



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS92007059

I VANTAGE CORP.

Company Name

Industry Classification

Company Type Stock Corporation

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COVER SHEET

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		S.E.C. Registration Number							
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VANTAGE EQUIT	E S I N C								
FORMERLY I VANT	AGE CO	R P .							
(Company's Full Name)									
2 7 / F E AST TOWEF	₹, P SE.	CENTRE							
EXCHANGE ROAD,	ORTIGA	SPASIG							
(Business Address: No. Street City / Town / Province)									
DARWIN S. OCAMPO		632-09-05							
Contact Person		Company Telephone Number							
	LAST FRID	AY OF JUNE							
Month Day		Month Day Annual Meeting							
Fiscal Year									
S E C C E R T - 2 0 E C E C E R T - 2 0 E C E C E R E C E C E C E C E C E C E C	1 2 A T T E								
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Secondary Licer	ise Type, If Applicable								
Dept. Requiring this Doc.	A	mended Articles Number/Section							
Total Amount of Borrowings									
Total No. of Stockholders	Domestic	Foreign							
To be Accomplished by SEC Personnel concerned									
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SECRETARY'S CERTIFICATE

DARWIN S. OCAMPO, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the Assistant Corporate Secretary of **VANTAGE EQUITIES**, **INC.** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, under oath, does hereby certify that the following members of the Board of Directors of the Corporation were present (
/ absent (-) during the meetings of the Board of Directors of the Corporation for the year 2012, to wit:

27 021	Date of Meeting (2012)								
Name of Directors	Jan 24	Apr 10	May 2	June 13	Aug 1	Aug 4	Oct 23		
Edmundo P. Bunyi, Jr	1	· 1	1	7	V	1	$\sqrt{}$		
Ignacio B. Gimenez	_	V		<u> </u>	<u> </u>	1			
Roberto Z. Lorayes	1	V	7	-	<u>'</u> —	V	$\sqrt{}$		
Willy N. Ocier	1 1	V		1		7	_		
Joseph L. Ong	1 1	V	_	-√		7	$\sqrt{}$		
Antonio R. Samson	1		$\sqrt{}$		√	1	4		
Valentino C. Sy	1			√		$\sqrt{}$	7		
Wilson L. Sy	1 1	$\sqrt{}$	√	√	1	√	√		
Gregorio Y. Kilayko	1	\neg		√	· 🗸	_			

IN ATTESTATION	OF	THE	ABOVE,	this	Certificate	was	signed	this	240	day	of
January 2013 at Makati City.				Λ_{α}				-//\			

DARWIN S. OCAMPO Assistant Corporate Secretary

Countersigned by:

VALENTINO C. SY
Chairman

SUBSCRIBED AND SWORN to before me this 24th day of January 2013 at Makati City, affiant exhibiting his Community. Tax. Certificate No. 00004537 issued on 14 January 2013 at Quezon City and his TIN 402-304-300 as his competent evidence of identity.

Doc. No. <u>366;</u>
Page No. <u>76;</u>
Book No. ____;

Series of $\overline{2013}$.

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Anna Francesca C. Respicio Notary Public for and in Maketi City Appointment No. 51-515 (2012) 2019

Appointment No. 54-515 (2012-2019) Commission Expires of Excentiber 31, 2013

2/F JTKO Contac, 2010 Cliffo Pures Street
Mekali City, 1120 Clarete

PTR No. SVITTIN DI. On. D. / Fooig City IBP No. 9174 78 17. 74 Operation City Afternogy & Rost No. 80087