



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7909 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. PW-42

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

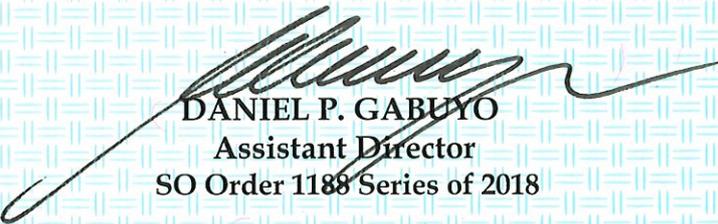
This is to certify that the amended articles of incorporation of the

OONA INSULAR INSURANCE CORPORATION
doing business under the name and style of OONA and OONA INSURANCE
(Formerly: MAPFRE INSULAR INSURANCE CORPORATION
doing business under the names and styles of
"MAPFRE and MAPFRE INSURANCE")
(Amending Article I thereof)

copy annexed, adopted on December 19, 2022 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.

IN WITNESS WHEREOF, I have 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 18th day of January, Twenty Twenty Three.


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

COVER SHEET

for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

AMENDMENT OF ARTICLES OF INCORPORATION

P	W	-	4	2						
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Former Company Name

M	A	P	F	R	E		I	N	S	U	L	A	R		I	N	S	U	R	A	N	C	E						
C	O	R	P	O	R	A	T	I	O	N		(d	o	i	n	g		b	u	s	i	n	e	s	s			
u	n	d	e	r		t	h	e		n	a	m	e	s		a	n	d		s	t	y	l	e	s		o	f	
"	M	A	P	F	R	E	"	a	n	d		"	M	A	P	F	R	E		I	N	S	U	R	A	N	C	E	"

**AMENDED TO:
New Company Name**

O	O	N	A		I	N	S	U	L	A	R		I	N	S	U	R	A	N	C	E							
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u	n	d	e	r		t	h	e		n	a	m	e	s		a	n	d		s	t	y	l	e	s		o	f
"	O	O	N	A	"	a	n	d				"	O	O	N	A		I	N	S	U	R	A	N	C	E	"	

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

M	A	P	F	R	E		I	N	S	U	L	A	R		C	O	R	P	O	R	A	T	E					
C	E	N	T	E	R	,	A	C	A	C	I	A		A	V	E	N	U	E	,								
M	A	D	R	I	G	A	L		B	U	S	I	N	E	S	S		P	A	R	K	,	A	Y	A	L	A	
A	L	A	B	A	N	G	,	M	U	N	T	I	N	L	U	P	A		C	I	T	Y		1	7	8	0	

COMPANY INFORMATION

Company Email Address

Company's Telephone Number/s

Mobile Number

legal-servicedesk@mapfreinsurance.com.ph

8876-4444

N/A

CONTACT PERSON INFORMATION

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

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

JONAS-KARL V. PEREZ

jvperez@picazolaw.com

8888-0999

09189446029

Contact Person's Address

Penthouse, Liberty Center-Picazo Law, 104 H.V. dela Costa Street, Salcedo Village, Makati City, Metro Manila

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor:

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

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

AMENDED ARTICLES OF INCORPORATION

OF

OONA INSULAR INSURANCE CORPORATION

doing business under the names and styles of "OONA and OONA INSURANCE"

(formerly named MAPFRE INSULAR INSURANCE CORPORATION doing business under the names and styles of "MAPFRE and MAPFRE INSURANCE")

KNOW ALL MEN BY THESE PRESENTS

That WE, a majority of whom are residents of the Philippine Islands, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippine Islands.

AND WE HEREBY CERTIFY:

FIRST: That the name of the corporation shall be OONA INSULAR INSURANCE CORPORATION doing business under the names and styles of "OONA and OONA INSURANCE" (As amended in the 19 December 2022 board of directors' meeting and in the 19 December 2022 special stockholders' meeting)

SECOND: That the purposes for which the said Corporation is formed are:

- a. To carry on the business of fire insurance in all its branches, and in particular, without prejudice to the generality of the foregoing words, to do all or any of the following things: To insure dwelling houses, tenements, stores and all kinds of buildings, household furniture, merchandise, and all other property and effects, real and personal, against loss or damage, including loss of use or occupancy, by fire, lightning, storm, earthquake, flood, tidal waves, bombardment, invasion, insurrection, riot, civil war, or commotion, military or usurped power; and by fire ensuing from earthquake, storm, or any kind of accident or contingency; and to rebuild, repair, replace, or reinstate houses, buildings, machinery, and every other description of property which may insured by the Company;
- b. To carry on the business of marine insurance in all its branches and departments, and to ensure against every description of marine risk, which may legally be undertaken, relating to the perils of the sea, fire, war, reprisals, and all other risks of a like nature incidental to the seas, ships, vessels, and water crafts of all description, and also the freight, goods, merchandise, cargo, and all property whatsoever in or on the board of the same, whether the property of members of the Company or not, so far as the same may be effected or made according to law, and in particular, without prejudice to the generality of the foregoing words, to do all or any of the following things:

- 1) To insure ships and vessels of all kinds, goods, treasure, bullion, and merchandise in and on board ships and vessels whether steam, motor, or sailing vessels, boats, or lighters, bulks, or receiving or other stationary vessels, in ports or docks, in or on canals or rivers, at sea, or going to sea;
 - 2) To insure all vessels and craft under construction, repair, or otherwise, and all property the subject matter of insurance of every description during transit by sea or land or on inland waters and also in or upon wharves, stores, warehouses, or other places before or after transit against all risks ordinarily enumerated or contemplated in policies of marine insurance, and also against flood, tidal waves, earthquake and other acts of God, delay, civil commotion, strikes, outrages and losses consequent thereon;
 - 3) To insure all cattle and livestock in course of transit against all or any of the risks hereinbefore referred to and also against death, injury, accident or sickness;
 - 4) To insure maritime and other contracts of carriage and affreightment and profits, emoluments and payments thereunder against all or any of the risks hereinbefore referred to;
 - 5) To lend money or bottomry and respondential and to provide bail and give security by bond or otherwise for the purpose of preventing arrest or effecting the release from arrest of vessels, cargoes, and freights wholly or in part insured with the company.
- c) 2) To carry on the business of insurance against personal injuries by accident or mishap and other forms of casualty insurance (Paragraphs c. 1, 3, 4, 5, 6, and 7 were deleted and paragraph c.2 was amended on 11-29-2002).
- d) To carry on all other kinds of insurance business of any nature whether connected in any way or not with fire and marine insurance, and in particular, without prejudice to the generality of the foregoing words, to do all or any of the following things: (as amended 9-19-84; and further amended on 11-29-2002)
- 1.) To make insurance against loss or damage by and upon automobiles and airplanes, seaplanes, dirigibles, and other aircraft and the breakage of glass therein, whether stationary or being operated under their own power shall include all any of the hazards of fire, explosion, transportation, collision loss and damage to property resulting from the maintenance and use of automobiles and airplanes, seaplanes, dirigibles, or other aircraft and loss by burglary, larceny or theft, vandalism or malicious mischief, or the wrongful conversion, disposal or concealment of automobiles, whether held under conditional sale contract or subject to chattel mortgage, or any one or more of such hazards;
 - 2) To effect insurance against any and all kinds of loss or damage to precious stones, jewels, jewelry gold, silver and other precious metals whether used

in business or trade, or otherwise and whether the same be in course of transportation or otherwise;

- 3) To insure properly against burglary or theft, by housebreaking, robbery, or larceny, any also against loss or damage from breakage of plate glass or any other description of glass whether on windows, fittings, mirrors or in whatever way used;
- d) To carry on all kinds of fidelity and surety business in all its branches, and in particular without prejudice to the generally of the foregoing words, to undertake for a consideration to indemnify others loss, damage, or liability arising from unknown or contingent events in the following matters and particulars to wit;
 - 1) To guarantee the fidelity of persons holding places of public or private trust;
 - 2) To guarantee the performance of contracts, agreements, undertakings, obligations, promises, or duties of all kinds including insurance policies;
 - 3) To execute and to guarantee bonds and undertakings of all kinds required or permitted to be taken in any or all actions, proceedings, negotiations, importations, exportations or other transactions or operations, either by private individuals or by heads of departments courts, judges, officers, boars or bodies whether executive, legislative or judicial;
 - 4) To guarantee or identify merchants, traders and those engaged in business and giving credit from loss or damage by reason of giving and extending such credit to their customers or persons dealing with them;
 - 5) To identify against loss by burglary, theft, forgery, embezzlement, or by anyone or more of such happenings;
 - 6) To guarantee or identify the owners and users of steam boilers and pipes of fly wheels, engines of all kinds or machinery against explosion or other accident and against loss or damage to life or property resulting there from and against loss of use or occupancy causes thereby and against liability unto third persons by any of said causes; and to make inspection of and to issue certificates of inspection upon such boilers, pipes, fly wheels, engines and machinery;
 - 7) To guarantee, to identify the owners and users of horses, cattle, and livestock, against loss by death of same by theft of the same or by disabling accidents or any all of said causes;
 - 8) And to execute, sign, and carry out fidelity bonds and surety undertakings of every nature and kind usual in the business of fidelity and surety companies, or permitted by law unto such companies.

- d) To reinsure or counter insure all or any risks undertaken by the Company or any part thereof, and to undertake all kinds of e-insurance and counter-insurances connected with any of the business aforesaid.
- e) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined subject to the requirements of law;
- f) To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorized to carry on or possessed, or property suitable for the purpose of this Company;
- g). To purchase by subscription or otherwise and to invest in, hold, sell, or otherwise dispose of the stocks or bonds, or any interest in either, or any obligation, or evidence of indebtedness of any other corporation or corporations, domestic or foreign of the bonds or other obligations or evidence of indebtedness of any person, firm and corporation of the bonds and other evidences of debt of the Government of the United States or of the Philippines Islands, or of the City of Manila, or of any Municipality in the Philippine Islands authorized by law to issue bonds and while the owners of such stock, bonds or interest therein, or other obligations or evidence of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon or consent, in respect thereof for any and all purposes;
- h) To purchase or otherwise acquire sell, lease, convey, mortgage, encumber and otherwise deal with any property or interest therein, or easement, right or privileges or in respect of any property, real or personal, as may be permitted by law and as may be reasonably necessary to enable it to carry out the purposes for which the corporation is created as may now or hereafter be permitted by law.
- i) To receive by purchase or lease, or otherwise, interests in lands, buildings and other structures and to own, hold, improve, develop and manage any real estate so acquired and to erect or cause to be erected on any lands, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild enlarge alter or improve any buildings or other structures now or hereafter erected on any lands so held and or occupied, and to mortgage, sell, lease, or otherwise dispose of any interests in lands and in buildings or other structures, and any stores, shops, suites, rooms or part of any buildings or other structures at any time owned or held by the Corporation (As amended on 11-29-2002).
- j) To procure the company to be registered or recognized in under the laws of any place outside the Philippine Islands and in carrying on its business to do any and all acts and things and exercise any and all powers which a natural person could do or exercise which now or thereafter may be authorized by law;

- k) To do all or any of the above things in any place in which the Company may determine as principal, agents, contractors, trustees, or otherwise, and by or through trustees agents or otherwise and either alone or in conjunction with others;
- l) To do all such other things are in incidental or conductive to the attainment of the above objects;
- m) To do and perform any and all of the acts and things and to exercise all the general powers conferred by law upon corporations similarly organized and usually and ordinarily incidental to companies of like nature and kind.

THIRD: That the place where the principal office of the Corporation is to be established or located is at Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City. (As amended on 03-19-18)

FOURTH: That the term for which said corporation is to exist is fifty (50) years from and after the date of incorporation which is hereby extended for another FIFTY (50) years from and after September 1, 1984, the expiry date of the original articles of incorporation thereof. (As amended on 9-1-78)

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

NAME	NATIONALITY	RESIDENCE
Jose de Leon Y. Joven	Filipino	Bacolor, Pampanga
Rafael R. Alunan	Filipino	537 Calle Paz, Paco Manila
Luis W. Dison	Filipino	San Fernando, Pampanga
Augusto Gonzales	Filipino	Apalit, Pampanga
Arsenio N. Luz	Filipino	953 A. Mabini, Ermita, Manila
Jose Cojuangco	Filipino	Paniqui, Tarlac
Leopoldo R. Aguinaldo	Filipino	237 V. Mapa, Sta. Mesa, Manila
Jose S. Hilario	Filipino	942 M.H. Del Pilar, Ermita, Manila
Fulgencio Borromeo	Filipino	1146 Oroquieta, Paco, Manila
Miguel Unson	Filipino	1202 California, Paco, Manila
Serafin Lazatin	Filipino	San Fernando, Pampanga
Nicolas A. Lizares	Filipino	Talisay, Negros Occidental
Wenceslao Trinidad	Filipino	1148 A. Mabini St., Ermita Manila
Palcido L. Mapa	Filipino	Talisay, Negros Occidental

SIXTH: That the numbers of directors of said Corporation shall be NINE (9) (As amended on 11-29-2002; and further amended on 10-14-05), and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified as provided in the By-laws are as follows:

NAME	NATIONALITY	RESIDENCE
Jose de Leon Y. Joven	Filipino	Bacolor, Pampanga
Wenceslao Trinidad	Filipino	1148 A. Mabini St., Ermita Manila
Fulgencio Borrromeo	Filipino	1146 Oroquieta, Paco, Manila
Jose Cojuangco	Filipino	Paniqui, Tarlac
Rafael R. Alunan	Filipino	537 Calle Paz, Paco Manila
Palcido L. Mapa	Filipino	Talisay, Negros Occidental
Miguel Unson	Filipino	1202 California, Paco, Manila

(As amended on 29 November 1996 and March 24, 1997)

SEVENTH: That the authorized capital stock of said corporation is FIVE HUNDRED MILLION PESOS (P500,000,000), Philippine Currency, and said capital stock is divided into TEN MILLION shares (10,000,000) with a par value of FIFTY (P50.00) each (As amended on 27 October 1995; 10 November 1995; and 26 March 2007).

EIGHT: That the amount of said capital stock which has been actually subscribed is TWO HUNDRED FIFTY THOUSAND PESOS (P250,000), 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 OF CAPITAL STOCK SUBSCRIBED
Jose de Leon Y. Joven	Filipino	1,700	170,000
Rafael R. Alunan	Filipino	50	5,000
Luis W. Dison	Filipino	100	10,000
Augusto Gonzales	Filipino	120	12,000
Arsenio N. Luz	Filipino	50	5,000
Jose Cojuangco	Filipino	100	10,000
Leopoldo R. Aguinaldo	Filipino	50	5,000
Jose S. Hilario	Filipino	40	4,000
Fulgencio Borrromeo	Filipino	20	2,000

Miguel Unson	Filipino	20	2,000
Serafin Lazatin	Filipino	100	10,000
Nicolas A. Lizares	Filipino	30	3,000
Mariano V. Santos	Filipino	20	2,000
Wenceslao Trinidad	Filipino	50	5,000
Palcido L. Mapa	Filipino	50	5,000
TOTAL		2500 P	250,000

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	RESIDENCE	AMOUNT PAID ON SUBSCRIPTIONS
Jose de Leon Y. Joven	Bacoor, Pampanga	P 85,000
Rafael R. Alunan	Manila	2,500
Luis W. Dison	San Fernando, Pampanga	5,000
Augusto Gonzales	Apalit, Pampanga	6,000
Arsenio N. Luz	Manila	2,500
Jose Cojuangco	Paniqui, Tarlac	5,000
Leopoldo R. Aguinaldo	Manila	2,500
Jose S. Hilario	Manila	2,500
Fulgencio Borromeo	Manila	1,000
Miguel Unson	Manila	1,000
Serafin Lazatin	San Fernando, Pampanga	5,000
Nicolas A. Lizares	Talisay, Negros Occ.	1,500
Mariano V. Santos	Manila	1,000
Wenceslao Trinidad	Manila	2,500
Palcido L. Mapa	Talisay, Negros Occ.	2,500
TOTAL P		125,500

TENTH: That FULGENCIO BORROMEO has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and shall have qualified in accordance with the By-laws; and that, as such Treasurer, he has been authorized to receive for the Corporation and to issue in its name receipts for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this first day of
September, A.D. 1924.

(Sgd.)
Jose de Leon Y. Joven

(Sgd.)
Rafael R. Alunan

(Sgd.)
Luis W. Dison

(Sgd.)
Augusto Gonzales

(Sgd.)
Arsenio N. Luz

(Sgd.)
Jose Cojuangco

United States of America)
Philippine Islands) S.S.
City of Manila)

On this first day of September, in the year of A.D. One Thousand Nine Hundred Thirty Four, before me Enrique V. Filamor, a Notary Public in and for the City of Manila, Philippine Islands, personally appeared before me Messrs. Jose de Leon y Joven, Rafael R. Alunan, Luis W. Dison, Augusto Gonzales, Arsenio N. Luz, Jose Cojuangco, Leopoldo R. Aguinaldo, Jose S. Hilario, Fulgencio Borromeo, Miguel Unson, Serafin Lazatin, Nicolas A. Lizares, Mariano V. Santos, Wenceslao Trinidad and Placido L. Mapa, known to me to be the persons whose names are subscribed and who executed the within instrument, and each of them acknowledged to me that they freely and voluntarily executed the same.

Said persons executed to me their cedula certificates as follows:

NAME	Cedula	Date/Place Issued
Jose de Leon Y. Joven	F-1906411	1-02-34/ Bacoor, Pampanga
Rafael R. Alunan	F-9	4-28-34 Manila
Luis W. Dison	F-1943333	1-02-24/ San Fernando, Pampanga
Augusto Gonzales	F-1900801	1-02-34/ Apalit, Pampanga
Arsenio N. Luz	F-7434	1-02-34/ Manila
Jose Cojuangco	F-1744017	1-17-34/ Paniqui, Tarlac
Leopoldo R. Aguinaldo	F-6879	1-09-34/ Manila
Jose S. Hilario	F-59526	4-30-34/ Manila
Fulgencio Borromeo	F-400	1-02-34/ Manila
Miguel Unson	F-140	1-02-34/ Manila
Serafin Lazatin	F-1942118	1-02-34/ San Fernando, Pampanga
Nicolas A. Lizares	F-927801	2-02-34/ Bacolod, Negros Occidental
Mariano V. Santos	F-92011	1-03-34/ Manila
Wenceslao Trinidad	F-10	1-02-34/ Manila
Placido L. Mapa	F-1021929	1-25-34/ Talisay, N.O

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

(sgd)

E.V. Filamor

Notary Public

My commission expires December 31, 1934

Doc No. 33;
Page No. 25;
Book No. 1;
Series of 1934.



MR. TIRSO C. ABAD
President and CEO
MAPFRE INSULAR INSURANCE CORPORATION
Mapfre Insular Corporate Center
Acacia Avenue, Madrigal Business Park
Ayala Alabang, Muntinlupa City

1st ENDORSEMENT
06 January 2023

Respectfully endorsed to the Securities and Exchange Commission, SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209 the attached amended Articles of Incorporation of **MAPFRE INSULAR INSURANCE CORPORATION** doing business under the names and styles of “**MAPFRE**” and “**MAPFRE INSURANCE**” with office address at Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City with the advise that the Insurance Commission has no objection to its registration with the Securities and Exchange Commission

AMENDED ARTICLES OF INCORPORATION

FIRST: That the name of the corporation shall be “OONA INSULAR INSURANCE CORPORATION” doing business under the names and styles of “OONA and/or OONA INSURANCE” (As amended in the 19 December 2022 board of directors’ meeting and in the 19 December 2022 special stockholders’ meeting)

This Endorsement should be submitted to the SEC by the applicant together with the same documents as presented to this Commission.

Further, the company is directed to:

- a) Submit a copy of the Certification of Filing of the Amended Articles of Incorporation issued by the SEC within five (5) days from the approval thereof,
- b) Notify all your clients of the change of Corporate name through a letter to be sent by registered mail to their respective addresses on record, and
- c) Publish a notice of change of name once a week for two (2) consecutive weeks in at least two (2) newspapers of general circulation observing the requirements provided under Circular Letter (CL) No. 2016-34.

By Authority of the Insurance Commissioner:


FERDINAND GEORGE A. FLORENDO
Deputy Insurance Commissioner

lic/lrey

(Mapfre Insular Insurance Corporation)

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

AFFIDAVIT OF UNDERTAKING TO CHANGE NAME

I, **JONAS-KARL V. PEREZ**, of legal age, Filipino and with office address at the Penthouse, Liberty Center 104 H.V. Dela Costa Street, Salcedo Village, Makati City after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **MAPFRE INSULAR INSURANCE CORPORATION** (the "Corporation"), which is in the process of applying with the Securities and Exchange Commission for the amendment of its Articles of Incorporation to change, among others, its corporate name to "**OONA INSULAR INSURANCE CORPORATION**", and to change its business/trade names from "**MAPFRE**" and "**MAPRE INSURANCE**" to "**OONA**" and "**OONA INSURANCE**", as well as for the change of the appropriate heading of its By-laws.

2. I, on behalf of the Corporation, hereby undertake to change its corporate name and/or business/trade names 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.

3. This Affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 12 2023 at Makati City.


JONAS-KARL V. PEREZ
Affiant

SUBSCRIBED AND SWORN to before me this JAN 12 2023, affiant exhibiting to me her Passport No. P1345577C issued on 17 August 2022 by the DFA NCR Northeast.

Doc. No. 341 ;
Page No. 10 ;
Book No. 1 ;
Series of 2023.


KYLE DAVID A. DEE
Appointment No. M-305
Notary Public for Makati City
Until December 31, 2023
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 80641
PTR No. 9573211/Makati City/01-07-2023
IBP No. 260994/Makati City/01-05-2023
MCLE Exempted-Admitted to the bar in 2022

DIRECTORS' CERTIFICATE



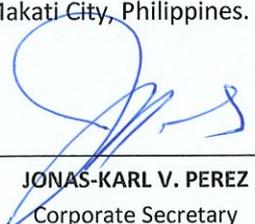
KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being the Corporate Secretary and at least a majority of the members of the Board of Directors of **MAPFRE INSULAR INSURANCE CORPORATION** (the "Corporation"), do hereby certify that the accompanying copy of the Amended Articles of Incorporation of the Corporation **embodying the amendment to the FIRST Article to change the corporate name of the corporation, from "MAPFRE INSULAR INSURANCE CORPORATION" to "OONA INSULAR INSURANCE CORPORATION", and to change the business/trade names from "MAPFRE" and "MAPRE INSURANCE" to "OONA" and "OONA INSURANCE"**, as well as the accompanying copy of the Amended By-laws embodying the name change in the heading, 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 19 December 2022 conducted virtually by a secured remote communication link, and by the affirmative vote of stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation during the special stockholders meeting held on 19 December 2022 conducted virtually by a secured remote communication link.

The FIRST Article shall be amended, as follows:

"FIRST: That the name of the corporation shall be **OONA INSULAR INSURANCE CORPORATION** doing business under the names and styles of **"OONA" and "OONA INSURANCE"**.

Signed this DEC 19 2022 2022 in Makati City, Philippines.



JONAS-KARL V. PEREZ
Corporate Secretary
TIN: 132-681-282



LUIS C. LAO

Vice-Chairman of the Board

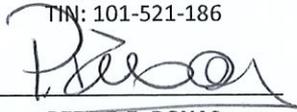
TIN: 107-468-721



RAOUL ANTONIO E. LITTAUA

Director

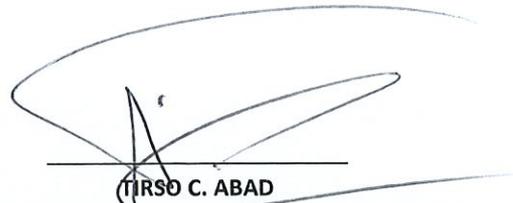
TIN: 101-521-186



PEDRO E. ROXAS

Independent Director

TIN: 104-738-165



TIRSO C. ABAD

Director, President and Chief Executive Officer

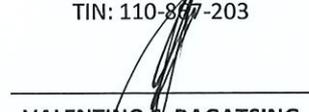
TIN: 190-872-376



GERALDINE B. ALVAREZ

Director

TIN: 110-867-203



VALENTINO S. BAGATSING

Independent Director

TIN: 109-816-597

SUBSCRIBED AND SWORN TO before me this **DEC 19 2022** 2022 at Makati City, affiants exhibiting to me the following:

Name	Valid Government Issued ID	Date and Place Issued
Luis C. Lao	Passport No. P6410384A	14 March 2018/DFA NCR South
Tirso C. Abad	Passport No. P2864364B	27 Aug 2019/DFA NCR South
Raoul Antonio E. Littaua	Passport No. P9121220B	2 March 2022/DFA Manila
Geraldine B. Alvarez	Passport No. P8418698B	9 December 2021/DFA Manila
Pedro E. Roxas	Driver's License No. N11-77-003593	Exp. Date 19 March 2023/LTO
Valentino S. Bagatsing	Passport No. P7071357B	30 June 2021/DFA Manila
Jonas-Karl V. Perez	Passport No. P1345577C	17 August 2022/DFA NCR Northeast

Doc No. **331**;

Page No. **68**;

Book No. **I**;

Series of 2022.



MA. REGINA P. ROZARIO
Appointment No. M-334
Notary Public for Makati City
Until December 31, 2023
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 79947
PTR No. 9015888/Makati City/05-26-2022
IBP No. 216043/Makati City/05-23-2022
MCLE Exempted-Admitted to the bar in 2022

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **JONAS-KARL V. PEREZ**, Filipino, of legal age, with business address at the Penthouse, Liberty Center - Picazo Law, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, being duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **MAPFRE INSULAR INSURANCE CORPORATION** (the "Corporation"), a corporation organized and existing under and by virtue of Philippine Laws with principal offices at the Mapfre Insular Corporate Center, Acacia Avenue, Madrigal Business Park, Ayala Alabang, Muntinlupa City, certify that:

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 and/or appointed directors or officers or vice versa.

IN WITNESS WHEREOF, I have hereunto set my hand this DEC 14 2022 in Makati City, Metro Manila.


JONAS-KARL V. PEREZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in the City of Makati, this DEC 14 2022 by the affiant exhibiting to me his Passport No. P1345577C expiring on 16 August 2032 issued by DFA NCR Northeast.

Doc. No. 314 ;
Page No. 104 ;
Book No. 1 ;
Series of 2022.


MA. REGINA P. ROZARIO
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OFFICIAL RECEIPT

Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307



Accountable Form No. 51
Revised 2006

AL100 ORIGINAL

DATE
January 17, 2023

No. 2214373

PAYOR MAPFRE INSULAR INSURANCE CORPORATION
MUNTINLUPA CITY

Table with 4 columns: NATURE OF COLLECTION, ACCOUNT CODE, RESPONSIBILITY CENTER, AMOUNT. Rows include Amended Articles of Incorporation, Amended By Laws, Name Verification, Documentary Stamp Tax, and Legal Research Fee. Total amount is PHP 2,500.00.

SECURITIES AND EXCHANGE COMMISSION
APPROVED ON
DATE 1/18/2023
COMPANY REGISTRY AND MONITORING DEPT.

AMOUNT IN WORDS
TWO THOUSAND SEVEN HUNDRED FIFTY AND 00/100

Received
[X] Cash
[] Treasury Warrant
[] Check
[] Money Order

Received the
Amount Stated Above
OFELIA A. CAPISPISAN
COLLECTING OFFICER

Treasury Warrant, Check,
Money Order Number

O.R. No. 2214373

Date of Treasury Warrant,
Check, Money Order

NOTE: Write the number and date of this receipt on the back of treasury
warrant, check or money order received.