



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills,
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CS200319403

**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

CLARK INTERNATIONAL AIRPORT CORPORATION
(Amending Articles II, III and VI thereof)

copy annexed, adopted on December 17, 2014 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 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, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does 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 19th day of March, Twenty Fifteen.




FERDINAND B. SALES
Director

Company Registration and Monitoring Department



COVER SHEET
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Amendment of By-Laws

SEC Registration Number

C S 2 0 0 3 1 9 4 0 3

Former Company Name

C L A R K I N T E R N A T I O N A L A I R P O R T
C O R P O R A T I O N

AMENDED TO:
New Company Name

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

C O B C L A R K C I V I L A V I A T I O N
C O M P L E X , C L A R K F R E E P O R T Z O N E
P A M P A N G A , P H I L I P P I N E S

Company's Email Address

officeofthecorsec@yahoo.com.ph

COMPANY INFORMATION
Company's Telephone Number/s

(045) 599-2888 to 97

Company's Facsimile Number/s

(045) 599-2044

CONTACT PERSON INFORMATION
Email Address

Name of Contact Person

ATTY. MILANI I. REYES
(Corporate Secretary)

mirisari_reyes@yahoo.com

Telephone Number/s

(045) 599-2888
loc. 887

Facsimile Number/s

(045) 599-2888
loc. 886

Contact Person's Address

Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, Philippines

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

CLARK INTERNATIONAL AIRPORT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, citizens and residents of the Republic of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the said Corporation shall be:

CLARK INTERNATIONAL AIRPORT CORPORATION

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

PRIMARY PURPOSE

Develop, operate and manage the Clark International Airport (CIA) (formerly Diosdado Macapagal International Airport) Complex. *(As amended on 17 December 2014)*

SECONDARY PURPOSES

1. Encourage and promote the development of the aviation industry in the Philippines, including international and domestic air transportation, as a means of making the Philippines a center for international investment, trade and tourism;
2. In coordination with pertinent government agencies and corporations, formulate and adopt for application in the Clark Special Economic Zones policies, incentives, and standards for the development of an internationally competitive aviation industry;

3. Upgrade and provide safe, efficient, and reliable airport services and facilities for international and domestic air travel;
4. Subject to existing laws, authorize and undertake the establishment, operation and maintenance of passenger terminal complex with related businesses; cargo terminal complex and cargo transshipment with related businesses, airport operations and such other services and infrastructure, including but not limited to ground and cargo handling, fuel operations, maintenance hangars, logistics facilities, in the CIA Complex, and to fix just and reasonable fares, rates, charges and other forms of pricing in connection therewith; *(As amended on 17 December 2014)*
5. Subject to existing laws, award and/or grant rights or license or enter into contracts with private corporations, associations or entities to operate or manage other businesses and activities inside the CIA Complex, subject to the regulatory powers of Clark Development Corporation as provided for in Republic Act 7227, as amended, and its jurisdiction over the Clark Special Economic Zone; *(As amended on 17 December 2014)*
6. Purchase, acquire, own, lease, sell and convey properties such as buildings and warehouses, and personal properties such as machinery and equipment as may be necessary in or incidental to the conduct of the corporate business, and to pay in cash shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the Corporation;
7. Borrow or raise money from local and financial institutions from local or international financial institutions necessary to meet the financial requirements of its business; to issue bonds, promissory notes and evidence of indebtedness; and to secure the re-payment thereof by mortgage, pledge, deed of trust or lien upon the properties of the Corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness as payment for properties acquired by the Corporation for money borrowed in the performance of its lawful business, subject to such rules and regulations issued by the Department of

Transportation and Communications (DOTC); (As amended on 17 December 2014)

8. Conduct business research, business studies, surveys and tests; create, install and utilize business systems, methods, controls, layouts and plans, as are required or expedient to the management, administration or operation of the Corporation's assets;
9. 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 for the advancement of its interest the business, properties and goodwill of the Corporation of any part thereof for such consideration and under such terms and conditions as approved by the Department of Transportation and Communications (DOTC); (As amended on 17 December 2014)
10. Acquire or obtain from any government or authority, national, regional, provincial, municipal or otherwise, or any corporation, company or partnership or persons, such charter, contracts, franchise, privileges, exemptions, licenses and concessions as may be conducive to any of the objects of the Corporation, subject to the regulatory powers of Clark Development Corporation as provided for in Republic Act 7227, as amended, and its jurisdiction over the Clark Special Economic Zone;
11. Establish and operate one or more branch offices or agencies;
12. Adopt and implement measures and standards for environmental pollution control in all areas within its territorial jurisdiction, subject to the regulatory powers of Clark Development Corporation as provided for in Republic Act 7227 and its jurisdiction over the Clark Special Economic Zone;
13. Conduct and transact any and lawful business, do or cause to be done in any one or more of the acts and things herein set forth as its purposes, within the Philippines and in any and all foreign countries, and do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of

any one or more of the powers herein enumerated, or which shall, at any time, appear conducive or expedient for the protection or benefit of the Corporation.

14. Enter into joint venture in furtherance of its purpose, subject to existing laws. (*As amended on July 02, 2008*)

THIRD: That the place where the principal office of the Corporation is to be established or located is at Clark International Airport (CIA), Clark Civil Aviation Complex, Clark Freeport Zone, Clark Field, Pampanga, Philippines. (*As amended on 17 December 2014*)

FOURTH: That the term for which said Corporation is to exist is FIFTY (50) YEARS from and after the date of incorporation.

FIFTH: That the names, nationalities and residents of the incorporators of said Corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
1. Rizalino S. Navarro	Filipino	1574 Cypress St., Dasmariñas Village, Makati City
2. Rufo Colayco	Filipino	23 Tolentino St., San Lorenzo Village, Makati City
3. Emmanuel Y. Angeles	Filipino	17-C Gilmore Townhomes, Granada Ave., Quezon City
4. Victor Jose I. Luciano	Filipino	155 Kanlaon St., Sta. Mesa Heights, Quezon City
5. Armando Q. Madamba	Filipino	29 Bahamas St., Loyola Grand Villas, Quezon City
6. Eloisa R. Narciso	Filipino	414 Sto. Entierro St., Sto. Cristo, Angeles City
7. Jesus S. Nicdao	Filipino	208 L & M Park Guagua, Pampanga
8. Wilhelmina L. Paras	Filipino	32 Dr. Lazcano St., Brgy. Laging Handa, Tomas Morato, Quezon City

9. Maximo L. Sangil	Filipino	33 Narra Road, L & S Subdivision, Angeles City
10. Benigno N. Ricafort	Filipino	33 Coconut St., Valle Verde IV, Pasig City
11. Victor A. Yap	Filipino	Brgy. Mababanaba, San Jose, Tarlac City

SIXTH: The number of directors of said Corporation shall be eleven (11), all of whom shall be nominated by the President of the Republic of the Philippines. The names, nationalities and residences of the initial seven (7) directors for purposes of incorporation and who are to serve until their successors are elected and qualified are as follows; *(As amended on 17 December 2014)*

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
1. Rizalino S. Navarro	Filipino	1574 Cypress St., Dasmariñas Village, Makati City
2. Rufo Colayco	Filipino	23 Tolentino St., San Lorenzo Village, Makati City
3. Emmanuel Y. Angeles	Filipino	17-C Gilmore Townhomes, Granada Ave., Quezon City
4. Victor Jose I. Luciano	Filipino	155 Kanlaon St., Sta. Mesa Heights, Quezon City
5. Jesus S. Nicdao	Filipino	208 L& M Park Guagua, Pampanga
6. Wilhelmina L. Paras	Filipino	32 Dr. Lazcano St., Brgy. Laging Handa, Tomas Morato, Quezon City
7. Benigno N. Ricafort	Filipino	33 Coconut St., Valle Verde IV, Pasig City

SEVENTH: That the authorized capital stock of said Corporation is **TWENTY MILLION PESOS (Php20,000,000.00)** Philippine Currency, and said capital stock divided into **TWO HUNDRED THOUSAND (200, 000) SHARES** with a par value of **ONE HUNDRED PESOS (Php100.00)** each.

EIGHT: That the amount of said capital stock which has been actually subscribed is **FIVE MILLION PESOS (Php5, 000,000.00)** and the following persons/entities have

subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

Name	Nationality	No. of Share	Amount Subscribed
1. Rizalino S. Navarro	Filipino	1	P100
2. Rufo B. Colayco	Filipino	1	P100
3. Emmanuel Y. Angeles	Filipino	1	P100
4. Victor Jose I. Luciano	Filipino	1	P100
5. Armando Q. Madamba	Filipino	1	P100
6. Eloisa R. Narciso	Filipino	1	P100
7. Jesus S. Nicdao	Filipino	1	P100
8. Wilhelmina L. Paras	Filipino	1	P100
9. Maximo L. Sangil	Filipino	1	P100
10. Benigno N. Ricafort	Filipino	1	P100
11. Victor A. Yap	Filipino	1	P100
12. Clark Development Corp.	Filipino	499,993	P4,999,300.00
Total		<u>50,000</u>	<u>P5,000,000.00</u>

NINTH: That the initial paid up capital of the Corporation amounts to **ONE MILLION TWO HUNDRED FIFTY THOUSAND PESOS (Php1,250,000.00)** and that following persons/entities have paid on the shares of capital stock, the amount set out after their respective names:

Name	Nationality	No. Of Share	Amount Subscribed
1. Rizalino S. Navarro	Filipino	1	P100
2. Rufo B. Colayco	Filipino	1	P100
3. Emmanuel Y. Angeles	Filipino	1	P100
4. Victor Jose I. Luciano	Filipino	1	P100
5. Armando Q. Madamba	Filipino	1	P100
6. Eloisa R. Narciso	Filipino	1	P100
7. Jesus S. Nicdao	Filipino	1	P100
8. Wilhelmina L. Paras	Filipino	1	P100
9. Maximo L. Sangil	Filipino	1	P100

10. Benigno N. Ricafort	Filipino	1	P100
11. Victor A. Yap	Filipino	1	P100
12. Clark Development Corp.	Filipino	12,489	P1,248,900.00
Total		<u>12,500</u>	<u>P1,250,000.00</u>

TENTH: That no issuance or transfer of shares of stock of the Corporation which would reduce the stock ownership of Filipino citizens, shall be allowed or permitted to be recorded in the books of Corporation.

ELEVENTH: That NOEL F. MANANKIL has been elected by 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 by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands, this 29th day of August, 2003 at Makati City.

RIZALINO S. NAVARRO
Chairman
TIN No. 106-193-608

EMMANUEL Y. ANGELES
President & CEO
TIN No. 128-024-374

RUFO B. COLAYCO
Director
TIN No. 136-711-878

ARMANDO Q. MADAMBA
Director
TIN No. 120-204-440

ELOISA R. NARCISO
Director
TIN No. 151-202-143

JESUS S. NICDAO
Director
TIN No. 105-168-288

WILHELMINA L. PARAS

BENIGNO N. RICAFORT

Director
TIN No. 152-312-999

Director
TIN No. 144-437-552

MAXIMO L. SANGIL
Director
TIN No. 114-386-229

VICTOR A. YAP
Director
TIN No. 131-163-928

VICTOR JOSE I. LUCIANO
Director
TIN No. 109-676-034

Signed in the presence of:

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)

) S.S.

BEFORE ME, a Notary Public for and in the _____ personally appeared the following:

Name	Comm. Tax Cert. No.	Date/Place Issued
Rizalino S. Navarro	15420726	02-18-03/Quezon City
Emmanuel Y. Angeles	10110451	01-03-03/Angeles City
Rufo B. Colayco	14459507	03-03-03/Makati City
Victor Jose I. Luciano	12794195	02-14-03/Mabalacat, Pamp.
Armando Q. Madamba	16884925	01-14-03/Baguio City
Eloisa R. Narciso	09963303	01-20-03/Angeles City
Jesus S. Nicdao	12194147	01-10-03/Guagua, Pamp.
Wilhelmina L. Paras	19613647	02-07-03/Mabalacat, Pamp.
Benigno N. Ricafort	63895748	01-10-03/Manila
Maximo L. Sangil	18214255	04-14-03/Angeles City
Victor A. Yap	17521280	03-10-03/Victoria, Tarlac

known to me and to me known to be the same persons who executed the foregoing instrument and they acknowledge to me that the same is the product of their own free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2003
at _____.

Doc. No. _____
Page No. _____
Book No. _____
Series of 2003.



REPUBLIC OF THE PHILIPPINES)
Mabalacat, Pampanga) S.S.

SECRETARY'S CERTIFICATE

I, **ATTY. MILANI I. REYES**, of legal age, married, a resident of Magalang, Pampanga, being duly sworn, depose and state that:

1. I am the Acting Corporate Secretary of the Clark International Airport Corporation (CIAC), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at Executive Office Building, Civil Aviation Complex, Clark Freeport Zone, Pampanga.
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.


18th day of February, 2015 at Clark Freeport Zone, Philippines.



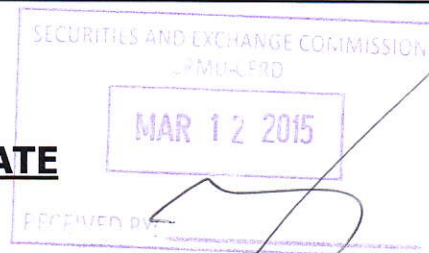
ATTY. MILANI I. REYES
Acting Corporate Secretary

SUBSCRIBED AND SWORN TO before me on MAR 04 2015 at Mabalacat, Pampanga, affiant exhibiting to me her Driver's License No. N02-02-502798 issued on 12 December 2013 at Quezon City.

Doc. No. 55
Page No. 36
Book No. 1
Series of 2015.



ATTY. MISHEENA JOYCE C. TIATCO
Notary Public for Angeles City, Mabalacat City and
Municipalities of Porac and Magalang, Pampanga
Commission No. 2014-459
Until December 31, 2015
Atty's Roll No. 63340
IBP Lifetime Member No. 012P12,
March 28, 2014/Pampanga Chapter
PTR No. AC-3723234, 21 Jan. 2015, Angeles City
Clark International Airport Corporation,
Clark Freeport Zone, Mabalacat, Pampanga
Tel No. 045 599 2888 loc. 209
Email: sheenajoyce07@yahoo.com
MCLE EXEMPT



DIRECTORS' CERTIFICATE

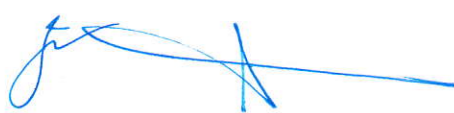
KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Directors and the Corporate Secretary of the Clark International Airport Corporation (CIAC), do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the directors and the vote of stockholders representing one hundred percent (100%) of the outstanding capital stock at the Annual Stockholders' meeting held on 17 December 2014 at the Department of Transportation and Communications (DOTC) Boardroom, 16/F, The Columbia Tower, Mandaluyong City.

Resolution No. ASM-01-03, series 2014

"RESOLVED THAT, the following amendments in the Articles of Incorporation of Clark International Airport Corporation, be **APPROVED,** as they are hereby **APPROVED:**

Reference	EXISTING	PROPOSED
PRIMARY PURPOSE	Develop, operate and manage the Diosdado Macapagal International Airport (formerly Clark International Airport) Complex.	Develop, operate and manage the Clark International Airport (CIA) (formerly Diosdado Macapagal International Airport) Complex.
SECONDARY PURPOSE (4.)	Subject to existing laws, authorize and undertake the establishment, operation and maintenance of passenger terminal complex with related businesses; cargo terminal complex and cargo transshipment with related business, airport operations and such other services and infrastructure, including but not limited to ground and cargo handling, fuel operations, maintenance hangars, logistics facilities, in the DMIA Complex, and to fix just and reasonable fares, rates, charges and other forms of pricing in connection therewith;	Subject to existing laws, authorize and undertake the establishment, operation and maintenance of passenger terminal complex with related businesses; cargo terminal complex and cargo transshipment with related business, airport operations and such other services and infrastructure, including but not limited to ground and cargo handling, fuel operations, maintenance hangars, logistics facilities, in the CIA Complex, and to fix just and reasonable fares, rates, charges and other forms of pricing in connection therewith;
SECONDARY PURPOSE (5.)	Subject to existing laws, award and/or grant rights or license or enter into contracts with private corporations, associations or entities to operate or manage other businesses and activities inside the DMIA Complex, subject to the regulatory powers of Clark Development Corporation as provided for in Republic Act	Subject to existing laws, award and/or grant rights or license or enter into contracts with private corporations, associations or entities to operate or manage other businesses and activities inside the CIA Complex, subject to the regulatory powers of Clark Development Corporation as provided for in Republic Act 7227, as amended, and its jurisdiction over




	7227, as amended, and its jurisdiction over the Clark Special Economic Zone;	the Clark Special Economic Zone;
SECONDARY PURPOSE (7.)	Borrow or raise money from local and financial institutions from local or international financial institutions necessary to meet the financial requirements of its business; to issue bonds, promissory notes and evidence of indebtedness; and to secure the re-payment thereof by mortgage, pledge, deed of trust or lien upon the properties of the Corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness as payment for properties acquired by the Corporation for money borrowed in the performance of its lawful business, subject to such rules and regulations issued by Clark Development Corporation ;	Borrow or raise money from local and financial institutions from local or international financial institutions necessary to meet the financial requirements of its business; to issue bonds, promissory notes and evidence of indebtedness; and to secure the re-payment thereof by mortgage, pledge, deed of trust or lien upon the properties of the Corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness as payment for properties acquired by the Corporation for money borrowed in the performance of its lawful business, subject to such rules and regulations issued by the Department of Transportation and Communications (DOTC) ;
SECONDARY PURPOSE (9.)	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 for the advancement of its interest the business, properties and goodwill of the Corporation of any part thereof for such consideration and under such terms and conditions as approved by the Clark Development Corporation ;	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 for the advancement of its interest the business, properties and goodwill of the Corporation of any part thereof for such consideration and under such terms and conditions as approved by the Department of Transportation and Communications (DOTC) ;
THIRD: (Principal Office)	That the place where the principal office of the Corporation is to be established or located is at Diosdado Macapagal International Airport (DMIA) , Clark Civil Aviation Complex, Clark Special Economic Zone , Clark Field, Pampanga, Philippines.	That the place where the principal office of the Corporation is to be established or located is at Clark International Airport (CIA) , Clark Civil Aviation Complex, Clark Freeport Zone , Clark Field, Pampanga, Philippines.
SIXTH: (Number of Directors)	The number of directors of said Corporation shall be nine (9) , all of whom shall be nominated by the President of the Republic of the Philippines. The names, nationalities and residences of the initial seven (7) directors for purposes of incorporation and who are to serve until their successors are elected and qualified are as follows;	The number of directors of said Corporation shall be eleven (11) , all of whom shall be nominated by the President of the Republic of the Philippines. The names, nationalities and residences of the initial seven (7) directors for purposes of incorporation and who are to serve until their successors are elected and qualified are as follows;

IN WITNESS WHEREOF, we have hereunto signed this instrument this

MAR 04 2015

at Mabalacat, Pampanga.



Atty. Jose Perpetuo M. Lotilla

Chairman

TIN No. 116-283-918



Atty. Ma. Victoria V. Jasmin

Vice-Chairperson

TIN No. 130-135-919



Emigdio P. Tanjuatco III

Incoming Director | President & CEO

TIN No. 192-690-586



Capt. Beda B. Badiola

Director

TIN No. 117-623-642



Alipio F. Fernandez, Jr.

Incoming Director

TIN No. 114-936-292



Ramil M. Guiao

Incoming Director

TIN No. 251-869-879



Felipe Gerardo Mallari

Director

TIN No. 117-571-218



Reynaldo L. Catacutan

Director

TIN No. 154-242-518



Jose Ma. J. Fernandez

Director

TIN No. 121-817-679



Jose Angel A. Honrado

Director

TIN No. 139-417-610



Bienvenido O. Manga

Director

TIN No. 138-709-016

Attested by:



Atty. Milani I. Reyes

Corporate Secretary

TIN No. 149-691-946

SUBSCRIBED AND SWORN to before me this MAR 04 2015 at Mabalacat, Pampanga by the above-named persons who exhibited to me their respective identity cards (details shown below):

Name	ID No.	Date Issued	Place Issued
1. Jose Perpetuo M. Lotilla	3112 (Company ID, DOTC)	03-Oct-2011	Mandaluyong City
2. Maria Victoria V. Jasmin	OE0008167 (Passport ID)	14-Sep-2012	DFA, Manila
3. Emigdio P. Tanjuatco III	EC3227526 (Passport ID)	22-Jan-2015	DFA, Angeles
4. Beda B. Badiola	5625 (Company ID, CAAP)	01-July-2012	Pasay City
5. Reynaldo L. Catacutan	EC1276855 (Passport ID)	31-May-2014	DFA, Pampanga
6. Jose Ma. J. Fernandez	EB0971251 (Passport ID)	17-Sep-2010	DFA, Manila
7. Jose Angel A. Honrado	0008210 (Company ID, MIAA)	2015	NAIA
8. Felipe Gerardo Mallari	EA0038944 (Passport ID)	02-Mar-2010	DFA, Manila
9. Bienvenido O. Manga	EB5898080 (Passport ID)	10-Jul-2012	DFA, Manila
10. Ramil M. Guiao	C10-92-086763 (Driver's License)	27-Feb-2014	LTO, Quezon City
11. Alipio F. Fernandez, Jr.	3510 (Senior Citizen's ID)	16-Jan-2007	Dagupan City
12. Milani I. Reyes	N02-02-502798 (Driver's License)	12-Dec-2013	Quezon City

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Book No. : 1
Series of 2015.

ATTY. MISHEENA JOYCE C. TIATCO
Notary Public for Angeles City, Mabalacat City and
Municipalities of Porac and Magalang, Pampanga
Commission No. 2014-459
Until December 31, 2015
Atty's Roll No. 63340
Life Lifetime Member No. 012012,
Harris 25, 2014/Pampanga Chapter
PDA No. A-3423231, 21 Jan. 2015, Angeles City
Clark International Airport Corporation,
Clark Airport Zone, Mabalacat, Pampanga
Tel No. 045 592 2388 loc. 209
Email: sheenajoyce07@yahoo.com
MCLE EXEMPT



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

COMPANY REGISTRATION AND MONITORING DEPARTMENT

IN THE MATTER OF

CLARK INTERNATIONAL AIRPORT
CORPORATION

SEC Registration No. CS200319403

X-----X

: FOR THE VIOLATION OF THE
: CORPORATION CODE OF THE PHILIPPINES
: AND THE SEC GUIDELINES ON
: REPORTORIAL REQUIREMENTS

:
:

**CONFIRMATION OF PAYMENT OF FINES
(SECOND VIOLATION)**

The **CLARK INTERNATIONAL AIRPORT CORPORATION**, registered on **September 04, 2003**, violated for the second time, the Corporation Code of the Philippines (the Code) and the SEC Guidelines on Reportorial Requirements by failing to submit the following within the prescribed period:

REQUIREMENTS	<u>NOTED DEFICIENCIES</u> <u>YEARS COVERED</u>	
	NOT FILED	FILED LATE
General Information Sheet	2011	2012-2013

It also violated **Section 50** of the Code, for failure to hold the annual meeting and **SEC Memorandum Circular No. 8, series of 2009** (i.e. Material Deficiency in its 2013 Audited Financial Statements).

The corporation was directed to pay a total fine of **P6,125.00** paid on **January 08, 2015** under Official Receipt No. **1222019**.


This serves as a confirmation that the corporation has paid the fines for its failure to comply with the above-stated requirements. However, in case the corporation is subject to a complaint or investigation by the Commission or any party, the computation of penalty may be for years, earlier than five (5) years and imposition of fine shall also be made if warranted.

It is warned that if the corporation commits a similar violation in the future, the Commission shall be constrained to impose heavier penalties on the corporation and/or its responsible officers.

Mandaluyong City, Philippines. 08 January 2015

For the Director:

FERDINAND B. SALES

By: 
KATHERINE ANN C. BALDOS
Officer-in-Charge
Compliance Monitoring Division



OFFICIAL RECEIPT
Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, 1554



Accountable Form No. 51
Revised 2006

ORIGINAL

DATE

January 8, 2015

No. 1222019

PAYOR

CLARK INTERNATIONAL AIRPORT CORPORATION
PAMPANGA

NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
PENALTIES/FINES	609	CRMD	6,125.00
<div>SECURITIES AND EXCHANGE COMMISSION Company Registration and Monitoring SECURITIES (CSMB) Compliance Monitoring Division RECEIVED By: <i>[Signature]</i> Date: 1/8/15 Time: <i>[Signature]</i></div>			
TOTAL			PHP 6,125.00

AMOUNT IN WORDS

SIX THOUSAND ONE HUNDRED TWENTY FIVE

PESOS AND 0/100

Received	<input type="checkbox"/> Cash <input checked="" type="checkbox"/> Treasury Warrant <input type="checkbox"/> Check <input type="checkbox"/> Money Order	Received the Amount Stated Above
Treasury Warrant, Check, Money Order Number		<i>[Signature]</i> COLLECTING OFFICER
Date of Treasury Warrant, Check, Money Order		O.R. No. 1222019

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



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

COMPANY REGISTRATION AND MONITORING DEPARTMENT

IN THE MATTER OF

CLARK INTERNATIONAL AIRPORT
CORPORATION

SEC Registration No. CS200319403

X-----X

: FOR THE VIOLATION OF THE
: CORPORATION CODE OF THE PHILIPPINES
: AND THE SEC GUIDELINES ON
: REPORTORIAL REQUIREMENTS

:
:

**CONFIRMATION OF PAYMENT OF FINES
(SECOND VIOLATION)**

The **CLARK INTERNATIONAL AIRPORT CORPORATION**, registered on **September 04, 2003**, violated for the second time, the Corporation Code of the Philippines (the Code) and the SEC Guidelines on Reportorial Requirements by failing to submit the following within the prescribed period:

REQUIREMENTS	<u>NOTED DEFICIENCIES</u> <u>YEARS COVERED</u>	
	NOT FILED	FILED LATE
General Information Sheet	2011	2012-2013

It also violated **Section 50** of the Code, for failure to hold the annual meeting and **SEC Memorandum Circular No. 8, series of 2009** (i.e. Material Deficiency in its 2013 Audited Financial Statements).

The corporation was directed to pay a total fine of **P6,125.00** paid on **January 08, 2015** under Official Receipt No. **1222019**.


This serves as a confirmation that the corporation has paid the fines for its failure to comply with the above-stated requirements. However, in case the corporation is subject to a complaint or investigation by the Commission or any party, the computation of penalty may be for years, earlier than five (5) years and imposition of fine shall also be made if warranted.

It is warned that if the corporation commits a similar violation in the future, the Commission shall be constrained to impose heavier penalties on the corporation and/or its responsible officers.

Mandaluyong City, Philippines. 08 January 2015

For the Director:

FERDINAND B. SALES

By: 
KATHERINE ANN C. BALDOS
Officer-in-Charge
Compliance Monitoring Division



OFFICIAL RECEIPT
Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, 1554



Accountable Form No. 51
Revised 2006

ORIGINAL

DATE

January 8, 2015

No. 1222019

PAYOR

CLARK INTERNATIONAL AIRPORT CORPORATION
PAMPANGA

NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
PENALTIES/FINES	609	CRMD	6,125.00
<div>SECURITIES AND EXCHANGE COMMISSION Company Registration and Monitoring REGISTRATION (R&M) Compliance and Reporting Division 6000 RECEIVED By: <i>[Signature]</i> Date: 1/8/15</div>			
TOTAL			PHP 6,125.00

AMOUNT IN WORDS

SIX THOUSAND ONE HUNDRED TWENTY FIVE
PESOS AND 0/100

Received	<input checked="" type="checkbox"/> Cash	Received the Amount Stated Above
	<input type="checkbox"/> Treasury Warrant	
	<input type="checkbox"/> Check	<i>[Signature]</i> COLLECTING OFFICER
	<input type="checkbox"/> Money Order	
Treasury Warrant, Check, Money Order Number		
Date of Treasury Warrant, Check, Money Order		O.R. No. 1222019

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

COMPANY REGISTRATION AND MONITORING DEPARTMENT

IN THE MATTER OF

CLARK INTERNATIONAL AIRPORT
CORPORATION

SEC Registration No. CS200319403

X-----X

: FOR THE VIOLATION OF THE
: CORPORATION CODE OF THE PHILIPPINES
: AND THE SEC GUIDELINES ON
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Mandaluyong City, Philippines. 08 January 2015

For the Director:

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By: 
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Officer-in-Charge
Compliance Monitoring Division



OFFICIAL RECEIPT
Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, 1554



Accountable Form No. 51
Revised 2006

ORIGINAL

DATE

January 8, 2015

No. 1222019

PAYOR

CLARK INTERNATIONAL AIRPORT CORPORATION
PAMPANGA

NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
PENALTIES/FINES	609	CRMD	6,125.00
<div>SECURITIES AND EXCHANGE COMMISSION Company Registration and Monitoring REGISTRATION (R&M) Compliance and Reporting Division 60000000 RELEASED By: <i>[Signature]</i> Date: 1/8/15 Time: <i>[Signature]</i></div>			
TOTAL			PHP 6,125.00

AMOUNT IN WORDS

SIX THOUSAND ONE HUNDRED TWENTY FIVE
PESOS AND 0/100

Received	<input checked="" type="checkbox"/> Cash <input type="checkbox"/> Treasury Warrant <input type="checkbox"/> Check <input type="checkbox"/> Money Order	Received the Amount Stated Above
Treasury Warrant, Check, Money Order Number		<i>[Signature]</i> COLLECTING OFFICER
Date of Treasury Warrant, Check, Money Order		O.R. No. 1222019

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REPUBLIC OF THE PHILIPPINES)
Mabalacat, Pampanga) S.S.

SECRETARY'S CERTIFICATE

I, **ATTY. MILANI I. REYES**, of legal age, married, a resident of Magalang, Pampanga, being duly sworn, depose and state that:

1. I am the Acting Corporate Secretary of the Clark International Airport Corporation (CIAC), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at Executive Office Building, Civil Aviation Complex, Clark Freeport Zone, Pampanga.
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.


18th day of February, 2015 at Clark Freeport Zone, Philippines.



ATTY. MILANI I. REYES
Acting Corporate Secretary

SUBSCRIBED AND SWORN TO before me on MAR 04 2015 at Mabalacat, Pampanga, affiant exhibiting to me her Driver's License No. N02-02-502798 issued on 12 December 2013 at Quezon City.

Doc. No. 55
Page No. 36
Book No. 1
Series of 2015.



ATTY. MISHEENA JOYCE C. TIATCO
Notary Public for Angeles City, Mabalacat City and Municipalities of Pofac and Magalang, Pampanga
Commission No. 2014-459
Until December 31, 2015
Atty's Roll No. 63340
IAP Lifetime Member No. 012R12,
March 28, 2014/Pampanga Chapter
PTR No. AC-3/23234, 21 Jan. 2015, Angeles City
Clark International Airport Corporation,
Clark Freeport Zone, Mabalacat, Pampanga
Tel No. 045 599 2888 loc. 209
Email: sheenajoyce07@yahoo.com
MCLE EXEMPT



OFFICIAL RECEIPT
Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, 1554



Accountable Form No. 51
Revised 2006

ORIGINAL

DATE

March 12, 2015

No. 1244890

PAYOR

CLARK INTERNATIONAL AIRPORT CORPORATION
PAMPANGA

NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
LRF (A0023)	131	GRND	20.00
AMENDED ARTICLES	606	GRND	500.00
AMENDED BY LAW	606	GRND	500.00
TOTAL			PHP 1,020.00

AMOUNT IN WORDS

ONE THOUSAND TWENTY PESOS AND 0/100

Received	<input checked="" type="checkbox"/> Cash <input type="checkbox"/> Treasury Warrant <input type="checkbox"/> Check <input type="checkbox"/> Money Order	Received the Amount Stated Above <i>Perie A. Jan</i> COLLECTING OFFICER
Treasury Warrant, Check, Money Order Number		
Date of Treasury Warrant, Check, Money Order		O.R. No. 1244890

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