



Republic of the Philippines  
**Department of Environment and Natural Resources**  
MIMAROPA Region  
**PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE**  
Bgy. Sta. Monica, Puerto Princesa City, Palawan  
Telfax No. (048) 434 - 8791  
Email Add: [penropalawan@denr.gov.ph](mailto:penropalawan@denr.gov.ph)



December 21, 2022

**MEMORANDUM**

**FOR :** The Regional Executive Director  
DENR MIMAROPA Region  
1515 DENR By the Bay Building, Roxas Boulevard,  
Barangay 668, Ermita, Manila

**THRU :** The OIC, ARD for Technical Services

**FROM :** The Provincial Environment and  
Natural Resources Officer

**SUBJECT :** SUBMISSION OF AMENDED COMPREHENSIVE  
AGROFORESTRY DEVELOPMENT PLAN (CADP) OF  
LIONHEART FARMS (PHILIPPINES) CORPORATION (LFPC)


Respectfully forwarded is the Memorandum of CENRO Quezon, Palawan dated December 9, 2022 in connection with the above subject.

This is in compliance with the summary of further comments, suggestions and/or agreements during the deliberation on July 23, 2019.

For information and record.

  
FELIZARDO B. CAYATOC

Copy Furnished:  
CENRO Quezon, Palawan  
<cenroquezon@denr.gov.ph>  
KVE/MES Doc. No. 2022-11470

DENR-PALAWAN  
PENRO-RECORDS  
**RELEASED**  
By   
Date 28 DEC 2022 CN 22-3483



Republic of the Philippines  
Department of Environment and Natural Resources  
MIMAROPA Region

**COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE**  
National Highway, Bgy. Alfonso XIII, Quezon, Palawan  
Contact No.: 0917-160-4920  
Email: cenroquezon@denr.gov.ph

December 9, 2022

**MEMORANDUM**

**FOR** : The Provincial Environment and  
Natural Resources Officer  
Sta. Monica, Puerto Princesa City

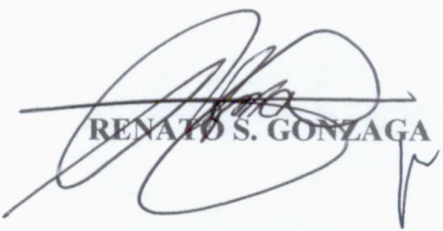
**FROM** : The Community Environment and  
Natural Resources Officer

**SUBJECT** : **SUBMISSION OF AMENDED COMPREHENSIVE  
AGROFORESTRY DEVELOPMENT PLAN (CADP) OF LIONHEART  
FARMS (PHILIPPINES) CORPORATION (LFPC)**

**DENR PENRO  
PALAWAN RECORDS  
RECEIVED**  
BY:                       
DATE: 12-14-2022 ON 22-11470

Forwarded is the amended Comprehensive Development Agroforestry Development Plan (CADP) dated October 27, 2022 submitted by Lionheart Farms (Philippines) Corporation (LFPC). This is in compliance with the summary of further comments, suggestions and/or agreements during the deliberation on July 23, 2019.

For your information, reference and further instruction.

  
RENATO S. GONZAGA





### DOCUMENT ACTION INFORMATION FORM

Doc. Ref. No.: 2022-3066

Date and Time received:

11/09/2022 12:11:20 PM

From: CARL CHRISTIAN EYDE PENTZ MOELLER

Document Type: Letters

LIONHEART FARMS PHILIPPINES CORPORATION

Subject: SUBMISSION OF DOCUMENTS RELATIVE TO THE AMENDED CADP OF LFPC

Attachment(s): TABLE OF CONTENTS, ANNEXES, USB

Earmarked As:

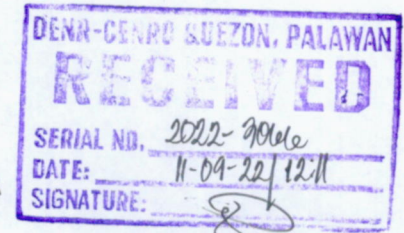
Date: 11/09/2022	From: DMD / DIC	To: Chf MES	
<b>Action Recommended/Required:</b> <input checked="" type="checkbox"/> For Action <input type="checkbox"/> For Approval <input type="checkbox"/> For Disbursement/ Payment <input type="checkbox"/> For Official Release <input type="checkbox"/> For Signature <input type="checkbox"/> For Review/ Recommendation <input type="checkbox"/> For Information, Record and File <input type="checkbox"/> For Indorsement to concerned Party(ies) <input type="checkbox"/> Return to Payee/Sender		<b>Processing Time:</b> <input type="checkbox"/> Urgent (w/in the day) <input type="checkbox"/> Priority (w/in 3 days) <input type="checkbox"/> Complex w/in 7 days w/in 20 days or shorter W/in ____ days or shorter	<b>Other Instruction(s):</b> Pls. verify if the submitted docs. w/ the LFPC in connection w/ the Amended CADP Pls. prepare indorsement to the DMD & PD
Date:	From:	To: Chf MES	
<b>Action Recommended/Required:</b> <input type="checkbox"/> For Action <input type="checkbox"/> For Approval <input type="checkbox"/> For Disbursement/ Payment <input type="checkbox"/> For Official Release <input type="checkbox"/> For Signature <input type="checkbox"/> For Review/ Recommendation <input type="checkbox"/> For Information, Record and File <input type="checkbox"/> For Indorsement to concerned Party(ies) <input type="checkbox"/> Return to Payee/Sender		<b>Processing Time:</b> <input type="checkbox"/> Urgent (w/in the day) <input type="checkbox"/> Priority (w/in 3 days) <input type="checkbox"/> Complex w/in 7 days w/in 20 days or shorter W/in ____ days or shorter	<b>Other Instruction(s):</b> for signature.
Date: 11-11-22	From: C/MOS	To: C/MOS	
<b>Action Recommended/Required:</b> <input type="checkbox"/> For Action <input type="checkbox"/> For Approval <input type="checkbox"/> For Disbursement/ Payment <input type="checkbox"/> For Official Release <input type="checkbox"/> For Signature <input type="checkbox"/> For Review/ Recommendation <input type="checkbox"/> For Information, Record and File <input type="checkbox"/> For Indorsement to concerned Party(ies) <input type="checkbox"/> Return to Payee/Sender		<b>Processing Time:</b> <input type="checkbox"/> Urgent (w/in the day) <input type="checkbox"/> Priority (w/in 3 days) <input type="checkbox"/> Complex w/in 7 days w/in 20 days or shorter W/in ____ days or shorter	<b>Other Instruction(s):</b>
Date:	From:	To:	
<b>Action Recommended/Required:</b> <input type="checkbox"/> For Action <input type="checkbox"/> For Approval <input type="checkbox"/> For Disbursement/ Payment <input type="checkbox"/> For Official Release <input type="checkbox"/> For Signature <input type="checkbox"/> For Review/ Recommendation <input type="checkbox"/> For Information, Record and File <input type="checkbox"/> For Indorsement to concerned Party(ies) <input type="checkbox"/> Return to Payee/Sender		<b>Processing Time:</b> <input type="checkbox"/> Urgent (w/in the day) <input type="checkbox"/> Priority (w/in 3 days) <input type="checkbox"/> Complex w/in 7 days w/in 20 days or shorter W/in ____ days or shorter	<b>Other Instruction(s):</b>



October 27, 2022

**HONORABLE, LORMELYN E. CLAUDIO, CESO IV**

The Regional Executive Director  
MIMAROPA Region



Thru: **HONORABLE RENATO S. GONZAGA**  
OIC, CENR officer, Quezon, Palawan

**HONORABLE FELIZARDO B. CAYATOC**

PENR Officer, Palawan

Dear Sir/Madam.

This pertains to the letter received by the company from Community Environment and Natural Resources office dated August 16, 2022 referring to the memorandum from MIMAROPA Region dated January 10, 2022 the **AMENDED COMPREHENSIVE AGROFORESTRY DEVELOPMENT PLAN (CADP) OF LIONHEART FARMS (PHILIPPINES) CORPORATION(LFPC)**. In this connection, I would like to submit in your good office the following documents.

**1. Qualification Status;**

The company were submitted the following pertinent documents showing proof that the company is a legitimate entity qualified to be a holder of a forestland tenurial instruments or agreements (Please see attached documents as ANNEX A). The following document was submitted to Forest Management Bureau (FMB) DENR Central office as follows:

- a. Certified copy of SEC registration certificate
- b. Articles of Incorporation/partnership; and
- c. Resolution of the corporate governing body (Board of Directors) designating the authorized representative of corporation to apply/sign documents for and in behalf of the company.

**2. Financial Capability to support the agroforestry development.**

Certificate of company Bank Account (Please see attached photos as ANNEX B.)

**3. Track Record in forest development/agroforestry/agribusiness and other relevant business activities; and**

The company start a business in Palawan last 2016 to establish the hybrid coconut nursery and plantation in barangay Ransang, Candawaga and Culasian, Rizal, Palawan, Philippines. Using the Upland Agroforestry Program, the company has developed the vast of land for hybrid coconut plantation within the shrubs and brush area. Inside the open forest, enrichment planting, assisted natural regeneration, tree and bamboo plantation is implemented.

The company had experienced on the forest development /agroforestry/agribusiness and other relevant business activities *to wit:*

- a. Establishment and development of hybrid coconut nursery and forest tree nursery
- b. Establishment and development of hybrid coconut plantation and tree plantation



- c. Forest Protection within the open forest through regular on-site monitoring, installation of firebreaker/firelines and monitoring station.
- d. Establishment of plantation roads and bridge.

(Please see attached photos as ANNEX C.)

**4. Shapefiles of the applied area;**

Please see attached USB on page 21.

**5. In relation to the comments of FMB Memorandum dated June 15, 2020 (Annex B), the 20-meters easement is still not clearly visible:**

Please see attached revised maps on page 22.

**6. On the additional comments of the Regional office.** *(We submitted already the hard copy of CADP to CENRO, Quezon, Palawan)*

Please see soft copy of CADP amended save on USB attached on page 21 for your reference.

**7. Page 62 is inverted. The document must be organized carefully before submitting the plan.** *(We submitted the hard copy of CADP to CENRO, Quezon, Palawan)*

Please see soft copy of CADP amended save on USB attached on page 21 for your reference.

For your information and reference.

**CARL CHRISTIAN EDYE PENTZ MOELLER**

President

Lionheart Farms (Philippines) Corporation


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## II. ANNEXES

### 1. Annex A. Qualification Status

Certified copy of SEC registration certificate

<div><p>REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION Ground Floor, Secretariat Building, PICC City of Pasay, Metro Manila</p><p>COMPANY REG. NO. CS201536863</p><p>CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION</p><p>KNOW ALL PERSONS BY THESE PRESENTS:</p><p>THIS IS TO CERTIFY that the amended articles of incorporation of the</p><p><b>LIONHEART FARMS (PHILIPPINES) CORPORATION</b> (Amending Article VII thereof)</p><p>copy annexed, adopted on <u>March 15, 2021</u> by a 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.</p><p>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.</p><p>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 <u>7<sup>th</sup></u> day of June, Twenty Twenty One.</p><p><b>GERARDO E. DEL ROSARIO</b> Director Company Registration and Monitoring Department</p><p>BA/100</p></div>
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AMENDED  
ARTICLES OF INCORPORATION  
OF

**LIONHEART FARMS (PHILIPPINES) CORPORATION**  
(formerly LIONHEART GPPAC FARMS CORP.)

(Name of Corporation)

**KNOW ALL MEN BY THESE PRESENTS:**

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

**THAT WE HEREBY CERTIFY:**

**FIRST:** The name of the said corporation shall be:

**LIONHEART FARMS (PHILIPPINES) CORPORATION**  
(As amended on December 4, 2015 and April 29, 2016)

**SECOND: A.** That the **PRIMARY PURPOSE** of this corporation is:

to invest in and operate agricultural ventures with a view to engage in contracting, growing, cultivating and managing agricultural plantations without owning land and trading, dealing, selling, importing, buying and processing agricultural products and by-products thereof, except rice and corn, at wholesale only, for local and export market. Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts. (as amended on December 4, 2015 and April 29, 2016).

**GPPAC Stands for: Green Power Palawan Agriculture Corporation**

**SECONDARY PURPOSES:**

1. That the corporation shall have all the express powers of a corporation as provided under Section 36 of the Corporation Code of the Philippines, such as but not limited to:

2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law shares of its

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capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business;

3. To 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 interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under terms as it shall see fit to accept;

4. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise;

5. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farm out agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation;

6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation;

7. To establish and operation one or more branch offices of agencies and to carry on any of all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real personal property anywhere within the Philippines;

8. To conduct and transact any and all lawful business, and to do or cause to be done anyone or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of anyone or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

**THIRD:** That the place where the principal office of the corporation is to be established is at Lionheart Building, Barangay Punta Baja, Rizal, Palawan (as amended on December 4, 2015 and April 29, 2016)

**FOURTH:** That the term for which the corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of Incorporation.

**FIFTH:** That the names, nationalities, and residences of the Incorporators are as follows:

NAME	NATIONALITY	RESIDENCE
FERDINAND M. TAGLUCOP	Filipino	B21 L7 Phase 2, Elenita Heights Catalunan Grande, Davao City
LUDEVITO S. BATILONG	Filipino	B21, L22, Calle de Teresita, Fuente de Villa Abrille, Tulip Drive, Matina, Davao City
ANDERS HAAGEN	Danish	F18 Discovery BayMarina Club, Lantau NT Hongkong SAR
ANTHONY P. BANZALI	Filipino	B10, L5, Summer St., Hillside Subd., Lanang, Davao City
HENRIK HAAGEN	Danish	Mantzjusvej 16B 2900 Hellerup Denmark

**SIXTH:** That the number of directors of said corporation shall be **FIVE (5)** and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

NAME	NATIONALITY	RESIDENCE
FERDINAND M. TAGLUCOP	Filipino	B21 L7 Phase 2, Elenita Heights Catalunan Grande, Davao City
LUDEVITO S. BATILONG	Filipino	B21, L22, Calle de Teresita, Fuente de Villa Abrille, Tulip Drive, Matina, Davao City
ANDERS HAAGEN	Danish	F18 Discovery BayMarina Club, Lantau NT Hongkong SAR
ANTHONY P. BANZALI	Filipino	B10, L5, Summer St., Hillside Subd., Lanang, Davao City
HENRIK HAAGEN	Danish	Mantzjusvej 16B 2900 Hellerup Denmark

**SEVENTH:** That the authorized capital stock of the corporation shall be FOUR HUNDRED MILLION PESOS (₱400,000,000.00) in lawful money of the Philippines divided into FOUR HUNDRED THOUSAND (400,000) shares with par value of One Thousand Pesos (₱1,000.00) per share (as amended).

**EIGHT:** That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

Name	Nationality	No. of Shares Subscribed	Amount Subscribed	Amount Paid
ANDERS HAAGEN	Danish	9,996	9,996,000.00	9,996,000.00
HENRIK HAAGEN	Danish	1	1,000.00	1,000.00
FERDINAND M. TAGLUCOP	Filipino	1	1,000.00	1,000.00
LUDEVITO S. BATILONG	Filipino	1	1,000.00	1,000.00
ANTHONY P. BANZALI	Filipino	1	1,000.00	1,000.00
<b>TOTAL</b>		<b>10,000</b>	<b>P10,000,000.00</b>	<b>P10,000,000.00</b>

**NINTH:** No transfer of stock or interest would reduce stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by the existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks certificate issued by the corporation.

**TENTH:** That **ANDERS HAAGEN** has been elected by the subscribers as Treasurer of the corporation to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.

**ELEVENTH:** That the corporation manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name of one deceptively or confusingly similar to it, immediately upon receipt of notice or directive from the Securities and Exchange Commission.

In Witness Whereof, we have set our hands this August 13, 2015 at Davao City, Philippines.

(SGD) **FERDINAND M. TAGLUCOP**  
TIN: 175-745-570

(SGD) **LUDEVITO S. BATILONG**  
TIN: 167-317-067

(SGD) **ANDERS HAGEN**  
TIN: 312-546-075

(SGD) **ANTHONY P. BANZALI**  
TIN: 937-442-696

(SGD) **HENRIK HAAGEN**  
TIN: 460-876-435

**WITNESSES:**

**ILLEGIBLE**

**ILLEGIBLE**

**ACKNOWLEDGMENT**

Republic of the Philippines)  
Davao City )ss.

**BEFORE ME**, a Notary Public, for and in the City of Davao, Philippines, this August 13, 2015 personally appeared the following persons with their corresponding proof of Identities:

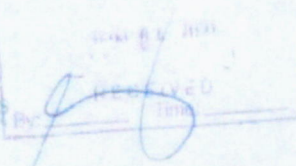
<b>FERDINAND M. TAĞLUÇOP</b>	TIN: 175-745-570
<b>LUDEVITO S. BATILONG</b>	TIN: 167-317-067
<b>ANDERS HAAGEN</b>	TIN: 312-546-075
<b>ANTHONY P. BANZALI</b>	TIN: 937-442-696
<b>HENRIK HAAGEN</b>	TIN: 469-876-435

known to me and to me know to be the same persons who executed the foregoing Articles of Incorporation constituting (4) pages, including this page where the acknowledgment is written, and they acknowledged to me that the same is their free act and voluntary deed.

**WITNESS MY HAND AND SEAL** on the day first above-written.

Doc. No.: 225;  
Page No.: 45;  
Book No.: XII;  
Series of 2015.

**(SGD) JENNIFER M. MELENDEZ**  
Roll of Attorney No. 48662  
NOTARY PUBLIC  
Until December 31, 2015  
PTR No. 38602088/ January 2, 2014  
IBP No. 948405/ January 2, 2014  
TIN No. 188-292-507



## DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENT:


THAT WE, the undersigned Chairman, Corporate Secretary, and majority members of the Board of Directors of **LIONHEART FARMS (PHILIPPINES) CORPORATION** (herein referred to as the "Corporation"), do hereby certify that the Articles of Incorporation of said Corporation was amended by a majority vote of the directors and by an affirmative vote of stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held for that purpose at Rizal, Palawan, Philippines on March 15, 2021.

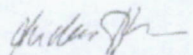
The amended provision of the attached Amended Articles of Incorporation refers to:

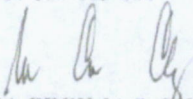
ARTICLE SEVENTH: That the authorized capital stock of the Corporation is **FOUR HUNDRED MILLION PESOS (P400,000,000.00)** in lawful money of the Philippines, divided into **FOUR HUNDRED THOUSAND (400,000)** shares with par value of **ONE THOUSAND PESOS (P1,000.00)** per share.

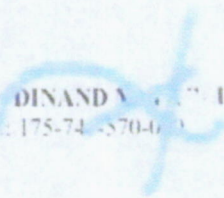
We further certify that the attached Amended Articles of Incorporation is true and correct copy thereof.

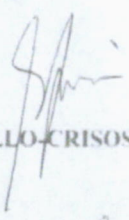
IN WITNESS WHEREOF, we have hereunto set our hands on this 15th day of March 2021 at Rizal, Palawan, Philippines.

  
CARL CHRISTIAN EYDE PENTZ MOELLER  
TIN: 704-169-003-000

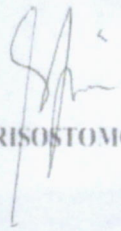
  
ANDERS HAAGEN  
TIN: 312-546-075-000

  
MARIA CECILIA S. CHANG  
TIN: 262-315-366-000

  
FERDINAND V. LOPEZ  
TIN: 175-74-570-000

  
MARIA LIAVEL C. BADILLO-CRISOSTOMO  
TIN: 231-948-997-000

COUNTERSIGNED BY:

  
MARIA LIAVEL C. BADILLO-CRISOSTOMO  
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this 12 day of APR 12 2021 2021 at MAKATI, Philippines, by the above-named persons who exhibited to me their respective Tax Identification No. as follow:

Name	TIN
Carl Christian Eyde Pentz Moeller	704-169-003-000
Anders Haagen	312-546-075-000
Maria Cecilia S. Chang	262-315-366-000
Maria Liavel C. Badillo-Crisostomo	231-948-997-000
Ferdinand M. Taglucop	175-745-570-000

NOTARY PUBLIC

RUBEN T.M. RIVERA  
NOTARY PUBLIC  
UNTIL DEC 31 2021  
ID# NO. 142536701-04-2107 2021  
ROLL NO. 20247 MOLE-VI/04-14-22  
PTE. NO. MPT 053004/01-14-23 APPT. NO. M-166  
1042 DIAN ST. PALANAN, MAKATI CITY

Doc. No. 88  
Page No. 19  
Book No. 93  
Series of 2021

## SECRETARY'S CERTIFICATE

### KNOW ALL MEN BY THESE PRESENTS:

I, **ATTY. AVELINO E. BADILLO**, of legal age, Filipino, married and a resident of 1 Morquecillo St., Brgy. Bungad, Quezon City, after having been duly sworn in accordance with law, do hereby certify: **THAT**

1. I am the incumbent **CORPORATE SECRETARY** of **LIONHEART FARMS (PHILIPPINES) CORPORATION**, (LFPC, for brevity), hereinafter referred to as the "**CORPORATION**", existing under and by virtue of the laws of the Philippines, with principal office address at Punta Baja Rizal Palawan;
2. As **CORPORATE SECRETARY**, I have the custody and access to the records of the **CORPORATION**;
3. At the special meeting of the Board of Directors of the **CORPORATION** held on August 11, 2022, there being a quorum, the following resolutions were duly approved and recorded in the **MINUTES OF THE BOARD MEETING**, as follows:

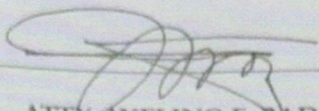
### "RESOLUTION"

*"RESOLVED, that the CORPORATION be, as it is hereby authorized, to enter into any lawful and binding agreement with the Department of Environment and Natural Resources (DENR);*

*RESOLVED, that CHRISTIAN EYDE MOELLER, be authorized, as he is hereby authorized as President of the Corporation, to transact, negotiate, and engage with DENR on behalf of the corporation for the purpose with powers to obtain, submit, deliver, receive and sign any and all documents, including Memorandum of Agreements and pertinent Contracts, and do any all things necessary for the purpose.*

4. That the above Resolution is valid, binding and subsisting and shall continue to be valid, binding and subsisting instruction of the Corporation unless otherwise revoked by a subsequent Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ in \_\_\_\_\_, Philippines.



ATTY. AVELINO E. BADILLO

Corporate Secretary

AUG 31 2022

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_  
at MAKATI CITY, Philippines. Affiant exhibited to me her IBP ID  
with number 06037 as proof of his identity.

Doc. No.: 478 ;  
Page No.: 97 ;  
Book No.: XXXV ;  
Series of 2022.

ATTY. REI ALESSANDRO L. DIAZ  
NOTARY PUBLIC - MAKATI CITY  
G/F L&H Bldg., 2310 Don Chino Roces Ave. Makati City  
PTR No. 4862732-01-03-2022 - Mandaluyong City  
IBP Lifetime No. 07464  
Rol. No. 35690  
Commission Expires on 12-31-22  
HLSL Compliance No. V94002874 issued on 04-21-2021

## 2. Annex B. Certificate of company Bank Account



### CERTIFICATE OF BANK DEPOSIT AND/OR PLACEMENT

221104005395MAK0038399

November 4, 2022

Department of Environment and Natural Resources  
City Environment and Natural Resources Office  
Quezon Palawan

Dear Sir/Madam:

This is to certify that LIONHEART FARMS (PHILIPPINES) CORPORATION, maintain/s the following account/s with our BDO UNIBANK, INC. PEREA-PASEO BRANCH as of November 3, 2022.

#### PESO (PHP)

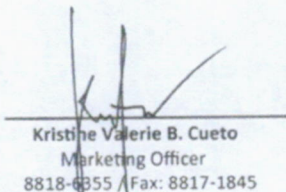
Account/ Placement Type	Total Available Balance
CURRENT ACCOUNT	005398025946
CURRENT ACCOUNT	005398027213

#### DOLLAR (USD)

Account/ Placement Type	Total Available Balance
SAVINGS ACCOUNT	105390329148

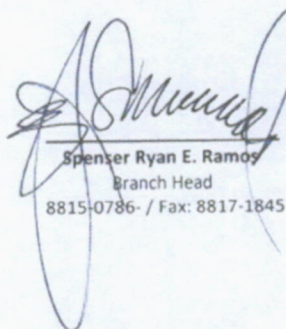
This certification is issued upon the request of the above-named Account Holder/s for account verification in relation to their Agroforestry Development Project.

Very truly yours,

  
Kristine Valerie B. Cueto  
Marketing Officer  
8818-6355 / Fax: 8817-1845

BDO Unibank, Inc.  
BDO Towers Valero  
8741 Paseo De Roxas  
Salcedo Village  
Makati City 1226  
Philippines  
Swift Code BNORPHMM  
Tel +632 8840-7000

bdo.com.ph

  
Spencer Ryan E. Ramos  
Branch Head  
8815-0786 / Fax: 8817-1845

We find ways®

**3. ANNEX C** (The company had experienced of the forest development agroforestry /agribusiness and other relevant business activities)

**Nursery Establishment & Management**

**1. Coconut Nursery**

Before



After



## 2. Forest Tree Nursery

Before



After



## Plantation Establishment & Development

### 1. Coconut Plantation

Before



After



## 2. Forest Tree/Bamboo Plantation



*Planting of Instia bijuga*

## Protection and Maintenance

### 1. Coconut Plantation



*Bio Organic Fertilizer Application*



*Application of Organic Foliar Fertilizer*

## 2. Forest Tree Plantation



*Round Weeding of Planted Instia bijuga*

## On-Site Monitoring



*Illegal Cutting of Tree Inside the Mt. Mantalingahan Protected Landscape (MMPL) located at Sitio Binikyat, Barangay Ransang, Rizal, Palawan*



*Confiscated of *Instia bijuga* with join operation of CENRO, Quezon, Palawan and LFPC Personnel*



*Firebreaker/Fireline at same time used for farm to market road of local community in Sitio Kulang Bukid, Barangay Culasian, Rizal, Palawan*



*Firebreaker/Fireline at same time used for farm to market road of local community in Sitio Tawatawa, Barangay Candawaga, Rizal, Palawan*

## Installation of Plantation Roads & Culverts



*Constructed Plantation Road in Sitio Malutok, Barangay Ransang, Rizal, Palawan*



*Installed culverts in Sitio Pinagkubuan, Barangay Ransang, Rizal, Palawan*

### **III. Shapefiles of the applied area** (Please see USB)