



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1208, Metro Manila



COMPANY REG. NO.: 0000115170

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION OF

ANCHOR INSURANCE BROKERAGE CORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the Principal Office Address of the above-named Corporation pursuant to the provisions of Section 15 of the Republic Act No. 11232, Revised Corporation Code of the Philippines, which took effect on February 23, 2019.

This amendment was adopted on November 25, 2024 by majority vote of the Board of Directors and on March 14, 2025 by the vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

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 9th day of October, Two Thousand Twenty-Five.



DONDIE Q. ESGUERRA

Officer-in-Charge

Company Registration and Monitoring Department

This is a computer generated certificate. signature is not required



Securities and
Exchange
Commission
PHILIPPINES



ANNEX "D" - ANNOTATION

ARTICLES OF INCORPORATION

ORGANIZATIONAL DETAIL

TRN-S102025-SECP4JUQBNAS7

Corporate Name	ANCHOR INSURANCE BROKERAGE CORPORATION
Date of Approval by the Commission	08 October 2025
Approved by majority of the Directors	25 November 2024
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	14 March 2025
Subject of Amendment	Change of Principal Office Address

TO 40 SAN MIGUEL AVENUE WACK-WACK GREENHILLS
1558 CITY OF MANDALUYONG
SECOND DISTRICT NATIONAL CAPITAL REGION (NCR)

FROM 14th Floor, Talpan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City

COVER SHEET

for Applications at
SEC HEADQUARTERS - MAIN OFFICE

Nature of Application

AMENDMENT

SEC Registration Number

0 0 0 0 1 1 5 1 7 0

Former Company Name

A N C H O R I N S U R A N C E B R O K E R A G E C O R P
O R A T I O N

AMENDED TO:
New Company Name

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

1 4 T F L O O R , T A I P A N P L A C E , F . O R T
I G A S J R . R O A D , O R T I G A S C E N T E R ,
P A S I G C I T Y

COMPANY INFORMATION

Company Email Address

Company's Telephone Number/s

Mobile Number

CONTACT PERSON INFORMATION

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

Name of Contact
Person

EJEDA, CHERRY ANN

Email Address

cejeda@sanmiguel.com.ph

Telephone Number/s

Mobile Number

0917

Contact Person's Address

SAN MIGUEL AVENUE, WACK-WACK GREENHILLS (1550), CITY OF MANDALUYONG, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR)

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

Document ID

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

Kindly tick the box for your preferred method of Releasing of documents.



To avail the services provided by FASCourier to deliver the: (IF YOU CHOOSE TO DELIVERY, KINDLY ACCOMPLISH FASCourier FORM BELOW)

☐ a) Primary Registration (Newly registered corporations)



a. With Stock and Transfer Book
b. With Membership Book



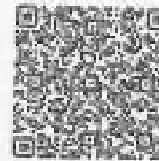
b) Amendments



c) Certifications



d) Other documents (Kindly specify)



FAST N SMART COURIER CO.

• FASCourier

• 0977024557

• fscourier2020@gmail.com



To acquire the following by FASCourier to deliver: (1) If lost (2) for new registration (3) for additional volume (4) Registered Corporations without book)



a) Registration of Stock and Transfer Book



b) Registration of Membership Book



To pick up the approved Application/s and Certification/s from the SEC offices within Robinsons Galleria. (Please note that the SEC will release the documents on the designated date schedules through appointment)

CONTACT PERSON:

NAME OF ENTITY:

Julio Reyes CONTACT # 09753814143
Anchor Insurance Brokerage Corporation

Date: Oct 14, 25

FAST N SMART COURIER CO.
DOING BUSINESS UNDER THE NAME AND STYLE OF
FASCourier

CORPORATE DOCUMENTS DELIVERY SERVICES APPLICATION FORM

Name of Entity:		TYPE OF APPLICATION:	
TYPE OF BOOK:	Stock/Transfer Book _____ Membership Book _____ Not Applicable _____	CONTACT PERSON:	_____
		NAME:	_____
		EMAIL ADDRESS:	_____
		MOBILE NO.:	_____
DELIVERY ADDRESS:			

(This portion will be filled up by FASCourier staff)

Transaction No.:	
Convenience Fee:	Php
Over Mileage/Shipping Fee:	Php
Book Fee:	Php
Total:	Php

Received by:

FASCourier Representative



AUTHORIZATION FORM

This is to authorize FAST N SMART COURIER CO. to release the documents of _____

Name and Signature of the Authorized Representative of _____

Date: _____

Contact No.: _____

TIN: _____



STOCK CORPORATION

TRN-S102025-SECP4JUQBNAS7

SEC HEADQUARTERS - MAIN OFFICE
AMENDMENT FORM (Articles of Incorporation)

Corporate Name: ANCHOR INSURANCE BROKERAGE CORPORATION

SEC Registration No.: 0000115170

Company Type: STOCK CORPORATION

Authorized Representative: EJEDA, CHERRY ANN

Email Address: cejeda@sanmiguel.com.ph

Mobile/Landline No.: 0917

Provision for Amendment on Articles of Incorporation: Change of Principal Office Address

From (Based from the latest SEC approved Articles of Incorporation (amendments, if any))	To
141 Floor, Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City	40 SAN MIGUEL AVENUE WACK-WACK GREENHILLS 1550 CITY OF MANDALUYONG SECOND DISTRICT NATIONAL CAPITAL REGION (NCR)

DIRECTORS' CERTIFICATE

We, the undersigned majority of the Board of Directors and the Corporate Secretary of ANCHOR INSURANCE BROKERAGE CORPORATION, do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the Board of Directors at a meeting held on November 25, 2024, at which meeting a quorum was present, and ratified by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on March 14, 2025 at the principal office of the corporation.

We further certify that to the best of our 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, we have signed these presents on JUL 10 2025 at
Mandaluyong City.

RAMON S. ANG
Chairman

FERDINAND K. CONSTANTINO
Director

JOSEPH N. PINEDA
Director

ROBELIN CAESAR T. ROJAS
Director

CONSUELO M. YNARES-SANTIAGO
Independent Director

Attested by:

MARY ROSE S. TAN
Corporate Secretary

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

SUBSCRIBED AND SWORN TO before me this JUL 10 2025, affiants exhibiting to
me their respective Philippine Passports, as follows:

Name	Passport No.	Date & Place of Issue
Ramon S. Ang		22 May 2019 / DFA Manila
Ferdinand K. Constantino		02 June 2021 / DFA NCR East
Joseph N. Pineda		03 June 2018 / DFA NCR South
Robelin Caesar T. Rojas		26 June 2018 / DFA NCR South
Consuelo M. Ynares-Santiago		23 November 2018 / DFA Manila
Mary Rose S. Tan		26 January 2021 / DFA NCR Central

Doc. No. 490
Page No. 99
Book No. III
Series of 2025



IRENE M. CIPRIANO
Commission No. _____
Notary Public for Mandaluyong City
Until December 31, 2025
SMC, 40 San Miguel Ave., Mandaluyong City
Roll of Attorneys No. 45855
PTR No. 01400/2025; Mandaluyong City
IBP Lifetime Member No. 6/11; Q.C.
NCLE Compliance No. 1 2:05/07/24; Pasig City