

COVER SHEET

OFFICE COPY

1 0 0 2 0
S.E.C. Registration Number

M J C I N V E S T M E N T S C O R P O R A T I O N

[Empty grid for company name]

[Empty grid for company name]

(Company's Full Name)

1 2 T H F L O O R S T R A T A 1 0 0 B L D G .
F . O R T I G A S J R . R O A D
C R T I G A S C E N T E R , P A S I G C I T Y

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

ATTY. LEMUEL M. SANTOS
Contact Person

632-7373
Company's Telephone Number

1 2 3 1
Month Day
Fiscal Year

[Empty grid]
FORM TYPE

0 6 2 7
Month Day
Annual Meeting

[Empty grid]
Secondary License Type, If Applicable

[Empty grid]
Dept. Requiring this Doc.

[Empty grid]
Amended Articles Number/Section

[Empty grid]
Total No. of Stockholders

[Empty grid]
Domestic

[Empty grid]
Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

[Empty grid]
File Number

LCU

[Empty grid]
Document I.D.

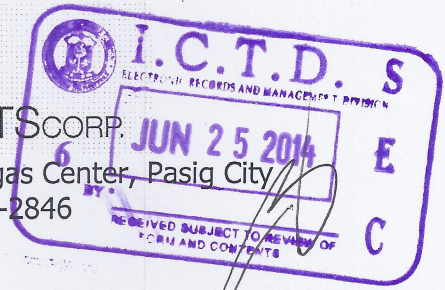
Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



12F Strata 100 Bldg., F. Ortigas Jr. Road, Ortigas Center, Pasig City
 Tel. No. 632-7373/Fax No. 631-2846



This is to certify that:

1. I, FERDINAND A. DOMINGO, am the duly elected and qualified Corporate Secretary of MJC INVESTMENTS CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with business address at 12/F, Strata 100 Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City.
2. For fiscal year 2013, the Board of Directors had three (3) regular meetings held on *March 14, April 10 and October 24, 2013* and two (2) special meetings held on *January 17 and July 10, 2013*. The following directors incurred absences at these meetings as indicated opposite their names, as follows :

<u>Director</u>	<u>No. of Absences</u>
Mariza Santos-Tan	1
Felix R. Ang	1
Teik Seng Cheah	1

Ferdinand A. Domingo
 FERDINAND A. DOMINGO
 Corporate Secretary

Noted by:

ALFONSO R. REYNO, JR.
 Chairman & President

SUBSCRIBED AND SWORN TO before me this day of 24 JUN 2014
 2014, affiant exhibiting his TIN ID No. 145-006-236.

Doc. No. 429;
 Page No. 89;
 Book No. I;
 Series of 2014.

Dennis C. Espejo
 ATTY. DENNIS C. ESPEJO
 NOTARY PUBLIC
 APPOINTMENT NO. M-228(2013-2014)
 UNTIL DECEMBER 31, 2014
 PTR NO. 4239545/01-14-14/MAKATI CITY
 IBF NO. 954391/01-09-14/ILOCOS SUR
 ROLL OF ATTORNEY NO. 49352