

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

REGISTRATION

SEC Registration Number

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Company Name

M	E	T	R	O	P	A	C	I	F	I	C	D	A	I	R	Y	F	A	R	M	S	I	N	C	

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

9	F	T	O	W	E	R	1,	R	O	C	K	W	E	L	B	U	S	I	N	E	S	S			
C	E	N	T	E	R	,	O	R	T	I	G	A	S	A	V	E.,	P	A	S	I	G	C	I	T	Y
ZIP CODE																				1	6	0	4		

COMPANY INFORMATION

Company's Email Address

compliance@mpic.com.ph

Company's Telephone Number/s

8888-0888

Mobile Number

09498895494

CONTACT PERSON INFORMATION

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

Name of Contact Person

RICARDO M. PILARES III

Email Address

mpilares@mpic.com.ph

Telephone Number/s

8888-0888

Mobile Number

09188271981

Contact Person's Address

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To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor : _____

Document I.D.

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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

Articles of Incorporation

of

Metro Pacific Dairy Farms, Inc.



KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age 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

Metro Pacific Dairy Farms, Inc.

hereinafter, the "**Corporation**".

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

PRIMARY PURPOSE

To own, operate, run and manage integrated dairy farms and processing facilities for the production and processing of milk; other dairy products; and agricultural products of all kinds, including milk and dairy byproducts; to engage in dealing in all the goods produced and manufactured by it; and to engage in all activities necessary, expedient or beneficial for the carrying out of its operations, including acquiring, breeding, raising, slaughtering, preserving, and selling cattle and other domesticated dairy livestock, and the purchase, lease, or development of machineries or other equipment; and to construct other buildings necessary, expedient or beneficial for the carrying out of the purposes aforesaid.

SECONDARY PURPOSES

1. To the extent permitted by law, to acquire by purchase, lease, contract, concession, or otherwise, any and all real and personal properties of every kind and description whatsoever, except for land, which the Corporation may deem necessary or appropriate in connection with the conduct of the corporate business, and to own, hold, operate, improve, develop, manage, grant, lease, sell, exchange, or otherwise dispose of the whole or any part thereof;

2. To borrow or raise money from no more than nineteen (19) lenders, including its shareholders, for the purpose of the Corporation, and in pursuance thereof, to issue any mortgages, hypothecations, deeds of trust, debentures, bonds, liens or other obligations of the Corporation, either at par, premium or discount, secured

by all or any part of the undertakings, revenues, rights, and properties of the Corporation and to exchange or vary from time to time any such securities.

3. To purchase or acquire, hold, assign, mortgage, pledge, and sell or otherwise dispose of shares of stock, receivables, bonds, securities, or other evidence of indebtedness issued or created by any other corporation, partnership, or company, whether domestic or foreign and while the holder of any such share of stock, to exercise all the rights and privileges of ownership, including the right to vote without, however, engaging as a stock broker or dealer in securities;

4. 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 interest and to sell, dispose, 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;

5. To aid in any manner, any corporation, association or trust estate, domestic or foreign, or any form or individual, in which any shares of stock or bonds, debentures, notes, securities, evidence of indebtedness, contracts, or obligations of which are held by or for the Corporation, directly or indirectly or through other corporations or otherwise;

6. 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 governmental, municipal, or public authority, domestic or foreign, in the carrying out of any of the purposes of the Corporation;

7. To acquire or obtain from any government or authority, or any corporation, company, or partnership or person, such charter, contracts, franchise, privilege, exemption, license, or concession as may be conducive to any of the objects of the Corporation;

8. To invest in other companies and enter into joint venture agreements with any company, partnership, persons or government entities, domestic or foreign, for the advancement of its interest and in carrying out its primary purpose;

9. To establish and operate branch offices or agencies to carry out any or all of its operations and business without any restriction as to place or amount;

10. To grant loans and/or assume or undertake or guarantee or secure whether as solidary obligor, surety, guarantor, or any other capacity either on its general credit or on the mortgage, pledge, deed of trust, assignment and/or other security arrangement of any or all of its property, the whole or any part of the liabilities of its parent company, subsidiaries, affiliates, or any third party, without engaging in the business of a financing company or lending investor;

11. In general, to perform all acts and things necessary, or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the

objects herein enumerated, for any general commercial purposes or which shall at any time appear conducive to the protection or benefit of the Corporation, including the exercise of the powers and authorities, conferred upon corporations organized under the laws of the Philippines in general and upon domestic corporations of like nature.

THIRD: That the principal office of the Corporation is located at the 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City.

FOURTH: That the Corporation shall have a perpetual existence from the date of issuance of the certificate of incorporation.

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

Name	Nationality	Residence
JUAN VICTOR INFANTE HERNANDEZ		
SHAHAR TURGEMAN		

SIXTH: That the number of directors of the Corporation shall be seven (7), and the names, nationalities and residences of the first directors of the Corporation who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows:

Name	Nationality	Residence
MANUEL VELEZ PANGILINAN		
JUNE CHERYL AGUILAR CABAL- REVILLA		
JUAN VICTOR INFANTE HERNANDEZ		
VICTORICO PAREDES VARGAS		

ILAN WEISS

LIOR CRYSTAL

SHAHAR
TURGEMAN

SEVENTH: That the authorized capital stock of the Corporation is TWO HUNDRED FIFTY MILLION PESOS (₱250,000,000.00) in Philippine currency, divided into TWO HUNDRED FIFTY MILLION (250,000,000) common voting shares with a par value of ONE PESO (₱1.00) per share.

EIGHTH: That the number of shares of the authorized capital stock stated that has been subscribed is as follows:

Name	Nationality	No. of shares subscribed	Amount Subscribed	Amount Paid
METRO PACIFIC NOVA AGRO TECH, INC.	FILIPINO	999,993	₱999,993.00	₱999,993.00
MANUEL VELEZ PANGILINAN		1	₱1.00	₱1.00
JUNE CHERYL AGUILAR CABAL-REVILLA		1	₱1.00	₱1.00
JUAN VICTOR INFANTE HERNANDEZ		1	₱1.00	₱1.00
VICTORICO PAREDES VARGAS		1	₱1.00	₱1.00
ILAN WEISS		1	₱1.00	₱1.00
LIOR CRYSTAL		1	₱1.00	₱1.00
SHAHAR TURGEMAN		1	₱1.00	₱1.00
TOTAL		1,000,000	₱1,000,000.00	₱1,000,000.00

NINTH: That JUNE CHERYL AGUILAR CABAL-REVILLA has been elected by the subscribers as Treasurer of the Corporation to act as such until after her successor is duly elected and qualified in accordance with the By-Laws. 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, 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 in the Corporation 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 and directors undertake to change the name of the Corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Commission that another corporation, partnership, or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

[Signature page follows.]

IN WITNESS WHEREOF, the parties hereto have signed these Articles of Incorporation on
APR 03 2023 in PASIG CITY.

JUAN VICTOR INFANTE HERNANDEZ



SHAHAR TURGEMAN



JUNE CHERYL A. CABAL-REVILLA



Treasurer

CERTIFICATE OF AUTHENTICATION

We, JUAN VICTOR I. HERNANDEZ, Filipino, and SHAHAR TURGEMAN, Israeli, both of legal age, and with residential address at 44 Belmont Drive, Alabang, Cupang, Muntinlupa City and 58 McKinley Road, Forbes Park, Makati City, respectively, hereby certify that:

1. We are the incorporators and the duly appointed representatives of **Metro Pacific Dairy Farms, Inc.**, which is currently in the process of securing business registration;
2. We have read and understood the registration system's terms of use and privacy policy;
3. In pursuance of the application for corporate registration of **Metro Pacific Dairy Farms, Inc.**, and after verification with all of the incorporators, the complete, true, and correct information has been ascertained and personally encoded by an authorized representative of the corporation through the registration system;
4. The fully-accomplished physical copies of the incorporation documents submitted in support of the application for registration have been reviewed by all incorporators and we confirm that the information indicated therein is complete, true, and correct, and that the same accurately reflects and matches the data already provided through the registration system;
5. The documents submitted will be subjected to a post-registration evaluation to determine compliance with the applicable laws, rules, and regulations;
6. Any defect in the Articles of Incorporation and/or Bylaws, as well as other incorporation document/s, shall constitute a valid ground for the revocation of the registration and cancellation of the certificate thus issued; Provided, however, that if the defect may be cured by a Petition for Correction, or an application for amendment, of the Articles of Incorporation and/or Bylaws, **Metro Pacific Dairy Farms, Inc.** will file the necessary remedial measure within ninety (90) days from receipt of notice of the defect;
7. Notice/s of proceedings relating to the registration of this company may be sent to the incorporators electronically through the following e-mail address: compliance@mpic.com.ph;
8. We are fully aware that the formation of a corporation through fraud, as well as assisting directly or indirectly thereto, is punishable under Section 164 of the Revised Corporation Code, and that the willful certification of a report required under the Revised Corporation Code, knowing that the same contains incomplete, inaccurate, false, or misleading information or statements, is likewise punishable under Section 162 of the Revised Corporation Code; and
9. All of the incorporators whose names appear below executed the attached Articles of Incorporation, and other incorporation documents of **Metro Pacific Dairy Farms, Inc.** that the same are our free and voluntary act and deed.

[Signature page follows.]



JUAN VICTOR I. HERNANDEZ
(Name and signature)

Date: APR 27 2023



SHAHAR TURGEMAN
(Name and signature)

Date: APR 27 2023

By-Laws
of
Metro Pacific Dairy Farms, Inc.

**I. THE TIME, PLACE, AND MANNER OF CALLING AND CONDUCTING
REGULAR OR SPECIAL MEETINGS OF THE DIRECTORS**

- a) The board of directors may provide by resolution the time and place for the holding of regular meetings of the Board.
- b) Special meetings of the board of directors may be held at any time by, or at the request of, the President, the Chairman, or any two (2) directors.
- c) Meetings of directors may be held anywhere in or outside of the Philippines, unless the By-Laws provide otherwise.
- d) Notice of the regular meetings of the board, specifying the date, time and place of the meeting, accompanied by an agenda, shall be communicated by the Corporate Secretary or Assistant Corporate Secretary not less than seven (7) Business Days¹ prior to the date of the meeting, to each director personally, or by telephone, electronic mail or by other written message. A director may waive this requirement expressly.
- e) Notice of the special meetings of the board, specifying the date, time and place of the meeting, accompanied by an agenda, shall be communicated by the Corporate Secretary or Assistant Corporate Secretary not less than five (5) Business Days prior to the date of the meeting, to each director personally, or by telephone, electronic mail or by other written message. A director may waive the notice requirement expressly.
- f) Meetings of the board of directors shall be presided over by the Chairman or such person nominated by the Chairman. The Corporate Secretary shall act as secretary of every meeting. If the Corporate Secretary is not present, the Chairman shall appoint a secretary for such meeting.
- g) The meetings of the Board may be held by teleconferencing, videoconferencing or other similar means of communication in accordance with Applicable Law.

¹ "Business Day" shall mean any day that is not a Saturday, Sunday, or any other day on which banks are authorized to close in the principal office of the Corporation.

II. THE TIME AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE SHAREHOLDERS

- a) Regular or annual meetings of shareholders shall be held annually on **the last Friday of May**. If such day does not fall on a Business Day, such meeting shall be held on the next succeeding Business Day.
- b) Written notice of regular meetings shall be sent to all shareholders of record at least twenty-one (21) days prior to the meeting by personal delivery, by mail, electronic mail, or facsimile.
- c) Special meetings of shareholders shall be held at any time deemed necessary or as provided in the By-Laws.
- d) Written notice of special meetings shall be sent to all shareholders at least seven days prior to the meeting by personal delivery, by mail, electronic mail, or facsimile.
- e) Shareholders' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the Corporation is located, and if practicable in the principal office of the Corporation. Metro Manila shall, for the purpose of this provision, be considered city or municipality.
- f) Meetings of the shareholders shall be presided over by the Chairman or, in his absence, such person nominated by the representatives representing a majority of the outstanding capital stock present at such meeting. The Corporate Secretary shall act as secretary of every meeting. If the Corporate Secretary is not present, the Chairman of the meeting shall appoint a secretary for such meeting.
- g) Meetings of the shareholders may be held in person or through remote communication such as conference telephone call or video conference, that permit all persons participating in the meeting to hear and communicate with each other simultaneously, or *in absentia*, to the extent permitted by and under the rules and requirements established under Philippine law, and any resolution adopted by a shareholder at such telephonic or electronic meeting, or *in absentia*, with a quorum present will be equally valid as resolutions that are adopted at a meeting of the shareholders held in person.

III. THE REQUIRED QUORUM IN MEETINGS OF SHAREHOLDERS AND BOARD OF DIRECTORS; VOTING

Meetings of the Board of Directors

- a) A majority of the number of directors as fixed in the Articles of Incorporation shall constitute a quorum for the transaction of corporate business.

- b) Matters presented to the board for approval shall be approved by a simple majority of the number of directors constituting a quorum.

Meetings of the Shareholders

- c) Unless otherwise provided by applicable law, in all regular or special meetings of the shareholders of the Corporation, a majority of the outstanding capital stock of the Corporation must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until such day (which is at least five (5) Business Days from the first meeting), time and place as the shareholders present in the meeting may determine (with proper notice to the shareholders). A quorum shall be deemed to exist during the adjourned meeting for as long as the shareholders holding a majority of the outstanding capital stock of the Corporation are present.
- d) Except as otherwise required under applicable law, all corporate acts submitted for shareholders' approval must be approved by an affirmative vote of the shareholders holding a majority of the outstanding capital stock of the Corporation.

IV. THE FORM FOR PROXIES OF SHAREHOLDERS AND THE MANNER OF VOTING THEM

- a) Shareholders may vote in person or by proxy, or *in absentia*, to the extent permitted by and under the rules and requirements established under applicable Philippine law in all meetings of shareholders. Proxies and *in absentia* votes shall be in writing, signed by the shareholder and filed before the scheduled meeting with the Corporate Secretary. Unless otherwise provided in the proxy, it shall be valid only for the meeting for which it is intended. There shall be a presumption of regularity in the execution of proxies and *in absentia* votes, and the same shall be accepted in the absence of a timely and valid challenge. Proxies and *in absentia* votes may be revoked by the shareholders either in an instrument filed and recorded with the Corporate Secretary prior to a scheduled meeting, or by personal appearance. No proxy shall be valid and effective for a period longer than five (5) years at any one time.

V. THE QUALIFICATIONS, DUTIES, TERM AND COMPENSATION OF DIRECTORS

- a) A person shall be disqualified from being an officer of the Corporation if, within five (5) years prior to the election, the person was (i) convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, for violating the Revised Corporation Code, or for violating Republic Act No. 8799 or the Securities Regulation Code; (ii) found administratively liable for any offense involving fraudulent acts; and (iii) by a foreign court or equivalent foreign regulatory authority for acts,

violations or misconduct similar to those in (i) and (ii). Every director must own at least one (1) share of the capital stock of the Corporation, which share shall stand in his name on the books of the Corporation. Any director who ceases to be the owner of at least one (1) share of the capital stock of the Corporation shall thereby cease to be a director.

- b) The corporate powers of the Corporation shall be exercised, all business conducted, and all property of the Corporation be controlled and held by the board of directors to be elected from among the holders of stocks, who shall hold office for one (1) year, or until their successors are elected and qualified.
- c) The directors shall not receive any compensation as such, except for reasonable per diems. Any compensation may be granted to directors by the vote of the shareholders representing at least a majority of the outstanding capital stock at a regular or special shareholders' meeting. In no case shall the total yearly compensation of directors, as such directors, exceed ten (10%) percent of the net income before income tax of the Corporation during the preceding year.
- d) Any vacancy occurring in the board other than by removal by the shareholders or by expiration of term may be filled by the vote of at least a majority of the remaining directors, if still constituting a quorum; otherwise, the vacancy must be filled by the shareholders at a regular or special meeting of shareholders called for such purpose; provided that, the replacement director shall be a nominee of the shareholder who nominated the director whose office became vacant. A director so elected to fill a vacancy shall be elected only for the unexpired term of his/her predecessor-in-office.
- e) A vacancy resulting from the removal of a director by the shareholders in the manner provided under applicable law may be filled by election at the same meeting of shareholders without further notice, or at any regular or at any special meeting of shareholders called for the purpose, after giving due notice as provided in the By-Laws, provided, that the replacement director shall be a nominee of the shareholder who nominated the director who was removed. A director so elected to fill a vacancy shall be elected only for the unexpired term of his/her predecessor in office.
- f) A director may be suspended or removed from the position of director by the shareholder designating such director. In addition, each shareholder agrees to procure the removal or resignation of any person nominated by it as a director if such nominee shall become liable to be removed or disqualified as a director in accordance with the provisions of the Articles of Incorporation or By-Laws and pursuant to applicable law.

- g) Each shareholder shall be entitled to nominate the replacement for any person nominated by it as a director that is removed or resigns subject to the foregoing subparagraphs.

VI. THE MANNER OF ELECTION OR APPOINTMENT, QUALIFICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DIRECTORS

- a) Immediately after their election, the directors of the Corporation must formally organize by the election of a Chairman, who shall be a director, a Chief Executive Officer / President, who shall be a director, a Chief Operations Officer, a Treasurer, who shall be a resident, a Corporate Secretary, who shall be a resident and citizen of the Philippines, an Assistant Corporate Secretary, who shall be a resident and citizen of the Philippines, and such other officers as may be provided in these By-Laws. The Board may, from time to time, appoint such other officers it may determine to be necessary or proper. Any two (2) or more positions may be held concurrently by the same person, except that no one shall act as President and Treasurer or Corporate Secretary at the same time. The officers of the Corporation shall hold office for one (1) year and until the successors are elected and qualified. The officers of the Corporation shall perform functions as required by existing laws, rules and regulations.
- b) The term of office of each officer shall be one (1) year or until his/her successor is duly elected and qualified.
- c) If any position of the officers becomes vacant by reason of death, resignation, disqualification or for any other cause, the board, by majority vote, may elect a successor in accordance with the By-Laws, who shall hold office for the unexpired term of such officer.
- d) The officers shall receive such remuneration as the board may determine and approve, which remuneration shall be reasonable in light of the duties of each such officer and determined on an arm's length basis. A director shall not be precluded from serving the Corporation in any other capacity as an officer, agent or otherwise, and receiving compensation therefor.

VII. FISCAL YEAR

- a) The fiscal year of the Corporation shall begin on the **first day of January** and end on the **last day of December** of each year.

VIII. SEAL AND STOCK CERTIFICATES

- a) The corporate seal shall be determined by the board of directors.
- b) Each shareholder shall be entitled to one or more certificates for fully paid stock subscriptions in his name in the books of the Corporation. The stock certificates to be valid shall be signed by the President (or Vice President)

and countersigned by the Corporate Secretary (or Assistant Corporate Secretary), and sealed with the corporate seal.

IX. MISCELLANEOUS PROVISIONS

- a) Matters not covered by the provisions of these By-Laws shall be governed by the provisions of the Revised Corporation Code of the Philippines, and other applicable laws.

[Signature page follows.]

IN WITNESS WHEREOF, we have signed these By-Laws on APR 03 2023
in PASIG CITY.



JUAN VICTOR INFANTE HERNANDEZ



SHAHAR TURGEMAN

SECURITIES AND EXCHANGE COMMISSION

Registration Application Form Summary - SEC - ESPARC

REFERENCE NUMBER :	SEC230403-4YVOAELAUE9NBYU		
DATE SUBMITTED :	2023-04-03 15:57:03		
PROCESSING OFFICE :	SEC Main Office - Makati		
APPLICANT/REPRESENTATIVE CONTACT DETAILS			
Name:	RICARDO III MENDIOLA PILARES	Email:	compliance@mpic.com.ph
Mobile:	09498895494	Phone:	88880888
COMPANY DETAILS			
Company Name:	Metro Pacific Dairy Farms, Inc.		
Type:	Stock Corporation	Sub-Type:	Corporation with less than 5 Incorporators
Classification:	0.1% to 40% foreign equity participation	Sub-Class:	Regular
Industry:	AGRICULTURE, FORESTRY AND FISHING		
Sub-Industry:	Animal production		
Purpose:	To own, operate, run and manage integrated dairy farms and processing facilities for the production and processing of milk; other dairy products; and agricultural products of all kinds, including milk and dairy byproducts; to engage in dealing in all the goods produced and manufactured by it; and to engage in all activities necessary, expedient or beneficial for the carrying out of its operations, including acquiring, breeding, raising, slaughtering, preserving, and selling cattle and other domesticated dairy livestock, and the purchase, lease, or development of machineries or other equipment; and to construct other buildings necessary, expedient or beneficial for the carrying out of the purposes aforesaid.		

Secondary Purpose:	1. To the extent permitted by law, to acquire by purchase, lease, contract, concession, or otherwise, any and all real and personal properties of every kind and description whatsoever, except for land, which the Corporation may deem necessary or appropriate in connection with the conduct of the corporate business, and to own, hold, operate, improve, develop, manage, grant, lease, sell, exchange, or otherwise dispose of the whole or any part thereof; 2. To borrow or raise money from no more than nineteen (19) lenders, including its shareholders, for the purpose of the Corporation, and in pursuance thereof, to issue any mortgages, hypothecations, deeds of trust, debentures, bonds, liens or other obligations of the Corporation, either at par, premium or discount, secured by all or any part of the undertakings, revenues, rights, and properties of the Corporation and to exchange or vary from time to time any such securities. 3. To purchase or acquire, hold, assign, mortgage, pledge, and sell or otherwise dispose of shares of stock, receivables, bonds, securities, or other evidence of indebtedness issued or created by any other corporation, partnership, or company, whether domestic or foreign and while the holder of any such share of stock, to exercise all the rights and privileges of ownership, including the right to vote without, however, engaging as a stock broker or dealer in securities; 4. 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 interest and to sell, dispose, 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; 5. To aid in any manner, any corporation, association or trust estate, domestic or foreign, or any form or individual, in which any shares of stock or bonds, debentures, notes, securities, evidence of indebtedness, contracts, or obligations of which are held by or for the Corporation, directly or indirectly or through other corporations or otherwise; 6. 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 governmental, municipal, or public authority, domestic or foreign, in the carrying out of any of the purposes of the Corporation; 7. To acquire or obtain from any government or authority, or any corporation, company, or partnership or person, such charter, contracts, franchise, privilege, exemption, license, or concession as may be conducive to any of the objects of the Corporation; 8. To invest in other companies and enter into joint venture agreements with any company, partnership, persons or government entities, domestic or foreign, for the advancement of its interest and in carrying out its primary purpose; 9. To establish and operate branch offices or agencies to carry out any or all of its operations and business without any restriction as to place or amount; 10. To grant loans and/or assume or undertake or guarantee or secure whether as solidary obligor, surety, guarantor, or any other capacity either on its general credit or on the mortgage, pledge, deed of trust, assignment and/or other security arrangement of any or all of its property, the whole or any part of the liabilities of its parent company, subsidiaries, affiliates, or any third party, without engaging in the business of a financing company or lending investor; 11. In general, to perform all acts and things necessary, or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, for any general commercial purposes or which shall at any time appear conducive to the protection or benefit of the Corporation, including the exercise of the powers and authorities, conferred upon corporations organized under the laws of the Philippines in general and upon domestic corporations of like nature.		
Business Activity:	Manufacturing		
Fiscal Year:	January 1 - December 31		
Terms of existence:	Perpetual		
PRINCIPAL OFFICE ADDRESS			
Lot/Block/Phase/ House No.:	N.A.	Unit/Room/Floor/ Building#:	9TH FLOOR

Subdivision/ Village/Zone:	N.A.	Building Name:	TOWER 1 ROCKWELL BUSINESS CENTER			
Street Name:	ORTIGAS AVENUE					
Zip Code:	1604	Barangay:	Ugong			
Town/District:	N.A.	City/Municipality:	CITY OF PASIG			
Province:	SECOND DISTRICT	Region:	NATIONAL CAPITAL REGION (NCR)			
CAPITAL STRUCTURE						
Total Authorized Capital Stock:		P 250,000,000.00				
Total Subscribed Capital Stock:		P 1,000,000.00				
Total Paid-Up Capital Stock:		P 1,000,000.00				
ACS DETAILS						
Type of Share	Par Value	Total No. of Shares		Special Features		
Common - Voting - with Par	1.00	250,000,000				
OFFICERS						
Annual/Regular Meetings Date:	4th Friday of May					
Treasurer:	JUNE CHERYL AGUILAR CABAL-REVILLA					
Treasurer's Nationality:	Philippine, Filipino					
[REDACTED]						
Name	I	D	S	Nationality	TIN	Address
JUAN VICTOR INFANTE HERNANDEZ	Y	Y	Y			
MANUEL VELEZ PANGILINAN	N	Y	Y			
JUNE CHERYL AGUILAR CABAL-REVILLA	N	Y	Y			
VICTORICO PAREDES VARGAS	N	Y	Y			
LIOR BINYAMIN CRYSTAL	N	Y	Y			
ILAN WEISS	N	Y	Y			
SHAHAR TURGEMAN	Y	Y	Y			

METRO PACIFIC NOVA AGRO TECH, INC. 2023010083118-06	N	N	Y	
Represented by: JUAN VICTOR INFANTE HERNANDEZ				
	2	7	8	

SUBSCRIPTION DETAILS

Name	Nationality	Share Type	No. of Shares Subscribed	Amount Subscribed
JUAN VICTOR INFANTE HERNANDEZ		Common - Voting - with Par	1	P1.00
MANUEL VELEZ PANGILINAN		Common - Voting - with Par	1	P1.00
JUNE CHERYL AGUILAR CABAL-REVILLA		Common - Voting - with Par	1	P1.00
VICTORICO PAREDES VARGAS		Common - Voting - with Par	1	P1.00
LIOR BINYAMIN CRYSTAL		Common - Voting - with Par	1	P1.00
ILAN WEISS		Common - Voting - with Par	1	P1.00
SHAHAR TURGEMAN		Common - Voting - with Par	1	P1.00
METRO PACIFIC NOVA AGRO TECH, INC. Represented by: JUAN VICTOR INFANTE HERNANDEZ		Common - Voting - with Par	999,993	P999,993.00
TOTAL			1,000,000	P1,000,000.00

PAYMENT DETAILS

Name	Share Type	Mode of Payment	Amount Paid	Add'l Paid-in Capital
JUAN VICTOR INFANTE HERNANDEZ	Common - Voting - with Par	Cash	P1.00	P0.00
MANUEL VELEZ PANGILINAN	Common - Voting - with Par	Cash	P1.00	P0.00
JUNE CHERYL AGUILAR CABAL-REVILLA	Common - Voting - with Par	Cash	P1.00	P0.00
VICTORICO PAREDES VARGAS	Common - Voting - with Par	Cash	P1.00	P0.00
LIOR BINYAMIN CRYSTAL	Common - Voting - with Par	Cash	P1.00	P0.00
ILAN WEISS	Common - Voting - with Par	Cash	P1.00	P0.00
SHAHAR TURGEMAN	Common - Voting - with Par	Cash	P1.00	P0.00
METRO PACIFIC NOVA AGRO TECH, INC. Represented by: JUAN VICTOR INFANTE HERNANDEZ	Common - Voting - with Par	Cash	P999,993.00	P0.00
TOTAL			P1,000,000.00	P0.00