

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: 2025030191713-03

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By Laws of:

SANCHI TRUCKING SERVICES CORPORATION

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), which took effect on February 23, 2019 and copies of said Articles of Incorporation and By Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offer for sale to the public, securities such as but not limited to, shares of stock, investment contracts, debt instruments and virtual currencies without prior Registration Statement approved by the Securities and Exchange Commission; nor 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 certificate issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit.

This Certificate **DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT-TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.**

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto 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 day of 05 March Two Thousand Twenty Five.

ERWIN EDWARD P. MENDINUETO

Officer-in-Charge

Company Registration and Monitoring Department

For SEC use only
H522 (PSIC as reserved)
Stock Corporation
Regular

*This is a computer generated certificate,
signature is not required.*

DOCUMENTARY STAMP TAX PAID

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

REGISTRATION - ESPARC

SEC Registration Number

2025030191713-03

COMPANY NAME

SANCHI TRUCKING SERVICES CORPORATION

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

**729 TIWALA BOROL 1ST , BALAGTAS (BIGAA), BULACAN, REGION III (CENTRAL LUZON),
3016**

COMPANY INFORMATION

Industry Code

H522

Industry Description

Support activities for transportation

Company's Email

sanchitrucking@gmail.com

Company's
Telephone
Number/s

Company's Mobile
Number

+639175260807

CONTACT PERSON INFORMATION

Name of Contact

**CHALSEA TRISH
TOLIONGCO
CARATING**

Email Address

chalseacarating@gmail.com

Telephone
Number/s

Mobile Number/s

+639175480104

To be accomplished by CRMD Personnel

Assigned

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division:

Forwarded to:

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





Articles of Incorporation
of
SANCHI TRUCKING SERVICES CORPORATION



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

SANCHI TRUCKING SERVICES CORPORATION

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

To engage in trucking/hauling services

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 **729 TIWALA BOROL 1ST , BALAGTAS (BIGAA), BULACAN, REGION III (CENTRAL LUZON), 3016;**

Fourth: That the corporation shall have perpetual existence;

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

Name	Nationality	Residence
ALEXANDRA DENNISSE TOLIONGCO CARATING	Philippine, Filipino	2202 Narra United Hills Village San Martin De Porres , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1700



ANGELO RAMON VELASCO FANDIALAN	Philippine, Filipino	2202 Narra Unite Hills Village San Martin De Porres , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1700
CHALSEA TRISH TOLIONGCO CARATING	Philippine, Filipino	2202 Narra United Hills Village San Martin De Porres , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1700
NICHOLAS ALBERT TOLIONGCO CARATING	Philippine, Filipino	407 Malipampang , SAN ILDEFONSO, BULACAN, REGION III (CENTRAL LUZON), 3010
ERINA DIONISIO SATO	Philippine, Filipino	407 Malipampang , SAN ILDEFONSO, BULACAN, REGION III (CENTRAL LUZON), 3010

Sixth: That the number of directors of the corporation shall be four (4); and the names, nationalities and residences of the first directors of the corporation are as follows:

Name	Nationality	Residence
ALEXANDRA DENNISSE TOLIONGCO CARATING	Philippine, Filipino	2202 Narra United Hills Village San Martin De Porres , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1700
ANGELO RAMON VELASCO FANDIALAN	Philippine, Filipino	2202 Narra Unite Hills Village San Martin De Porres , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1700
CHALSEA TRISH TOLIONGCO CARATING	Philippine, Filipino	2202 Narra United Hills Village San Martin De Porres , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1700
NICHOLAS ALBERT TOLIONGCO CARATING	Philippine, Filipino	407 Malipampang , SAN ILDEFONSO, BULACAN, REGION III (CENTRAL LUZON), 3010

Seventh: That the authorized capital stock of the corporation is One Million Pesos (P1,000,000.00), divided into:

a. Ten Thousand (10,000) common voting shares with par value of One



Hundred Pesos (P100.00) per share.

Eighth: That the authorized capital stock above has been subscribed and paid as follows:

Name	Nationality	Share Type	No. of Shares Subscribed	Amount Subscribed
ALEXANDRA DENNISSE TOLIONGCO CARATING	Philippine, Filipino	Common - Voting - with Par	1,250	P125,000.00
ANGELO RAMON VELASCO FANDIALAN	Philippine, Filipino	Common - Voting - with Par	625	P62,500.00
CHALSEA TRISH TOLIONGCO CARATING	Philippine, Filipino	Common - Voting - with Par	225	P22,500.00
NICHOLAS ALBERT TOLIONGCO CARATING	Philippine, Filipino	Common - Voting - with Par	200	P20,000.00
ERINA DIONISIO SATO	Philippine, Filipino	Common - Voting - with Par	200	P20,000.00
TOTAL			2,500	P250,000.00

Name	Share Type	Mode of Payment	Amount Paid	Add'l Paid-in Capital
ALEXANDRA DENNISSE TOLIONGCO CARATING	Common - Voting - with Par	Cash	P31,250.00	P0.00
ANGELO RAMON VELASCO FANDIALAN	Common - Voting - with Par	Cash	P15,625.00	P0.00
CHALSEA TRISH TOLIONGCO CARATING	Common - Voting - with Par	Cash	P6,250.00	P0.00
NICHOLAS ALBERT TOLIONGCO CARATING	Common - Voting - with Par	Cash	P4,687.50	P0.00
ERINA DIONISIO SATO	Common - Voting - with Par	Cash	P4,687.50	P0.00
TOTAL			P62,500.00	P0.00

Ninth: That NICHOLAS ALBERT TOLIONGCO CARATING 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.

IN WITNESS WHEREOF, we have hereunto signed this Articles of Incorporation, this MAR 04 2025 day of _____, 20____ in the City/Municipality of TAGUIG CITY Province of _____, Republic of the Philippines.

Name	TIN	Signature
ALEXANDRA DENNISSE TOLIONGCO CARATING	433-062-883-000	<i>[Signature]</i>
ANGELO RAMON VELASCO FANDIALAN	729-713-324-000	<i>[Signature]</i>
CHALSEA TRISH TOLIONGCO CARATING	500-940-408-000	<i>[Signature]</i>
NICHOLAS ALBERT TOLIONGCO CARATING	427-580-419-000	<i>[Signature]</i>
ERINA DIONISIO SATO	276-513-781-000	<i>[Signature]</i>
NICHOLAS ALBERT TOLIONGCO CARATING Treasurer	427-580-419-000	<i>[Signature]</i>



ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

TAGUIG CITY

S.S)

BEFORE ME, a Notary Public, for and in **TAGUIG CITY**, Philippines, this
____ day of **MAR 04 2025**, 20____, personally appeared the following persons:

Name	TIN/Passport No.	Date and Place Issued
ALEXANDRA DENNISSE TOLIONGCO CARATING	433-062-883-000	
ANGELO RAMON VELASCO FANDIALAN	729-713-324-000	
CHALSEA TRISH TOLIONGCO CARATING	500-940-408-000	
NICHOLAS ALBERT TOLIONGCO CARATING	427-580-419-000	
ERINA DIONISIO SATO	276-513-781-000	
NICHOLAS ALBERT TOLIONGCO CARATING <i>Treasurer</i>	427-580-419-000	

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of 5 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. 132 ;
Page. No. 28 ;
Book. No. 11 ;
Series Of 2025



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SEC-ESPARC

ATTY. PAUL VINCENT P. SORIANO **NOTARY PUBLIC**

Notary Public for Taguig City

Notarial Commission No. 53 (2024-2025)

Roll of Attorneys No. 68383

IBP Lifetime No. 016219; 05/08/17; Makati City

PTR No. A-6465786; 01/13/2025; Taguig City

MCLE Compliance No. VII-0014795 valid until 04/14/2025

Blk. 5 Lot 21 Phase 2, Pinagsama Village, Taguig City



BY-LAWS
OF
SANCHI TRUCKING SERVICES CORPORATION

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

- a) Regular meetings of the board of directors or trustees or trustees of the corporation shall be held monthly unless the by-laws provide otherwise.
- b) Special meetings of the board of directors or trustees may be held at any time upon the call of the president or as provided in the by-laws.
- c) Meetings of directors or trustees of corporations may be held anywhere in or outside of the Philippines, unless the by-laws provide otherwise. Notice of regular or special meetings stating the date, time and place of the meeting must be sent to every director or trustee at least two (2) days prior to the scheduled meeting, unless a longer time is provided in the by-laws. A director or trustee may waive this requirement, either expressly or impliedly.
- d) Directors or trustees who cannot physically attend or vote at board meetings can participate and vote through remote communication such as videoconferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate. Directors or trustees cannot attend or vote by proxy at board meetings.

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

- a) Regular or annual meetings of stockholders or members shall be held annually on **February 24**.
- b) Written notice of regular meetings shall be sent to all stockholders of record or members at least twenty-one (21) days prior to the meeting, unless a different period is required in the by-laws, law, or regulation: Provided, further, That written notice of regular meetings may be sent to all stockholders of record or members through electronic mail or such other manner as the Commission shall allow under its guidelines.
- c) Special meetings of Stockholders or members shall be held at any time deemed necessary or as provided in the by-laws: Provided, however, That at least one (1) week written notice shall be sent to all Stockholders or members, unless a different period is provided in the by-laws, law or regulation.
- d) Written notice of special meetings shall be sent to all stockholders or



members at least one week prior to the meeting.

e) Stockholders or members' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the corporation is located, Provided, That any city or municipality in Metro Manila, Metro Cebu, Metro Davao, and other Metropolitan areas shall, for purposes of this section, be considered a city or municipality.

III. THE REQUIRED QUORUM IN MEETINGS OF STOCKHOLDERS OR MEMBERS

The required quorum in meetings of Stockholders or members shall consist of the stockholder/s representing a majority of the outstanding capital stock or a majority of the members in the case of non-stock corporations.

IV. THE FORM FOR PROXIES OF STOCKHOLDERS OR MEMBERS AND THE MANNER OF VOTING THEM

Stockholders or members may vote in person or by proxy in all meetings of Stockholders or members. Proxies shall be in writing, signed and filed, by the stockholder or member, in any form authorized in the by-laws and received by the corporate secretary within a reasonable time before the scheduled meeting. Unless otherwise provided in the proxy form, it shall be valid only for the meeting for which it is intended. 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 OR TRUSTEES

a) A person shall be disqualified from being a director, trustee or officer of any corporation if, within five (5) years prior to the election or appointment as such, the person was:

(a) Convicted by final judgment:

(1) Of an offense punishable by imprisonment for a period exceeding six (6) years;

(2) For violating this Code; and

(3) For violating Republic Act No. 8799, otherwise known as "The Securities Regulation Code";

(b) Found administratively liable for any offense involving fraudulent acts; and

(c) By a foreign court or equivalent foreign regulatory authority for acts, violations or misconduct similar to those enumerated in paragraphs (a) and (b) above.

Directors shall be elected for a term of one (1) year from among the holders of



stocks registered in the corporation's books, while trustees shall be elected for a term not exceeding three (3) years from among the members of the corporation. Each director and trustee shall hold office until the successor is elected and qualified. A director who ceases to own at least one (1) share of stock or a trustee who ceases to be a member of the corporation shall cease to be such.

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 or trustees to be elected from among the holders of stocks, who shall hold office for one (1) year and until their successors are elected and qualified.

c) The directors or trustees shall not receive any compensation, as such directors or trustees, except for reasonable per diems. Any compensation may be granted to directors or trustees by the vote of the stockholders representing at least a majority of the outstanding capital stock or by majority of the members at a regular or special 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.

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

Immediately after their election, the directors or trustees of a corporation must formally organize by the election of a **PRESIDENT**, who shall be a director or member, a **TREASURER** who must be a resident, a **SECRETARY** who shall be a citizen and resident of the Philippines, and such other officers as may be provided in the by-laws. Two (2) or more positions may be held concurrently by the same officer, however no one shall act as **PRESIDENT** and **SECRETARY** or as **PRESIDENT** and **TREASURER** 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 shall manage the corporation and perform such duties as may be provided in the bylaws and/or as resolved by the board of directors or trustees.

VII. FISCAL YEAR

The fiscal year of the corporation shall begin on **January 1** and shall end **December 31** of each year.

VIII. SEAL

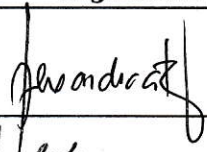

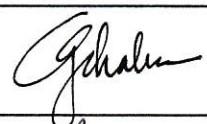
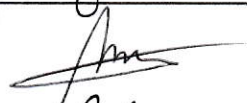
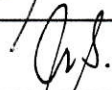
The corporate seal shall be determined by the Board of directors or trustees.

IX. MISCELLANEOUS PROVISIONS:


Matters not covered by the provisions of these by-laws shall be governed by the provisions of the Revised Corporation Code of the Philippines.



IN WITNESS WHEREOF, we, the undersigned incorporators present at said meeting and voting thereat in favor of the adoption of said by-laws, have hereunto subscribed our names this MAR 04 2025 day of _____, 20____ in the City/Municipality of TAGUIG CITY, Province of _____, Republic of the Philippines.

Name	TIN	Signature
ALEXANDRA DENNISSE TOLIONGCO CARATING	433-062-883-000	
ANGELO RAMON VELASCO FANDIALAN	729-713-324-000	
CHALSEA TRISH TOLIONGCO CARATING	500-940-408-000	
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DOC NO. 133
PAGE NO. 28
BOOK NO. 11
SERIES OF 2025


ATTY. PAUL VINCENT P. SIOCHI
Notary Public for Taguig City
Notarial Commission No. 53 (2024-2025)
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MCLE Compliance No. VII-0014795 valid until 04/14/2
Bldg. 5 Lot 21 Phase 2, Pinagsama Village, Taguig City

