



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. 162721

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

DACON INSURANCE BROKERS, INC.
(Amending Articles III and VII thereof)

copy annexed, adopted on September 10, 2024 by a 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 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 company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. 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 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 26th day of November, Twenty Twenty-Five.

DONDIE Q. ESGUERRA

Director

Financial Analysis and Audit Department



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. 162721

CERTIFICATE OF APPROVAL OF INCREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the increase of capital stock of the

DACON INSURANCE BROKERS, INC.

from P1,000,000.00 divided into 1,000,000 shares of the par value of P1.00 each, to P50,000,000.00 divided into 50,000,000 shares of the par value of P1.00 each, approved by majority of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on September 10, 2024 certified to by the Chairman and the Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 37 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. A copy of the Certificate of Increase of Capital Stock filed with the Commission is attached hereto.

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 20th day of November, Twenty Twenty-Five.

DONDIE Q. ESGUERRA
Director

Financial Analysis and Audit Department

COVER SHEET

for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

1 6 2 7 2 1

Former Company Name

D A C O N I N S U R A N C E B R O K E R S I N C

AMENDED TO:
New Company Name

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

D A C O N B L D G 2 2 3 I P A S O N G T A M O

E X T M A K A T I C I T Y

ZIP CODE

Company Email Address

pilar.pilares@cltpsi.com.ph

COMPANY INFORMATION

Company's Telephone Number/s

0917-899-0444

Mobile Number

0917-899-0444

CONTACT PERSON INFORMATION

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

Name of Contact Person

FLORES B. TEMBLADOR

Email Address

flortembador@gmail.com

Telephone Number/s

Mobile Number

0998-540-0571

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

AMENDED
ARTICLES OF INCORPORATION
OF

DACON INSURANCE BROKERS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age, Filipino citizens and 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 Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of this corporation shall be:

DACON INSURANCE BROKERS, INC.

SECOND: A. That the purpose for which said corporation is formed are:

PRIMARY PURPOSE

To carry on business of insurance brokers and insurance agents in all their branches; to act as agents or managers for any insurance company, club or association, or for any individual underwriting business (whatever 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, club, association or underwriter.

SECONDARY PURPOSE

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipment and other 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 and other evidences of indebtedness, and to secure the re payment thereof by mortgage, pledge, deed of trust 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 process 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 interest 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 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 on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.
- 5.
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, license and concessions as may be conducive to any of the objects of the corporation.
7. To establish and operate one or more branch offices of agencies and to carry on any of all its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, or 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 cash or in kind, namely, properties of the corporation, particularly any shares of stock, debentures or securities of other companies belonging to this Corporation; and
9. To conduct and transact any and all lawful business, and 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 establish or located in DACON Bldg., 2281 Pasong Tamo Ext.,

Makati City (As amended by the Board of Directors and Stockholders Meeting on September 10, 2024).

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

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

NAME	NATIONALITY	RESIDENCE
ISIDRO A. CONSUNJI	Filipino	U-3 Sabio Street Ecology Vill., Makati Metro Manila
ARMANDO R. DIAZ	Filipino	U-72 Galleria New Manila, 14 th St., New Manila, Quezon City
FRANCIS GRACE B. MERCAD	Filipino	228 Alley 2, Project 6 Quezon City
ROMEO S. LEONGSON	Filipino	4330 Gen. T. De Leon Valenzuela, Metro Manila
EDILBERTO C. PALISOC	Filipino	1881 Pres. Quirino Ave., Pandacan, Manila
ROSENDO R. BERMUNDO, JR.	Filipino	836 Macario Cruz St., Mandaluyong, Metro Manila
DOUGLAS R. CUNANAN	Filipino	0-2 Masaya Townhouse, Masaya St., Diliman, Quezon City
EMILIO J. TUMBOCON	Filipino	419 Duke Street Greenhills East, Mandaluyong, Metro Manila
ALFREDO R. AUSTRIA	Filipino	18 Mariposa Street Cubao, Quezon City
VIRGILIO R. SORIANO	Filipino	5500-D D. Gomez Street, Makati Metro Manila

SIXTH : That the number of directors of said corporation shall be SEVEN (7) 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:

NAME	NATIONALITY	RESIDENCE
ISIDRO A. CONSUNJI	Filipino	U-3 Sabio Street, Ecology Vill., Makati, Metro Manila

ARMANDO R. DIAZ	Filipino	U-72 Galleria New Manila, 14 th St., New Manila, Quezon City
FRANCES GRACE B. MERCADO	Filipino	228 Alley 2, Project 6 Quezon City
ROMEO S. LEONGSON	Filipino	4330 Gen. T. De Leon Valenzuela, Metro Manila
EDILBERTO C. PALISOC	Filipino	1881 Pres. Quirino Ave., Pandacan Manila
ROSENDO R. BERMUNDO, JR.	Filipino	836 Macario Cruz St., Mandaluyong, Metro Manila
DOUGLAS R. CUNANAN	Filipino	U-2 Masaya Townhouse, Masaya St., Diliman Quezon City

SEVENTH : That the authorized capital stock of the corporation is Fifty Million (P50,000,000.00) Pesos, Philippine Currency, divided into Fifty Million (50,000,000.00) shares, of the par value of One (P1.00) Peso per share. (As amended by the Board of Directors and Stockholders Meeting on September 10, 2024.)

EIGHT : That the amount of said capital stock which has been actually subscribed is Eighty Thousand Pesos (80,000.00), and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

Name	Citizenship	No. of Shares	Amount Subscribed
Isidro A. Consunji	Filipino	20,000.00	P20,000.00
Armando R. Diaz	Filipino	10,000.00	10,000.00
Romeo S. Leongson	Filipino	10,000.00	10,000.00
Edilberto C. Palisoc	Filipino	10,000.00	10,000.00
Rosendo R. Bermundo, Jr.	Filipino	4,000.00	4,000.00
Douglas R. Cunanan	Filipino	4,000.00	4,000.00
Emilio J. Tumbocon	Filipino	4,000.00	4,000.00
Alfredo R. Austria	Filipino	4,000.00	4,000.00
Virgilio R. Soriano	Filipino	4,000.00	4,000.00
		80,000.00	P80,000.00

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.

Name	Amount Paid
ISIDRO A. CONSUNJI	P20,000.00
ARMANDO R. DIAZ	10,000.00
FRANCES GRACE B. MERCADO	10,000.00
ROMEO S. LEONGSON	10,000.00
EDILBERTO C. PALISOC	10,000.00
ROSENDO R. BERMUNDO, JR.	4,000.00
DOUGLAS R. CUNANAN	4,000.00
EMILIO J. TUMBOCON	4,000.00
ALFREDO R. AUSTRIA	4,000.00
VIRGILIO R. SORIANO	4,000.00
	P80,000.00

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

ELEVENTH: That FRANCE GRACE B. MERCADO has been elected by the subscribers as Treasurer of the corporation to act such until his/her successor is duly elected and shall have qualified in accordance with the by-laws; and that, as such Treasurer, he/she has been authorized to receive for the corporation, and to issue in its name receipts for all subscription paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set out hands, this 24th day of April, 1989 at Pandacan, Manila, Philippines.

(Sgd) ISIDRO A. CONSUNJI

TAN C5250-A1549-A-5

**(Sgd) ROSENDO R. BERMUNDO,
JR.**

TAN B6553-C2146A-9

(Sgd) ARMANDO R. DIAZ
TAN 3571-601-B

(Sgd) DOUGLAS R. CUNANAN
TAN 7560-527-9

(Sgd) FRANCES GRACE B. MERCADO
TAN 1927-752-L

(Sgd) EMILIO J. TUMBOCON
TAN - 798471

(Sgd) ROMEO S. LEONGSON
TAN 4414-879-9

(Sgd) ALFREDO R. AUSTRIA
TAN T-349362

(Sgd) EDILBERTO C. PALISOC
TAN 4013-923-0

(Sgd) VIRGILIO R. SORIANO
TAN 798471

Signed in the presence of:

(SGD)

(SGD)

ACKNOWLEDGMENT

Republic of the Philippines)
City of Manila) SS.

BEFORE ME, a Notary Public in and for Manila Philippines, this 17th day of April, 1989 personally appeared:

Name	Res. Cert. No.	Date & Place Issued
Isidro A. Consunji	07635309	2/27/89 Manila
Armando R. Diaz	00783756	3/13/89 San Juan, M.M
Frances Grace B. Mercado	09541074	3/22/89 Quezon City
Romeo S. Leongson	10599345	3/27/89 Manila
Edilberto C. Palisoc	10665850	4/06/89 Manila
Rosendo R. Bermundo, Jr.	09510079	3/16/89 Mandaluyong
Douglas R. Cunanan	09536428	3/20/89 Mandaluyong
Emilio J. Tumbocon	06350712	2/27/89 Quezon City
Alfredo R. Austria	09543703	3/29/89 Quezon City
Virgilio R. Soriano	10659460	3/27/89 Manila

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

NOTARY PUBLIC
(Sgd) MARCOS S. PAGASPAS
(Sgd) MARCOS S. PAGASPAS
Until December 31, 1989
PTR No. 628993/Manila
January 25, 1989
TAN No, P2210-K0648-A-0

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Page No. 43
Book No. II
Series of 1989.

List of Stockholders of
DACON INSURANCE BROKERS, INC.
as of September 10, 2024

Name	Nationality	No. of Shares Subscribed	Amount Subscribed	Amount Paid- Up
DMCI Retirement Fund	Filipino	749,760	749,760.00	749,760.00
Dacon Corporation	Filipino	250,000	250,000.00	250,000.00
Jorge A. Consunji	Filipino	40	40.00	40.00
Maria Cristina C. Gotianun	Filipino	40	40.00	40.00
Ma. Edwina C. Laperal	Filipino	40	40.00	40.00
Rebecca E. Civil	Filipino	40	40.00	40.00
Leonila C. Alabastro	Filipino	40	40.00	40.00
Joffrey B. Gacula	Filipino	40	40.00	40.00
TOTAL		1,000,000	1,000,000.00	1,000,000.00

Certified Correct by

REDENCIO C. VILLARIVERA
Corporate Secretary

28 MAY 2025

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2024
affiant showed to me his Tax Identification Number 171-882-348 issue by the Bureau of
Internal Revenue.

NOTARY PUBLIC

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Book No. **XXVI**
Series of 202**5**

ATTY. RENE MA. M. VILLA
NOTARY PUBLIC OF MAKATI CITY
APPOINTMENT NO. M-110
(REN) (2025 - 2026)
UNTIL DECEMBER 31, 2026
PTR NO. 104-47471, 01-03-2025, MAKATI CITY
IBP LIFETIME NO. 013595; 12-27-2013; I.C
ROLL NO. 37226
MCLE COMPLIANCE NO. VIII-0012754; 08-27-2024
GROUND FLOOR, MAKATI TERRACES CONDOMINIUM
3650 DAVILA ST., TEJEROS, MAKATI CITY