



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City of Pasay, Metro Manila

COMPANY REG. NO. 20573

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

**METROPOLITAN BANK & TRUST COMPANY**  
(Amending Article VII thereof)

copy annexed, adopted on February 13, 2019 by a majority vote of the Board of Directors and on April 24, 2019 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Assistant 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and Section 14 of R.A. 8791 (The General Banking Law of 2000) 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 this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 4<sup>th</sup> day of October, Twenty Nineteen.

  
GERARDO F. DEL ROSARIO  
Director

Company Registration and Monitoring Department

**AMENDED ARTICLES OF INCORPORATION  
OF  
METROPOLITAN BANK & TRUST COMPANY**

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a private corporation under the laws of the Philippines, and we hereby certify:

- FIRST: That the name of said corporation shall be METROPOLITAN BANK & TRUST COMPANY.
- \*SECOND: That the purpose or purposes for which said corporation is formed is to carry on and engage in the business of expanded commercial banking; to have and to exercise in accordance with applicable laws, rules and regulations, all rights, privileges, powers and attributes of an expanded commercial bank; and to engage in and carry on the business of a trust company.
- \*\*THIRD: That the place where the principal office of said corporation is to be established or located is Metrobank Plaza, Sen. Gil Puyat Avenue, Urdaneta Village, Makati City, Metro Manila, Philippines.
- \*\*\*FOURTH: That the term for which said corporation is to exist is up to April 6, 2057.
- FIFTH: That the names, nationalities, and residences of the incorporators of said corporation are as follows:

Name	Nationality	Residence
Emilio Abello	Filipino	208 M. Paterno, San Juan, Rizal
Aurea Mateo Balmocena	Filipino	320 Piy Margal, Quezon City
Salustiana Balmocena Dee	Filipino	503 Mangga Ave., Sta Mesa, Manila
Teodoro T. Evangelista	Filipino	17 de Jesus, Heroes Hill, SFDM, QC
Ephraim G. Gochangco	Filipino	1618 Batangas St., Manila
Loreto L. de Mapa	Filipino	Ledesma Bldg., Intramuros, Manila
Placido L. Mapa	Filipino	Ledesma Bldg., Intramuros, Manila
Rufino G. Manotok	Filipino	2689 Juan Luna St., Manila
Sixto K. Roxas	Filipino	Filoil Refinery Corporation 984 Taft Avenue., Manila

\* As amended at the Annual Meeting of the Stockholders held on September 8, 1981  
 \*\* As amended at the Annual Meeting of the Stockholders held on March 14, 1973. Further amended at the Annual Meeting of the Stockholders held on April 30, 2014.  
 \*\*\* As amended at the Annual Meeting of the Stockholders on May 2, 2007