



REPUBLIC OF THE PHILIPPINES  
 DEPARTMENT OF TRADE AND INDUSTRY  
 SECURITIES AND EXCHANGE COMMISSION  
 ILOILO EXTENSION OFFICE  
 SEC Building, General Hughes Street  
 Iloilo City

2010720-55

COMPANY REG. NO. CS200930354

**CERTIFICATE OF FILING  
 OF  
 CERTIFICATE OF INCREASE OF CAPITAL STOCK**

**KNOW ALL MEN BY THESE PRESENTS:**

THIS IS TO CERTIFY that the certificate of increase of capital stock of the

**INJAP LAND CORPORATION**

copy annexed, from P 5,000,000.00, divided into 50,000 shares with par value of P 100.00 each to P80,000,000.00 divided into 800,000 shares with par value of P 100.00 each, approved by a majority vote of the Board of Directors and the vote of stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on May 11, 2010 signed by a majority of the directors of the Corporation and countersigned by the Chairman and the Secretary of the stockholders' meeting was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 38 of the Corporation Code of the Philippines (Batas Pambansa Blg. 68), approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Iloilo City, Philippines, this 19<sup>th</sup> day of July, Two Thousand Ten.

BY AUTHORITY OF THE COMMISSION:

RECEIVED ORIGINAL/DUPLICATE:  
 SIGNATURE: [Signature]  
 PRINTED NAME: Venancio Parcon  
 DATE: 7-19-10

User Name: DOUBLED...  
**CERTIFIED MACHINE COPY**  
 RUSSELL I. ILDESA  
 Director OF 8 PAGES  
 VERIFIED BY: [Signature]

15790 0035 0000

# COVER SHEET

16390 0035 0001

CS 2019 30354  
SEC Registration Number

IN J A P L A N D C O R P O R A T I O N

(Company's Full Name)

FOUR SEASON HOTEL COR. PUENTES  
& DELGADO STS. ILOILO CITY

( Business Address: No. Street City / Town / Province )

Venancio C. Parcon  
Contact Person

336-1070  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

C I C S  
FORM TYPE

1 1 1 1  
Month Day  
Annual Meeting

Secondary License Type, if Applicable

I E O  
Dept. Requiring this Doc.

2nd & 7th  
Amended Articles Number/Section

6  
Total No. of Stockholders

Total Amount of Borrowings  
Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Date: 11-3-2013 Time: 8:58:12 AM

Cashier

www.sec.gov.ph STAMPS

User Name: DOUBLED DRAGON

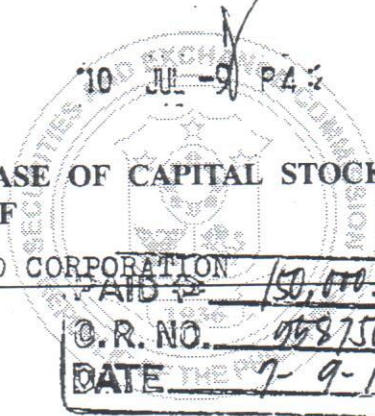
Remarks = pls. use black ink for scanning purposes

CERTIFIED MACHINE COPY  
PAGE 2 OF 2 PAGES  
VERIFIED BY: \_\_\_\_\_

16390 0035 0002  
2000 5000 0691

CERTIFICATE OF INCREASE OF CAPITAL STOCK  
OF

INJAP LAND CORPORATION



PAID ₱ 150,000.  
C.R. NO. 9587503  
DATE 7-9-10

KNOW ALL MEN BY THESE PRESENTS:

That, we, the undersigned, the Chairman and the Secretary of the stockholder's meeting and majority of the members of the Board of Directors of the above-named corporation, organized and existing under and by virtue of the laws of the Philippines do hereby CERTIFY:

RP : ₱ 1500  
HF : 20

1. That at the meeting of the stockholders of the said corporation held at the principal office on May 11, 2010, at which meeting there was a quorum, the stockholders representing at least two-thirds (2/3) of the outstanding capital stock in person or by proxy, approved the increase of the corporation's authorized capital stock from FIVE MILLION PESOS

(P 5,000,000.00)

divided into FIFTY THOUSAND  
( 50,000 )

shares, with a par value of ONE HUNDRED PESOS (P 100.00)

per share to EIGHTY MILLION PESOS

(P 80,000,000.00)

divided into EIGHT HUNDRED THOUSAND  
( 800,000 )

shares with a par value of ONE HUNDRED PESOS (P 100.00) per share;

2. That the increase was likewise approved by at least majority of the directors at the meeting held on May 11, 2010:

3. That of the net increase in the authorized capital stock of SEVENTY FIVE MILLION PESOS (P75,000,000.00)

the amount of TWENTY EIGHT MILLION SEVEN HUNDRED FIFTY THOUSAND PESOS (P 28,750,000.00)

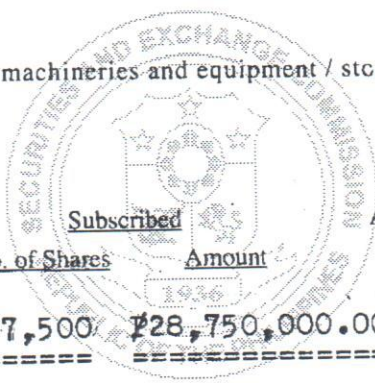
has been actually subscribed by the subscribers indicated hereunder, and of said subscription, the amount of TWENTY SEVEN MILLION SIX HUNDRED EIGHTY SEVEN THOUSAND ONE HUNDRED TWENTY FIVE PESOS (P27,687,125.00)

PAID ₱ 350-  
D. R. NO. 932486  
DATE 6-9-10

CERTIFIED MACHINE COPY  
ALL ENTRIES SHOULD BE  
TYPEWRITTEN  
PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES  
VERIFIED BY: \_\_\_\_\_

16390.0035.0003

has been actually paid in cash / real property / machineries and equipment / stock dividend / via conversion of liabilities into equity; as follows:



<u>Name of Subscriber</u>	<u>Nationality</u>	<u>Subscribed</u>		<u>Amount Paid</u>
		<u>No. of Shares</u>	<u>Amount</u>	
INJ INVESTMENTS, INC.	FILIPINO	287,500	₱28,750,000.00	₱27,687,125.00
		=====	=====	=====

4. That the actual indebtedness of the corporation as of the date of the stockholders meeting amounts to none;

Date: 11-3-2013 Time: 8:58:14 AM

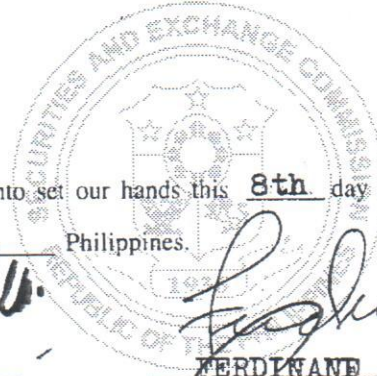
5. That no bonded indebtedness has been incurred, created or increased as of the date of the stockholders meeting;

www.sec.gov.ph User Name: DOUBLED DRAGON

6. That the requirements of Sec. 38 of the Corporate Code of the Philippines has been complied with;

CERTIFIED MACHINE COPY  
PAGE 4 OF 8 PAGES  
VERIFIED BY: \_\_\_\_\_

16390.0035.0004



IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of June 20 10, at Iloilo City Philippines.

*Edgar J. SIA II*  
 Director  
*Edgar J. SIA, SR.*  
 Director  
*Rizza Marie Joy J. SIA*  
 Director  
 \_\_\_\_\_  
 Director  
 \_\_\_\_\_  
 Director  
 \_\_\_\_\_  
 Director  
 \_\_\_\_\_  
 Director

*Ferdinand J. SIA*  
 Director  
*Shella A. SIA*  
 Director  
 \_\_\_\_\_  
 Director  
 \_\_\_\_\_  
 Director  
 \_\_\_\_\_  
 Director  
 \_\_\_\_\_  
 Director

\_\_\_\_\_  
Director

COUNTERSIGNED: *Edgar J. SIA II*

EDGAR J. SIA II -2013 Time: 8:58:14 AM  
 CHAIRMAN OF STOCKHOLDERS' MEETING  
Shella A. SIA  
 SECRETARY OF STOCKHOLDERS' MEETING

www.sec.gov.ph

User Name: DOUBLED DRAGON

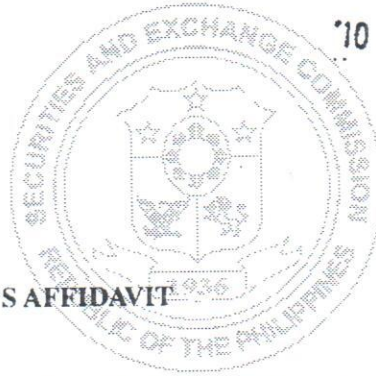
\* PRINT NAME BELOW THE SIGNATURE.

**CERTIFIED MACHINE COPY**  
 PAGE 5 OF 5 PAGES  
 \* RE: 187

16390 0035 0005

2010 JUL 05

10 JUL - 9 P42



Republic of the Philippines )  
 ) S.S.

TREASURER'S AFFIDAVIT

RIZZA MARIE JOY J. SIA, after first being sworn deposes and says:

That he/she was elected treasurer by the stockholders of INJAP LAND CORPORATION to act as such until his/her successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that he/she has been authorized to receive for the corporation all subscriptions paid in by the subscribers for the capital; that out of the net increase in capital stock, shares worth TWENTY EIGHT MILLION SEVEN HUNDRED FIFTY THOUSAND PESOS (P 28,750,000.00) has been actually subscribed and that of said subscription, TWENTY SEVEN MILLION SIX HUNDRED EIGHTY SEVEN THOUSAND (P 27,687,125.00) ONE HUNDRED TWENTY FIVE PESOS in cash / real property / machineries and equipment / stock dividend / via conversion of liabilities into equity, has been actually paid to him/her for the benefit and to the credit of the corporation; and that at least twenty-five per centum (25%) of the net increase in authorized capital has been subscribed and that at least twenty-five per centum (25%) of such subscription has been actually paid to him for the benefit and to the credit of the corporation and that said payment represents fresh and additional paid in capital of the corporation.

RIZZA MARIE JOY J. SIA  
TREASURER

SUBSCRIBED AND SWORN to before me this JUL 05 2010 day of July 2010 affiant exhibiting to me his Community Tax Certificate No. 30106014 issued at Roxas City Date: February 16 2010 Time: 8:58:15 AM

ATTY. PLARDEL C. NAVA D

NOTARY PUBLIC  
PROVINCE AND CITY OF ILOILO  
UNTIL DECEMBER 31, 2011  
REGISTRY NO. 26  
SO ROLL NO. 46649  
IBP NO. 795165/L.C./12-28-09  
PTR NO. 3570285/L.C./1-04-10  
MCLE 2ND COMPLIANCE NO. 1088F

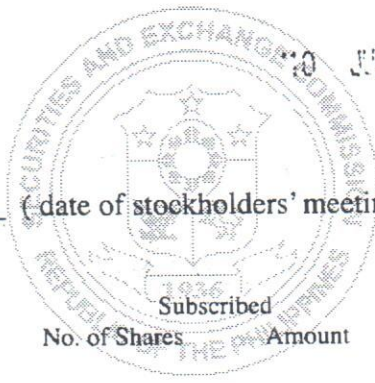


Doc. No. 262  
Page No. 59  
Book No. LXIV  
Series of 20 10

CERTIFIED MACHINE COPY  
PAGE 59 OF 8 PAGES  
VERIFIED BY [Signature]

16990.0035.0006

SECURITIES AND EXCHANGE COMMISSION



JUL - 2 10 101

List of Stockholders of Record

As of May 11, 2010 (date of stockholders' meeting approving the increase of capital)

	Name of Subscriber	Nationality	Subscribed		Amount Paid
			No. of Shares	Amount	
1.	INJAP INVESTMENTS, INC.	FILIPINO	12,495	₱1,249,500.00	₱312,375.00
2.	EDGAR J. SIA II	FILIPINO	1	100.00	25.00
3.	FERDINAND J. SIA	FILIPINO	1	100.00	25.00
4.	EDGAR J. SIA, SR.	FILIPINO	1	100.00	25.00
5.	SHELLA A. SIA	FILIPINO	1	100.00	25.00
6.	RIZZA MARIE JOY J. SIA	FILIPINO	1	100.00	25.00
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

Date: 11-3-2013 Time: 8:58:16 AM

TOTAL 12,500 ₱1,250,000.00 ₱312,500.00

www.sec.gov.ph

User Name: DOUBLED DRAGON Certified Correct:

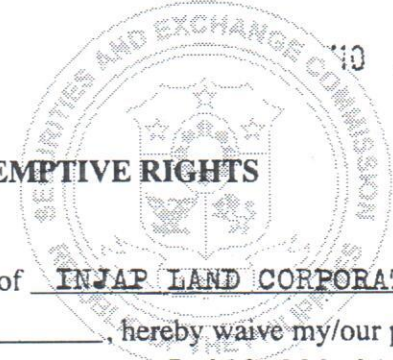
SHELLA A. SIA Corporate Secretary

CERTIFIED MACHINE COPY PAGE 1 OF 1 PAGES VERIFIED BY:

16390 0035 0007

SECURITIES AND EXCHANGE COMMISSION

10 JUL -9 10:01



### WAIVER OF PRE-EMPTIVE RIGHTS

I/We, the undersigned stockholder/s of INJAP LAND CORPORATION, hereby waive my/our pre-emptive right/s to subscribe to the increase of capital stock from P 5,000,000.00 to P 80,000,000.00 duly approved by the Board of Directors and two-thirds (2/3) of the outstanding capital stock on May 11, 20 10.

In witness whereof, I/We hereby signed my/our name this 8th day of June, 20 10.

EDGAR J. SIA II	FERDINAND J. SIA
EDGAR J. SIA, SR.	STELLA A. SIA
RIZZA MARIE JOY J. SIA	

Date: 11-3-2013 Time: 8:58:17 AM

SECURITIES AND EXCHANGE COMMISSION  
OFFICE OF THE SECRETARY  
1601 ALABAMA AVE., SUITE 1000  
WASHINGTON, DC 20004

www.sec.gov.ph

User Name: DOUBLED DRAGON

\* PRINT NAME BELOW SIGNATURE.

**CERTIFIED MACHINE COPY**

PAGE 8 OF 8 PAGES

VERIFIED BY: