



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: 000020907

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION OF
MILESTONE GUARANTY AND ASSURANCE CORP.**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the Principal Office Address, Increase / Decrease in the number of the Board 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 January 27, 2025 by unanimous vote of the Board of Directors and 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 4th day of March, Two Thousand Twenty-Five.

ATTY. ERWIN EDWARD P. MENDINUETO

**Assistant Director
SO Order 165 Series of 2025**

Company Registration and Monitoring Department

This is a computer generated certificate, signature is not required.



BAGONG PILIPINAS



ANNEX "D" - ANNOTATION

ARTICLES OF INCORPORATION

ORGANIZATIONAL DETAIL

TRN-S022025-CRMD03527T

Corporate Name	MILESTONE GUARANTY AND ASSURANCE CORP.
Date of Approval by the Commission	04 March 2025
Approved by UNANIMOUS of the Directors	27 January 2025
Approved by at least two-thirds (2/3) of the outstanding capital stock	27 January 2025
Subject of Amendment	Increase / Decrease in the number of the Board

TO 9

FROM 11

ORGANIZATIONAL DETAIL

TRN-S022025-CRMD03527T

Corporate Name	MILESTONE GUARANTY AND ASSURANCE CORP.
Date of Approval by the Commission	04 March 2025
Approved by UNANIMOUS of the Directors	27 January 2025
Approved by at least two-thirds (2/3) of the outstanding capital stock	27 January 2025
Subject of Amendment	Change of Principal Office Address

TO UNIT 2301-2308, 23/F PARK TRIANGLE CORPORATE PLAZA, NORTH TOWER, 32ND ST., CORNER
11TH AVE., BONIFACIO GLOBAL CITY, FORT BONIFACIO
1634 TAGUIG CITY
FOURTH DISTRICT NATIONAL CAPITAL REGION (NCR)

FROM 2654 Saygan Street, Malate, Manila