



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City Of Mandaluyong, Metro Manila

COMPANY REG. NO. CS201420992

CERTIFICATE OF APPROVAL OF INCREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the increase of capital stock of the

DD- MERIDIAN PARK DEVELOPMENT CORP.

from P50,000.00 divided into 50,000 shares with par value of P1.00 each, to P17,830,000,000.00 divided into 17,830,000,000 shares with the par value of P100.00 each, approved by majority Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on October 30, 2014 certified to by the Chairman and the Secretary of the stockholders' meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 38 of the Corporation Code of the Philippines (Batas Pambansa Blg. 68), approved on May 1, 1980. A copy of the Certificate of Increase of Capital Stock filed with the Commission is attached hereto.

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 2nd day of December, Twenty Fourteen.

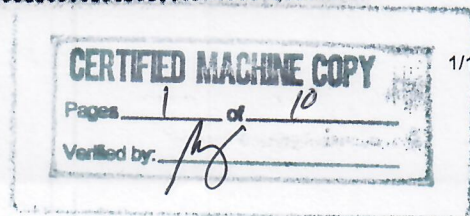
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[Signature]
FERNAND B. SALES
Director

Company Registration and Monitoring Department

JSighlo



COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C 5 2 0 1 4 2 0 9 9 2

Company Name

DD - MERIDIAN PARK DEVELOPMENT
CORP.

AMENDED TO:
New Company Name

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

10th FLOOR 6750 BUILDING 6750
AYALA AVENUE MAKATI CITY

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

856 - 7111

Mobile Number

CONTACT PERSON INFORMATION

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

Name of Contact Person

Gilbert Carandang

Email Address

gilbert.carandang@doubledragon.com.ph

Telephone Number/s

856 - 7111

Mobile Number

09082395429

Contact Person's Address

10th Floor 6750 Building, 6750 Ayala Avenue, Makati City

To be accomplished by CRMD Personnel

Assigned Processor

RM Subids

Date

11-28-14

Signature

KS 2011/27-1

Document I.D

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- Corporate and Partnership Registration Division
- Green Lane Unit
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CFRD
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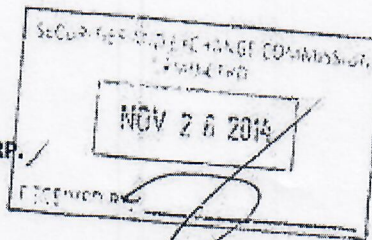
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Verified by

[Signature]

**CERTIFICATE OF INCREASE OF THE
AUTHORIZED CAPITAL STOCK OF
DD-MERIDIAN PARK DEVELOPMENT CORP.**



Mr. [signature]
11/15

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being the majority of the members of the Board of Directors of DD-MERIDIAN PARK DEVELOPMENT CORP. (the "Corporation"), the Chairman and the Corporate Secretary thereof, do hereby certify that:

I.

INCREASE OF AUTHORIZED CAPITAL STOCK

The Corporation, by affirmative vote of at least a majority of the members of its Board of Directors and Affirmative vote of stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation, has approved the increase in the authorized capital stock of the Corporation from **FIFTY THOUSAND PESOS (P50,000.00)** divided into **FIFTY THOUSAND (50,000)** shares with a par value of **ONE PESO (P1.00)** per share to **SEVENTEEN BILLION EIGHT HUNDRED THIRTY MILLION PESOS (P17,830,000,000.00)**, divided into **SEVENTEEN BILLION EIGHT HUNDRED THIRTY MILLION (17,830,000,000)** shares with a par value of **ONE PESO (P1.00)** per share.

II.

COMPLIANCE WITH LAW

At a meeting of the Board of Directors held on 30 October 2014, the increase in the authorized capital stock of the Corporation from **FIFTY THOUSAND PESOS (P50,000.00)** divided into **FIFTY THOUSAND (50,000)** shares with a par value of **ONE PESO (P1.00)** per share to **SEVENTEEN BILLION EIGHT HUNDRED THIRTY MILLION PESOS (P17,830,000,000.00)**, divided into **SEVENTEEN BILLION EIGHT HUNDRED THIRTY MILLION (17,830,000,000)** shares with a par value of **ONE PESO (P1.00)** per share was approved by the affirmative vote of at least a majority of the directors.

At a meeting of the stockholders of the Corporation held on 30 October 2014, the abovementioned increase in authorized capital stock was approved by the affirmative vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation.

The requirements of Section 38 of the Corporation Code of the Philippines have been complied with.

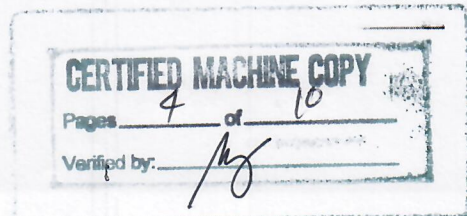
III.

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AMOUNT OF INCREASE

The amount of increase in the authorized capital stock of the Corporation is **SEVENTEEN BILLION EIGHT HUNDRED TWENTY NINE MILLION NINE HUNDRED FIFTY THOUSAND PESOS**



(P17,829,950,000.00) consisting of SEVENTEEN BILLION EIGHT HUNDRED TWENTY NINE MILLION NINE HUNDRED FIFTY THOUSAND (17,829,950,000.00) shares at ONE PESO (P1.00) per share.

IV.

SUBSCRIPTION TO AND PAYMENT ON THE CAPITAL INCREASE

The requirement that at least 25% of the amount of the capital increase must be subscribed and at least 25% of the amount subscribed must be paid up have been complied with through the subscription to shares of the Corporation by the stockholders of record of the Corporation as follows:

Cash Subscription /

Subscribers	No. of Shares Subscribed	Amount Subscribed	Amount Paid-Up	Additional Paid In
DoubleDragon Properties Corp.	12,479,190,784	P12,479,190,784.00	P3,119,797,696.00	N/A

V.

BONDED INDEBTEDNESS

No bonded indebtedness of the Corporation has been incurred, created or increased.

VI.

ACTUAL INDEBTEDNESS

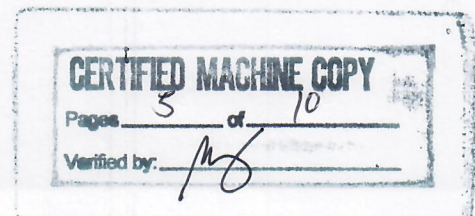
As of 30 October 2014, the total indebtedness of the Corporation amounted to P0.00.

VII.

SHARES REPRESENTED AT THE MEETING

Stockholders owning FIFTY THOUSAND (50,000) common shares comprising 100% of the outstanding capital stock of the Corporation were present or represented at the stockholders' meeting held on 30 October 2014. The stockholders present or represented at the said meeting were as follows:

Stockholders	No. of Shares Subscribed	Amount Subscribed and Paid-Up	Percentage Ownership
DoubleDragon Properties Corp. (Fil)	49,992	P49,992.00	99.984%
Edgar J. Sia II (Fil)	1	1.00	Nil
Ferdinand J. Sia (Fil)	1	1.00	Nil
Rizza Marie Joy J. Sia (Fil)	1	1.00	Nil
Tony Tan Caktiong (Fil)	1	1.00	Nil



William Tan Untiong (Fil)	1	1.00	Nil
Benedicto V. Yujuico (Fil)	1	1.00	Nil
Teresita M. Yujuico (Fil)	1	1.00	Nil
Christopher C. Dy (Fil)	1	1.00	Nil
TOTAL	50,000	P50,000.00	100%

VIII.

STOCKHOLDERS' VOTE

Stockholders owning FIFTY THOUSAND (50,000) shares comprising 100% of the outstanding capital stock of the Corporation voted in favor of the said increase in the authorized capital stock of the Corporation

Stockholders holding one (1) share are signatories to the certificate of increase of capital stock.

IN WITNESS WHEREOF, we have hereunto signed these presents on this November 14, 2014 at Marikina City Philippines.

Myra A.

EDGAR J. SIA II
TIN: 192-003-450

Chairman of the stockholders meeting

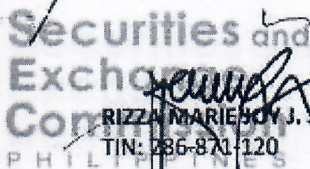
Ferdinand J. Sia

FERDINAND J. SIA
TIN: 917-782-960

8/8

Tony Tan Caktiong

TONY TAN CAKTIONG
TIN: 111-391-733



Rizza Mariency J. Sia

RIZZA MARIENCY J. SIA
TIN: 286-871-120

William Tan Untiong

WILLIAM TAN UNTIONG
TIN: 111-391-779

corp. sec

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Benedicto V. Yujuico

BENEDICTO V. YUJUICO
TIN: 129-388-277

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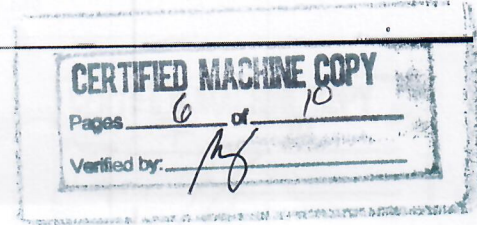
Teresita M. Yujuico

TERESITA M. YUJUICO
TIN: 172-685-894

Christopher C. Dy

CHRISTOPHER C. DY
TIN: 225-784-874

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SUBSCRIBED AND SWORN to before me this NOV 14 2014, affiants exhibiting to me competent proofs of their identity, to wit:

Name	Valid I.D.	Date & Place Issued
EDGAR J. SIA II	TIN 192-003-450	
FERDINAND J. SIA	TIN 917-782-960	
TONY TAN CAKTIONG	TIN 111-391-733	
RIZZA MARIE JOY J. SIA	TIN 286-871-120	
WILLIAM TAN UNTIONG	TIN 111-391-779	
BENEDICTO V. YUJUICO	TIN: 129-389-277	
TERESITA M. YUJUICO	TIN: 172-685-894	
CHRISTOPHER C. DY	TIN: 225-254-874	

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

WITNESS MY HAND AND SEAL, this NOV 14 2014 at QUEZON CITY Philippines.

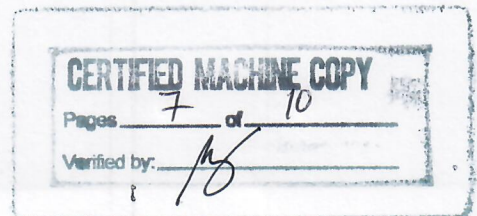
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ATTY. JOEL G. GORDOLA
 NOTARY PUBLIC
 COMMISSION EXPIRES DEC. 31, 2015
 PTR NO. 904237, 1/02/2014, O.C.
 ROLL OF ATTORNEY NO. 25103



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

TREASURER'S AFFIDAVIT

I, **RIZZA MARIE JOY J. SIA**, Filipino, of legal age, and with office address at 16th Floor 6750 Building, Ayala Ave., Makati City, after having been duly sworn to in accordance with law, depose and state that:

1. I am the duly elected Treasurer of DD-MERIDIAN PARK DEVELOPMENT CORP. (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal address at 16th Floor, 6750 Building, Ayala Avenue, Makati City;

2. As such Treasurer, I am duly authorized to receive for and in the name of the Corporation all payments for subscription to the increase in capital stock;

3. Of the Seventeen Billion Eight Hundred Twenty Nine Million Nine Hundred Fifty Pesos (P17,829,950,000.00) increase in authorized capital stock of the Corporation, Twelve Billion Four Hundred Seventy Nine Million One Hundred Ninety Thousand Seven Hundred Eighty Four Pesos (P12,479,190,784.00) has been subscribed, and the amount of Three Billion One Hundred Nineteen Million Seven Hundred Ninety Seven Thousand Six Hundred Ninety Six Pesos (P3,119,797,696.00) (the "Amount Paid"), or Three Billion One Hundred Nineteen Million Seven Hundred Ninety Seven Thousand Six Hundred Ninety Six (3,119,797,696.00) shares with a par value of One Peso (P1.00) per share, has been fully paid;

4. A total of Three Billion One Hundred Nineteen Million Seven Hundred Ninety Seven Thousand Six Hundred Ninety Six Pesos (P3,119,797,696.00) representing payment of the Subscribed Shares has been paid in the following form:

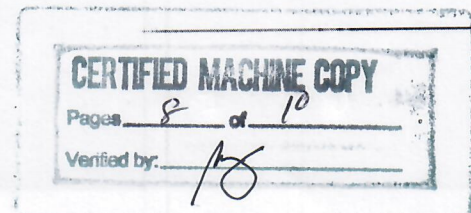
PAYMENT FORM	AMOUNT
Cash	P3,119,797,696.00

And that the amount of Three Billion One Hundred Nineteen Million Seven Hundred Ninety Seven Thousand Six Hundred Ninety Six Pesos (P3,119,797,696.00) representing the subscription was actually received by me for the benefit and credit of the Corporation;

5. At least twenty five percent (25%) of the increased in capital stock has been subscribed and at least twenty five percent (25%) of the subscribed capital stock has been paid.

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IN WITNESS WHEREOF, I have hereunto set my hand this NOV 14 2014 day of NOV 14 2014 in QUEZON CITY

[Signature]
RIZZA MARIE JOY J. SIA
Treasurer

SUBSCRIBED AND SWORN to before me this NOV 14 2014 day of NOV 14 2014 at QUEZON CITY Philippines exhibited to me her TIN No. 286-871-120 issued on NOV 14 2014 at QUEZON CITY

ATTY. JOEL G. CORDOLA
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
PTR NO. 9042371, /02/2014, Q.C.
ROLL OF ATTORNEY NO. 25163

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LIST OF STOCKHOLDERS OF
DD-MERIDIAN PARK DEVELOPMENT CORP.
BEFORE THE INCREASED IN THE AUTHORIZED CAPITAL STOCK

Stockholders	Nationality	No. of Shares Subscribed	Amount Subscribed	AMOUNT PAID-UP
DoubleDragon Properties Corp.	Filipino	49,992	P49,992.00	P49,992.00
Edgar J. Sia II	Filipino	1	1.00	1.00
Ferdinand J. Sia	Filipino	1	1.00	1.00
Rizza Marie Joy J. Sia	Filipino	1	1.00	1.00
Tony Tan Caktiong	Filipino	1	1.00	1.00
William Tan Untiong	Filipino	1	1.00	1.00
Benedicto V. Yujuico	Filipino	1	1.00	1.00
Teresita M. Yujuico	Filipino	1	1.00	1.00
Christopher C. Dy	Filipino	1	1.00	1.00
TOTAL		50,000	P50,000.00	P50,000.00

LIST OF STOCKHOLDERS OF
DD-MERIDIAN PARK DEVELOPMENT CORP.
AFTER THE INCREASED IN THE AUTHORIZED CAPITAL STOCK

Stockholders	Nationality	No. of Shares Subscribed	Amount Subscribed	AMOUNT PAID-UP
DoubleDragon Properties Corp.	Filipino	12,479,240,776	P12,479,240,776.00	P3,119,847,688.00
Edgar J. Sia II	Filipino	1	1.00	1.00
Ferdinand J. Sia	Filipino	1	1.00	1.00
Rizza Marie Joy J. Sia	Filipino	1	1.00	1.00
Tony Tan Caktiong	Filipino	1	1.00	1.00
William Tan Untiong	Filipino	1	1.00	1.00
Benedicto V. Yujuico	Filipino	1	1.00	1.00
Teresita M. Yujuico	Filipino	1	1.00	1.00
Christopher C. Dy	Filipino	1	1.00	1.00
TOTAL		12,479,240,784	P12,479,240,784.00	P3,119,847,696.00

CERTIFIED CORRECT BY:

WILLIAM TAN UNTIONG
Corporate Secretary

NOV 14 2014

QUEZON CITY

SUBSCRIBED AND SWORN to before me this _____ at _____

affiant personally appeared and presented to me his/her Tax Identification No. 111-391-779.

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ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
PTR NO. 9042371, 1/02/2014, Q.C.
ROLL OF ATTORNEY NO. 25103

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Verified by: [Signature]



**REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
TARLAC CITY EXTENSION OFFICE**

I hereby certify that [a] this is a true copy of the documents stored in the SEC i-View facility to which proper security measures were employed to ensure data integrity, consisting of TEN (10) page(s); and [b] at all material times, the SEC i-View Facility was operating in a manner that and not affect the integrity of the electronic document.

DD-MERIDIAN PARK DEVELOPMENT CORP.

Verified by: PRINCESS M. SAGUN
O.R. No.: 6136084

Fees: Php. 180.00
Date: Aug. 11, 2020


SIMON C. CAJULAO, JR.
ADMIN OFFICER IV
SEC - TARLAC CITY EXTENSION OFFICE