



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. CS200508386

**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

BALAI NI FRUITAS INC.

Doing business under the names and styles of BALAI Pandesal, Buko ni Fruitas
and Fruitas House of Desserts
(Amending Articles IV (term of existence), VI & VII Change in Par thereof)

copy annexed, adopted on September 30, 2021 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.

This is a replacement Certificate in lieu of the Certificate of Filing of Amended Articles of Incorporation approved on December 21, 2021.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 07 day of January, Twenty Twenty Two.


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

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application AMENDMENT	SEC Registration Number
------------------------------------	-------------------------

Former Company Name

B	A	L	A	I	N	I	F	R	U	I	T	A	S	D	O	I	N	G	B	U	S	I	N	E	S
U	N	D	E	R	T	H	E	N	E	M	E	S	A	N	D	S	T	Y	L	E	S	O	F		
B	A	L	A	I	P	A	N	D	E	S	A	L	B	U	K	O	N	I	F	R	U	I	T	A	S

and House of Desserts

AMENDED TO:
New Company Name

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

9	8	P	A	T	A	S	T	B	R	G	Y	D	O	N	M	A	N	U	E	L			
Q	U	E	Z	O	N	C	I	T	Y														

ZIP CODE

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

COMPANY INFORMATION

Company Email Address	Company's Telephone Number/s	Mobile Number
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CONTACT PERSON INFORMATION

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

Name of Contact Person PICAZO LAW	Email Address m.picalzo@law.com	Telephone Number/s 8880999	Mobile Number
Contact Person's Address			

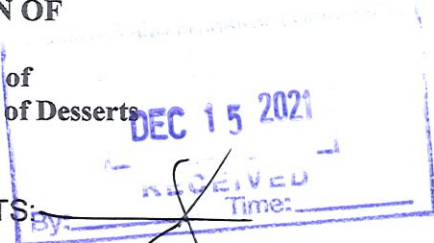
To be accomplished by CRMD Personnel

	Date	Signature
Assigned Processor _____	_____	_____
_____	_____	_____
_____	_____	_____
Document I.D. 		
Received by Corporate Filing and Records Division (CFRD)	_____	_____
Forwarded to:		
<input type="checkbox"/> Corporate and Partnership Registration Division	_____	_____
<input type="checkbox"/> Green Lane Unit	_____	_____
<input type="checkbox"/> Financial Analysis and Audit Division	_____	_____
<input type="checkbox"/> Licensing Unit	_____	_____
<input type="checkbox"/> Compliance Monitoring Division	_____	_____

**CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
BALAI NI FRUITAS INC.**

**Doing business under the names and styles of
Balai Pandesal, Buko Ni Fruitas and Fruitas House of Desserts
(Formerly: BUKO NI FRUITAS INC.)**

KNOW ALL MEN BY THESE PRESENTS:



We, the undersigned, being the Corporate Secretary and at least a majority of the members of the Board of Directors of BALAI NI FRUITAS INC. Doing business under the names and styles of Balai Pandesal, Buko Ni Fruitas and Fruitas House of Desserts (Formerly: BUKO NI FRUITAS INC.) (the "Corporation"), do hereby certify that the accompanying copy of the Amended Articles of Incorporation of the Corporation, embodying the underscored amendments to the Fourth, Sixth and Seventh Articles, are true and correct and were approved by the affirmative vote of at least a majority of the members of the Board of Directors at their meeting held on 30 September 2021 at 68 Data St., Brgy. Don Manuel, Quezon City, Philippines, and by the vote of stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at their meeting held on the same day and at the same place.

The amendments to the Fourth, Sixth and Seventh Articles which were approved were as follows:

- A. The change in the corporate term of the Corporation and, consequently, the amendment of the Fourth Article of the Amended Articles of Incorporation to read as follows:

"FOURTH: That the corporation shall have perpetual existence consistent with Section 11 of the Revised Corporation Code of the Philippines."

- B. The inclusion of provision on independent directors and, consequently, the amendment of the Sixth Article of the Amended Articles of Incorporation to read as follows:

"SIXTH: That the number of directors of said corporation shall be SEVEN (7) , at least, three (3) of whom shall be independent."

- C. The change in the par value per share of the shares of stock of the Corporation, without any corresponding change in the authorized capital stock of the Corporation, and inclusion of other relevant provisions on lock-up and, consequently, the amendment of the Seventh Article of the Amended Articles of Incorporation to read as follows:

"SEVENTH: That the authorized capital stock of the corporation is Seventy Five Million Pesos (PHP75,000,000.00) in lawful money of the Philippines, divided into One Billion Five Hundred Million (1,500,000,000) shares with the par value of Five Centavos (PHP0.05) per share.

The stockholders of the corporation shall have no pre-emptive right to subscribe to any issue or disposition of shares of any class of the corporation.

In connection with the initial public offering and listing of the corporation's shares (the "Subject Shares") on The Philippine Stock Exchange, Inc., the corporation shall cause its existing non-public stockholders and their related parties to refrain from selling, assigning, encumbering or in any manner disposing of their shares for a period of one (1) year after the listing of the Subject Shares. All other stockholders shall not be subject to the aforementioned mandatory lock-up.

For this purpose, the term "non-public stockholders" shall mean the corporation's:

- (i) principal stockholders (i.e., the owner of ten percent (10%) or more of the issued and outstanding shares);
- (ii) subsidiaries or affiliates;
- (iii) directors;
- (iv) principal officers; and
- (v) any other person who has substantial influence on how the corporation is being managed.

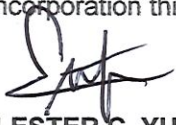
The term "related parties" shall mean the non-public stockholder's:

- (i) principal stockholders (i.e., the owner of ten percent (10%) or more of the issued and outstanding shares);
- (ii) subsidiaries or affiliates;
- (iii) directors;
- (iv) principal officers; and
- (v) members of the immediate families sharing the same household of any of its principal stockholders, directors, or principal officers.

If there is any issuance or transfer of shares (i.e., private placement, asset for shares swap or a similar transaction) or of instruments which leads to an issuance of shares (i.e., convertible bonds, warrants or a similar instrument) done and fully paid for within six (6) months prior to the start of offer period for the Subject Shares, and the transaction price is lower than that of the offer price in the initial public offering, all shares subscribed or acquired shall be subject to a lock-up period of at least one (1) year from listing of the Subject Shares.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, we have hereunto signed this Directors' Certificate of Amendment of the Articles of Incorporation this DEC 03 2021 in _____.


LESTER C. YU
Chairman
TIN 191-309-944


ROSELYN A. LEGASPI
Director
TIN 206-658-508


MARVIN C. YU
Director
TIN 214-877-469



MADELENE T. SAYSON
Director
TIN 294-685-820


SHERLYN G. DANGUILAN
Director and Corporate Secretary
TIN 257-647-298

SUBSCRIBED AND SWORN to before me this **DEC 03 2021** in **QUEZON CITY**, Philippines, affiants exhibiting to me the following:

Name	ID	ID No.	Place and Date Issued
Lester C. Yu	Passport	P1599517B	DFA NCR NORTHEAST/09MAY2019
Roselyn A. Legaspi	Passport	P9426554A	DFA CEBU/06 NOVEMBER2018
Sherlyn G. Danguilan	TIN	257-847-298-000	NCR/28JAN2020
Marvin C. Yu	Driver's License	N04-97-382355	MANILA/20JUL2017
Madelene T. Sayson	Passport	P3402662A	DFA NCR NORTHEAST/15JUNE2017

Doc. No. 497;
Book No. 101;
Page No. XXXVII
Series of 2021.


ATTY. MA. PERLITA P. CABRERA
Notarial Commission expires on 31 Dec 2021
PTR No. 0663158; 1-04-21, Q.C
IBP O.R. No. 141032; 1-04-21, Q.C
Roll of Attorneys No. 44573
MCLE Compliance No. VI-038703
(Valid until April 14, 2022)

**AMENDED ARTICLES OF INCORPORATION OF
BALAI NI FRUITAS INC.
Doing business under the names and styles of
Balai Pandesal, Buko Ni Fruitas and Fruitas House of Desserts
(Formerly: BUKO NI FRUITAS 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.

THAT WE HEREBY CERTIFY:

FIRST: The name of this corporation shall be:

**BALAI NI FRUITAS INC.
Doing business under the names and styles of
Balai Pandesal, Buko Ni Fruitas and Fruitas House of Desserts
(Formerly: BUKO NI FRUITAS INC.)**

(As amended in the meetings of the Board of Directors and stockholders on September 30, 2021.)

SECOND: A. that the purposes for which this corporation is formed are:

Primary Purpose:

To engage in the business of processing, manufacturing, packaging, servicing, repacking, marketing, buying, selling, trading, or otherwise dealing in, (on wholesale and/or to the extent allowed under Philippine law, on retail basis) wet and dry goods such as fresh fruit drinks, baked goods and other related products, and conduct, maintain, and carry on the general business of bakery, restaurant, cafeteria, kiosk, supermarket, and any articles of food products; and to engage in such other activities as may be reasonably incidental to or necessary in connection with the conduct of the business of the corporation as aforementioned.

Secondary Purposes:

1. To enter into all kinds of contracts for the exportation, importation, purchase, acquisition, sale at wholesale and other disposition for its own account as principal or in a representative capacity as manufacturer's representative, merchandise broker, indenter, commission merchant, factor or agent, upon consignment, of all kinds of food products, goods, commodities, wares, merchandise or other products, whether natural or artificial
2. To engage in the business of acquiring, developing, managing and utilizing any and all tradenames, trademarks, service marks, and other intellectual property rights, necessary to operate the business as well as to grant, issue, allow, and accredit the use, employment, exploitation and availment of such tradenames, trademarks, service marks, and other intellectual property rights, whether exclusive or non-exclusive, for and in consideration of the payment of fees, dividends, royalties, charges, dues, commissions and remunerations, and in connection therewith, to set up, create and establish management services, systems, techniques, technologies and networks for the expansion of the business

3. To act as managers or managing agents of persons, firms, associations, corporations, partnerships, and other entities; to provide management investment and technical advice for commercial, industrial and other kinds of enterprises; and to undertake, carry on, assist or participate in the promotion, organizations, management, liquidation, or reorganization of corporations, partnerships and other entities except the management of funds, portfolio and similar assets of the managed entity
4. To purchase, acquire, own, lease, let, sell, convey, mortgage, encumber, and otherwise deal with real properties, such as lands, buildings, factories and warehouses and machineries, equipment, and personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital debentures and other evidences of indebtedness, or other securities, as may be deemed expedient for any business or property acquired by the corporation.
5. To borrow or raise money from not more than nineteen (19) lenders including its stockholders necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidence 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 evidence of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business.
6. To invest and deal with moneys 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.
7. To aid in any manner any corporation, association or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts or obligations of which are held by or for the corporation, directly or indirectly or through other corporations or otherwise.
8. To enter into any lawful arrangement for sharing profits, union of interests, unitization of farmout agreement, 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 the corporation.
9. 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.
10. To establish and operate one or more 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 deal in and with real and personal property anywhere Within the Philippines.
11. To distribute dividends, the surplus profits of the corporation to the stockholders thereof in kind or in cash. namely, properties of the

corporation, particularly any shares of stock, debentures or securities of other companies belonging to this corporation.

12. To assume, undertake, guarantee, or secure, whether as solidary obligor, surety, guarantor, or security provider, or in any other capacity, and either on its general credit or on the mortgage or security over any of its property, the whole or any part of the liabilities and obligations of any of its direct or indirect parent, stockholders, subsidiaries, or affiliates, or any person, firm, association, or corporation, whether domestic or foreign, in which the corporation has lawful interest and for the benefit of the corporation.
13. To conduct and transact any and lawful activities, 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.

B. That the corporation shall have all the express powers of a corporation as provided for under the Revised Corporation Code of the Philippines.

(As amended in the meetings of the Board of Directors and stockholders on September 30, 2021.)

THIRD: That the place where the principal office of the corporation is to be established is at:

No./Street : 68 Data St. Brgy. Don Manuel
City/Town : Quezon City, Philippines

(As amended on September 30, 2015.)

FOURTH: That the corporation shall have perpetual existence consistent with Section 11 of the Revised Corporation Code of the Philippines.

FIFTH: That the names, nationalities, and residences of the incorporators as follow:

NAME	NATIONALITY	RESIDENCE
LESTER C. YU	Filipino	288 Escolta St. Binondo, Manila
MARVIN C. YU	Filipino	288 Escolta St. Binondo, Manila
JANET C. YU	Filipino	288 Escolta St. Binondo, Manila
ANGEL YU	Filipino	288 Escolta St. Binondo, Manila
ROSELYN A. LEGASPI	Filipino	74 M. Ponce St., Caloocan City
BEN. F. FIRMALINO	Filipino	56 Banawe St., Quezon City
CHRISTOPHER IAN A. CONSUELO	Filipino	1226 Bayabas St., Quezon City

SIXTH: That the number of directors of said corporation shall be SEVEN (7) , at least three (3) of whom shall be independent.

(As amended in the meetings of the Board of Directors and stockholders on September 30, 2021.)

SEVENTH: That the authorized capital stock of the corporation is Seventy Five Million Pesos (PHP75,000,000.00) in lawful money of the Philippines, divided into One Billion Five Hundred Million (1,500,000,000) shares with the par value of Five Centavos (PHP0.05) per share.

The stockholders of the corporation shall have no pre-emptive right to subscribe to any issue or disposition of shares of any class of the corporation.

In connection with the initial public offering and listing of the corporation's shares (the "Subject Shares") on The Philippine Stock Exchange, Inc., the corporation shall cause its existing non-public stockholders and their related parties to refrain from selling, assigning, encumbering or in any manner disposing of their shares for a period of one (1) year after the listing of the Subject Shares. All other stockholders shall not be subject to the aforementioned mandatory lock-up.

For this purpose, the term "non-public stockholders" shall mean the corporation's:

- (i) principal stockholders (i.e., the owner of ten percent (10%) or more of the issued and outstanding shares);
- (ii) subsidiaries or affiliates;
- (iii) directors;
- (iv) principal officers; and
- (v) any other person who has substantial influence on how the corporation is being managed.

The term "related parties" shall mean the non-public stockholder's:

- (i) principal stockholders (i.e., the owner of ten percent (10%) or more of the issued and outstanding shares);
- (ii) subsidiaries or affiliates;
- (iii) directors;
- (iv) principal officers; and
- (v) members of the immediate families sharing the same household of any of its principal stockholders, directors, or principal officers.

If there is any issuance or transfer of shares (i.e., private placement, asset for shares swap or a similar transaction) or of instruments which leads to an issuance of shares (i.e., convertible bonds, warrants or a similar instrument) done and fully paid for within six (6) months prior to the start of offer period for the Subject Shares, and the transaction price is lower than that of the offer price in the initial public offering, all shares subscribed or acquired shall be subject to a lock-up period of at least one (1) year from listing of the Subject Shares.

(As amended in the meetings of the Board of Directors and stockholders on September 30, 2021.)

EIGHTH: That the subscribers to the capital stock and the amount paid-in to their subscriptions are as follows:

NAME	NATIONALITY	NO. OF SHARES SUBSCRIBED	AMOUNT SUBSCRIBED	AMOUNT PAID
LESTER C. YU	Filipino	6600	₱ 660,000.00	₱ 165,000.00
MARVIN C. YU	Filipino	225	22,500.00	5,625.00
JANET C. YU	Filipino	225	22,500.00	5,625.00
ANGEL YU	Filipino	225	22,500.00	5,625.00
ROSELYN A. LEGASPI	Filipino	75	7,500.00	1,875.00
BEN F. FIRMALINO	Filipino	75	7,500.00	1,875.00
CHRISTOPHER IAN A. CONSUELO	Filipino	75	7,500.00	1,875.00
		7500	₱ 750,000.00	₱ 187,500.00

NINTH: No transfer of stock or interest which would reduce the stock 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 corporation and this restriction shall be indicated in all the stocks certificates issued by the corporation.

TENTH: That JANET C. YU has been elected by the subscribers as treasurer of the corporation to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he/she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.

ELEVENTH: That the corporation manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

In witness whereof, we have set our hands this 10th day of May 2005 at Quezon City, Philippines.

(Sgd.) LESTER C. YU

(Sgd.) MARVIN C. YU

(Sgd.) JANET C. YU

(Sgd.) ANGEL YU

(Sgd.) ROSELYN A. LEGASPI

(Sgd.) BEN F. FIRMALINO

(Sgd.) CHRISTOPHER IAN A. CONSUELO

Witnesses:

(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names.)

ACKNOWLEDGEMENT

Republic of the Philippines)
Quezon City)S.S.

BEFORE ME, a Notary Public in and for Quezon City, Philippines, this May 13, 2005, personally appeared:

Name	Community Tax Certificate No.	Date & Place Issued
LESTER C. YU	10548862	1/13/05, Manila
MARVIN C. YU	13937959	1/25/05, Manila
JANET C. YU	13937458	1/25/05, Manila
ANGEL YU	13937461	1/25/05, Manila
ROSELYN A. LEGASPI	13937460	1/25/05, Manila
BEN F. FIRMALINO	11383201	5/05/05, Quezon City
CHRISTOPHER IAN A. CONSUELO	15465720	5/05/05, Valenzuela City

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.

Doc. No. 344;
Page No. 69;
Book No. 38
Series of 2005.

(Sgd.) ATTY. HECTOR B. CENTENO
NOTARY PUBLIC
PTR NO. 6022525
DATE ISSUED: JAN. 4, 2005
ISSUED AT QUEZON CITY
VALID UNTIL DEC. 31, 2005

REPUBLIC OF THE PHILIPPINES)
_____) S.S.

SECRETARY'S CERTIFICATE

I, **SHERLYN G. DANGUILAN**, Filipino, of legal age, with address at 68 Data St., Brgy. Don Manuel, Quezon City, Philippines, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed and incumbent Corporate Secretary of BALAI NI FRUITAS INC. Doing business under the names and styles of Balai Pandesal, Buko Ni Fruitas and Fruitas House of Desserts (Formerly: BUKO Ni FRUITAS INC.) (the "Corporation"), a corporation duly registered with the Securities and Exchange Commission and existing under and by virtue of the laws of the Republic of the Philippines, with principal address at 68 Data St., Brgy. Don Manuel, Quezon City, 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 or appointed directors or officers or vice versa.

[SIGNATURE PAGE FOLLOWS]


IN WITNESS WHEREOF, I have hereunto affixed my signature this DEC 03 2021 at _____

QUEZON CITY


SHERLYN G. DANGUILAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 03 2021 at _____,
affiant exhibiting to me her Passport No. _____ issued on _____ at _____.

Doc. No: 494
Page No: 10
Book No: 100000
Series of 2021:


ATTY. MA. PERALTA P. CABRERA
Notarial Commission expires on 31 Dec 2021
PTR No. 0658153; 1-04-21, Q.C.
IBP O.R. No. 1-1032; 1-04-21, Q.C.
Roll of Attorneys No. 44573
MCLE Compliance No. VI-0026703
(Valid until April 14, 2022)

REPUBLIC OF THE PHILIPPINES)

_____) S.S.

SECRETARY'S CERTIFICATE

I, **SHERLYN G. DANGUILAN**, Filipino, of legal age, with address at 68 Data St., Brgy. Don Manuel, Quezon City, Philippines, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed and incumbent Corporate Secretary of BALAI NI FRUITAS INC. Doing business under the names and styles of Balai Pandesal, Buko Ni Fruitas and Fruitas House of Desserts (Formerly: BUKO Ni FRUITAS INC.) (the "Corporation"), a corporation duly registered with the Securities and Exchange Commission and existing under and by virtue of the laws of the Republic of the Philippines, with principal address at 68 Data St., Brgy. Don Manuel, Quezon City, Philippines.
2. The decrease in the par value from ₱100.00 to ₱0.05 will not result in any change to the percentage of stockholdings in the Corporation or to the current authorized capital stock of the Corporation.
3. I am executing this certification to support the application for the amendment of the Articles of Incorporation of the Corporation.


[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, I have hereunto affixed my signature this DEC 03 2021 at _____


SHERLYN G. DANGUILAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 03 2021 at _____,
affiant exhibiting to me her Passport No. _____ issued on _____ at _____.

Doc. No: 497
Page No: 107
Book No: XXXXVIII
Series of 2021


ATTY. MA. PERLITA P. CABRERA
Notarial Commission expires on 31 Dec 2021
PTR No. 0663163; 1-04-21, Q.C
IBP O.R. No. 141032; 1-04-21, Q.C
Roll of Attorneys No. 44573
MCLE Compliance No. VI-0026703
(Valid until April 14, 2022)

BUKO NI FRUITAS, INC.

List of Stockholders Before and After the Stock Split

A. List of Stockholders Before the Stock Split

Name	Nationality	No. of Shares Subscribed	Amount Subscribed (Php)	Amount Paid (at par value) (Php)	Additional Paid-in Capital
Lester C. Yu	Filipino	2	Php200.00	Php200.00	-
Sherlyn G. Danguilan	Filipino	1	Php100.00	Php100.00	-
Roselyn A. Legaspi	Filipino	1	Php100.00	Php100.00	-
Marvin C. Yu	Filipino	1	Php100.00	Php100.00	-
Madelene T. Sayson	Filipino	1	Php100.00	Php100.00	-
Fruitas Holdings, Inc.	Filipino	584,994	58,499,400.00	58,499,400.00	96,532,500.00
TOTAL		<u>585,000</u>	<u>Php58,500,000.00</u>	<u>Php58,500,000.00</u>	<u>96,532,500.00</u>

B. List of Stockholders After the Stock Split

Name	Nationality	No. of Shares Subscribed	Amount Subscribed (Php)	Amount Paid (at par value) (Php)	Additional Paid-in Capital
Lester C. Yu	Filipino	4,000	Php200.00	Php200.00	-
Sherlyn G. Danguilan	Filipino	2,000	Php100.00	Php100.00	-
Roselyn A. Legaspi	Filipino	2,000	Php100.00	Php100.00	-
Marvin C. Yu	Filipino	2,000	Php100.00	Php100.00	-
Madelene T. Sayson	Filipino	2,000	Php100.00	Php100.00	-
Fruitas Holdings, Inc.	Filipino	1,169,988,000	58,499,400.00	58,499,400.00	96,532,500.00
TOTAL		<u>1,170,000,000</u>	<u>Php58,500,000.00</u>	<u>Php58,500,000.00</u>	<u>96,532,500.00</u>

Certified Correct:


SHERLYN G. DANGUILAN
 Corporate Secretary

SUBSCRIBED AND SWORN TO
 BEFORE ME THIS _____
 AFFIANT EXHIBITING TO ME _____
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