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

COMPANY REG. NO. CS201420992

**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

DD-MERIDIAN PARK DEVELOPMENT CORP.
 (Amending Article III thereof.)

copy annexed, adopted on September 20, 2017 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 11th day of January, Twenty Eighteen.


FERDINAND B. SALES

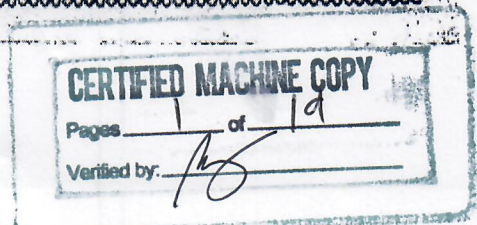
Director

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Company Registration and Monitoring Department

rj/cpr



Title: SEC i-Report

Page 1 of 1

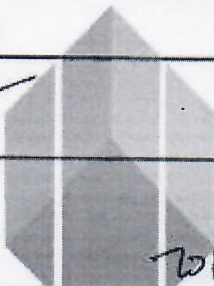



Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, 1554



PAYMENT ASSESSMENT FORM

No. 01082018-146391

DATE	RESPONSIBILITY CENTER (DEPARTMENT)	
01/08/2018	CRMD	
PAYOR: DD-MERIDIAN PARK DEVELOPMENT CORP. PASAY CITY		
NATURE OF COLLECTION	ACCOUNT CODE	AMOUNT
LRF (A0823)	= 131	10.00
AMENDED ARTICLES	606	1,000.00
TOTAL AMOUNT TO BE PAID		Php 1,010.00
Assessed by:	 <div style="position: absolute; top: 0; right: 0;"> Securities and Exchange Commission LINES </div>	
ATTY. RJ 		
Machine Validation:	OR# 1613239 Jan 8, 2018 10:24AM 0603500817642 PEP 1,010.00***** 20180111-133	

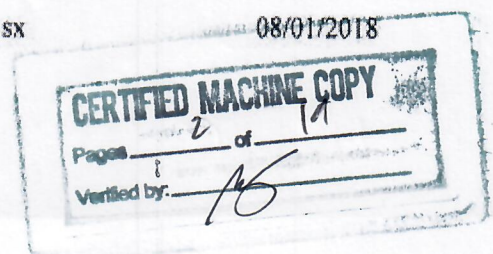
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08/01/2018

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COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C S 2 0 1 4 2 0 9 9 2

Former Company Name

D D - M E R I D I A N P A R K D E V E L O P M E N T
C O R P .
.

AMENDED TO:
New Company Name

.....
.....
.....

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

DD HEADQUARTERS, 10TH FLOOR, TOWER 1, DOUBLED RAGON PLAZA, DD MERIDIAN PARK CORNER MACAPAGAL
AVENUE & EDSA EXTENSION, BAY AREA, PASAY CITY, METRO MANILA, PHILIPPINES

Company Email Address

COMPANY INFORMATION

Company's Telephone Numbers

(02) 856-7111

Mobile Number

CONTACT PERSON INFORMATION

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

Name of Contact Person

JOSELITO L. BARRERA, JR.

Email Address

Telephone Numbers

(02) 856-7111

Mobile Number

Contact Person's Address

.....
.....

To Be Accomplished by CRMD Personnel

Assigned Processor

AMY. BARRERA

Date

1-3-18

Signature

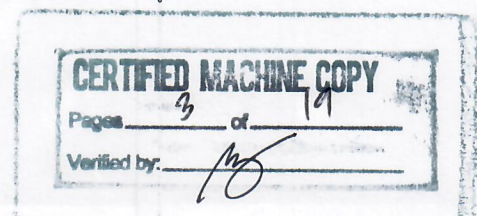
Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

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

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**AMENDED
ARTICLES OF INCORPORATION
OF
DD-MERIDIAN PARK DEVELOPMENT CORP.**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

FIRST: That the name of this corporation shall be:

DD-MERIDIAN PARK DEVELOPMENT CORP.

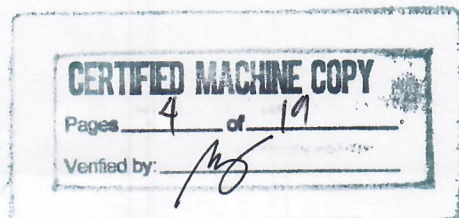
SECOND: A. That the primary purpose of this Corporation is

To engage in the business of real estate development including but not limited to residential and commercial subdivisions, buildings and condominium projects in accordance with Republic Act No. 4726 (otherwise known as The Condominium Act) as amended; to buy and acquire by purchase, lease or otherwise, lands, and interest in land and to own, hold, impose, promote, develop, subdivide and manage any land owned, held or occupied by the Corporation or belonging to them; to construct, erect and manage or administer buildings such as condominiums, apartments, hotels, restaurants, stores or other structures now or hereafter erected on any land owned, held or occupied and to sell, lease or otherwise dispose of lands or interests in lands and buildings or other structures at any time owned or held by the Corporation or belonging to others in the Philippines or elsewhere for such other lawful, commercial and charitable purposes as may be deemed proper for the Corporation.

B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines and the following:

- (i) To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, subdivide, sell, exchange, lease, develop, and hold for investment or otherwise dispose of buildings, houses, apartments, and other structures of whatever kind, together with their appurtenances;
- (ii) To purchase, acquire, own lease, sell and convey real properties, such as lands, buildings, machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporation business, and to pay in cash, or other securities, as may be deemed expedient, for any business of property acquired by the corporation;

Amended Articles of Incorporation
DD-MERIDIAN PARK DEVELOPMENT CORP.
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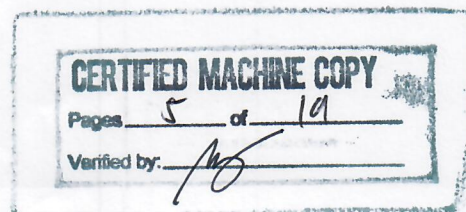
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- (iii) To invest and deal with the money and properties of the corporation in such manner as may from time to time be considered wise or expedient shares of stocks, bonds or obligations or evidences of indebtedness in the same manner to the same extent as natural persons might, could or would do and to exercise all the rights powers and privileges of ownership, including the right to vote thereof or consent in respect thereof for any and all purpose without engaging in stock brokerage business;
- (iv) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession, or cooperation, with any corporation, association, partnership syndicate, entity, person or government, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incident to carrying out any of the purposes of the corporation;
- (v) To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, corporation or partnership or person, such charter, contacts, franchise, privileges exemption, licenses and concessions as may be conducive to any of the objects of the corporation;
- (vi) To establish and operate one or more branch offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase, or otherwise acquire, lease, mortgage, pledge, and convey or otherwise deal in and with real and personal property any where within the Philippines;
- (vii) To distribute the surplus profits of the corporation to the shareholders thereof in cash or in kind, namely, properties of the corporation, particularly any shares of stock, debentures or securities of other companies belonging to the corporation;
- (viii) To do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purpose or the exercise of any one or more of its powers, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.
- (ix) To create or invest in corporations engage in the business of shopping malls, to enter into Joint Venture Agreements with any person for the creation, development, operation and/or management of any shopping mall and to enter into any other lawful agreement for the furtherance of this purpose.

THIRD: That the corporation shall have its principal office at DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park Corner Macapagal Avenue & Edsa Extension, Bay Area, Pasay City, Metro Manila, Philippines. (As amended on September 20, 2017)

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FOURTH: That the term for which the corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

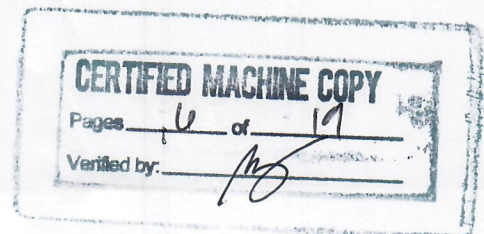
FIFTH: That the names, nationalities and residences of the incorporators of are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u> (Complete Address)
EDGAR J. SIA II	Filipino	38 B Luna Gardens, Rockwell Makati City
FERDINAND J. SIA	Filipino	38 B Luna Gardens, Rockwell Makati City
RIZZA MARIE JOY J. SIA	Filipino	38 B Luna Gardens, Rockwell Makati City
TONY TAN CAKTIONG	Filipino	52 Buchanan St., North Greenhills, San Juan, Metro Manila
WILLIAM TAN UNTIONG	Filipino	108 Kennedy St., North Greenhills, San Juan, Metro Manila
BENEDICTO V. YUJUICO	Filipino	No. 90, 10 th Street corner Victoria Avenue, New Manila, Quezon City
TERESITA M. YUJUICO	Filipino	No. 90, 10 th Street corner Victoria Avenue, New Manila, Quezon City
CHRISTOPHER C. DY	Filipino	No. 16 D Bonifacio Street, Canumay East Valenzuela City

SIXTH: That the number of directors of said corporation shall be eight (8) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u> (Complete Address)
EDGAR J. SIA II	Filipino	38 B Luna Gardens, Rockwell Makati City
FERDINAND J. SIA	Filipino	38 B Luna Gardens, Rockwell Makati City

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DD-MERIDIAN PARK DEVELOPMENT CORP.
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RIZZA MARIE JOY J. SIA	Filipino	38 B Luna Gardens, Rockwell Makati City
TONY TAN CAKTIONG	Filipino	52 Buchanan St., North Greenhills, San Juan, Metro Manila
WILLIAM TAN UNTIONG	Filipino	108 Kennedy St., North Greenhills, San Juan, Metro Manila
BENEDICTO V. YUJUICO	Filipino	No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City
TERESITA M. YUJUICO	Filipino	No. 90, 10th Street corner Victoria Avenue, New Manila Quezon City
CHRISTOPHER C. DY	Filipino	No. 16 D. Bonifacio Street, Canumay East Valenzuela City

SEVENTH: That the authorized capital stock of the Corporation is SEVENTEEN BILLION EIGHT HUNDRED THIRTY MILLION (P17,830,000,000.00) in lawful money of the Philippines, divided into SEVENTEEN BILLION EIGHT HUNDRED THIRTY MILLION (17,830,000,000.00) shares with the par value of ONE PESO (P1.00) per share. (Amended as of 30 October 2014)

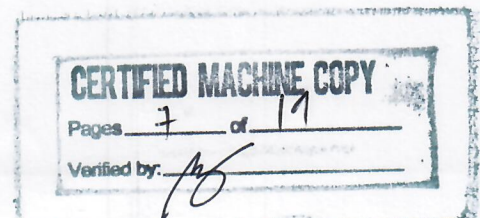
EIGHT: That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscriptions have been paid as follows:

<u>Name</u>	<u>Nationality</u>	<u>No. of Shares Subscribed</u>	<u>Amount Subscribed</u>	<u>Amount Paid</u>
DOUBLEDAGON PROPERTIES CORP. (TIN: 287 191 423)	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

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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	P 50,000.00	P 50,000.00

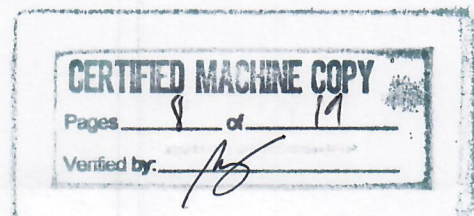
NINTH: A. Nationality Restrictions. No Transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

B. Compliance with Contractual Undertakings. In no case shall any stockholder transfer shares in the Corporation in favor of any person or entity where such action will constitute a violation of any of the covenants, obligations, warranties, conditions, or undertakings as may be set forth in any and all contracts, agreements or other documents relevant to the operation of the Corporation's business. No transfer of capital stock of the Corporation in violation of this restriction shall be allowed or permitted to be recorded in the books of the Corporation and this restriction shall be printed in all of the Corporation's stock certificates.

C. Right of First Refusal. In the even that a stockholder desires to transfer all or any of his/her/its equity interest in the Corporation (each, a "Transfer") to persons other than its Affiliates or Director nominees ("Offeror"), the Offeror shall first offer all the Offeror's Shares that it desires to Transfer (the "Offered Shares") to the other stockholders ("Offeree"), by written notice (the "Offer Notice") to the Offeree, specifying the intended third party transferee (the "Third Party Transferee"), the price per Share ("Price Per Share") and the other terms and conditions of its intended sale, assignment and other Transfer of the Offered Shares. The offeree shall have thirty (30) days (the "Offer Period") from receipt of the Offer Notice, in which to elect to reject or accept such offer by giving written notice thereof to the Offeror, in the latter case, the Offeree shall specify the number of Offered Shares it wishes to acquire, and accept the Price Per Share and other terms and conditions set forth in the Offer Notice subject to the following conditions:

- (i) If the total number of the accepted Offered Shares is equal to the number of Offered Shares, the Offeror shall sell and Transfer the Offered Shares to the Offeree;
- (ii) If the number of the accepted Offered Shares is less that the number of the Offered Shares, then:
 - (a) If the offer from the Third Party Transferee is contingent upon the Third Party Transferee being able to purchase all of the Offered Shares, then the Offeror may sell all of the Offered Shares to the Third Party Transferee at the Price Per Share and on terms no more favorable than those offered to those Offeree.

Amended Articles of Incorporation
DD-MERIDIAN PARK DEVELOPMENT CORP.
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- (b) If the offer from the Third Party Transferee is not contingent upon the Third Party Transferee being able to purchase all of the Offered Shares, the Offeror shall sell and Transfer to the Offeree at the Price Per Share the number of shares accepted by the Offeree, and the remaining Offered Shares may be offered to the Third Party Transferee as set forth below.

The Offeror and the Offeree shall then have thirty (30) day from the termination of Offer Period within which to close the Offeree's purchase of the Offered Shares (the "Post-Offer Period")

In the event that the Offeree fails to accept the offer within the Offer Period, or, after it has accepted the offer, fails to pay the purchase price for the Offered Shares within the Post Offer Period, the Offeror may, within a period of thirty (30) days thereafter (the "Sale Period"), Transfer the Offered Shares to the Third Party Transferee identified in the Offer Notice at the same Price Per Share or higher, and under such terms and conditions which shall in no case be more favorable to the Third Party Transferee than those set forth in the Offer Notice.

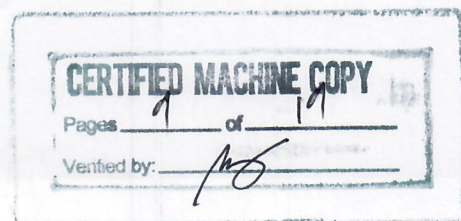
If the Offered Shares have not been sold on or before the expiration of the Sale Period, any Transfer of the Offered Shares thereafter must comply anew and be conducted in accordance with this provision.

D. Tag-Along Option. In cases where the Offeree shall not exercise its right of first refusal in accordance with Section C hereof, as a consequence of which the Offeror is free to assign and Transfer all of the Offered Shares, the following procedure shall apply:

- (i) The Offeree shall have the option to require the Offeror to ensure that the Third Party Transferee shall likewise offer, and in case such offer is accepted by the Offeree, purchase the shares then owned by the Offeree in proportion to the Offered Shares at the same Price Per Share or in consideration and under the same terms and conditions as the Offered Shares (the "Tag-Along Option").
- (ii) The exercise by the Offeree of his/her/its Tag-Along Option shall be by written notice to the Offeror within the Offer Period.
- (iii) In the event that the Third Party Transferee is unwilling or unable to purchase shares of the Offeree offered pursuant to the Tag-Along Option (the "Tag-Along Shares"), then the Offeror shall, at its option, withdraw its offer to sell the Offered Shares to the Third Party Transferee and/or purchase the Tag-Along Shares itself and/or reduce its Offered Shares to accommodate the Tag-Along Shares for purchase by the Third Party Transferee.

E. Recording of Transfer. The Transfer of the Offered Shares to the Third Party Transferee shall not be recorded in the books of the Corporation until the Offeror and/or the Third Party Transferee complies with the right of first refusal provisions under Section C hereof or the Tag-Along Option under Section D hereof (as applicable), and these restrictions shall be printed in all of the Corporation's stock certificates. The rights/options granted herein shall be deemed to subsist

Amended Articles of Incorporation
DD-MERIDIAN PARK DEVELOPMENT CORP.
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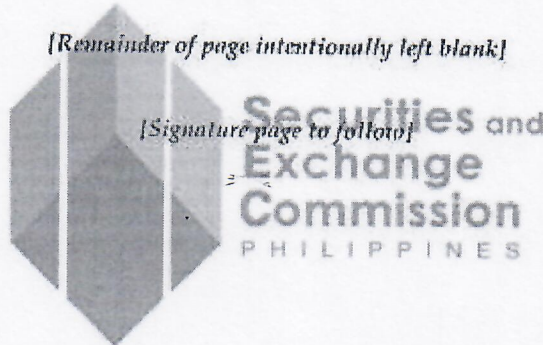
notwithstanding the Transfer by the other Party of its shares in the Corporation to any Third Party Transferee or Permitted Transferee. (Amended as of 30 October 2014)

TENTH: That RIZZA MARIE JOY J. SIA has been elected by the subscribers as treasurer of the corporation, to act as such until her successor is duly elected and qualified in accordance with By-Laws; and that as such Treasurer, he/she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.

ELEVENTH: That the incorporators undertake to change the name of the corporation, as herein provided or as amended thereafter, 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 has been declared a misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

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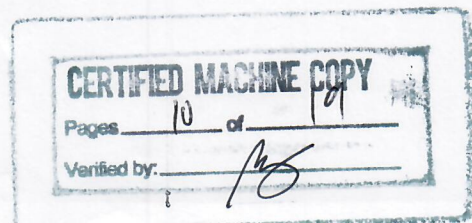
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DD-MERIDIAN PARK DEVELOPMENT CORP.
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IN WITNESS WHEREOF, we have set our hands this 24th day of October, 2014 at Makati City..

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

SGD. TONY TAN CAKTIONG
TIN: 111-391-733

SGD. FERDINAND J. SIA
TIN: 917-782-960

SGD. BENEDICTO V. YUJUICO
TIN: 129-389-277

SGD. WILLIAM TAN UNTIONG
TIN: 111-391-779

SGD. RIZZA MARIE JOY J. SIA
TIN: 286-871-120

SGD. TERESITA M. YUJUICO
TIN: 172-685-894

SGD. CHRISTOPHER C. DY
TIN: 225-254-874



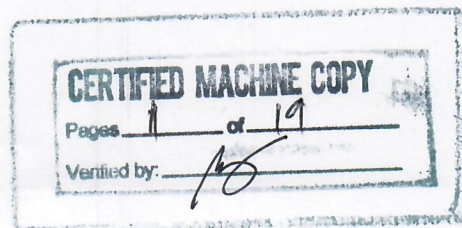
Securities and
Exchange
Commission
PHILIPPINES

WITNESSES

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Amended Articles of Incorporation
DD-MERIDIAN PARK DEVELOPMENT CORP.
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ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES) S.S
QUEZON CITY)

BEFORE ME, a Notary Public in and for Quezon City Philippines, this ____ of
October 24, 2014 personally appeared:

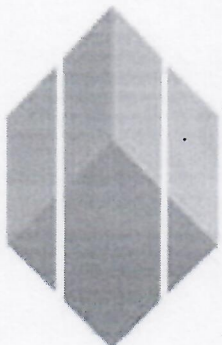
Name	Competent Evidence of Identity
EDGAR J. SIA II	TIN : 192-003-450
TONY TAN CAKTIONG	TIN: 111-391-733
FERDINAND J. SIA	TIN: 917-782-960
BENEDICTO V. YUJUICO	TIN: 129-389-277
WILLIAM TAN UNTIONG	TIN: 111-391-779
RIZZA MARIE JOY J. SIA	TIN: 286-871-120
TERESITA M. YUJUICO	TIN: 172-685-894
CHRISTOPHER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

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

(Signed)
Atty. Joel G. Gordola
Notary Public
Commission expires Dec. 31, 2015
PTR No. 9042371, 1/02/2014, Q.C.
Roll Of Attorney No. 25103

Doc. No. 89;
Page No. 18;
Book No. 92;
Series of 2014.

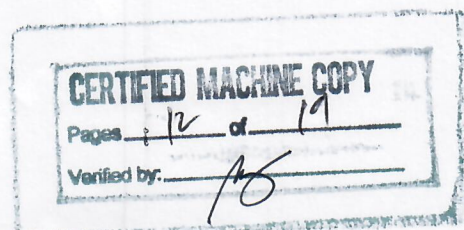


**Securities and
Exchange
Commission**
PHILIPPINES

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DD-MERIDIAN PARK DEVELOPMENT CORP.
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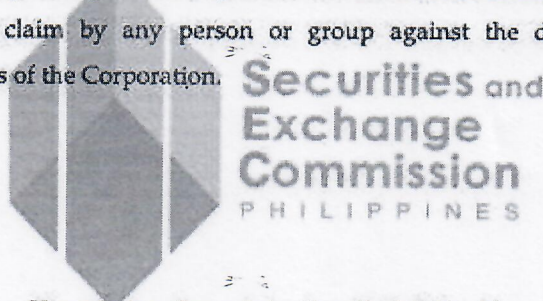


REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **WILLIAM TAN UNTIONG**, of legal age, Filipino, with office address at Jollibee Plaza, 10 Emerald Avenue, Pasig City, after having been duly sworn to in accordance with law do hereby depose, state, and certify that:

1. I am the duly elected Corporate Secretary of **DD-MERIDIAN PARK DEVELOPMENT CORP.** (the "Corporation"), a corporation duly organized and existing under Philippine law, with principal office address at 16th Floor 6750 Building, Ayala Avenue, Makati City.
2. To the best of my knowledge, there are no actions or proceedings that have been filed or are pending before any Court or tribunal involving an intra-corporate dispute or claim by any person or group against the directors, officers or stockholders of the Corporation.



**Securities and
Exchange
Commission**
 PHILIPPINES

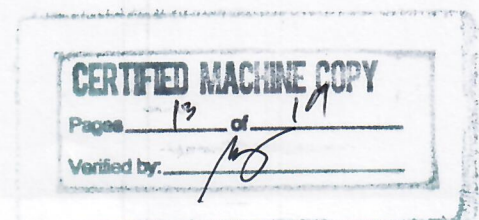
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 Secretary's Certificate
 Amendment of Articles of Incorporation
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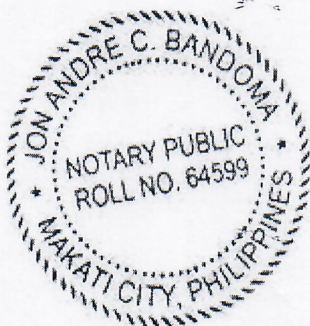
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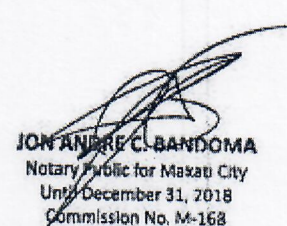
IN WITNESS WHEREOF, I have signed this certification on this day of DEC 08, 2017 at
MAKATI CITY.


WILLIAM TAN UNTIONG
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this DEC 08 2017 at
MAKATI CITY, affiant exhibiting to me his Passport No. EC0232914, issued at DFA
Manila; valid until February 06, 2019.

Doc No. 2667
Page No. 10
Book No. 6
Series of 2017.




JON ANDRE C. BANDOMA
Notary Public for Makati City
Until December 31, 2018
Commission No. M-168
Roll No. 64599
PTR No. 5909665/01-03-17/Makati City
IBP No. 1051720/01-04-17/Makati City
19B Tower One, Philippine Stock Exchange Plaza
Ayala Avenue, Makati City, 1225

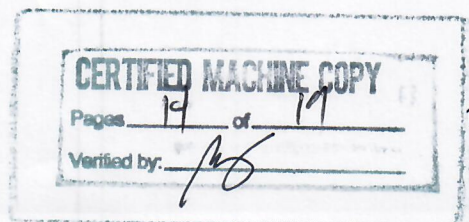


Securities and
Exchange
Commission
PHILIPPINES

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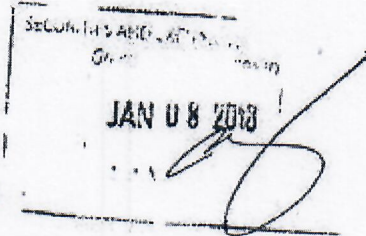
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DD-MERIDIAN PARK DEVELOPMENT CORP.
Secretary's Certificate
Amendment of Articles of Incorporation
Page 2 of 2



39749.0085.0014

**DIRECTORS' CERTIFICATE
OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
DD-MERIDIAN PARK DEVELOPMENT CORP.**



KNOW ALL MEN BY THESE PRESENTS:

The undersigned Corporate Secretary and a majority of the Board of Directors of DD-Meridian Park Development Corp. (the "Corporation") do hereby certify that, at the meeting of the Board of Directors held on September 20, 2017 at 16th Floor, 6750 Building, 6750 Ayala Avenue, Makati City, Philippines, these amendments were unanimously approved, and at the special meeting of the shareholders of the Corporation called for the purpose of amending the Articles of Incorporation, held on September 20, 2017 at the 16th Floor, 6750 Building, 6750 Ayala Avenue, Makati City, at which meeting, shareholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation were present or represented, the following resolutions were, by unanimous vote of the shareholders present/represented, adopted:

"RESOLVED, that the Corporation is hereby authorized to amend Article Three of the Articles of Incorporation of the Corporation to read as follows:

THIRD:

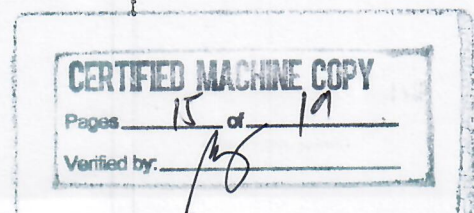
That the corporation shall have its principal office at DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park Corner Macapagal Avenue & Edsa Extension Bay Area, Pasay City, Metro Manila, Philippines.

RESOLVED FINALLY, that any one (1) of the President, Corporate Secretary or any Director of the Corporation or any of their duly authorized representative be authorized and empowered to submit or cause the submission of a copy of the Amended Articles of Incorporation of the Corporation, certified by a majority of the directors and the Corporate Secretary, to the Securities and Exchange Commission, to sign, execute, and deliver any and all documents and deeds, and to do any and all acts, necessary and proper, to give the following resolutions force and effect."

A true and correct copy of the Amended Articles of Incorporation embodying the foregoing amendment is hereto attached.

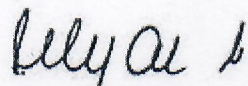
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DD-MERIDIAN PARK DEVELOPMENT CORP.
Directors' Certificate
Amendment of Articles of Incorporation
Page 1 of 3



39749.0085.0015

IN WITNESS WHEREOF, we have hereunto signed these presents on this SEP 20, 2017 at MANILA CITY, Philippines.



EDGAR J. SIA II
Chairman/Chief Executive
Officer/Director
TIN: 192-003-450



TONY TAN CAKTIONG
Co-Chairman/Director
TIN: 111-391-733



FERDINAND J. SIA
Director/President
TIN: 917-782-960

BENEDICTO V. YUJUICO
Director/Vice-Chairman Emeritus
TIN: 129-389-277



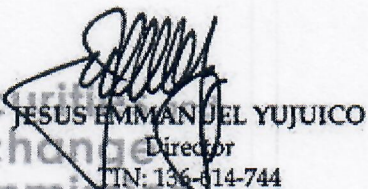
WILLIAM TAN UNTIONG
Director/Corporate Secretary
TIN: 111-391-779



RIZZA MARIE JOY J. SIA
Director/Treasurer/Chief Finance
Officer
TIN: 286-871-120

JAIME RAFAEL YUJUICO
Director
TIN: 228-649-060

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PHILIPPINES

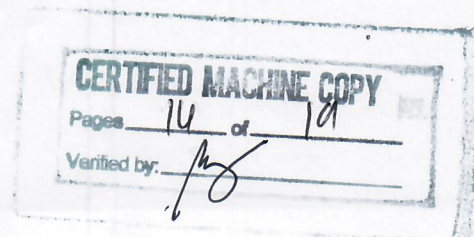


JESUS EMMANUEL YUJUICO
Director
TIN: 136-414-744

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DD-MERIDIAN PARK DEVELOPMENT CORP.
Directors' Certificate
Amendment of Articles of Incorporation
Page 2 of 3



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ACKNOWLEDGMENT

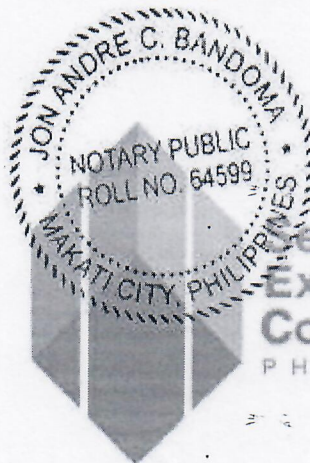
REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S

BEFORE ME, a Notary Public in and for **MAKATI CITY**, Philippines, this
DEC 08 2017 at **MAKATI CITY**, personally appeared:

Name	Competent Proof of Identity
Edgar J. Sia II	Passport EB8173899
Ferdinand J. Sia	Passport EC1251976
Rizza Marie Joy J. Sia	Passport EB9154343
Tony Tan Caktiong	Passport EC5049191
Benedicto V. Yujuico	TIN: 129-389-277
William Tan Untiong	Passport EC0232914
Jesus Emmanuel Yujuico	TIN: 136-614-744
Jaime Rafael Yujuico	TIN: 228-649-060

all 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.

Doc. No. 2666
 Page No. 10
 Book No. 6
 Series of 2017.



JON ANDRE C. BANDOMA
 Notary Public for Makati City
 Until December 31, 2018
 Commission No. M-168
 Roll No. 64599

PTR No. 5909665/01-03-17/Makati City
 IBP No. 1051720/01-04-17/Makati City
 19B Tower One, Philippine Stock Exchange Plaza
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DD-MERIDIAN PARK DEVELOPMENT CORP.
 Directors' Certificate
 Amendment of Articles of Incorporation
 Page 3 of 3

CERTIFIED MACHINE COPY

Pages 17 of 101
 Verified by: [Signature]



Republic of the Philippines
Department of Finance
Securities and Exchange Commission

Company Registration and Monitoring Department
Compliance Monitoring Division

MONITORING SHEET - NO PENALTY

Corporate Name	DD-MERIDIAN PARK DEVELOPMENT CORPORATION		
Registration No.	CS201420992	Date of Registration	OCTOBER 27, 2014
Term of Existence	50 YEARS	Annual Meeting	FIRST WEDNESDAY OF MAY
Principal Office	16 TH FLOOR, 6750 BUILDING, 6750 AYALA AVENUE, MAKATI CITY, PHILIPPINES	Actual Meeting	MAY 24, 2017
No. of Directors/Trustees	8	Fiscal Year	DECEMBER 31

<input checked="" type="checkbox"/> STOCK CORPORATION	<input type="checkbox"/> NON-STOCK CORPORATION
Authorized Capital Stock	P 17,830,000.00
Retained Earnings	P 345,425,205.00
Deficit	P
Capital Deficiency	P
Fiscal Year ended	DECEMBER 31, 2016
Fine: P 10000 per year, per report	Fine: P per year, per report

COMPUTATION OF FINES					
YEAR	General Information Sheet		Financial Statements		FINE
2014		W/COP	W/COP	03-07-16	
2015		03-07-16	OT		
2016	OT		OT		
2017	OT				
Stock and Transfer/Membership Book 10-28-14 OT					

OT	- On Time
NF	- Not Filed
FL/RL	- Filed/Registered Late

Monitored by:	JCL/CMD	DATE: 12/28/17
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☒ Compliant with all reportorial requirements as of DEC 28 2017

The findings/assessment is based on the documents/reports available in the SEC database and the documents presented by the party to the monitor as of:

Representative
Signature Over Printed Name

FERDINAND B. SALES
Director

By: **JUVENILE C. LUNZAGA**
Monitoring/Analyst

Note: 07scajulao

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This assessment does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

In case the corporation is subject of a complaint or investigation by the Commission or any party, the computation of penalty may be years, earlier than the five (5) years and imposition of fine shall be made if warranted.



**COMPANY REGISTRATION AND MONITORING DEPARTMENT
CHECKLIST OF REQUIREMENTS
FOR AMENDMENT OF ARTICLES OF INCORPORATION/BY-LAWS**

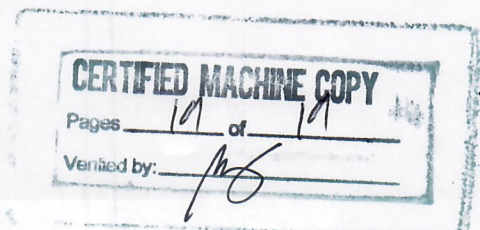
Name of Corporation:		DD-MERIDIAN PARK DEVELOPMENT CORP.			
Date Assigned:		01-03-2018			
Date of Registration:		10-27-2014			
Term of Existence:		50 YEARS			
REQUIREMENTS	DATE: 01.03.18 Remarks (If requirement not complied with or subject of correction)	DATE: Remarks (If requirement not complied with or subject of correction)	DATE: Remarks (If requirement not complied with or subject of correction)	DATE: Remarks (If requirement not complied with or subject of correction)	
1. Cover Sheet	C				
2. Directors'/Trustees' Certificate					
a. Signed by majority of the directors/trustees and corporate secretary	C				
b. Proposed amendments indicated	C				
c. Required votes of the directors/trustees and the stockholders/members	C				
d. Date and place of the stockholders'/members' meeting	C				
3. Amended Articles of Incorporation	C				
a. Amended Provision/s	C				
b. Others (please specify):					
4. Amended By-laws	N/A				
a. Amended Provision/s	N/A				
b. Others (please specify):					
5. Monitoring Clearance	C				
6. Secretary's Certificate certifying that no intra-corporate case/action has been filed or is pending before any court or tribunal, against or among the directors, officers, or stockholders of the corporation	C				
ADDITIONAL REQUIREMENTS					
1. Endorsement/clearance from other government agencies, if applicable	N/A				
2. If the provision to be amended is the corporate name:	N/A				
a. Name Verification Slip					
b. Affidavit of director, trustee or officer undertaking to change corporate name (not required if the Articles of Incorporation has a provision on this commitment)	N/A				
3. Others (please specify):					
AMENDED PROVISIONS:					
ARTICLES OF INCORPORATION	Art. III				
BY-LAWS					
DATE OF MEETING:	09-20-2017				
Filing Fee:	₱1,010.00				
Remarks:					

Pre-processed by:

ATTY. RJ A. BERNAL
Securities Counsel

Authorized Representative

Note: This Checklist must be submitted to form part of the application documents.





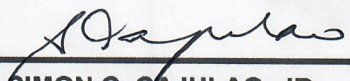
**REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
TARLAC CITY EXTENSION OFFICE**

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 **NINETEEN (19)** 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 V. SAGUN
O.R. No.: 6136080

Fees: Php. 280.00
Date: Aug. 11, 2020


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

Y900 20200811 0900
CERTIFIED TRUE COPY