



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CS200930354

**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

**DOUBLEDRAGON PROPERTIES CORP.**

[Amending Article III thereof.]

copy annexed, adopted on April 15, 2015 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 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 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 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 25<sup>th</sup> day of June, Twenty Fifteen.



  
**FERDINAND B. SALES**  
Director

Company Registration and Monitoring Department



# COVER SHEET

for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C 5 2 0 0 9 3 0 3 5 4

Former Company Name

D O U B L E D R A G O N P R O P E R T I E S C O R P .

**AMENDED TO:**  
New Company Name

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

P E O P L E S H O T E L F U E N T E S C O R N E R

D E L G A D O S T R E E T S J L O I L D C I T Y

ZIP CODE

COMPANY INFORMATION

Company Email Address

Company's Telephone Number/s

856- 7111

Mobile Number

CONTACT PERSON INFORMATION

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

Name of Contact Person

Atty. Erika Cusi

Email Address

Telephone Number/s

856- 7117

Mobile Number

Contact Person's Address

16th Floor, 6750 Building, 6750 Ayala Avenue, Makati City

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To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

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  
DOUBLEDRAGON PROPERTIES CORP.  
*(formerly Injap Land 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.

**THAT WE HEREBY CERTIFY:**

**FIRST:** The name of this corporation shall be:

**DOUBLEDRAGON PROPERTIES CORP.  
*(formerly Injap Land Corporation)***

**SECOND:** A. That the primary purpose of this corporation is

To engage in the business of real estate development including but not limited to residential and commercial subdivisions, buildings, and condominium projects in accordance with Republic Act 4726 (otherwise known as The Condominium Act) as amended; to buy and acquire by purchase, lease or otherwise, lands, and interest in land and to own, hold, impose, promote, develop, subdivide and manage any land owned, held or occupied by the Corporation or belonging to them; to construct, erect and manage or administer buildings such as condominiums, apartments hotels, restaurants, stores or other structures now or hereafter erected on any land owned, held or occupied and to mortgage, sell, lease or otherwise dispose of lands or interests in lands and buildings or other structures at any time owned or held by the corporation or belonging to others in the Philippines or elsewhere for such other lawful, commercial and charitable purposes as may be deemed proper for the corporation.

B: That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines and the following:

- (i) To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, subdivide, sell, mortgage, exchange, lease, develop, and hold for investment or otherwise dispose of buildings, houses, apartments, and other structures of whatever kind, together with their appurtenances;
- (ii) 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 corporation business, and to pay in cash, shares of its indebtedness, or other securities, as may be deemed expedient, for any business of property acquired by the corporation;

- (iii) To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and others evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, upon the properties of the corporation, or to issue pursuant to law shares of its capital stock, debentures and others evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the process of its lawful business;
- (iv) 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 shares of stocks, bonds or obligations or evidences of indebtedness in the same manner and to the same extent as natural persons might, could or would do and to exercise all the rights powers and privileges of ownership, including the right to vote thereof or consent in respect thereof for any and all purpose without engaging in stock brokerage business;
- (v) 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 incident to carrying out any of the purposes of the corporation;
- (vi) To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, corporation 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;
- (vii) To establish and operate one or more branch 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 acquire, lease, mortgage, pledge, and convey or otherwise deal in and with real and personal property anywhere within the Philippines;
- (viii) To distribute the surplus profits of the corporation to the shareholders thereof in cash or in kind, namely, properties of the corporation, particularly any shares of stock, debentures or securities of other companies belonging to the corporation;
- (ix) 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 purpose or the exercise of any one or more of its powers, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation;
- (x) To create or invest in corporations that engage in property related ventures, such as but not limited to construction, operations and management of terminals or such other activities related to the primary purpose and for the furtherance of the purpose of the parent company; and

- (xi) to create or invest in corporations engage in the business of shopping malls, to enter into Joint Venture Agreements with any person for the creation, development, operation and/or management of any shopping mall and to enter into any other lawful agreement for the furtherance of this purpose.

That the corporation shall not amend its primary and/or secondary purposes within seven (7) years from the time of its listing in the Small and Medium Enterprises (SME) board of the Philippine Stock Exchange(PSE).”(as amended on February 17, 2014).

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

No./Street : DD Meridian Park Bay Area Corner Macapagal Avenue and EDSA  
Extension Boulevard Barangay 76 Zone 10 San Rafael

City/Town : Pasay City, Metro Manila, Philippines  
(As amended on April 15, 2015)

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

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

<u>Name</u>	<u>Nationality</u>	<u>Residence</u> (Complete Address)
EDGAR J. SIA, SR.	Filipino	Brgy. Cagay, Roxas City
EDGAR J. SIA II	Filipino	c/o Four Season Hotel cor. Fuentes-Delgado Sts., Iloilo City
FERDINAND J. SIA	Filipino	c/o Four Season Hotel cor. Fuentes-Delgado Sts., Iloilo City
SHELLA A. SIA	Filipino	c/o Four Season Hotel cor. Fuentes-Delgado Sts., Iloilo City
RIZZA MARIE JOY J. SIA	Filipino	Brgy. Cagay, Roxas City

**SIXTH:** That the number of directors of said corporation shall be EIGHT (8) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u> (Complete Address)
EDGAR J. SIA, SR.	Filipino	Brgy. Cagay, Roxas City
EDGAR J. SIA II	Filipino	c/o Four Season Hotel cor. Fuentes-Delgado Sts., Iloilo City
FERDINAND J. SIA	Filipino	c/o Four Season Hotel cor. Fuentes-Delgado Sts., Iloilo City
SHELLA A. SIA	Filipino	c/o Four Season Hotel cor. Fuentes-Delgado Sts., Iloilo City
RIZZA MARIE JOY J. SIA	Filipino	Brgy. Cagay, Roxas City

**SEVENTH:** That the authorized capital stock of the corporation is FIVE HUNDRED MILLION PESOS (₱500,000,000.00) in lawful money of the Philippines, divided into FIVE BILLION (5,000,000,000) shares with the par value of TEN CENTAVO (₱0.10) per share.

The stockholders shall have no pre-emptive right to subscribe to all issues or dispositions of shares of any class.

The corporation shall comply with the lock-up requirement provided under the Listing Rules for the Main and SME Boards of the Philippine Stock Exchange dated 6 June 2013.

**EIGHT:** That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscriptions have been paid as follows:

<u>Name</u>	<u>Nationality</u>	<u>No. of Shares Subscribed</u>	<u>Amount Subscribed</u>	<u>Amount Paid</u>
INJAP INVESTMENTS, INC.	Filipino	12,495	1, 249,500.00	312,375.00
EDGAR J. SIA, SR	Filipino	1	100.00	25.00
EDGAR J. SIA II	Filipino	1	100.00	25.00
FERDINAND J. SIA	Filipino	1	100.00	25.00
SHELLA A. SIA	Filipino	1	100.00	25.00
RIZZA MARIE JOY J. SIA	Filipino	1	100.00	25.00
TOTAL		<u>12,500</u>	<u>1, 250,000.00</u>	<u>312,500.00</u>

**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 the stocks certificates issued by the corporation.

**TENTH:** That RIZZA MARIE JOY J. SIA 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 incorporators undertake to change the name of the corporation immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of the name or that the name has been declared as misleading, customs or public policy.

*(SIGNATURE PAGE TO FOLLOW)*

**IN WITNESS WHEREOF**, we have set our hands this 21<sup>st</sup> day of November 2009 at Iloilo City, Philippines

**SGD: EDGAR J. SIA, SR.**  
TIN: 102-220-627

**SGD: EDGAR J. SIA II**  
TIN: 192-003-450

**SGD: FERDINAND J. SIA**  
TIN: 917-782-960

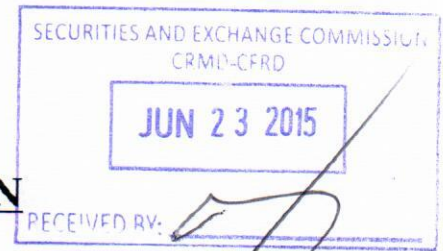
**SGD: SHELLA A. SIA**  
TIN: 942-465-082

**SGD: RIZZA MARIE JOY J. SIA**  
TIN: 286-871-120

**WITNESSES:**

**SGD: MA. LEILAH Y. GERONIMO    SGD: VENANCIO C. PARCON**

**DIRECTORS' CERTIFICATE**  
**OF AMENDMENT OF THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DoubleDragon Properties Corp.**



KNOW ALL MEN BY THESE PRESENTS:

The undersigned Corporate Secretary and a majority of the Board of Directors of DoubleDragon Properties Corp. (the "Corporation") do hereby certify that at the meetings of the Board of Directors held on April 15, 2015 at the 16<sup>th</sup> Floor 6750 Building 6750 Ayala Avenue Makati City, Philippines, these amendments were unanimously approved, and by the written assent of the shareholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation, the following resolutions adopted:

"RESOLVED, to amend Article Three of the Articles of Incorporation of the Corporation to read as follows:

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

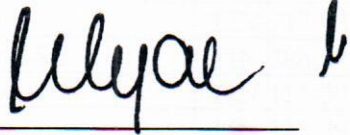
No./Street : DD Meridian Park Bay Area Corner Macapagal Avenue and  
EDSA Extension Boulevard Barangay 76 Zone 10 San Rafael  
City/Town : Pasay City, Metro Manila, Philippines

A copy of the Amended Articles of Incorporation embodying the foregoing amendment is hereto attached.

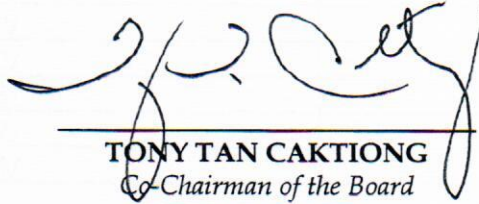
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(SIGNATURE PAGE TO FOLLOW)



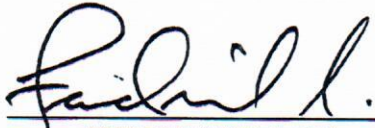
IN WITNESS WHEREOF, we have hereunto set our hands this June 22, 2015  
in Makati City.



**EDGAR J. SIA II**  
*Chairman of the Board / Chief Executive Officer*  
TIN 192-003-450



**TONY TAN CAKTIONG**  
*Co-Chairman of the Board*  
TIN 111-391-733



**FERDINAND J. SIA**  
*Director / President*



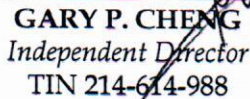
**WILLIAM TAN UNTIONG**  
*Director / Corporate Secretary*



**RIZZA MARIE JOY J. SIA**  
*Director / Treasurer*  
TIN 286-871-120



**JOSEPH TANBUNTIONG**  
*Director*  
TIN 301-643-744



**GARY P. CHENG**  
*Independent Director*  
TIN 214-614-988



**VINCENT S. PEREZ**  
*Independent Director*  
TIN 156-263-807





Republic of the Philippines  
Department of Finance  
**Securities and Exchange Commission**  
SEC Bldg. EDSA, Greenhills, Mandaluyong City

**MARKETS AND SECURITIES REGULATION DEPARTMENT**

<i>Company:</i> <b>DOUBLEDRAGON PROPERTIES CORP.</b> <b>SEC Reg. No. CS200930354</b>		
<i>Purpose:</i> <b>FOR CLEARANCE</b>		
<i>Department:</i> <b>Markets and Securities Regulation Department</b>		
<i>Requesting Company:</i> <b>DOUBLEDRAGON PROPERTIES CORP.</b>		
<i>Representative:</i> <b>GILBERT CARANDANG</b>		
<i>Date Received:</i> <b>May 7, 2015</b>	<i>Date Released:</i> <b>May 7, 2015</b>	<i>Processed by:</i> <b>jmaggay</b>
<i>Remarks:</i> <p>Relative to the subject corporation's request for SEC Good Standing filed with the Company Registration and Monitoring Department (CRMD), this Department does not object to any action that may be taken by the latter.</p> <p><b>DOUBLEDRAGON PROPERTIES CORP.,</b> is an issuer of registered securities, subjecting it to the regulation and supervision of this Department.</p> <p>However, please take note that any infraction/violation of the subject corporation as far as regulatory and reportorial requirements shall be dealt with separately and independently from the request applied filed with CRMD. Accordingly, our Department shall not be estopped to act on any matter, such as but not limited to imposing the necessary fines(s) and penalty(s) in view of the company's failure to file necessary reportorial requirements fully, accurately and on time as well as to comply with the other provisions of the Securities Regulation Code (SRC), its implementing rules and regulations, and other pertinent laws, rules and regulations, as may be necessary and applicable under the circumstance.</p> <p>Again, this clearance is without prejudice to the prerogative of this Department to act later against the subject corporation, if warranted. If the clearance relates to or gives rise to any application, corporate action or transaction which are or will be submitted for the approval or notice of the Commission, then we reserve the right to review and comment on matters that fall within the jurisdiction of this Department.</p> <p style="text-align: center;">For <b>VICENTE GRACIANO P. FELIZMENIO, JR.</b> Director Markets and Securities Regulation Department</p>		
/sec-mrd-jun		