



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

COMPANY REG. NO. CS200616055
COMPANY TIN 006-521-151

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

DMCI ENERGY RESOURCES UNLIMITED INC.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg.68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but 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.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 16th day of October, Two Thousand Six.

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07:01:28 AM 03/02/2021

BENITO A. CATARAN
Director

Company Registration and Monitoring Department

For SEC use only:
003639-7 SEC AS reserved

DMCI POWER CORPORATION
BY: [Signature]
NAME: **LOIDES C. CASTRO**
DESIGNATION: Vice President for
Project Development

CERTIFIED TRUE COPY
Page 1 of 23 pages
Verified by: [Signature] Date: **MAR 03 2021**

COVER SHEET

Atty. Rey 10/2
the date
10-4

SEC Registration Number

DMCI ENERGY RESOURCES
UNLIMITED INC.
(Company's Full Name)

3RD FLR. DA CON BLDG. 2281
PASONG TAMO EXT. MAKATI CITY
(Business Address: No., Street City / Town / Province)

Herbert M. Consunji
Contact Person

888-3000
Company Telephone Number

(Last Wednesday of July)

1 2 3 1
Month Day
Fiscal Year

AOI/BL
FORM TYPE

0 7
Month Day
Annual Meeting

N.A.
Secondary License Type, If Applicable

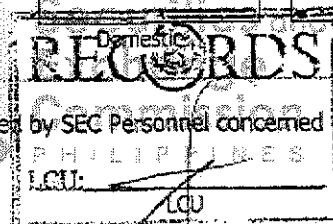
Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

File Number



Foreign

20061009
Document ID

To be accomplished by SEC Personnel concerned
PHILIPPINES
LCU

Cashier

STAMPS

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DMCI POWER CORPORATION
BY: *Secanto*
NAME: LOIDES C. CASTRO
DESIGNATION: Vice President for
Project Development

CERTIFIED TRUE COPY
Page 2 of 23
Validated by *[Signature]*
MAR 03 2021

SEC Express System

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Recipient
Joseph Tan Navarro

Company Name / Delivery Address DMCI Power Corporation
2281 Chino Roces Ave.
3F DMCI Plaza
CITY OF MAKATI, METRO MANILA, Philippines C
Loc:

Contact Information 09176527422
8886144
jtnavarro@dmcipower.com

FOR O.R. INFORMATION

Payors Name DMCI Power Corporation
Company Address 3F DMCI Plaza Bldg. 2281 P. Tamo Ext. Makati City
Business Style DMCI Power Corporation

3 Documents

1197700



Type	SEC Number	Company Name	Copies	Authenticated	Pouch	Form Type
Combined Articles of Incorporation and By-Laws	CS200616055	DMCI POWER CORPORATION	4 of 4	Yes	LP3 - 35	ARTICLES OF INCORPORATION AND BY-LAWS
General Information Sheet (GIS)	CS200616055	DMCI POWER CORPORATION	4 of 4	Yes	LP3 - 11	GENERAL INFORMATION SHEET
Amended Articles of Incorporation	CS200616055	DMCI POWER CORPORATION	4 of 4	Yes	LP3 - 18	AMENDED ARTICLES OF INCORPORATION
Amended Articles of Incorporation	CS200616055	DMCI POWER CORPORATION	4 of 4	Yes	LP3 - 19	AMENDED ARTICLES OF INCORPORATION
Amended Articles of Incorporation	CS200616055	DMCI POWER CORPORATION	4 of 4	Yes	LP3 - 40	AMENDED ARTICLES OF INCORPORATION
Amended Articles of Incorporation	CS200616055	DMCI POWER CORPORATION	4 of 4	Yes	LP3 - 55	AMENDED ARTICLES OF INCORPORATION

DMCI POWER CORPORATION
BY: *[Signature]*
NAME: LOIDES C. CASTRO
DESIGNATION: Vice President for Project Development

Amended By-Laws	CS200616055	DMCI POWER CORPORATION	4 of 4	Yes	LP3 - 28	AMENDED BY-LAWS
Amended By-Laws	CS200616055	DMCI POWER CORPORATION	4 of 4	Yes	LP3 - 40	AMENDED BY-LAWS

Thank you for using the SEC Express System.

Printed By: J.Crucillo

DMCI POWER CORPORATION
BY: *Loides C. Castro*
NAME: LOIDES C. CASTRO
DESIGNATION: Vice President for
Project Development