



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 93269-A

**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

**ROBINSONS LAND CORPORATION**  
[Amending Article III thereof.]

copy annexed, adopted on September 18, 2014 by majority vote of the Board of Directors and on November 21, 2014 by written assent 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 Mandaluyong City, Metro Manila, Philippines, this 10<sup>th</sup> day of February, Twenty Fifteen.

  
**FERDINAND B. SALES**

Director

Company Registration and Monitoring Department





# COVER SHEET

## COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

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Former Company Name

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AMENDED TO:  
New Company Name

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

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### COMPANY INFORMATION

Company's Email Address  
N/A

Company's Telephone Number/s  
633-76-31 to 40

Company's Facsimile Number/s

### CONTACT PERSON INFORMATION

Name of Contact Person  
Atty. Rosalinda F. Rivera  
Corporate Secretary

Email Address

Telephone Number/s  
633-7631 to 40

Facsimile Number/s  
395-2608

Contact Person's Address

### To be accomplished by CRMD Personnel

Assigned Processor \_\_\_\_\_  
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Date

Signature

Document I. D

Received by: Corporate Filing Records Division (CFRD)

Forwarded to

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

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# **AMENDED ARTICLES OF INCORPORATION**

**OF**

## **ROBINSONS LAND CORPORATION (Formerly Robinson's Land Corporation)**

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are residents of the Philippines, of legal age, and Filipino citizens, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST. – That the name of the said corporation shall be: "ROBINSONS LAND CORPORATION". (As amended on April 30, 1997 by stockholders representing 2/3 of the outstanding capital stock and on April 29, 1997 by majority of the Board of Directors).

SECOND. – That the primary purpose for which the corporation is formed is:

To engage in the business of selling, acquiring, building, constructing, development, leasing, disposing of real properties such as land, buildings, shopping malls, commercial centers, housing projects of all types, hotels, motels, and other variants, mixed-used property projects, industrial estates, infrastructure projects, amusement and recreation parks or theme parks, and property development of all kinds and nature. (As amended on May 2, 1996 by stockholders representing 2/3 of the outstanding capital stock and on April 15, 1996 by majority of the Board of Directors).



## SECONDARY PURPOSE

- (a) To act as general agent of any company, whether domestic or foreign, or as a commercial broker, real estate dealer, export broker, or agent or factor of any person, partnership, corporation, or association engaged in any lawful business, industry or enterprise, except as insurance agent;
- (b) To engage in the establishment of cinema houses, bowling lanes, amusement centers, and other facilities as are normally found in commercial complex establishment; and to engage in the operation of tourist facilities, tourist car service, and hotel accommodations; (As amended on April 29, 1998).
- (c) To engage in the business of manufacturing, producing, converting, bartering, packing, and storing any and all kinds of products, wares, commodities, particularly shoes, bags, men's, ladies' and children's wear;
- (d) To purchase or otherwise acquire, obtain, an interest in, own, hold, pledge, mortgage, assign, deal in, exchange, sell and otherwise dispose of alone or in conjunction with others all kinds of securities, including but not limited to, stock, bonds, debentures, trust certificates, trust receipts, notes and other securities, choses in action and evidence of indebtedness of any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic, or foreign, and evidence of any interest therein; and to promote, manage, participate in or act as principal or agent for any purchasing or selling syndicate or group and shall not engage in stock brokerage business;
- (e) To erect, construct, enlarge, alter or improve buildings or other structures on land held or owned by the corporation; and to promote, finance and manage build-operations, real estate developments or any other transaction involving real estate or any interest therein;
- (f) To act as managers of managing agents of the corporation, partnership; and other forms of business organizations and to undertake, carry on, assist or participate in the promotion, organization, management, liquidation or re-organization of corporations, partnerships and other forms of business firms and

entities, excluding the management of funds, securities, portfolios or similar kinds of said firms or enterprises;

(g) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession and cooperation with any persons, firms, partnership, corporation, association, or other entity, whether domestic or any transactions deemed necessary, convenient or incidental to the purposes for which the corporation is organized and to undertake and carry on any other business venture or mercantile activity which may be undertaken or carried on by juridical persons, merchants, contractors, commercial brokers or agents, either directly itself in its own name or indirectly through the medium or ownership of shares or other interest in such business enterprise, provided, however, that the corporation shall not acquire any interest in another corporation engaged in agriculture;

(h) To purchase or otherwise acquire as a going concern or otherwise, all or any part of the business, goodwill, rights, property, real or personal, and assets of all kinds, and in connection with the acquisition of the same to undertake, assume and guarantee all or any part of the liabilities of any corporation, association, partnership or person deemed to be beneficial to the corporation in any manner in connection with any of its objects or purposes; and to pay for the same in cash, bonds, notes, and/or other securities of this corporation; to hold, possess, manage, conduct and carry on the whole or any part of the business or property so acquired in the manner and to extend now or hereafter authorized or permitted by law;

(i) To engage in general manufacturing industry, to manufacture, fabricate, make, construct, process or otherwise produce wares, goods commodities and merchandise of any and all kinds and descriptions which are lawful objects of trade and commerce; except in the manufacturing of tools, drugs and cosmetics.

IN FURTHERANCE OF THE FOREGOING PURPOSES, the corporation shall have, among others, the following incidental powers:

(aa) To acquire or obtain from any government authority, national or municipal, local or otherwise, or any corporation, company or persons, such charters, franchises, licenses, rights, privileges and



concessions as may be necessary or conducive to the attainment of any of the objects of the corporation;

(bb) To apply for, obtain, register, purchase, lease, or otherwise acquire, and to the extent authorized by law, to hold, use, own, sell, assign, and otherwise dispose of any trademarks, tradenames, distinctive marks, patents, inventions, improvements and process used in connection with or secured under letters of patent of the Philippines or of any foreign country; and to use, exercise, grant licenses in respect of and otherwise avail of the benefits of any patents, inventions, process and the like or any such property or rights;

(cc) To enter, make, perform and carry out contracts of every kind and for any lawful purposes, pertaining to the business of the corporation, in any manner incident thereto, as principal, agent or otherwise with any person, firm, association or corporation, whether domestic or foreign, to the extent permitted by laws of the land;

(dd) To borrow or raise money necessary to meet the financial requirements of its business by issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgages, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law, shares of its capital stock, bonds, debentures, and other evidences of indebtedness in payment for property acquired by the corporation or for money borrowed in the prosecution of its lawful business;

(ee) To do and perform all acts and things necessary, suitable or proper for the accomplishments, of any of the purpose or the attainment of any one or more of the objects herein enumerated or which shall at any time appear conducive to the protection or benefit of the corporation including the exercise of the powers and authorities conferred upon corporation organized under the laws of the Philippines in general and upon domestic corporation of like nature in particular, provided however, that the funds of the corporation or business, or for any purpose other than the main purpose for which this corporation has been organized unless the requirements of Section 17-1/2 of the Corporation Law, as amended have been complied with;

(ff) To invest and deal with the funds and properties of the corporation in such manner as from time to time to be considered

wise and expedient for the advancement or enhancement of its properties, business and interest, and to dispose of, sell, assign, pledge, lease, or otherwise, the business, goodwill, properties, assets, rights or undertakings of the company or any part thereof for such consideration and under such terms and conditions as it may see fit.

THIRD. – That the place where the principal office of the corporation is to be established or located shall be at Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila. The Corporation may establish branch offices or agency elsewhere on the Philippines or abroad whenever its business exigencies so require. (As further amended on September 18, 2014 by the majority vote of the Board of Directors and on November 21, 2014 through the written assent of the shareholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation).

FOURTH. – That the term for which said corporation is to exist is FIFTY (50) years from and after date of incorporation.

FIFTH. – That the names, citizenships, and residences of the incorporators of said corporation are as follows:

| NAME                 | CITIZENSHIP | RESIDENCE                                               |
|----------------------|-------------|---------------------------------------------------------|
| JOHN GOKONGWEI, JR.  | Filipino    | 517 Buendia Ext.,<br>Makati, Metro Mla.                 |
| HENRY L. GO          | Filipino    | 4 Rosemarie Lane,<br>Pasig, Metro Mla.                  |
| JOHNSON ROBERT GO    | Filipino    | Horseshoe Drive,<br>Beverly Hills,<br>Antipolo, Rizal   |
| JAMES L. GO          | Filipino    | 22 Asteroid Street,<br>Bel-Air, Makati,<br>Metro Manila |
| IGNACIO GOTAO        | Filipino    | 27 Pina St.<br>Valle Verde,<br>Pasig, Metro Mla.        |
| QUIRINO A. MARQUINEZ | Filipino    | 2409 Syquia St.,<br>Sta. Ana, Mla.                      |



SIXTH. – That the number of directors of the said corporation shall be ELEVEN (11) and that the names and residences of the directors who are to serve as such until their successors are duly elected and qualified as provided by the By-Laws are as follows: (As further amended on April 8, 1989)

| NAME                 | CITIZENSHIP | RESIDENCE                                           |
|----------------------|-------------|-----------------------------------------------------|
| JOHN GOKONGWEI, JR.  | Filipino    | 517 Buendia Ext.<br>Makati, M. M.                   |
| HENRY L. GO          | Filipino    | 4 Rosemarie Lane<br>Pasig, M. M.                    |
| JOHNSON ROBERT GO    | Filipino    | Horseshoe Drive<br>Beverly Hills<br>Antipolo, Rizal |
| JAMES L. GO          | Filipino    | 22 Asteroid St.<br>Bel-Air, Makati<br>Metro Manila  |
| IGNACIO GOTAO        | Filipino    | 27 Pina St.<br>Valle Verde<br>Pasig, M. M.          |
| QUIRINO A. MARQUINEZ | Filipino    | 2409 Syquia St.<br>Sta. Ana, Mla.                   |

SEVENTH. – That the authorized capital stock of the corporation is EIGHT BILLION TWO HUNDRED MILLION PESOS (P8,200,000,000.00) divided into EIGHT BILLION TWO HUNDRED MILLION (8,200,000,000) common shares, with a par value of One (P1.00) Peso per share. (As amended on 23 February 2011 by stockholders representing at least 2/3 of the outstanding capital stock and on 19 November 2010 by majority of the Board of Directors).

No transfer of shares or interest in the corporation shall reduce the percentage of Filipino stockholdings from that required by law may be allowed to be recorded in the books of the corporation. This restriction shall be printed in the stock certificates of the corporation. (As further amended on April 16, 1988).

That the Stockholders of the Corporation shall not have the pre-emptive right to subscribe to all issues or disposition of shares. (As amended on May 2, 1996 by stockholders representing 2/3 of the outstanding capital stock and on April 15, 1996 by majority of the Board of Directors)



EIGHT. – That the amount of the capital stock of the said corporation which has been subscribed is FOUR MILLION PESOS (P4,000,000.00), Philippine Currency, and the following persons have subscribed for the number of FORTY THOUSAND (40,000) SHARES and the amount of capital stocks set out after their respective names:

| N A M E S            | RESIDENCE                                           | NO. OF<br>SHARES | AMOUNT OF<br>CAPITAL<br>SUBSCRIBED |
|----------------------|-----------------------------------------------------|------------------|------------------------------------|
| JOHN GOKONGWEI, JR.  | 517 Buendia Ext.<br>Makati, M.M.                    | 39,995           | P3,999,500.00                      |
| HENRY L. GO          | 4 Rosemarie Lane<br>Pasig, M.M.                     | 1                | 100.00                             |
| JOHNSON ROBERT GO    | Horseshoe Drive<br>Beverly Hills<br>Antipolo, Rizal | 1                | 100.00                             |
| JAMES L. GO          | 22 Asteroid St.<br>Bel-Air, Makati<br>Metro Manila  | 1                | 100.00                             |
| IGNACIO GOTAO        | 27 Pina Street<br>Valle Verde<br>Pasig, M.M.        | 1                | 100.00                             |
| QUIRINO A. MARQUINEZ | 2409 Syquia St.<br>Sta. Ana. Manila                 | 1                | 100.00                             |

NINTH. - That the following persons have paid on the shares of capital stock for which they have subscribed the amounts set out after their respective names:

| NAMES               | RESIDENCE                                           | AMOUNT PAID |
|---------------------|-----------------------------------------------------|-------------|
| JOHN GOKONGWEI, JR. | 517 Buendia Ext.<br>Makati, M.M.                    | P999,500.00 |
| HENRY L. GO         | 4 Rosemarie Lane<br>Pasig, M.M.                     | 100.00      |
| JOHNSON ROBERT GO   | Horseshoe Drive<br>Beverly Hills<br>Antipolo, Rizal | 100.00      |

|                      |                                                    |                      |
|----------------------|----------------------------------------------------|----------------------|
| JAMES L. GO          | 22 Asteroid St.<br>Bel-Air, Makati<br>Metro Manila | 100.00               |
| IGNACIO GOTAO        | 27 Pina Street<br>Valle Verde<br>Metro Manila      | 100.00               |
| QUIRINO A. MARQUINEZ | 2409 Syquia St.<br>Sta. Ana, Manila                | 100.00               |
|                      |                                                    | <u>P1,000,000.00</u> |

TENTH. - That IGNACIO GOTAO 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 the corporation and issue receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands, this 28<sup>th</sup> day of April, 1980 at Pasig, Metro Manila, Philippines.

(sgd) JOHN GOKONGWEI, JR.                      (sgd) HENRY L. GO

(sgd) JOHNSON ROBERT GO                      (sgd) JAMES L. GO

(sgd) QUIRINO A. MARQUINEZ                      (sgd) IGNACIO GOTAO

SIGNED IN THE PRESENCE OF:

(sgd) ISABELITA F. RAMOS                      (sgd) MERLE A. DE GUZMAN



## ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES     )  
PASIG, METRO MANILA             )

BEFORE ME, a Notary Public for and in Rizal, this 28<sup>th</sup> day of April, 1980, personally appeared the following, to wit:

| NAME                 | RES. CERT. NO. | DATE/PLACE ISSUED    |
|----------------------|----------------|----------------------|
| JOHN GOKONGWEI, JR.  | 384204         | 2/23/80-Pasig, M.M.  |
| HENRY L. GO          | 384202         | 2/23/80- Pasig, M.M. |
| JOHNSON ROBERT GO    | 384221         | 2/23/80-Pasig, M.M.  |
| JAMES L. GO          | 384203         | 2/23/80-Pasig, M.M.  |
| QUIRINO A. MARQUINEZ | 18227          | 2/18/80-Pasig, M.M.  |

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 act and voluntary deed.

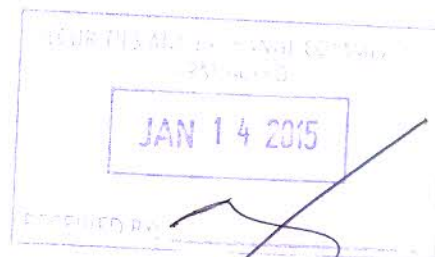
WITNESS MY HAND AND SEAL on the date and place first above mentioned.

Doc. No. 194;  
Page No. 8;  
Book No. VI;  
Series of 1980.

(sgd) PEDRO S. JUANITAS  
Notary Public  
Until December 31, 1980  
PTR No. 0596261  
Issued at Pasig, M.M.  
on Jan. 23, 1980

**ROBINSONS LAND CORPORATION**  
**Metro Manila**

**DIRECTORS' CERTIFICATE**



We, the undersigned, being the Chairman of the Board, the Corporate Secretary and the members of the Board of Directors of **Robinsons Land Corporation** (the "Corporation"), hereby certify that:

(1) The Amended Articles of Incorporation of the Corporation was further amended by the majority vote of the Board of Directors on September 18, 2014 and by shareholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation through their written assent obtained on November 21, 2014, whereby the following resolution was approved:

**"RESOLVED**, that Article Third of the Amended Articles of Incorporation of the Corporation be hereby amended to change the principal office address of the Corporation from Metro Manila to a specific address and for such Article to read as follows:

"THIRD. – That the place where the principal office of the corporation is to be established or located shall be at Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila. The Corporation may establish branch offices or agency elsewhere on the Philippines or abroad whenever its business exigencies so require. (As further amended on September 18, 2014 by the majority vote of the Board of Directors and on November 21, 2014 through the written assent of the shareholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation)."

(2) In separate resolutions passed by stockholders representing more than 2/3 of the outstanding capital stock on May 5, 2005 and by more than majority of the Board of Directors on March 8, 2005, the By-Laws of the Corporation was amended such that the Board of Directors may, in any regular or special meeting, may amend or repeal the By-Laws of the Corporation provided that, such power delegated to the Board of Directors shall be considered revoked whenever stockholders representing majority of the outstanding capital stock of the Corporation shall so vote at a regular or special meeting called for the purpose.

(3) Pursuant to the power delegated to the Board of Directors, the Amended By-Laws of the Corporation was further amended by the majority vote of the Board of Directors on December 5, 2014 at Level 2, Galleria Corporate Center, EDSA cor. Ortigas Ave., Quezon City, whereby the following resolutions were approved:

**RESOLVED**, that Article I of the Amended By-Laws of the Corporation be hereby amended to state the specific office address of the Corporation and for such Article to read as follows:

The principal office of the Company shall be located at Level 2, Galleria Corporate Center, EDSA cor. Ortigas Avenue, Quezon City, Metro Manila, Philippines. The Corporation may establish branch offices or agency elsewhere on the Philippines or abroad whenever its business exigencies so require.

**RESOLVED**, that Article III of the Amended By-Laws of the Corporation be hereby amended as follows: (i) to include the Controller among the officers to be elected by the Board of Director under Section 1 and (ii) to insert a new Section 11 and set forth the duties and responsibilities of the Controller and for such provision to read as follows:



1. OFFICERS – The officers of the corporation shall be a Chairman of the Board, a President, Executive Vice-President, one or more Senior Vice-Presidents, one or more Vice-President (the number thereof to be determined by the Board of Directors), a Treasurer, a Controller and a Secretary and may also from time to time appoint such other officers as it may deem proper. The Board of Directors may create such other officers as it may consider proper. The Executive Vice-president, the Vice president, Treasurer, a Controller and Secretary may not be members of the Board. Any member of the Board may hold one or more corporate positions at the discretion of the Board of Directors provided they are not incompatible with each other.

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11. CONTROLLER - The Controller shall serve as the chief financial reporting and accounting officer of the Corporation. He shall have the following duties and responsibilities:

- a) To prepare and maintain the Corporation's financial and accounting books and records;
- b) To prepare and report the Corporation's financial statements as well as its financial regulatory compliance; and
- c) To exercise such powers and perform such duties and functions as may be assigned to him by the Board of Directors.

**RESOLVED**, that Article VI (4) of the Amended By-Laws of the Corporation be amended to reflect that the books of account of the Corporation shall be prepared under the direction of the Controller instead of the Treasurer and for such provision to read as follows:


4. Auditors shall be designated by the Board of Directors prior to the close of business in such fiscal year, who shall audit and examine the books of account of the Company and shall certify to the Board of Directors and the stockholders the annual balances of said books which shall be prepared at the close of the said year under the direction of the Controller. No Director or officer of the Company, and no firm or corporation of which such officer or Director is a member, shall be eligible to discharge the duties of Auditor. The compensation of the Auditor shall be fixed by the Board of Directors.

**RESOLVED FINALLY**, that the Board of Directors of the Corporation hereby authorizes its Chairman, Mr. James L. Go, its Vice Chairman and Chief Executive Officer, Mr. Lance Y. Gokongwei or its President and Chief Operating Officer, Mr. Frederick D. Go, to do any and all act necessary and proper to give the foregoing resolutions full force and effect.”


(4) The attached is a full, complete, true and correct copy of the Amended Articles of Incorporation and Amended By-Laws of the Corporation, as further amended.

IN WITNESS WHEREOF, we have signed this Certificate this Dec 15, 2014 at Q.C., Philippines.

(signature page follows)

  
**JAMES L. GO**  
Chairman/Director  
TIN: 124-294-200

  
**LANCE Y. GOKONGWEI**  
Director  
TIN: 116-312-586

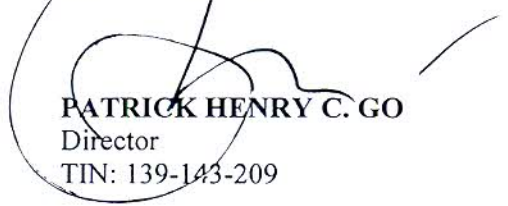
  
**FREDERICK D. GO**  
Director  
TIN: 112-934-209

**JOHNSON ROBERT G. GO, JR.**  
Director  
TIN: 112-197-201


**ROBERTO F. DE OCAMPO**  
Director  
TIN: 120-115-828

  
**ROSALINDA F. RIVERA**  
Corporate Secretary  
TIN: 185-543-392

  
**JOHN L. GOKONGWEI, JR.**  
Director  
TIN: 124-294-226

  
**PATRICK HENRY C. GO**  
Director  
TIN: 139-143-209

**ROBINA Y. GOKONGWEI - PE**  
Director  
TIN: 139-634-860

  
**ARTEMIO V. PANGANIBAN**  
Director  
TIN: 106-197-693

**EMMANUEL C. ROJAS**  
Director  
TIN: 124-294-275

SUBSCRIBED AND SWORN TO before me this 15 DEC 2014 at QUEZON CITY, Affiants  
exhibiting to me their following identification cards:

| <u>Name</u>               | <u>Government-issued ID</u> |
|---------------------------|-----------------------------|
| John L. Gokongwei, Jr.    | TIN: 124-294-226            |
| James L. Go               | TIN: 124-294-200            |
| Lance Y. Gokongwei        | TIN: 116-312-586            |
| Frederick D. Go           | TIN: 112-934-209            |
| Patrick Henry C. Go       | TIN: 139-143-209            |
| Robina Y. Gokongwei - Pe  | TIN: 139-634-860            |
| Johnson Robert G. Go, Jr. | TIN: 112-197-201            |
| Artemio V. Panganiban     | TIN: 139-634-860            |
| Roberto F. De Ocampo      | TIN: 120-115-828            |



Robinsons Land Corporation  
Amending Articles of Incorporation & By-Laws  
September 18, 2014, November 21, 2014  
& December 5, 2014

Emmanuel C. Rojas  
Rosalinda F. Rivera

TIN: 124-294-275  
TIN: 185-543-392

known to me to be the same persons who executed the foregoing instrument, and who acknowledged to me that the same is their free and voluntary act and deed.

WITNESS my hand and seal at the place and date first above written.

Doc. No. 409 ;  
Page No. 83 ;  
Book No. 1 ;  
Series of 2014.



**STELLA MARIE A. MEDINA**


Notary Public for Quezon City  
Commission No. NP-183 (2014-2015)  
16<sup>th</sup> Floor, Aurora Tower, Araneta Center, Q.C.  
IBP No. 956197; 01.13.14; Quezon City Chapter  
PTR No. 9024238; 01.3.14; QC  
Attorney's Roll No. 50379  
MCLE No. IV-0020843; 06.18.13

# ROBINSONS LAND CORPORATION

## CERTIFICATE

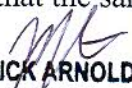
I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40<sup>th</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of Robinsons Land Corporation ("Corporation") with office address at Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila.
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.

  
ROSALINDA F. RIVERA  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **DEC 10 2014** in Pasig City, Philippines, affiant exhibiting to me her Driver's License with number N0194172453 which is valid until June 12, 2015. She is personally known to me to be the same person who executed the foregoing Secretary's Certificate and acknowledged to me that the same is her free act and deed.

Doc. No. 72;  
Page No. 16;  
Book No. 1;  
Series of 2014.

  
**ATTY. PATRICK ARNOLD P. TETANGCO**  
Notary Public for Pasig City  
Commission No. 313 (2014-2015)  
40th Fl., Robinsons Equitable Tower,  
Ortigas Center, Pasig City  
IBP No. 012638; Quezon City Chapter  
Roll No. 63825; 05/08/2014  
PTR No. 0342147; **DEC 10 2014** Q.C.  
MCLE No. NA; NA