



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7909 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. CS200413209

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

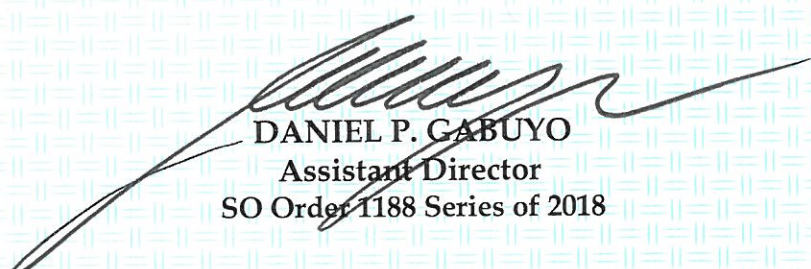
This is to certify that the amended articles of incorporation of the

TRINITY INSURANCE BROKERS, CEBU, INC.
(Amending Articles II Primary Purpose & III thereof)

copy annexed, adopted on April 27, 2022 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, 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/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. 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 The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 28th day of December, Twenty Twenty Two.


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

MGT/jkl

COVER SHEET

for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C S 2 0 0 4 1 3 2 0 9

Former Company Name

T R I N I T Y I N S U R A N C E B R O K E R S ,
C E B U I N C .

AMENDED TO:
New Company Name

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

U N I T 2 0 3 T P E & S O N S C O R P
B L D G. B A N I L A D C E B U C I T Y

ZIP CODE

COMPANY INFORMATION

Company Email Address

rccatapang@trinity-insures.com

Company's Telephone Number/s

Mobile Number

09175355907

CONTACT PERSON INFORMATION

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

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

Armando J. Ponsaran Jr

687-7536

Contact Person's Address

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

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

TRINITY INSURANCE BROKERS, CEBU, INC.

May 25, 2022

Securities and Exchange Commission
Philippine International Convention Center
Pasay City

Gentlemen:

In connection with the application of **TRINITY INSURANCE BROKERS, CEBU, INC.** (the "Corporation") for the amendment of its **Article SECOND** on the inclusion amongst its purposes the power to act as a broker for Health Maintenance Organizations (HMO), and Article II, Section 2.1 of the By-Laws to change its Annual Stockholders' meeting to April 15 of every year, the undersigned hereby declare under oath the following:

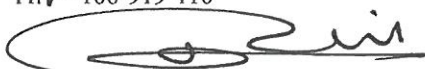
1. That all information and representations contained in the submitted application and its supporting documents are true and correct; and
1. That the items/accounts subject of the application are authorized, valid and legal.

The management hereby authorizes the Commission to examine any time, even after the approval of the application, the company's books of accounts and records to determine the validity and accuracy of the transaction.

Done this JUL 13 2022 day of _____, 2022 Philippines

Very truly yours,


ISIDRO C. GARCIA
President
TIN - 106-919-110


REGINALD ALBERTO B. NOLIDO
Corporate Secretary
TIN - 178 216 447


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

JUL 13 2022

SUBSCRIBED AND SWORN to before me this _____ day of _____, in the City of _____, affiant, exhibiting to me their Tax Identification Nos. as indicated issued by the

Bureau of Internal Revenue

Doc. No. 107;
Page No. 2;
Book No. 441
Series of 2022


ATTY. RYAN C. CORTEZ
Notary Public for Q.C./Until Dec. 31, 2023
Roll No. 72112
PTR No. 2564877, Jan. 27, 2022/Q.C.
IBP No. 178355, Feb. 15, 2022
MCLE COMP. No. VI-0030668
Adm. Matter No. NP-071 (2021-2022)
Unit 102-GF, One Exec. Bldg. Cond. West Ave. Q.C.
TIN No. 448-218-131-000

TRINITY INSURANCE BROKERS, CEBU, INC.

May 25, 2022

Hon. Commissioner Dennis B. Funa
Commissioner
Insurance Commission
1071 United Nations Ave.,
Ermita, Manila

Dear Hon. Commisisoner Funa,


I, Isidro G. Garcia, would like to request from your good office a favorable endorsement for the amendment of the articles of incorporation of Trinity Insurance Brokers, Cebu, Inc. to reflect the amendment of its Primary Purpose to include the power to act as broker for Health Maintenance Organizations (HMO) as mandated by the Insurance Commission's Rules and Regulations, the change of its corporate address to Units 610, 612, 614 Meridian by Avenir, Golam Drive, Pope John Paul II Ave. Cebu City, Philippines and the amendment of the Annual Stockholders' Meeting to April 15 of every year..

We hope that this application merits a favorable endorsement.

Your immediate action will be highly appreciated.

Sincerely yours,


Isidro G. Garcia
President/ Chairman


Reginald Alberto B. Nolido
Corporate Secretary

AMENDED
ARTICLES OF INCORPORATION

Of

TRINITY INSURANCE BROKERS, CEBU, INC.
(Formerly: Trinity Insurance Consultants, Cebu, Inc.)

KNOW ALL MEN BY THESE PRESENTS:

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

AND WE HEREBY CERTIFY:

FIRST: That the name of the Corporation shall be:

TRINITY INSURANCE BROKERS, CEBU, INC.

(As amended at a meeting of the stockholders and Board held on October 03,2006)

SECOND: That the purposes for which the Corporation is formed are:

PRIMARY PURPOSE

To carry on the business of insurance brokers in all their branches; to act as brokers for any insurance company, in connection with its or his insurance underwriting business (wherever the same may be carried on) or any branch of the same, and to enter into any agreement for such purpose with any such insurance company; to act as broker for Health Maintenance Organizations (HMO); and¹ to act or aid in any manner in soliciting, negotiating or procuring the making of any insurance contract or in placing risk or taking out insurance, on behalf of the insured other than himself and in general, to carry on and undertake such activities which may seem to the Corporation capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable, any of the Corporation's properties or rights.

SECONDARY PURPOSE

¹ As amended at the meeting of the Board and stockholders held on April 27, 2022

Amended Articles of Incorporations –
Trinity Insurance Brokers, Cebu, Inc.

1. To purchase, acquire, own, lease, sell and convey real or personal properties. such as lands, buildings, factories and warehouses and machinery, equipment and other real or personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the Corporation.
2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes, debentures, and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the Corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the Corporation or for money borrowed in the prosecution of its lawful business.
3. 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 for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the Corporation or any part thereof for such consideration and under such terms as it shall see fit to accept.
4. To aid in any manner any corporation, association or trust estate, domestic or foreign, or any firm or individual, any shares of stock or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this Corporation, directly or indirectly or through other corporations or otherwise.
5. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farmout agreement, reciprocal concessions, or cooperation, with any corporation, association. partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this Corporation.
6. To acquire or obtain from any government or authority. national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the Corporation.
7. 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 anywhere within the Philippines.
8. To distribute the surplus profits of the Corporation to the stockholders thereof in kind, namely, properties of the Corporation, particularly any shares of stock, debentures or securities of other companies belonging to this Corporation; and

Amended Articles of Incorporations –
Trinity Insurance Brokers, Cebu, Inc.

9. 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 purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this Corporation.

THIRD: That the place where the principal office of the Corporation is to be established or located is at Units 610, 612, 614 Meridian by Avenir, Golam Drive, Pope John Paul II Ave. Cebu City, Philippines.²

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

FIFTH: That the names, nationalities and residence of the incorporators of said Corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Isidro G. Garcia	Filipino	#38 St. Peter, San Jose Alabang, Muntinlupa
Raul V. Austria	Filipino	#37 Heron St., Greenmeadows Subdivision Quezon City
Domingo C. Guevarra, Jr.	Filipino	#1 Kapaligan St., Araneta Subdivision Quezon City
Jacqueline C. Calacday	Filipino	Ut. 905, Chinatown Steel Tower Binondo, Manila
Carlos T. Ocampo	Filipino	#9 Tao St. Valle Verde 3 Pasig City

SIXTH: That the number of directors of said corporation shall be Nine (9) and that the names nationalities and residences of the 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>
Isidro G. Garcia	Filipino	#38 St. Peter, San Jose Alabang, Muntinlupa
Raul V. Austria	Filipino	#37 Heron St., Greenmeadows Subdivision Quezon City
Domingo C. Guevarra, Jr.	Filipino	#1 Kapaligan St., Araneta Subdivision Quezon City
Jacqueline C. Calacday	Filipino	Ut. 905, Chinatown Steel Tower Binondo, Manila

² As amended at the meeting of the Board and stockholders held on April 27, 2022

Amended Articles of Incorporations –
Trinity Insurance Brokers, Cebu, Inc.

Carlos T. Ocampo

Filipino

9 Tao St. Valle Verde 3 Pasig City

SEVENTH: A. That the capital stock of the corporation is THIRTY MILLION PESOS (P30,000,000.00) Philippine Currency and said capital stock is divided into THREE MILLION (3,000,000) shares of common stock with the par value of Ten Peso (P 10.00) each.³

B. All the existing stockholders of a Corporation shall have the pre-emptive right to subscribe to all issues or disposition of shares of any class in proportion to their respective shareholdings. Provided however that such pre-emptive right shall not extend to shares to be issued in compliance with laws requiring stock offerings or minimum stock ownership by the public or to shares to be issued in good faith with the approval of the stockholders representing two thirds (2/3) of the outstanding capital stock. in exchange for property needed for corporate purposes or in payment of a previously contracted debt.

EIGHT: That the amount of said capital stock which has been actually subscribed is TWO MILLION FIVE HUNDRED PESOS ONLY (2,500,000.00) and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

<u>Name</u>	<u>Citizenship</u>	<u>Class</u>	<u>No. of Shares</u>	<u>Amount Subscribed</u>
Trinity Insurance Consultants, Inc.	Filipino	A	99,850	998,500.00
Trinity Life & Health Insurance Agents and Consultants, Inc.	Filipino	A	49,850	498,500.00
Isidro G. Garcia	Filipino	A	100	1,000.00
Raul V. Austria	Filipino	A	100	1,000.00
Domingo C. Guevarra, Jr.	Filipino	A	100	1,000.00
Jacqueline C. Calacday	Filipino	B	75,000	750,000.00
Carlos T. Ocampo	Filipino	B	25,000	250,000.00
TOTAL			250,000.00	PhP2,500,000.00

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

³ As amended at the meeting of the Board and stockholders held on September 30, 2012

Amended Articles of Incorporations –
Trinity Insurance Brokers, Cebu, Inc.

<u>Name</u>	<u>Citizenship</u>	<u>Paid – Up</u>
Trinity Insurance Consultants, Inc.	Filipino	Php398,500.00
Trinity Life & Health Insurance Agents and Consultants, Inc.	Filipino	198,500.00
Isidro G. Garcia	Filipino	1,000.00
Raul V. Austria	Filipino	1,000.00
Domingo C. Guevarra, Jr.	Filipino	1,000.00
Jacqueline C. Calacday	Filipino	300,000.00
Carlos T. Ocampo	Filipino	100,000.00
TOTAL		Php1,000,000.00

TENTH: That no issuance or transfer of shares of stock of the Corporation which would reduce the ownership of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens, shall be allowed or permitted to be recorded in the books of the Corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the Corporation.

That any sale, transfer, assignment, or disposition of shares of stock of the corporation is further subject to the condition that the transferring stockholder shall not sell, transfer, assign or otherwise dispose of any or all of its shares in the corporation, unless it shall first offer in writing to sell such shares to the other stockholders in proportion to their respective stockholdings at terms no less favorable than those offered to third parties. The other stockholders shall have the shares within from date of offer and any shares not accepted by any stockholder shall have the right to accept the shares within sixty (60) days from date of offer and any shares not accepted by any stockholders shall be offered pro-rata to the accepting stockholders/s for a period of ten (10) days. Shares not accepted by stockholders shall be subject to a similar right in favor of the corporation for a period of ten (10) days, after which any shares not purchased by the shareholders and the corporation may then be sold, transferred or assigned to third parties with a period of ninety (90) days at terms at which the same were offered to the stockholders and the corporation, and after said period any shares not sold, transferred or assigned to third parties shall again be subject to the right of first refusal of the stockholders as provided above. This right of first refusal shall not apply to sale, transfer or assignment: (a) to any person to qualify him for election as director, or by said director to his nominating shareholder. and (b) to any entity controlled by such party, or the holding company or entity under common control by a holding company of such stockholder.

ELEVENTH: That DOMINGO C. GUEVARRA, JR., has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and shall have qualified in accordance with the by-laws and that as such Treasurer, he has been authorized to receive for the Corporation and to issue in its name, receipts for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set out hands this 18th day of June 2004 at Makati, Philippines.

Amended Articles of Incorporations –
Trinity Insurance Brokers, Cebu, Inc.

(SGD.) ISIDRO G. GARCIA

TIN – 106 -919-110

(SGD.) RAUL V. AUSTRIA

TIN – 101 -834-950

(SGD.) DOMINGO C. GUEVARRA, JR.

TIN – 115 -608-476

(SGD.) JACQUELINE C. CALACDAY

TIN – 190 -368-355

(SGD.) CARLOS T. OCAMPO

TIN – 165 -489-497

SIGNED IN THE PRESENCE OF:

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

MAKATI CITY) S.S.

BEFORE ME, a Notary Public for Makati Philippines, this 7th day of July 2004, personally appeared:

<u>Name</u>	<u>Com. Tax Cert. No.</u>	<u>Date & Place Issued</u>
Isidro G. Garcia	15183843	January 15, 2004, Makati City
Raul V. Austria	09878766	February 18, 2004, Manila
Domingo C. Guevarra, Jr.	13813926	January 15, 2004, Quezon City
Jacqueline C. Calacday	19428271	September 10, 2003, Mandaluyong
Carlos T. Ocampo	05150677	

known to me known to be the same persons who executed the foregoing Articles of Incorporation, and they acknowledge 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.

Doc No. 10039;
Page No. 9;
Book No. XXI;
Series of 2004

NOTARY PUBLIC
Felipe I. Iledan, Jr.
Until December 31m 2004
PTR MLA. 1911975, 1/17/2004
TIN – 122-179-681



DIRECTORS' CERTIFICATE

OF

Trinity Insurance Brokers, Cebu, Inc.

We, the undersigned majority members of the Board of Directors, the Chairman and the Secretary, do hereby certify that the Articles of Incorporation of **Trinity Insurance Brokers, Cebu, Inc.** (the "Corporation") was amended by an affirmative vote of the directors and stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at a meeting held for that purpose on April 27, 2022, at the Marriott Hotel, Resorts World Manila, Pasay City and through a duly authorized video conference call, as follows:

A. Amending Article SECOND, of the Article of Incorporation thereof, as shown in the attached Amended Articles of Incorporation, such that Articles SECOND of the Articles of Incorporation of the Corporation, as it is hereby amended, shall read as follows:

"SECOND: That the purposes for which the said Corporation is formed are:

PRIMARY PURPOSE

To carry on the business of insurance brokers in all their branches; to act as brokers for any insurance company, in connection with its or his insurance underwriting business (wherever the same may be carried on) or any branch of the same, and to enter into any agreement for such purpose with any such insurance company; to act as broker for Health Maintenance Organizations (HMO); and to act or aid in any manner in soliciting, negotiating or procuring the making of any insurance contract or in placing risk or taking out insurance, on behalf of the insured other than himself and in general, to carry on and undertake such activities which may seem to the Corporation capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable, any of the Corporation's properties or rights.

"X X X..."

B. Amending Article THIRD, of the Article of Incorporation thereof, as shown in the attached Amended Articles of Incorporation, such that Articles THIRD of the Articles of Incorporation of the Corporation, as it is hereby amended, shall read as follows:

"THIRD: That the place where the principal office of the Corporation is to be established or located is at Units 610 ,612,614, Meridian by Avenir, Golam Drive, Pope John Paul II Ave. Cebu City, Philippines."

C. Amending Article II, Section 2.1 of the By-Laws thereof, as shown in the attached Amended By-Laws, such that Articles II, Section 2.1 of the By-Laws of the Corporation, as it is hereby amended, shall read as follows:

"Section 2.1. *Regular Meetings* - The regular meetings of stockholders, for the purpose of electing directors and for the transaction of such business as may properly come

before the meeting, shall be held on the APRIL 15 of each year or if such be a holiday, on the business day immediately following. The majority of the Board of Directors with at least one (1) director of the Board nominated by the holders of the Class "A" shares and at least one(1) director nominated by the holders of Class "B" shares may provide, however, that the regular meeting shall be held at such other date and time as shall be specified in the notice of the meeting."

The above amendment was likewise approved by the majority of the Board of Directors of the Corporation at a meeting held on APRIL 27, 2022.

We hereby certify that the attached Amended Articles of Incorporation ^{Amended By-Laws} are true and correct copies thereof. //

AUG 10 2022

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____ 2022, at QUEZON CITY City, Philippines.



Reginald Alberto B. Nolido
Corporate Secretary
Secretary of the Meeting
TIN - 178216447

ATTESTED BY:



ISIDRO G. GARCIA
Chairman / President



MICHAEL ANDREW ESCALER
Director

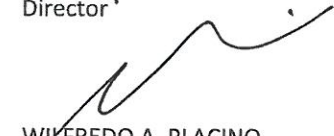
REGAN T. KING
Director



KEVIN MOSS
Director

RICHARD RAY T. KING
Director


RAUL V. AUSTRIA
Director


EMMANUEL G. HERBOSA
Director


WILFREDO A. PLACINO
Director


IÑIGO M. GARCIA
Director

REPUBLIC OF THE PHILIPPINES)

) S.S.

QUEZON CITY

AUG 10, 2022

SUBSCRIBED AND SWORN TO BEFORE ME this ____ th day of _____ affiants exhibiting to their Competent Evidence of Identity as follows:

Name	TIN
ISIDRO G. GARCIA	106-9191-110
RAUL V. AUSTRIA	101-834-950
MICHAEL ANDREW ESCALER	211-511-819
EMMANUEL G. HERBOSA	135-552-553
REGAN T. KING	200-272-832
WILFREDO A. PLACINO	106-520-634
KEVIN MOSS	445-167-879
IÑIGO M. GARCIA	208-756-148
RICHARD RAY T. KING	207-094-026
REGINALD ALBERTO B. NOLIDO	178-216-447

Doc No. 404 :
Page No. 81 :
Book No. LIX :
Series of 2022

Ryan V. Cortez
ATTY. RYAN V. CORTEZ
Notary Public for Q.C. Until Dec. 31, 2023
Notary Public No. 72112
PTR No. 2564877, Jan. 27, 2022/Q.C.
IBP No. 178355, Feb. 15, 2022
MCLE COMP. No. VI-0030668
Adm. Matter No. NP-071 (2021-2022)
Unit 102-GF, One Exec. Bldg. Cond. West Ave. Q.C.,
TIN No. 448-218-131-000

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

CORPORATE SECRETARY'S CERTIFICATE

I, **REGINALD ALBERTO B. NOLIDO** of legal age, Filipino and with office address at Unit A-1, 6/F Cyber One Building, Eastwood Avenue, Eastwood City Cyberpark, Quezon City, after having been duly sworn to in accordance with law, do hereby depose and states that:

1. I am the duly elected Corporate Secretary of **Trinity Insurance Brokers, Cebu, Inc.**, (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines; and as such, I have custody and possession of corporate books and other records of corporation, including the minutes of meetings of Stockholders and Board of Directors of the corporation.
2. The following are outstanding shares as of April 27, 2022:

SHAREHOLDERS	SHARES	% SHARE
Isidro G. Garcia	1,267	0.00%
Regan T. King	201,023	14.98%
Richard Ray T. King	201,023	14.98%
Inigo M. Garcia	423	0.00%
Wilfredo Placino	1	0.00%
Kavin Moss	1	0.00%
Emmanuel Herbosa	423	0.00%
Raul V. Austria	423	0.00%
Trinity Insurance and Reinsurance Brokers, Inc.	726,663	54.14%
Michael Andrew L. Escaler	423	0.00%
Trinity Healthcare Services and Insurance Agencies, Inc.	210,462	15.68%
TOTAL	1,342,132.00	100.00%

3. The foregoing is in accord with the corporation's records.

IN WITNESS WHEREOF, I have hereunto set my hands this JUL 13 day of 2022, at QUEZON CITY.



REGINALD ALBERTO B. NOLIDO
CORPORATE SECRETARY

REPUBLIC OF THE PHILIPPINES)
) S.S.

SUBSCRIBED AND SWORN to before me this JUL 13 day of 2022, in the City of _____, affiant, exhibiting to me his TIN no. 178216447 issued by the Bureau of Internal

Revenue QUEZON CITY

Doc. No. 108;
Page No. 27;
Book No. 111;
Series of 2022


ATTY. RYAN C. CORTEZ
Notary Public for Q.C./Until Dec. 31, 2023
Roll No. 72112
PTR No. 2564877, Jan. 27, 2022/Q.C.
IBP No. 178355, Feb. 15, 2022
MCLE COMP. No. VI-0030868
Adm. Matter No. NP-071 (2021-2022)
Unit 102-GF, One Exec. Bldg. Cond. West Ave. Q.C.
TIN No. 448-218-131-000

SECRETARY'S CERTIFICATE

I, **REGINALD ALBERTO B. NOLIDO** of legal age, Filipino and with office address at Unit A-1 6/F Cyber One Building, Eastwood Avenue, Eastwood City Cyberpark, Quezon City, after having been duly sworn to in accordance with law, do hereby depose and states that:

1. I am the duly elected Corporate Secretary of **Trinity Insurance Brokers, Cebu, Inc.**, (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines;
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.
3. I am executing this affidavit in compliance with the requirement of the Securities and Exchange Commission in the amendment of the Articles ^{and By-Laws} of the Corporation. ? /


IN WITNESS WHEREOF, I have hereunto set my hand this JUL 13 2022, 2022 in the City of QUEZON CITY.


REGINALD ALBERTO B. NOLIDO
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this JUL 13 2022 day of QUEZON CITY, in the City of QUEZON CITY, affiant, exhibiting to me his TIN no. 178 216 447 issued by the Bureau of Internal Revenue

Doc. No. 109 ;
Page No. 2 ;
Book No. 411 ;
Series of 2022


ATTY. RYAN C. CORTEZ
Notary Public for Q.C./Until Dec. 31, 2023
Roll No. 72112
PTR No. 2564877, Jan. 27, 2022/Q.C.
IBP No. 178935, Feb. 15, 2022
MCLE CODE No. VI-0030668
Adm. Matter No. NP-071 (2021-2022)
Unit 102-GF, One Exec. Bldg. Cond. West Ave. Q.C.
TIN No. 448-218-131-000

REPUBLIC OF THE PHILIPPINES)

) S.S.

QUEZON CITY

CORPORATE SECRETARY'S CERTIFICATE

I, **REGINALD ALBERTO B. NOLIDO** of legal age, Filipino and with office address at Unit A-1, 6/F Cyber One Building, Eastwood Avenue, Eastwood City Cyberpark, Quezon City, after having been duly sworn to in accordance with law, do hereby depose and states that:

1. I am the duly elected Corporate Secretary of **Trinity Insurance Brokers, Cebu, Inc.**, (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines; and as such, I have custody and possession of corporate books and other records of corporation, including the minutes of meetings of Stockholders and Board of Directors of the corporation.

2. I hereby certify that on April 15, 2022, the board of directors passed the following resolutions:

"RESOLVED, AS IT IS RESOLVED, that the Board of Directors hereby approve the holding of the Meeting of the Board of Directors and the Meeting of the Stockholders both scheduled on April 27, 2022 shall be held through on site and video conference in accordance with the guidelines provided under SEC Memorandum Circular No. 6 Series of 2020.

"RESOLVED, that the Corporate Secretary can certify to the foregoing."

3. The foregoing is in accord with the corporation's records.

IN WITNESS WHEREOF, I have hereunto set my hands this JUL 13 2022 2022, at QUEZON CITY city.



REGINALD ALBERTO B. NOLIDO
CORPORATE SECRETARY


REPUBLIC OF THE PHILIPPINES)

) S.S.

QUEZON CITY

SUBSCRIBED AND SWORN to before me this JUL 13 2022 day of 2022, in the City of QUEZON CITY, affiant, exhibiting to me his TIN no. 178216447 issued by the Bureau of Internal Revenue

Doc. No. 110 ;
Page No. 11 ;
Book No. 111 ;
Series of 2022


ATTY. RYAN C. CORTEZ
Notary Public for Q.C./Until Dec. 31, 2023
Roll No. 72112
PTR No. 2564877, Jan. 27, 2022/Q.C.
IBP No. 178355, Feb. 15, 2022
MCLE COMP. No. VLS0030668
Adm. Matter No. NF-871 (2021-2022)
Unit 102-GE, One Exec. Bldg. Cond. West Ave. Q.C.
TIN No. 448-218-131-000



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila



1st ENDORSEMENT
23 August 2022

Respectfully endorsed to the Securities and Exchange Commission, (SEC), Ground Floor, Secretariat Building, PICC Complex, Roxas Boulevard, City of Pasay, Metro Manila, the attached amended Articles of Incorporation of **TRINITY INSURANCE BROKERS, CEBU, INC. (Formerly: Trinity Insurance Consultants, Cebu, Inc.)** with the advise that the Insurance Commission has no objection to its registration with the Securities and Exchange Commission.

AMENDED ARTICLES OF INCORPORATION

SECOND: That the purposes for which the said Corporation is formed are:

PRIMARY PURPOSE

To act as broker for Health Maintenance Organization (HMO)

(As amended at the meeting of the Board and stockholders held on April 27, 2022)

THIRD: That the place where the principal office of the Corporation is to be established or located is at **Units 610, 612, 614, Meridian by Avenir, Golam Drive, Pope John Paul II Avenue, Cebu City, Philippines**

(As amended at the meeting of the Board and stockholders held on April 27, 2022)

This Endorsement should be submitted to the SEC by the applicant together with the same documents as presented to this Commission.

By Authority of the Insurance Commissioner:


FERDINAND GEORGE A. FLORENDO
Deputy Insurance Commissioner



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
 Cebu Extension Office
 SEC Building, V. Rama Ave., Cebu City

MONITORING SHEET / CONFIRMATION OF PAYMENT

Corporate Name	TRINITY INSURANCE BROKERS, CEBU, INC. (Formerly : TRINITY INSURANCE CONSULTANTS, CEBU, INC.)		
Registration No.	CS200413209	Date of Registration	September 30, 2004
Term of Existence	50 years	Annual Meeting	3rd Monday of June (as amended)
Principal Office Address	UNIT 203 TPE & SONS CORP. BUILDING, BANLAD, CEBU CITY (as amended)		Actual Meeting : June 20, 2022
No. of Directors/Trustees	9 (as amended)	Fiscal Year End	31-Dec
<input checked="" type="checkbox"/> STOCK CORPORATION <input type="checkbox"/> NON-STOCK CORPORATION			
Authorized Capital Stock	Php 30,000,000.00		
Subscribed			
Paid-up			
Retained Earnings	Php 14,922,469.00	Equity / Fund Balance	
Deficit		Negative Fund Balance	
Capital Deficiency		Capital Deficiency	
Fine per year, per report			
Fiscal Year Ended	12/31/2021	Fiscal Year Ended	

YEAR	GENERAL INFORMATION SHEET	FINANCIAL STATEMENTS	FINE
	w/ previous monitoring from HO dtd 11/06/12 - PP under OR no.0809430 dtd 11/06/12		
2013	OT	OT	Php -
2014	OT	OT	Php -
2015	OT	OT	Php -
2016	OT	OT	Php -
2017	OT	OT	Php -
2018	OT	OT	Php -
2019	OT	OT	Php -
2020	OT	OT	Php -
2021	OT	OT	Php -
2022	OT		Php -
Additional Charges (10%, 2nd violation)			Php -
STB Registration			
Excess in R/E over the PU Capital. Violation of Sec. 42 of the RCC.			PHP 1,292.46
*w/ compliance to MC28 S2020			
TOTAL - Pls. pay in CASH or CASHIER's or MANAGER's Check payable to Securities and Exchange Commission			Php 1,292.46
OT - On Time	Monitor	VUB	9/21/2022
NF - Not Filed	Review		Date Reviewed:
FL/RL - Filed/Registered Late			Date of Payment:

OCT 06 2022
 (PAID OTC @ SEC-MLA)

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

 Company Representative
 (Signature Over Printed Name)

SHERA L. LUPANGO-TIMAYO
 Director II
 Cebu City, OCT 07 2022, 2022

Notes

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 Revised 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.

This serves as a confirmation of payment of the foregoing fines if signed by the Director/Officer In Charge of the SEC-CEO or any authorized officer.