizing profitability of both parties. | | | | | Rogelio M. Sarmiento, Ricardo Manuel M. Sarmiento, Stephanie Nicole S. Garcia, and Juan Arturo Illuminado C. De Castro ³ . Thus, the contracts were subjected to the approval of the stockholders during the annual stockholders' meeting on 28 June 2024 at 2:00 pm. As previously disclosed last 28 June 2024 also, the stockholders owning or holding 2,269,139,622 or 72.79% of the Corporation's |
|--|--|---|--|--|--|--|--|

³ They inhibited from the discussion and voting/approval of the contracts considering that they are directors/officers of both corporations.

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| | <p>ups, and packaging.</p> <p>The transaction pricing under both contracts varies depending on the service actually rendered. However, it is definitely much lower (20% to 30% lower) than the costs of tolling with other dressing plant operators.</p> <p>Both contracts have a 5-year term and shall be effective until 30 June 2029.</p> | | | | | | <p>outstanding capital stock approved the contracts between VITA and BVC.</p> |
|--|--|--|--|--|--|--|---|

---SIGNATURE PAGE FOLLOWS---

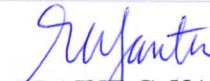
Pursuant to the requirements of the Commission, the company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VITARICH CORPORATION



MARY CHRISTINE C. DABU-PEPITO
Assistant Corporate Secretary

BARBATOS VENTURES CORPORATION



ELAINE C. NANTES
VP & General Manager

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

SECRETARY'S CERTIFICATE

I, Mary Christine C. Dabu-Pepito, of legal age, Filipino, with postal address at c/o Vitarich Corporation, Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan, after having been duly sworn in accordance with law, depose, state and certify that:

1. I am the duly elected and incumbent Assistant Corporate Secretary of Vitarich Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan.

2. At the regular meeting of the Board of Directors of the Corporation held on 30 June 2023 at Royal Woods Resort, Ilang-Ilang Extension, Sta. Rosa II, Marilao, Bulacan, where a quorum was present and acting all throughout, the following resolution was approved and adopted:

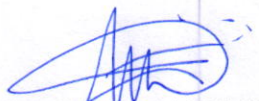
RESOLUTION NO. 2023-63

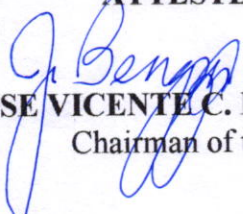
"RESOLVED AS IT IS HEREBY RESOLVED, that the Corporation amend as it hereby amends Resolution No. 2019-40 approved on 23 August 2019 as follows:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation authorize as it hereby authorizes any one (1) of the following officers to prepare, sign, execute, and submit the Advisement Report in such form as the Securities and Exchange Commission may require, containing the required disclosures under the Rules on Material Related Party Transactions for Publicly Listed Companies for every material related party transaction entered into by the Corporation:

1. Atty. Aison Benedict C. Velasco - Corporate Secretary;
2. Atty. Mary Christine C. Dabu-Pepito - Assistant Corporate Secretary/Compliance Officer/Corporate Information Officer; or
3. Ms. Alicia G. Danque – Senior Vice President and General Manager, Feeds Business Unit/Alternate Corporate Information Officer"

IN WITNESS WHEREOF, I have hereunto set my hands this 3rd day of July 2023 at Quezon City, Philippines.


MARY CHRISTINE C. DABU-PEPITO
Assistant Corporate Secretary

ATTESTED:

JOSE VICENTE C. BENGZON, III
Chairman of the Board

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in Quezon City this 3rd day of July 2023, affiant exhibiting to me her Driver's License No. NO1-06-010601 valid until 01 October 2032 as competent evidence of identity.

Doc. No. 133 ;
Page No. 27 ;
Book No. 342 ;
Series of 2023.

ATTY. JASON G. DE BELEN
Roll No. 36259
Adm. No. NP-070 Notary Public
Notary Public for Quezon City
My Commission expires on December 31, 2023
No. 7M Sct. Borromeo St. cor. Panay Ave., Q.C.
IBP No. 259495; Q.C.; 1-3-2023
PTR No. 4007196; Q.C.; 1-3-2023
MCLE VII-0019570; 5-30-22

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) SS.

SECRETARY'S CERTIFICATE

I, **JUAN ARTURO ILUMINADO C. DE CASTRO**, of legal age, Filipino and with address at 7th Floor, LTA Building, 118 Perea St. Legaspi Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **Barbatos Ventures Corporation** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with address at Vitarich Corporation Compound, Marilao-San Jose Road, Brgy. Sta. Rosa 1, Marilao, Bulacan.
2. The following is a true and correct copy of the resolution unanimously adopted and approved by the Board of Directors of the Corporation in a meeting duly called and held on August 14, 2024:

Board of Directors Resolution No. 2024-14

"RESOLVED, that the Board of Directors of **BARBATOS VENTURES CORPORATION** ("Corporation") hereby designates **Ms. Elaine C. Nantes** as its duly authorized signatory of the Advisement Report and any other reportorial requirements of the Corporation with the Securities and Exchange Commission"

3. The foregoing resolution is in accordance with and form part of the Corporation's records in my custody and has neither been amended nor revoked.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 AUG 2024
in MAKATI CITY.

JUAN ARTURO ILUMINADO DE CASTRO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 15 AUG 2024 in _____, Metro Manila, affiant exhibited to me his Driver's License No. N03-97-241693 issued on 24 May 2018 in Makati City.

Doc. No. 479;
Page No. 97;
Book No. xxx;
Series of 2024.

MA. ESMERALDA R. CUNANAN
Notary Public for and in Makati City
Until December 31, 2025
Appl. No. M-513 (2024-2025) Makati City
Attorney's Roll No. 34562
ACIC Clearance No. VII-0004035/valid until 4-14-2025
PTR No. 10074031/1-2-2024/Makati City
IdP Lifetime Member No. 05413
S/F Dela Rosa Carpark I, Dela Rosa St.
Legaspi Village, Makati City

**ADVISEMENT REPORT ON
MATERIAL RELATED PARTY TRANSACTIONS**

Reporting PLC: Vitarich Corporation

SEC Identification Number: 21134

Name of Related Party: Luzon Agri Venture, Inc.

Execution Date of Transaction: 31 August 2024¹

Relationship between the Parties including financial/non-financial interest: Affiliates (The parties have interlocking directors and/or officers)

| Type/Nature of Transaction and Description of Assets Involved | Terms and Conditions | Rationale for Entering into the Transaction | Total Assets ² of Reporting PLC | Amount/ Contract Price | Percentage of the Contract Price to the Total Assets of the Reporting PLC | Carrying Amount of Collateral, if any | Approving Authority ³ |
|--|---|---|---|--|---|---|--|
| A. Contract to Buy – Broiler (Initial disclosure on 05 July 2023; This disclosure covers the renewal for 2024, effective until 31 December 2024) | A. Luzon Agriventure, Inc. (“LAVI”) shall buy day-old-chicks from Vitarich Corporation (“VITA”). VITA shall sell and supply to LAVI the | These contracts were entered into to undertake complementary operations and ensure the quality of the products produced and purchased by and from each other. | Php5,222,496,068.00 *per Consolidated AFS as of 31 December 2023 | Total transactions with LAVI over a 12-month period based on all the contracts, taken together, are estimated to reach about Php800 million, more or less, which | Estimated at 15%, more or less | The transactions do not involve any collateral. | The authority to enter into the Contracts to Buy with LAVI was approved by the Board of Directors of VITA on 30 June 2023. The directors present were: 1. Jose Vicente Bengzon, III 2. Ricardo Manuel M. Sarmiento 3. Rogelio M. Sarmiento 4. Stephanie Nicole S. Garcia |

¹ Date when the 10% materiality threshold will likely be reached.

² Total assets shall pertain to consolidated assets if the reporting PLC is a parent company.

³ The information shall include the names of directors present, names of directors who approved the Material Related Party Transaction and the corresponding voting percentage obtained.

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| | <p>feeds requirements. LAVI will grow the day-old-chicks and provide quality and healthy broilers, which VITA shall buy.</p> <p>Changes in the contracts:</p> <p>1. Committed monthly volume of the DOCs supplied was reduced from 300,000 heads to 240,000 heads</p> <p>2. Class A quality was set to 38 to 45 grams per head from 38 to 42 grams per head.</p> | | | <p>was lower than the previous contracts.</p> | | | <p>5. Lorenzo Vito M. Sarmiento, III 6. Benjamin I. Sarmiento, Jr. 7. Juan Arturo Iluminado C. De Castro 8. Pierre Carlo C. Curay (independent) 9. Vicente J.A. Sarza (independent)</p> <p>The following directors inhibited in the discussion and approval of the transactions as they are also stockholders/directors/officers of LAVI:</p> <p>1. Ricardo Manuel M. Sarmiento 2. Rogelio M. Sarmiento 3. Stephanie Nicole S. Garcia</p> <p>The following directors approved the transaction unanimously:</p> <p>1. Jose Vicente Bengzon, III 2. Lorenzo Vito M. Sarmiento, III 3. Benjamin I. Sarmiento, Jr. 4. Juan Arturo Iluminado C. De Castro 5. Pierre Carlo C. Curay (independent)</p> |
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| <p>B. Contract to Buy - Breeder (Initial disclosure on 05 July 2023; This disclosure covers the renewal for 2024, effective until 31 December 2024)</p> | <p>3. Price of feeds that LAVI shall pay VITA fixed at Php2,119.81 delivered price from Php2,099.81 pick-up price.</p> <p>B. VITA shall sell and LAVI shall buy from VITA its feeds requirements in its breeder farm in Lucban, Quezon. LAVI shall use the feeds brought from VITA in raising the breeder chicken for them to produce hatching eggs in accordance with the Cobb standard in Philippine</p> | | | | | | <p>6. Vicente J.A. Sarza (independent)</p> <p>The transactions were approved unanimously by 2/3 of the members of the Board of Directors.</p> |
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| | setting. LAVI shall sell and supply to VITA the hatching eggs produced at the said farm. DOC production capacity is estimated at 10,154,463, which was lower than the previous contract, which estimated DOC capacity to 15,559,567. | | | | | | |
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---SIGNATURE PAGE FOLLOWS---

SIGNATURES

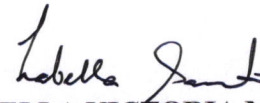
Pursuant to the requirements of the Commission, the company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VITARICH CORPORATION



MARY CHRISTINE C. DABU-PEPITO
Assistant Corporate Secretary⁴

LUZON AGRIVENTURE INC.



ISABELLA VICTORIA M. SARMIENTO
President³

³ Proof of authority must be attached to the Advisement Report.

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

SECRETARY'S CERTIFICATE

I, Mary Christine C. Dabu-Pepito, of legal age, Filipino, with postal address at c/o Vitarich Corporation, Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan, after having been duly sworn in accordance with law, depose, state and certify that:

1. I am the duly elected and incumbent Assistant Corporate Secretary of Vitarich Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan.

2. At the regular meeting of the Board of Directors of the Corporation held on 30 June 2023 at Royal Woods Resort, Ilang-Ilang Extension, Sta. Rosa II, Marilao, Bulacan, where a quorum was present and acting all throughout, the following resolution was approved and adopted:

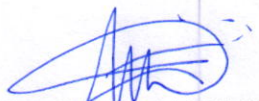
RESOLUTION NO. 2023-63

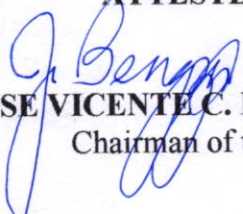
"RESOLVED AS IT IS HEREBY RESOLVED, that the Corporation amend as it hereby amends Resolution No. 2019-40 approved on 23 August 2019 as follows:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation authorize as it hereby authorizes any one (1) of the following officers to prepare, sign, execute, and submit the Advisement Report in such form as the Securities and Exchange Commission may require, containing the required disclosures under the Rules on Material Related Party Transactions for Publicly Listed Companies for every material related party transaction entered into by the Corporation:

1. Atty. Aison Benedict C. Velasco - Corporate Secretary;
2. Atty. Mary Christine C. Dabu-Pepito - Assistant Corporate Secretary/Compliance Officer/Corporate Information Officer; or
3. Ms. Alicia G. Danque – Senior Vice President and General Manager, Feeds Business Unit/Alternate Corporate Information Officer"

IN WITNESS WHEREOF, I have hereunto set my hands this 3rd day of July 2023 at Quezon City, Philippines.


MARY CHRISTINE C. DABU-PEPITO
Assistant Corporate Secretary

ATTESTED:

JOSE VICENTE C. BENGZON, III
Chairman of the Board

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in Quezon City this 3rd day of July 2023, affiant exhibiting to me her Driver's License No. NO1-06-010601 valid until 01 October 2032 as competent evidence of identity.

Doc. No. 133 ;
Page No. 27 ;
Book No. 342 ;
Series of 2023.

ATTY. JASON G. DE BELEN
Roll No. 36259
Adm. No. NP-070 Notary Public
Notary Public for Quezon City
My Commission expires on December 31, 2023
No. 7M Sct. Borromeo St. cor. Panay Ave., Q.C.
IBP No. 259495; Q.C.; 1-3-2023
PTR No. 4007196; Q.C.; 1-3-2023
MCLE VII-0019570; 5-30-22

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S

SECRETARY'S CERTIFICATE

I, **MARY CHRISTINE C. DABU-PEPITO**, Filipino, of legal age, married and with address at Unit A-20, 3rd Floor, Francesca Tower, EDSA corner Scout Borromeo, Quezon City, after having been duly sworn to in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **LUZON AGRIVENTURE INC.** ("Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at 2/F A-7 Bldg., #140 Floro Subd., Zigzag Hills, Malhacan, Meycauayan, Bulacan.


2. Based on the records of the Corporation in my possession, the following is a true and correct copy of Resolution No. 2023-17 approved by at least a majority of the Board of Directors during its regular meeting held on 21 June 2023 at the Iron Room, 2nd Floor, Precisione Building, Marilao-Sta. Rosa Rd., Sta. Rosa I, Marilao, Bulacan:

RESOLUTION NO. 2023-17

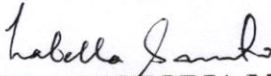
"RESOLVED AS IT IS HEREBY RESOLVED, that the Corporation authorize as it hereby authorizes any one (1) of the following officers to prepare, sign, execute, and submit the Advisement Report in such form as the Securities and Exchange Commission may require, containing the required disclosures under the Rules on Material Related Party Transactions for Publicly Listed Companies for every material related party transaction entered into by the Corporation with a publicly listed corporation:

1. Ms. Isabella Victoria M. Sarmiento – President;
2. Ms. Mylene Joy E. Angeles – General Manager."

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of June 2023 here at Quezon City.

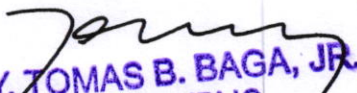

MARY CHRISTINE C. DABU-PEPITO
Corporate Secretary

ATTESTED:


ISABELLA VICTORIA M. SARMIENTO
President

SUBSCRIBED AND SWORN TO before me, a Notary Public for and in Quezon City, this 26th day of June 2023 at Quezon City, affiant exhibiting to me her Driver's License No. NO1-06-010601, valid until 01 October 2032.

Doc. No. 125
Page No. 26
Book No. XIII
Series of 2023.


ATTY. TOMAS B. BAGA, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2023
ROLL NO. 13003
ADM. NO. NP-148 (2022-2023)
IBP NO. 0289409 / 01-17-2023 / PASIG CITY
PTR NO. 2130125 / 01-16-2023 / CT. CITY
MCLE NO. VII-0019901 / 05-04-2022 / PASIG CITY
RGH BLDG. TIMOG COR. PANAY AVE. C.B.
Page 1 of 1

CERTIFICATION

I, Mary Christine C. Dabu-Pepito, the Assistant Corporate Secretary/Compliance Officer/Corporate Information Officer of Vitarich Corporation, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 21134 and with principal office at Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan, do hereby certify and state that:

- 1) I have caused this SEC Form 17-C to be prepared on behalf of Vitarich Corporation.
- 2) I have read and understood its contents, which are true and correct based on my own personal knowledge and/or authentic records.
- 3) The company, Vitarich Corporation, will comply with the requirements set forth in SEC Notice dated 12 May 2021 for a complete and official submission of reports and/or documents through electronic mail.
- 4) I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee.
- 5) The e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, series of 2020 shall be used by the company in its online submissions to the CGFD.

In witness whereof, I have hereto set my hands this 20th day of August 2024 at Quezon City.



MARY CHRISTINE C. DABU-PEPITO

Assistant Corporate Secretary, Corporate
Information Officer and Compliance Officer

SUBSCRIBED AND SWORN to before me, a Notary Public for and in Quezon City, this 20th day of August 2024 at Quezon City, affiant exhibiting to me her Driver's License No. NO1-06-010601, valid until 01 October 2032 as competent evidence of identity.

Doc. No. 182 ;
Page No. 37 ;
Book No. 405 ;
Series of 2024.



ATTY. JASON G. DE BELEN

Roll No. 36259

Adm. No. NP-008 Notary Public
Notary Public for Quezon City

My Commission expires on December 31, 2025
No. 7M Panay Ave. cor. Sgt. Borromeo St., Q.C.

IBP No. 385735; Q.C.; 1-2-2024

PTR No. 5554846; Q.C.; 1-2-2024

MCLE VII-0019570; 5-30-22