

Articles of Incorporation of MANUCHAR AGRO PHILIPPINES, INC.



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;

AND WE HEREBY CERTIFY:

First: That the name of said corporation shall be

MANUCHAR AGRO PHILIPPINES, INC.

Second: That the purpose or purposes for which such corporation is incorporated are:

Primary:

To engage in, conduct and carry on the business of importation, wholesale, trading, warehousing, transportation, and distribution of fertilizers and other agricultural products to and from the local Philippine industry, and to act as an indentor.

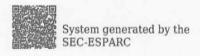
Secondary:

To provide clients with goods and products; to engage in, conduct and carry the business of trading, wholesale, transport, trucking, hauling, handling, warehousing, repacking, general logistics services, manufacturing, blending, and compounding of organic and synthetic fertilizers.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

Third: That the principal office of the corporation is located in **UNIT 1110**, **11TH FLOOR**, **CAPITAL HOUSE 9TH AVENUE COR**. **34TH STREET FORT BONIFACIO**, **TAGUIG CITY**, **FOURTH DISTRICT**, **NATIONAL CAPITAL REGION** (NCR), **1630**;

Fourth: That the corporation shall have perpetual existence;



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

Name	Nationality	Residence
MANUCHAR PHILIPPINES INC.	Belgian	UNIT 1110, 11TH FLOOR, CAPITAL HOUSE 9TH AVENUE COR. 34TH STREET Fort Bonifacio, TAGUIG CITY, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1630
Represented by: ROMMEL B. RIVERA	Philippine, Filipino	UNIT 1110, 11TH FLOOR, CAPITAL HOUSE 9TH AVENUE COR. 34TH STREET Fort Bonifacio, TAGUIG CITY, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1630
ANTHONY GSB MAAS	Belgian	FLAT 29C, SEASHORE LANE, DISCOVERY BAY, LANTAU ISLAND, HONG KONG Hong Kong
ROMMEL B. RIVERA	Philippine, Filipino	UNIT 1110, 11TH FLOOR, CAPITAL HOUSE 9TH AVENUE COR. 34TH STREET Fort Bonifacio, TAGUIG CITY, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1630
ALLAN JOCSON	Philippine, Filipino	19921 WALNUT STREET EXECUTIVE HEIGHTS, Sun Valley, CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1700
CARMELA T. ESQUIVEL	Philippine, Filipino	UNIT 1110, 11TH FLOOR, CAPITAL HOUSE 9TH AVENUE COR. 34TH STREET Fort Bonifacio, TAGUIG CITY, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1630
CLARO C. ARRIOLA, JR.	Philippine, Filipino	NO. 3 PALOMINO STREET, RANCHO ESTATE 1, Concepcion Dos, CITY OF MARIKINA, SECOND DISTRICT, NATIONAL
		CAPITAL REGION (NCR), 1811

Sixth: That the number of directors of the corporation shall be five (5); and the names, nationalities and residences of the first directors of the corporation are as follows:



		TOTAL	200	P11,192,200.00
CLARO C. ARRIOLA, JR.	Philippine, Filipino	Common - Voting - with Par	50	P2,798,050.00
CARMELA T. ESQUIVEL	Philippine, Filipino	Common - Voting - with Par	1	P55,961.00
ALLAN JOCSON	Philippine, Filipino	Common - Voting - with Par	1	P55,961.00
ROMMEL B. RIVERA	Philippine, Filipino	Common - Voting - with Par	1	P55,961.00
ANTHONY GSB MAAS	Belgian	Common - Voting - with Par	1	P55,961.00

Name	Share Type	Mode of Payment	Amount Paid	Addt'l Paid-in Capital
MANUCHAR PHILIPPINES INC. Represented by: ROMMEL B. RIVERA	Common - Voting - with Par	Cash	P8,170,306.00	P0.00
ANTHONY GSB MAAS	Common - Voting - with Par	Cash	P55,961.00	P0.00
ROMMEL B. RIVERA	Common - Voting - with Par	Cash	P55,961.00	P0.00
ALLAN JOCSON	Common - Voting - with Par	Cash	P55,961.00	P0.00
CARMELA T. ESQUIVEL	Common - Voting - with Par	Cash	P55,961.00	P0.00
CLARO C. ARRIOLA, JR.	Common - Voting - with Par	Cash	P2,798,050.00	P0.00
		TOTAL	P11,192,200.00	P0.00

Ninth: That CARMELA T. ESQUIVEL has been elected by the subscribers as Treasurer of the Corporation to act as such until after the successor is duly elected and qualified in accordance with the bylaws, that as Treasurer, authority has been given to receive in the name and for the benefit of the corporation, all subscriptions, contributions or donations paid or given by the subscribers or members, who certifies the information set forth in the seventh and eighth clauses above, and that the paid-up portion of the subscription in cash and/or property for the benefit and credit of the corporation has been duly received.

Tenth: That no transfer of stock or interest which will reduce the 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 the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

Eleventh: That the incorporators undertake to change the name of the corporation, as herein provided or as amended thereafter, immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, customs or public policy.

Name	TIN/Passport	Signature	
MANUCHAR PHILIPPINES INC. Represented by:	006-974-110-000	1	
ROMMEL B. RIVERA	173-908-003-000	Mounully lyun	
ANTHONY GSB MAAS	448-127-440-000/ ES985434	(Amoo)	
ROMMEL B. RIVERA	173-908-003-000	Monny Bleur	
ALLAN JOCSON	205-687-949-000	AR.	
CARMELA T. ESQUIVEL	174-123-364-000	Ital	
CLARO C. ARRIOLA, JR.	151-606-206-000	Und In G	
CARMELA T. ESQUIVEL Treasurer	174-123-364-000	The	

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES) TAGUIG CITY S.S)

BEFORE ME, a Notary Public, for and in <u>TAGUIG CITY</u>, Philippines, this day of <u>AUG 0 1,2003</u>, personally appeared the following persons:

Name	TIN/Passport No.	Date and Place Issued
MANUCHAR PHILIPPINES INC. Represented by:	006-974-110-000	
ROMMEL B. RIVERA	173-908-003-000	
ANTHONY GSB MAAS	448-127-440-000/ ES985434	
ROMMEL B. RIVERA	173-908-003-000	
ALLAN JOCSON	205-687-949-000	
CARMELA T. ESQUIVEL	174-123-364-000	
CLARO C. ARRIOLA, JR.	151-606-206-000	
CARMELA T. ESQUIVEL Treasurer	174-123-364-000	

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of <u>6</u> pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

Doc. No. 212; Page. No. 44; Book. No. 1; Series Of 2623.

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NOTARY PUBLIC

ATTY. SIGFRED P. ANGELES
Notiny Public for the City of Taguig
Appointment no. 17 until December 31, 2023
Unit A 25th Ffr., Capital House, 9th ave., cor. 34th St.
Brifacio Global City, Taguig City 1635
Roll of Attorneys No. 74109
IBP No. 259305/01-03-2023/Laguna
PTR No. A-569 Phd 6/1604 FE 3/Taguig City

PTR No. A-569 Page 60 of 6:3/Taguig City MCLE Comphance No. VII-0003341/April 25.34

S.E.C. FORM No. F-100 For New Corporations with more than

40% foreign equity



APPLICATION TO DO BUSINESS UNDER THE FOREIGN INVESTMENTS ACT OF 1991 (R.A. 7042)

MANUCHAR AGRO PHILIPPINES, INC.



hereby applies for authority to do business under the Foreign Investments Act of 1991, as amended by R.A. No. 8197 and submits the following statements and accompanying documents:

- 1. That the applicant is a new corporation with **73.500%** foreign equity and intends to operate a domestic market enterprise
 - 2. That the purpose or purposes of said corporation is

Primary:

To engage in, conduct and carry on the business of importation, wholesale, trading, warehousing, transportation, and distribution of fertilizers and other agricultural products to and from the local Philippine industry, and to act as an indentor.

Secondary:

To provide clients with goods and products; to engage in, conduct and carry the business of trading, wholesale, transport, trucking, hauling, handling, warehousing, repacking, general logistics services, manufacturing, blending, and compounding of organic and synthetic fertilizers.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

- 3. That the principal office of the corporation is in <u>UNIT 1110, 11TH FLOOR, CAPITAL HOUSE 9TH AVENUE COR. 34TH STREET FORT BONIFACIO, TAGUIG CITY, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1630</u>
- 4. That the authorized capital stock, outstanding and paid-up capital of the applicant are as follows:

AUTHORIZED

OUTSTANDING

PAID-UP

P 11,192,200.00

P 11,192,200.00

P 11,192,200.00



5. That the alien subscriber(s) of the applicant who are stockholders/partners of an existing corporation/partnership in the Philippines which is engaged in the same line of business as that of the applicant are as follows:

NAME	NAME OF CORPORATION PARTNERSHIP		NO. OF DIRECTORS /PARTNERS
MANUCHAR PHILIPPINES INC.	MANUCHAR PHILIPPINES INC.	73%	3
ANTHONY GSB MAAS	MANUCHAR PHILIPPINES INC.	0.5%	1

6. That the incorporators undertake to change the name of the corporation, as herein provided or as amended thereafter, immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, customs or public policy.

herek	y signed	NESS WHEREOF, I, the audithis application this TAGUIG CITY	thorized re	epresentative of the lay of AUG 0 1	e applican 2023
			1/	MUMB/ Mum EL B. RIVERA I name of Authorized Rep	
				(position)	
SUBS 20 P4 Նʻ	CRIBED , affiant 1 0523 B	AND SWORN TO before me exhibiting to me his/her Tax issued on	, this _ Indentificat A MANILA	day ofion Number pass vo	1 202 3

NOTARY PUBLIC

Doc. No. 21 ;
Page. No. 44 ;
Book. No. 7 ;
Series Of 2673 .

ATTY SIGFREN P. ANGELES

Notary Public for the City of Taguig
Appointment no. 77 until December 31, 2023
Unit A 25th/Fir., Capital House, 9th ave., cor. 34th St.
Boorfacio Global City, Taguig City 1635
Roli of Attorneys No. 74109
IBP No. 259305/01-03-2023/Laguna
PTR No. A-5699314/01-03-2023/Taguig City
MCLE Compliance No. VII-0003341/ April 25,2025

