



SUPPLY AND DELIVERY OF WATER PURIFIER FOR POTABLE DRINKING WATER AT MINSU MAIN CAMPUS

Name of Project

**BAC Resolution Recommending Approval
Resolution No. 137, s. 2024**

WHEREAS, the Mindoro State University (MinSU), through the Bids and Awards Committee (BAC) has advertised in the PhilGEPS and MinSU Website the Request for Quotation (RFQ) for the project **"Supply and Delivery of Water Purifier for Potable Drinking Water at MinSU Main Campus"** with an Approved Budget for the Contract (ABC) amounting to **Two Hundred Fifty Thousand Pesos (Php250,000.00)**;

WHEREAS, in response to the said advertisement, three (3) suppliers were found in the document request list however, only one (1) supplier in the name of **KOOLER INDUSTRIES, INC.** submitted price quotation before the deadline;

WHEREAS, the detailed evaluation of price quotation resulted in the following:

Approved Budget for the Contract (ABC)	Name of Bidder	Price Quotation
Php250,000.00	Kooler Industries, Inc.	Php206,000.00

WHEREAS, the BAC examined and verified the price quotations submitted by the abovementioned supplier and was found to be complying and responsive; thus, the project be awarded to the supplier in the name of **KOOLER INDUSTRIES, INC.** with Single Calculated Responsive Bid (SCRB);

NOW, THEREFORE, the Bids and Awards Committee (BAC) **HEREBY RESOLVED AS IT IS HEREBY RESOLVED**, recommended to the Head of Procuring Entity the approval of this resolution for the abovementioned procurement the awarding of contract for the **"Supply and Delivery of Water Purifier for Potable Drinking Water at MinSU Main Campus"** to **Kooler Industries, Inc.** amounting to **Two Hundred Six Thousand Pesos (Php206,000.00)** with official address at 731 JWS Center Aurora Blvd., Quezon City as the supplier/bidder with Single Calculated Responsive Bid (SCRB);

RESOLVED, at MinSU Main Campus, Alcate, Victoria, Oriental Mindoro, this 3rd day of July, 2024.

NEMESIO H. DAVALOS, Ph.D.
BAC Chairperson

ANSELMO R. ULEP, JR.
BAC Vice-Chairperson

CIEDELLE P. SALAZAR Ph.D
BAC Member

ELVI C. ESCAREZ, Ph.D.
BAC Member

MELGAR G. FADRIQUELAN
BAC Member

Approved/Disapproved

CHRISTIAN ANTHONY C. AGUTAYA Ph.D.
OIC, Office of the University President
Date: _____



Bid Notice Abstract

Request for Quotation (RFQ)

Reference Number	10980738
Procuring Entity	MINDORO STATE UNIVERSITY
Title	Supply and Delivery of Water Purifier for Potable Drinking Water at MinSU Main Campus
Area of Delivery	Oriental Mindoro

Solicitation Number:	RFQ No. 2024-129	Status	Closed
Trade Agreement:	Implementing Rules and Regulations	Associated Components	1
Procurement Mode:	Negotiated Procurement - Small Value Procurement (Sec. 53.9)	Bid Supplements	0
Classification:	Goods	Document Request List	3
Category:	Water and Waste Water Treatment Supply & Disposal	Date Published	25/06/2024
Approved Budget for the Contract:	PHP 250,000.00	Last Updated / Time	25/06/2024 00:00 AM
Delivery Period:	30 Day/s	Closing Date / Time	02/07/2024 17:00 PM
Client Agency:			
Contact Person:	MARK LESTER A MAGPANTAY Head, BAC Secretariat Alcate Victoria Oriental Mindoro Philippines 5205 63-9-154612960 macmagpantay@minsu.edu.ph		

Description

Please quote your lowest price on the items / listed below, subject to the General Condition on the last page, stating the shortest time of delivery and submit your quotation duly signed by your representative not later than _____ in the address stated in the last page.

NEMESIO H. DAVALOS, Ph.D.

BAC Chairperson

Note: 1. All entries must be typewritten.

2. Delivery Period within ____ calendar days.

3. Warranty shall be for a period of six (6) months for supplies and materials, one (1) year for Equipment, from date of acceptance by the procuring entity.

4. Price validity shall be a period of 30 calendar days.

5. G-EPS Registration Certificate shall be attached upon submission of the Quotation.

6. Bidders shall submit Original Brochures showing certification of the product being offered (optional).

7. Mode of delivery: ☐ Pick-up (Schedule) ☐ Door to Door Delivery

Item No.	Unit	ITEM AND DESCRIPTION	QTY.	UNIT PRICE	TOTAL AMOUNT
1	1000	1000	1000	1000	1000
2	1000	1000	1000	1000	1000
3	1000	1000	1000	1000	1000
4	1000	1000	1000	1000	1000
5	1000	1000	1000	1000	1000
6	1000	1000	1000	1000	1000
7	1000	1000	1000	1000	1000
8	1000	1000	1000	1000	1000
9	1000	1000	1000	1000	1000
10	1000	1000	1000	1000	1000
11	1000	1000	1000	1000	1000
12	1000	1000	1000	1000	1000
13	1000	1000	1000	1000	1000
14	1000	1000	1000	1000	1000
15	1000	1000	1000	1000	1000
16	1000	1000	1000	1000	1000
17	1000	1000	1000	1000	1000
18	1000	1000	1000	1000	1000
19	1000	1000	1000	1000	1000
20	1000	1000	1000	1000	1000
21	1000	1000	1000	1000	1000
22	1000	1000	1000	1000	1000
23	1000	1000	1000	1000	1000
24	1000	1000	1000	1000	1000
25	1000	1000	1000	1000	1000
26	1000	1000	1000	1000	1000
27	1000	1000	1000	1000	1000
28	1000	1000	1000	1000	1000
29	1000	1000	1000	1000	1000
30	1000	1000	1000	1000	1000
31	1000	1000	1000	1000	1000
32	1000	1000	1000	1000	1000
33	1000	1000	1000	1000	1000
34	1000	1000	1000	1000	1000
35	1000	1000	1000	1000	1000
36	1000	1000	1000	1000	1000
37	1000	1000	1000	1000	1000
38	1000	1000	1000	1000	1000
39	1000	1000	1000	1000	1000
40	1000	1000	1000	1000	1000
41	1000	1000	1000	1000	1000
42	1000	1000	1000	1000	1000
43	1000	1000	1000	1000	1000
44	1000	1000	1000	1000	1000
45	1000	1000	1000	1000	1000
46	1000	1000	1000	1000	1000
47	1000	1000	1000	1000	1000
48	1000	1000	1000	1000	1000
49	1000	1000	1000	1000	1000
50	1000	1000	1000	1000	1000
51	1000	1000	1000	1000	1000
52	1000	1000	1000	1000	1000
53	1000	1000	1000	1000	1000
54	1000	1000	1000	1000	1000
55	1000	1000	1000	1000	1000
56	1000	1000	1000	1000	1000
57	1000	1000	1000	1000	1000
58	1000	1000	1000	1000	1000
59	1000	1000	1000	1000	1000
60	1000	1000	1000	1000	1000
61	1000	1000	1000	1000	1000
62	1000	1000	1000	1000	1000

1 units Water Purifier 5

Iceberg eco 3 stage UF Water Purifier (Sediment, CTO & UF), Brine tank cooling system, manual glass filler (Hand Operated), durable and hygienic 304 stainless steel casing + 3 sets extra filter

[illegible]

Created by Annabelle Quinto Madrigal

Date Created 24/06/2024

The PhilGEPS team is not responsible for any typographical errors or misinformation presented in the system. PhilGEPS only displays information provided for by its clients, and any queries regarding the postings should be directed to the contact person/s of the concerned party.

© 2004-2024 DBM Procurement Service. All rights reserved.

[Help](#) | [Contact Us](#) | [Sitemap](#)



PhilGEPS

Philippine Government Electronic Procurement System

**Central Portal for
Philippine Government
Procurement Opportunities**

Bid Notice Abstract

Request for Quotation (RFQ)

Reference Number	10872188
Procuring Entity	MINDORO STATE UNIVERSITY
Title	Supply and Delivery of Water Purifier for Potable Drinking Water at MinSU Main Campus
Area of Delivery	Oriental Mindoro

Solicitation Number:	RFQ 2024-129	Status	Closed
Trade Agreement:	Implementing Rules and Regulations	Associated Components	1
Procurement Mode:	Negotiated Procurement - Small Value Procurement (Sec. 53.9)	Bid Supplements	0
Classification:	Goods	Document Request List	3
Category:	Water Service Connection Materials/Fittings	Date Published	21/05/2024
Approved Budget for the Contract:	PHP 250,000.00	Last Updated / Time	21/05/2024 00:00 AM
Delivery Period:	30 Day/s	Closing Date / Time	24/05/2024 01:00 AM
Client Agency:			
Contact Person:	MARK LESTER A MAGPANTAY Head, BAC Secretariat Alcate Victoria Oriental Mindoro Philippines 5205 63-9-154612960 macmagpantay@minsu.edu.ph		

Description

Please quote your lowest price on the items / listed below, subject to the General Condition on the last page, stating the shortest time of delivery and submit your quotation duly signed by your representative not later than _____ in the address stated in the last page.

NEMESIO H. DAVALOS, Ph.D.

BAC Chairperson

Note: 1. All entries must be typewritten.

2. Delivery Period within _____ calendar days.

3. Warranty shall be for a period of six (6) months for supplies and materials, one (1) year for Equipment, from date of acceptance by the procuring entity.

4. Price validity shall be a period of 30 calendar days.

5. G-EPS Registration Certificate shall be attached upon submission of the Quotation.

6. Bidders shall submit Original Brochures showing certification of the product being offered (optional).

7. Mode of delivery: ☐ Pick-up (Schedule) ☒ Door to Door Delivery

Item No.	Unit	ITEM AND DESCRIPTION	QTY.	UNIT PRICE	TOTAL AMOUNT
----------	------	----------------------	------	------------	--------------

1 units Water Purifier 5

Iceberg eco 3 stage UF Water Purifier (Sediment, CTO & UF), Brine tank cooling system, manual glass filler (Hand Operated), durable and hygienic 304 stainless steel casing + 3 sets extra filter

[illegible]

Created by Annabelle Quinto Madrigal

Date Created 20/05/2024

The PhilGEPS team is not responsible for any typographical errors or misinformation presented in the system. PhilGEPS only displays information provided for by its clients, and any queries regarding the postings should be directed to the contact person/s of the concerned party.

© 2004,2004-2024 DBM Procurement Service. All rights reserved.,DBM Procurement Service. All rights reserved.

[Help](#) | [Contact Us](#) | [Sitemap](#)



Mindoro State University
Victoria, Oriental Mindoro 5205 Philippines

Email: universitypresident@minsu.edu.ph
Website: www.minsu.edu.ph
Mobile: +63 977 846 72 28



General Conditions

1. Quotations and other requirements stated below shall be submitted to the Bids and Awards Committee (BAC) Office, Mindoro State University -Main Campus, Alcate, Victoria, Oriental Mindoro, Philippines on the date and time stated in this RFP.
 2. Supplier shall submit the following requirements:
 - a. Duly signed original copy of Request for Quotation (RFQ). Prices shall be quoted in Philippine Pesos.
 - b. PhilGEPS Registration
 - c. Valid Mayor's/Business Permit
 - d. Omnibus Sworn Statement
 - e. BIR Certificate of Registration
 - f. Latest Income/Business Tax Return
 - g. TAX Clearance
 - h. DTI Registration/SEC Certificate
 - i. Original Brochures or certificates of the items offered showing its performance characteristics or specifications, if applicable
- Price validity shall be 30 calendar days from the deadline of submission of quotation.

Ocular Inspection

Upon the decision of the End-User and BAC, the supplier and its concerned premises may be subjected to ocular inspection and approval by the End-User and/or TWG Inspections of the BAC prior to the award.

Award

The supplier that submitted the lowest calculated responsive quotation, and passed the inspection conducted by the End-User and BAC prior to the event, if any, shall be awarded the contract.

Evaluation of Quotations

Quotations shall be compared and evaluated on the basis of the following criteria:

1. Completeness of Submission
2. Compliance with Item & Description Requirements
3. Price

Instructions

1. Supplier shall be responsible for the source(s) of its goods/services/equipment, and which shall be in accordance with the schedule and specifications of the RFQ or contract. Failure of the supplier to comply with this provision shall be ground for cancellation of the award or purchase order issued to the supplier.
2. Supplier that accepted an award, purchase order, or contract but failed to deliver the required goods/services/equipment within the time called for in the award, purchase order, or contract shall be disqualified from participating in MinSU or any of MinSU campuses future procurement activities. This is without prejudice to the imposition of other sanctions prescribed under R.A. 9184 and its IRR-A against the supplier.
3. All duties, excise, and other taxes and revenue charges shall be paid by the supplier.
4. All transactions are subject to withholding of credible Government Taxes per revenue regulation(s) of the Bureau of Internal Revenue

Liquidation Damages

A penalty of one-tenth of one percent (0.001) of the total value of the undelivered goods/services/equipment shall be charged as liquidated damages for every day of delay of the delivery of the purchased goods/services/equipment.

Warranty

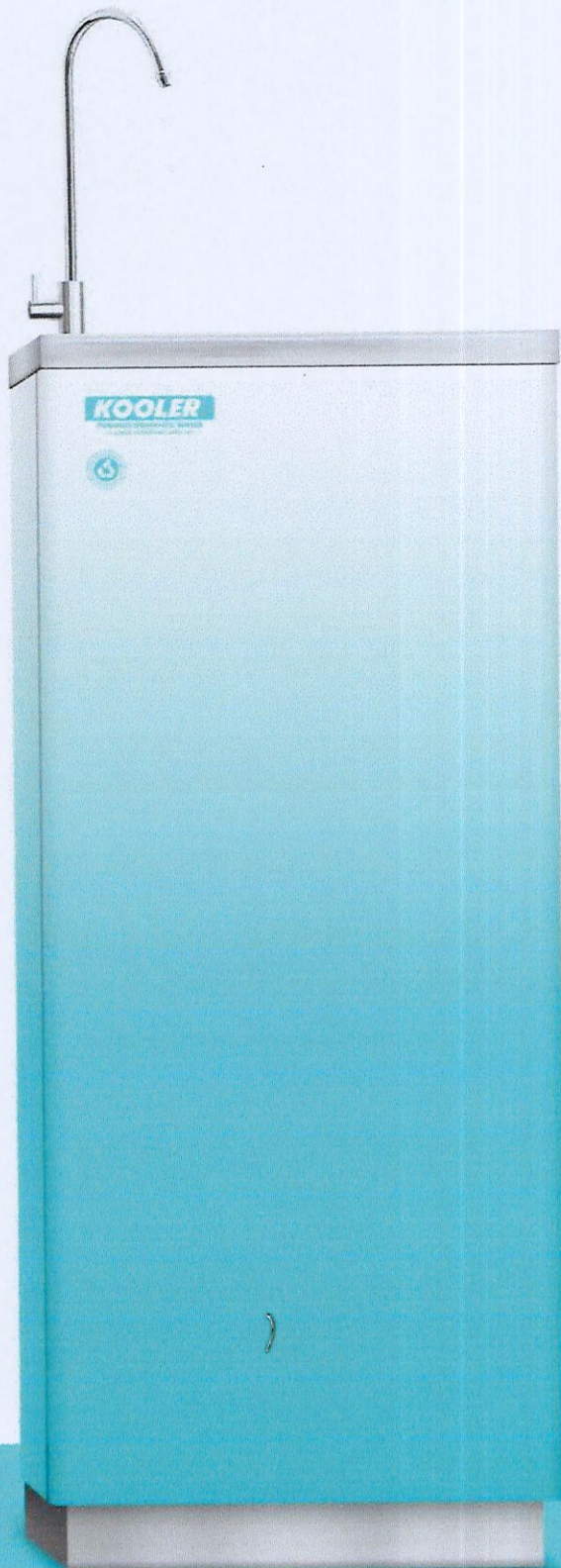
Supplier warrants that all goods/services/equipment to be provided are of acceptable industry standard.

Payment

Payment shall be made only upon a certification by the Head of the Procuring Entity to the effect that the GOODS have been rendered or delivered in accordance with the terms of this Contract and have been duly inspected and accepted.

MSU-BAC-FR-05.01

KOOLER® **ICEBERG**Eco



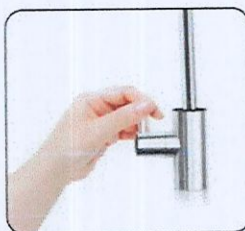
**Made From Recycled
Stainless Steel**



**3-Stage UF Water Purifier
(Sediment, CTO, UF)**



**Brine Tank Cooling
System**




Manual Glass Filler



**Durable and Hygienic
304 Stainless Steel Casing**

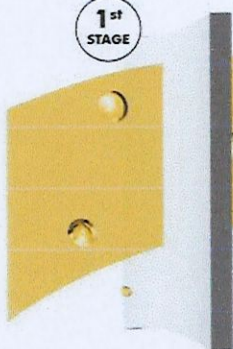
TECHNICAL SPECIFICATIONS



Voltage Range	: 60 Hz, 220V - 230V
Dimension	: 380mm(15") x 360mm(14") x 1,300mm(51") (LxWxH)
Power Consumption	: 190 Watts
Cooling Capacity	: Continuously dispenses cool water up to 25 glasses in a row
Water Supply Pressure	: 40 - 70 psi
Service Capacity	: Equivalent to 500  bottles every 3 months (*Frequency of filter changes may vary depending on the quality of the water supply.)

3-STAGE WATER PURIFICATION PROCESS

1st
STAGE



SEDIMENT FILTER

Filters out sand, silt, dirt, rust and other particles.

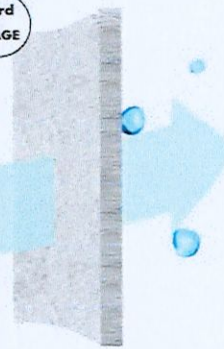
2nd
STAGE



CTO FILTER

Filters out chlorine and foul odor, while improving taste and turbidity through adsorption.

3rd
STAGE



UF MEMBRANE

Pressure driven barrier that suspends solids, bacteria, viruses, endotoxins, and other pathogens to produce high water purity.

1 YEAR WARRANTY INCLUSIONS



**REPLACEMENT OF PARTS
WITH FACTORY DEFECTS**



SERVICE & CUSTOMER CARE



INCLUSIVE OF 1 SET OF FILTERS

CONTACT US!



+63 (02)7918-1000
(Manila Head Office)



0998-598-0669
(Visayas)



0998-598-0671
(Southern Mindanao)



0998-598-0674
(Northern Mindanao)



www.koolerindustries.com



sales@koolerindustries.com

KOOLER® INDUSTRIES, INC.

JWS Center, 731 Aurora Blvd.
Quezon City, Philippines, 1112
Website: www.koolerindustries.com
Tel. +63 (2) 7918-1000

QUOTATION QUK0000001686

June 25, 2024

To: **NEMESIO DAVALOS**

MINDORO STATE UNIVERSITY

ALCATE, VICTORIA, ORIENTAL, MINDORO, PHILIPPINES

09778467228

MEDICAL.MMC24@GMAIL.COM

From: **KATHRINA MAY VILLANUEVA**
kvillanueva@koolerindustries.com
sales@koolerindustries.com
09985980650

Dear **NEMESIO DAVALOS**,

We are pleased to submit our offer for the following Kooler products:

Item No.	Part No.	Description	Qty	Unit Price	Disc. %	Total
1	ICEECL014G1P	ICEBERG ECO (GLASSFILLER MANUAL) - 3 STAGES WP 10" ULTRAFILTRATION	5.00	41,200.00	.00	206,000.00
DISCOUNT TOTAL						.00
TOTAL AMOUNT						206,000.00

REMARKS:

TERMS AND CONDITIONS:

TERMS OF PAYMENT : PAYABLE WITHIN 30 DAYS AFTER DELIVERY

PAYMENT OPTIONS : COD, Check, Deposit and Bank Transfer

DELIVERY : 30-60 Working days upon receiving the signed quotation / purchase order. Free delivery within Metro Manila. Deliveries outside Metro Manila are subject to charges.


WARRANTY : One (1) year on parts and services (On-site repair within Metro Manila).

PRICE VALIDITY : 30 Days from date of quotation.


**Please take note of your quotation number. This will be required in all future engagements for this quote.
Kindly sign and send to us to process your order.**

Thank you.


Prepared by


KATHRINA MAY VILLANUEVA

Noted by:


ANALIN SABILE

Approved by:


ALAINA LOZADA

Conforme:

Signature Over Printed Name | Designation | Date

Approved by:

Republic of the Philippines
Department of Budget and Management
PROCUREMENT SERVICE
CERTIFICATE OF PHILGEPS REGISTRATION
(Platinum Membership)

THIS IS TO CERTIFY THAT

KOOLER INDUSTRIES, INC.

731 Aurora Boulevard ,
Quezon City , Metro Manila , NCR , Philippines

is registered in the **Philippine Government Electronic Procurement System (PhilGEPS)** on 24-Nov-2005 pursuant to Section 8.5.2 of the Revised Implementing Rules and Regulations of Republic Act No. 9184, otherwise known as the Government Procurement Reform Act.

This further certifies that **KOOLER INDUSTRIES, INC.** has submitted the required eligibility documents in the PhilGEPS Supplier Registry as listed in Annex A, which document is attached hereto and made an integral part hereof.

For the purpose of updating this Certificate, all Class "A" eligibility documents covered by Section 8.5.2 of the Revised Implementing Rules and Regulations of Republic Act No. 9184 supporting the veracity, authenticity and validity of this Certificate shall remain current and updated. The failure by the prospective Bidder to update this Certificate with the current and updated Class "A" eligibility documents shall result in the automatic suspension of its validity until such time that all of the expired Class "A" eligibility documents has been updated.

By submitting this Certificate, the Bidder certifies:

1. the authenticity, genuineness, validity, and completeness of the copy of the original eligibility documents submitted;
2. the veracity of the statements and information contained therein;
3. that the Certificate is not a guaranty that the named registrant will be declared eligible without first being determined to be such for that particular bidding, nor is it an evidence that the Bidder has passed the post-qualification stage; and
4. that any finding of concealment, falsification, or misrepresentation of any of the eligibility documents submitted, or the contents thereof shall be a ground for disqualification from further participation in the bidding process, without prejudice to the imposition of appropriate administrative, civil and criminal penalty in accordance with the laws.

This Certificate is valid until 02-Oct-2024

Issued this 02nd day of October 2023.

This is a system generated certificate. No signature is required.



REMINDERS ¹

- *The PhilGEPS office shall not determine the eligibility of merchants. The PhilGEPS office's evaluation of the eligibility requirements shall be for the sole purpose of determining the approval or disapproval of the merchant's application for registration.*
- *A merchant's registration and membership in the GOP-OMR is neither contract-specific nor understood to be tantamount to a finding of eligibility. Neither shall the merchant's successful registration in the GOP-OMR be relied upon to claim eligibility for the purpose of participation in any public bidding.*
- *The determination of the eligibility of merchants, whether registered with the GOP-OMR or not, shall remain with the Bids and Awards Committee (BAC). The BAC's determination of validity of the eligibility requirements shall be conclusive to enable the merchant to participate in the public bidding process.*

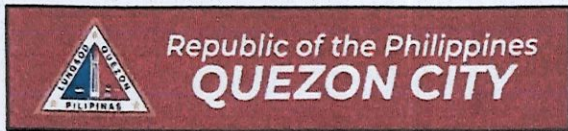
List of Eligibility Documents

of

KOOLER INDUSTRIES, INC.

731 Aurora Boulevard ,
Quezon City , Metro Manila , NCR , Philippines

SEC Certificate	Registration Date : 05-Dec-2017 SEC Certificate Number : 4829
Mayors Permit	Expiration Date : 03-May-2025 Permit Number : 97072512 Place of Issue : QUEZON CITY Issued By / Signatory : Ma. Margarita T. Santos Issuance Date : 03-May-2024
Tax Clearance	Expiration Date : 25-Sep-2024 TCC Number : 07A-039-09-25-R2063-2023-M Issued By / Signatory : Dr. Alice S.A.Gonzales, CPA Issuance date : 25-Sep-2023
Audited Financial Statement	Date of Filing : 08-Mar-2023 Current Asset : 186,756,502.00 Total Asset : 248,055,975.00 Current Liabilities : 62,104,690.00 Total Liabilities : 62,104,690.00 Name of Auditor : Erwin A. Paigma BIR RDO Code : 39
PCAB License	Expiration Date : - Issued By / Signatory : Issuance Date : - License Number : License First Issue Date : - Principal Classification : Category :



MAYOR'S PERMIT

Business Permits and Licensing Department

CP Office Center Bldg 4, Cooper City Hall Complex, Electrical Road, QC
hold@quezon-city.gov.ph 0998-4243 local 6174 https://quezoncity.gov.ph/permits

Mayors Permit No. 97-072512 Date Issued MAY 3, 2024	Type of Application RENEWAL Valid Until MAY 3, 2025	Official Receipt No. B-2024-000-241-0002902 Amount Paid 316,574.35	Date of Payment 04/12/2024 Period Covered 1-1 2024
Business Name KOOLER INDUSTRIES, INC.			
Trade Name KOOLER INDUSTRIES, INC.			
President SPAKOWSKI, WALTER			
Address 731 AURORA BLVD. MARIANA DISTRICT 4, QUEZON CITY 1112			
Type of Business Organization CORPORATION	Proof of Business Registration SEC 4829	TIN 039-000-387-423	SSS 000-000-000
IMPORTER * IMPORTER (FOR RETAILER) WHOLESALE * HOME APPLIANCES OTHER BUSINESS AND BUSINESS WITH FIX RATES * DELIVERY TRUCK / VAN OPERATOR			
Area of Establishment 2122.37 SQM		Total No. of Employees Male: 84 Female: 31	
Ancillary Clearance		Clearance No.	Validity
Locational Certificate (ZAU)			
Sanitary Permit (QCHD)		NOT REQUIRED	NOT REQUIRED
Fire Safety Inspection Certificate (BFP-QC)			
Barangay Clearance (BARANGAY MARIANA)			
Traffic Clearance (TTMD)		4172	2024-05-02 to 2025-05-02
Environmental Clearance (DSQC)			
Veterinary Clearance (CVO)		NOT REQUIRED	NOT REQUIRED
Market Clearance (MDAD)		NOT REQUIRED	NOT REQUIRED
Liquor Clearance (BPLD)		NOT REQUIRED	NOT REQUIRED
Security Clearance (DPOS)		NOT REQUIRED	NOT REQUIRED
QC Tourism Certificate (QCTD)		NOT REQUIRED	NOT REQUIRED
Occupational Permit of employees (BPLD):			

**WITH SIX (6) DEL. VANS **Subject to: COND. 1 & 16 **TO COMPLY WITH ANCILLARY REMARKS AND FINDINGS AS SENT VIA EMAIL DURING EVALUATION OF PERMIT APPLICATION BY REGULATORY DEPARTMENTS/OFFICES WITHIN 30 DAYS. THIS PERMIT IS VALID ONE (1) YEAR FROM DATE OF ISSUE PURSUANT TO CITY ORDINANCE NO. SP-3013, S-2021, SUBJECT TO PROVISIONS OF APPLICABLE LAWS, ORDINANCES, RULES AND REGULATIONS PERTINENT TO THE CONDUCT OF BUSINESS. FAILURE TO COMPLY SHALL REVOKE/CANCEL THIS PERMIT.



PRINTED BY:

Remarks:
• NON-TRANSFERABLE AND VALID ONLY WITH CORRESPONDING OFFICIAL RECEIPTS SHOWING PAYMENT OF PERMIT FEES AND CITY TAXES. ERASURE/ALTERATIONS WILL INVALIDATE THIS PERMIT.
• FAILURE TO RENEW THIS BUSINESS PERMIT/LICENSE WITHIN THE PRESCRIBED PERIOD SHALL SUBJECT TO TAXPAYER TO A TWENTY-FIVE (25%) SURCHARGE OF THE PERMIT FEE.

For and By Authority of the City Mayor:

HON. MA. JOSEFINA G. BELMONTE

MA. MARGARITA T. SANTOS, DPA
City Government Department Head III

ANY ERASURE/ALTERATION WILL INVALIDATE THIS PERMIT



FUTURE READY

Follow us on

Omnibus Sworn Statement (Revised)

REPUBLIC OF THE PHILIPPINES)
CITY/MUNICIPALITY OF QUEZON CITY) S.S.

AFFIDAVIT

I, *Clara D. San Gabriel*, of legal age, *Single, Filipino*, and residing at *Valenzuela City*, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the duly authorized and designated representative of *Kooler Industries, Inc.* with office address at 731 Aurora Boulevard, Mariana, Quezon City;
2. I am granted full power and authority to do, execute and perform any and all acts necessary to participate, submit the bid, and to sign and execute the ensuing contract for *Supply and Delivery of Water Purifier for Potable Drinking Water at MinSU Main Campus*, as shown in the attached duly notarized Secretary's Certificate;
3. *Kooler Industries, Inc.* is not "blacklisted" or barred from bidding by the Government of the Philippines or any of its agencies, offices, corporations, or Local Government Units, foreign government/foreign or international financing institution whose blacklisting rules have been recognized by the Government Procurement Policy Board, by itself or by relation, membership, association, affiliation, or controlling interest with another blacklisted person or entity as defined and provided for in the Uniform Guidelines on Blacklisting;
4. Each of the documents submitted in satisfaction of the bidding requirements is an authentic copy of the original, complete, and all statements and information provided therein are true and correct;
5. *Kooler Industries, Inc.* is authorizing the Head of the Procuring Entity or its duly authorized representative(s) to verify all the documents submitted;
6. None of the officers, directors, and controlling stockholders of *Kooler Industries, Inc.* is related to the Head of the Procuring Entity, members of the Bids and Awards Committee (BAC), the Technical Working Group, and the BAC Secretariat, the head of the Project Management Office or the end-user unit, and the project consultants by consanguinity or affinity up to the third civil degree;
7. *Kooler Industries, Inc.* complies with existing labor laws and standards; and
8. *Kooler Industries, Inc.* is aware of and has undertaken the responsibilities as a Bidder in compliance with the Philippine Bidding Documents, which includes:
 - a. Carefully examining all of the Bidding Documents;
 - b. Acknowledging all conditions, local or otherwise, affecting the implementation of the Contract;
 - c. Making an estimate of the facilities available and needed for the contract to be bid, if any; and
 - d. Inquiring or securing Supplemental/Bid Bulletin(s) issued for the *Supply and Delivery of Water Purifier for Potable Drinking Water at MinSU Main Campus*.

9. *Kooler Industries, Inc.* did not give or pay directly or indirectly, any commission, amount, fee, or any form of consideration, pecuniary or otherwise, to any person or official, personnel or representative of the government in relation to any procurement project or activity.

10. In case advance payment was made or given, failure to perform or deliver any of the obligations and undertakings in the contract shall be sufficient grounds to constitute criminal liability for Swindling (Estafa) or the commission of fraud with unfaithfulness or abuse of confidence through misappropriating or converting any payment received by a person or entity under an obligation involving the duty to deliver certain goods or services, to the prejudice of the public and the government of the Philippines pursuant to Article 315 of Act No. 3815 s. 1930, as amended, or the Revised Penal Code.

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 22 2024 day of _____, 20__ at QUEZON CITY, Philippines.

Clara D. San Gabriel
Assistant Commercial Business Head
Affiant

[Jurat]

[Format shall be based on the latest Rules on Notarial Practice]

SUBSCRIBED AND SWORN TO BEFORE ME
THIS DAY MAY 22 2024 AT Q.C.

Doc No. 64
Page No. 14
Book No. C
Series of 20 24

RS
ATTY. RUBEN M. AZAÑES, JR.
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Not. Com. No. NP-025 (2024)
IBP O.R. No. 384112, Jan. 01, 2024, Quezon City
PTR No. 555519, Jan. 02, 2024, Quezon City
TIN: 140-394-836-000 / Roll No. 46427
MCLE Compliance No. VII-0018605 valid until 04-15-2025
Address: Bagong Lipunan ng Crame, Quezon City

REPUBLIKA NG PILIPINAS
KAGAWARAN NG PANANALAPI
KAWANIHAN NG RENTAS INTERNAS
REVENUE REGION NO. 007
REVENUE DISTRICT NO. 039

BIR
Form No. **2303**
Revised July 1997

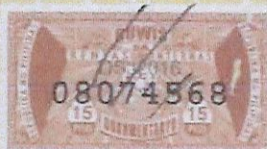
OCN **3RC0000791179**

CERTIFICATE OF REGISTRATION

BUSINESS REGISTRATION
DATE: September 15, 1997

TIN 000-387-423-000	NAME KOOLER INDUSTRIES, INC.	REGISTRATION DATE 01/01/1997																																																			
REGISTERED ADDRESS 731 AURORA BLVD MARIANA QUEZON CITY 1113																																																					
REGISTERED ACTIVITY(IES) TAX TYPE INCOME TAX VALUE - ADDED TAX WITHHOLDING TAX - EXPANDED/OTH WITHHOLDING TAX - VAT AND OTHE																																																					
REGISTRATION FEE WITHHOLDING TAX - COMPENSATION WITHHOLDING TAX - FINAL																																																					
TRADE NAME KOOLER INDUSTRIES, INC.	LINE OF BUSINESS / INDUSTRY 5139 WHOLESALE OF OTHER HOUSEHOLD GOODS 5190 OTHER WHOLESALING 7129 RENTING OF OTHER MACHINERY, EQUIPMENT N.E.C																																																				
<p>**Change in Registered Name & Trade Name** **Change in Line of Business from 9249, 5150, 3999 & 2930 to 5139 & 5190** **Date of Replacement of COR: April 18, 2017</p>																																																					
<p>REMINDERS: FILING OF REQUIRED TAX RETURNS TO CONFORM WITH THE ABOVE TAX TYPE/S WITH OR WITHOUT OPERATION TO AVOID PENALTIES</p> <table border="1"> <thead> <tr> <th colspan="4">INCOME TAX</th> <th colspan="2">WITHHOLDING TAX - EXPANDED</th> <th rowspan="2">WITHIN 30 DAYS FROM REGISTRATION DATE THE FOLLOWING SHOULD BE ACCOMPLISHED: * BOOKS OF ACCOUNTS * AUTHORITY TO PRINT INVOICES / RECEIPTS</th> </tr> <tr> <th colspan="2">SINGLE PROPRIETOR 1701Q</th> <th colspan="2">CORP/PARTY/ASSOC 1702Q</th> <th colspan="2">1601E 10th day of the following month 1604E Annual Information Return - March 01</th> </tr> </thead> <tbody> <tr> <td>1st Quarter</td> <td>APR 15</td> <td>1st Quarter</td> <td>MAY 30</td> <td colspan="2">WITHHOLDING TAX - COMPENSATION</td> <td rowspan="2">RENEWAL OF ANNUAL REGISTRATION FEE ON OR BEFORE JANUARY 31 USING BIR FORM 0605</td> </tr> <tr> <td>2nd Quarter</td> <td>AUG 15</td> <td>2nd Quarter</td> <td>AUG 29</td> <td colspan="2">1601C 10th day of the following month 1604 CF Annual Information Return - January 31</td> </tr> <tr> <td>3rd Quarter</td> <td>NOV 15</td> <td>3rd Quarter</td> <td>NOV 29</td> <td colspan="2"></td> <td rowspan="2">IMMEDIATELY INFORM THIS DISTRICT OFFICE IN CASE OF TRANSFER/ CESSATION OF REGISTRATION AND OTHER CONCERNS BY FILING FORM 1905</td> </tr> <tr> <td>1701</td> <td>APR 15</td> <td>1702</td> <td>APR 15</td> <td colspan="2"></td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="2">VAT</th> <th colspan="2">PERCENTAGE TAX</th> </tr> </thead> <tbody> <tr> <td colspan="2">2550M - 20th day of the following month</td> <td colspan="2">2551 M - 20th day of the following month</td> </tr> <tr> <td colspan="2">2550Q - every 25th day after the close of each quarter</td> <td colspan="2"></td> </tr> </tbody> </table>			INCOME TAX				WITHHOLDING TAX - EXPANDED		WITHIN 30 DAYS FROM REGISTRATION DATE THE FOLLOWING SHOULD BE ACCOMPLISHED: * BOOKS OF ACCOUNTS * AUTHORITY TO PRINT INVOICES / RECEIPTS	SINGLE PROPRIETOR 1701Q		CORP/PARTY/ASSOC 1702Q		1601E 10th day of the following month 1604E Annual Information Return - March 01		1st Quarter	APR 15	1st Quarter	MAY 30	WITHHOLDING TAX - COMPENSATION		RENEWAL OF ANNUAL REGISTRATION FEE ON OR BEFORE JANUARY 31 USING BIR FORM 0605	2nd Quarter	AUG 15	2nd Quarter	AUG 29	1601C 10th day of the following month 1604 CF Annual Information Return - January 31		3rd Quarter	NOV 15	3rd Quarter	NOV 29			IMMEDIATELY INFORM THIS DISTRICT OFFICE IN CASE OF TRANSFER/ CESSATION OF REGISTRATION AND OTHER CONCERNS BY FILING FORM 1905	1701	APR 15	1702	APR 15			VAT		PERCENTAGE TAX		2550M - 20th day of the following month		2551 M - 20th day of the following month		2550Q - every 25th day after the close of each quarter			
INCOME TAX				WITHHOLDING TAX - EXPANDED		WITHIN 30 DAYS FROM REGISTRATION DATE THE FOLLOWING SHOULD BE ACCOMPLISHED: * BOOKS OF ACCOUNTS * AUTHORITY TO PRINT INVOICES / RECEIPTS																																															
SINGLE PROPRIETOR 1701Q		CORP/PARTY/ASSOC 1702Q		1601E 10th day of the following month 1604E Annual Information Return - March 01																																																	
1st Quarter	APR 15	1st Quarter	MAY 30	WITHHOLDING TAX - COMPENSATION		RENEWAL OF ANNUAL REGISTRATION FEE ON OR BEFORE JANUARY 31 USING BIR FORM 0605																																															
2nd Quarter	AUG 15	2nd Quarter	AUG 29	1601C 10th day of the following month 1604 CF Annual Information Return - January 31																																																	
3rd Quarter	NOV 15	3rd Quarter	NOV 29			IMMEDIATELY INFORM THIS DISTRICT OFFICE IN CASE OF TRANSFER/ CESSATION OF REGISTRATION AND OTHER CONCERNS BY FILING FORM 1905																																															
1701	APR 15	1702	APR 15																																																		
VAT		PERCENTAGE TAX																																																			
2550M - 20th day of the following month		2551 M - 20th day of the following month																																																			
2550Q - every 25th day after the close of each quarter																																																					

MAY 22 2017



I HEREBY CERTIFY THAT THE ABOVE NAMED PERSON IS REGISTERED AS INDICATED ABOVE, UNDER THE PROVISIONS OF THE NATIONAL INTERNAL REVENUE CODE, AS AMENDED.

MA. VICTORIA G. REINANTE

LORENZO C. DELOS SANTOS

OIC-Asst. Revenue District Officer

REVENUE DISTRICT OFFICER (signature over printed name)

with **APX**

THIS CERTIFICATE MUST BE EXHIBITED CONSPICUOUSLY IN THE PLACE OF BUSINESS

EN

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF INTERNAL REVENUE

FILING REFERENCE NO.

TIN	: 000-387-423-000
Name	: KOOLER INDUSTRIES, INC.
RDO	: 039
Form Type	: 1702
Reference No.	: 462400057552307
Amount Payable (Over Remittance)	: -1,485,368.00
Accounting Type	: F - Fiscal
For Tax Period	: 09/30/2023
Date Filed	: 01/15/2024
Tax Type	: IT

[[BIR Main](#) | [eFPS Login](#) | [User Menu](#) | [Help](#)]





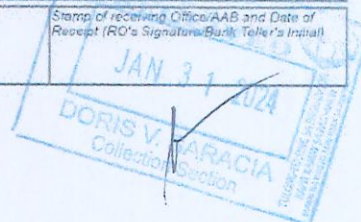
Reference No : 46240057552307
Date Filed : January 15, 2024 01:50 PM
Batch Number : 0




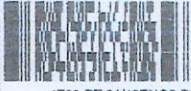
Republic of the Philippines
Department of Finance
Bureau of Internal Revenue

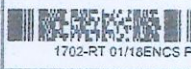
For BIR
Use Only. BCS/
Item:

BIR Form No. 1702-RT January 2018(ENCS) Page 1		Annual Income Tax Return For Corporation, Partnership and Other Non-Individual Taxpayer Subject Only to REGULAR Income Tax Rate <i>Enter all required information in CAPITAL LETTERS. Mark applicable boxes with an "X". Two Copies MUST be filed with the BIR and one held by the taxpayer.</i>			
1 For <input type="checkbox"/> Calendar <input type="checkbox"/> Fiscal 2 Year Ended (MM/DD/YY) 9/2023		3 Amended Return? <input type="checkbox"/> Yes <input type="checkbox"/> No	4 Short Period Return? <input type="checkbox"/> Yes <input type="checkbox"/> No	5 Alphanumeric Tax Code (ATC) IC055 Minimum Corporate Income Tax (MCIT)	
Part I - Background Information					
6 Taxpayer Identification Number (TIN) 000 - 387 - 423 - 000			7 RDO Code 039		
8 Registered Name (Enter only 1 letter per box using CAPITAL LETTERS) KOOLER INDUSTRIES, INC.					
9A Registered Address (Indicate complete registered address) 731 AURORA BLVD MARIANA QUEZON CITY					
9B Zipcode 1113					
10 Date of Incorporation/Organization (MM/DD/YYYY)			09/22/1958		
11 Contact Number 7219195			12 Email Address kii@koolerindustries.com		
13 Method of Deductions <input type="checkbox"/> Itemized Deductions [Section 34 (A-J) NIRC] <input type="checkbox"/> Optional Standard Deduction (OSD) - 40% of Gross Income [Section 34(L) NIRC as amended by RA No. 9504]					
Part II - Total Tax Payable (Do NOT enter Centavos)					
14 Total Income Tax Due (Overpayment) (From Part IV Item 42)				2,409,266	
15 Less: Total Tax Credits/Payments (From Part IV Item 55)				3,894,634	
16 Net Tax Payable (Overpayment) (Item 14 Less Item 15) (From Part IV Item 56)				(1,485,368)	
Add Penalties					
17 Surcharge				0	
18 Interest				0	
19 Compromise				0	
20 Total Penalties (Sum of Items 17 to 19)				0	
21 TOTAL AMOUNT PAYABLE (Overpayment) (Sum of Item 16 and 20)				(1,485,368)	
If Overpayment, mark "X" one box only (Once the choice is made, the same is irrevocable)					
<input type="checkbox"/> To be refunded		<input type="checkbox"/> To be issued a Tax Credit Certificate (TCC)		<input type="checkbox"/> To be carried over as tax credit next year/quarter	
We declare under the penalties of perjury that this annual return is true and correct to the best of our knowledge and belief, and is true and correct pursuant to the provisions of the National Internal Revenue Code, and the regulations thereunder, and is not a fraudulent return. (If Authorized Representative, attach authorized letter and include TIN)					
Signature of Taxpayer/Authorized Representative EDWIN T. AVILLON				22 Number of Attachments 4	
Title of Signatory PRESIDENT		TIN 108-097-589-000		Title of Signatory 	
Part III - Details of Payment					
Particulars		Drawee Bank/Agency	Number	Date (MM/DD/YYYY)	Amount
23 Cash/Bank Debit Memo					0
24 Check					0
25 Tax Debit Memo					0
26 Others (Specify Below)					0
Machine Validation/Revenue Official Receipts Details (if not filed with an Authorized Agent Bank)					



BIR Form No. 1702-RT January 2018(ENCS) Page 2		Annual Income Tax Return Corporation, Partnership and Other Non-Individual Taxpayer Subject Only to REGULAR Income Tax Rate		 1702-RT 01/18ENCS P2
Taxpayer Identification Number (TIN) 000 - 387 - 423 - 000		Registered Name KOOLER INDUSTRIES, INC.		
Part IV - Computation of Tax (Do NOT enter Centavos)				
27 Sales/Receipts/Revenues/Fees		120,463,285		
28 Less: Sales Returns, Allowances and Discounts		0		
29 Net Sales/Receipts/Revenues/Fees (Item 27 Less Item 28)		120,463,285		
30 Less: Cost of Sales/Services		40,649,739		
31 Gross Income from Operation (Item 29 Less Item 30)		79,813,546		
32 Add: Other Taxable Income Not Subjected to Final Tax		4,138,215		
33 Total Taxable Income (Sum of Items 31 and 32)		83,951,761		
Less: Deductions Allowable under Existing Law				
34 Ordinary Allowable Itemized Deductions (From Part VI Schedule I Item 18)		79,108,423		
35 Special Allowable Itemized Deductions (From Part VI Schedule II Item 5)		0		
36 NOLCO (only for those taxable under Sec. 27(A to C); Sec. 28(A)(1) & (A)(6)(b) of the tax Code) (From Part VI Schedule III Item 8)		0		
37 Total Deductions (Sum of Items 34 to 36)		79,108,423		
OR [in case taxable under Sec 27(A) & 28(A)(1)]				
38 Optional Standard Deduction (40% of Item 33)		0		
39 Net Taxable Income(Loss) (If Itemized: Item 33 Less Item 37; if OSD: Item 33 Less Item 38)		4,843,338		
40 Applicable Income Tax Rate		25 %		
41 Income Tax Due other than Minimum Corporate Income Tax (MCIT) (Item 39 x Item 40)		1,210,835		
42 MCIT Due (2% of Item 33)		2,409,266		
43 Tax Due (Normal Income Tax Due in Item 41 OR the MCIT Due in Item 42, whichever is higher) (To Part II Item 14)		2,409,266		
Less: Tax Credits/Payments (attach proof)				
44 Prior Year's Excess Credits Other Than MCIT		2,641,990		
45 Income Tax Payment under MCIT from Previous Quarter/s		0		
46 Income Tax Payment under Regular/Normal Rate from Previous Quarter/s		0		
47 Excess MCIT Applied this Current Taxable Year (From Part VI Schedule IV Item 4)		0		
48 Creditable Tax Withheld from Previous Quarter/s per BIR Form No. 2307		958,611		
49 Creditable Tax Withheld per BIR Form No. 2307 for the 4th Quarter		294,033		
50 Foreign Tax Credits, if applicable		0		
51 Tax Paid in Return Previously Filed, if this is an Amended Return		0		
52 Special Tax Credits (To Part V Item 58)		0		
Other Credits/Payments (Specify)				
53		0		
54		0		
55 Total Tax Credits/Payments (Sum of Items 44 to 54) (To Part II Item 15)		3,894,634		
56 Net Tax Payable / (Overpayment) (Item 43 Less Item 55) (To Part II Item 16)		(1,455,368)		
Part V - Tax Relief Availment				
57 Special Allowable Itemized Deductions (Item 35 of Part IV x Applicable Income Tax Rate)		0		
58 Add: Special Tax Credits (From Part IV Item 52)		0		
59 Total Tax Relief Availment (Sum of Items 57 and 58)		0		

BIR Form No. 1702-RT January 2019(ENCS) Page 3	Annual Income Tax Return Corporation, Partnership and Other Non-Individual Taxpayer Subject Only to REGULAR Income Tax Rate	 1702-RT 01/19ENCS P3
Taxpayer Identification Number (TIN) 000 - 387 - 423 - 000		Registered Name KOOLER INDUSTRIES, INC.
Schedule I - Ordinary Allowable Itemized Deductions (Attach additional sheet/s, if necessary)		
1 Amortizations		0
2 Bad Debts		0
3 Charitable Contributions		0
4 Depletion		0
5 Depreciation		1,789,487
6 Entertainment, Amusement and Recreation		0
7 Fringe Benefits		0
8 Interest		0
9 Losses		0
10 Pension Trust		0
11 Rental		2,136,019
12 Research and Development		0
13 Salaries, Wages and Allowances		45,276,252
14 SSS, GSIS, Philhealth, HDMF and Other Contributions		4,467,951
15 Taxes and Licenses		1,670,073
16 Transportation and Travel		2,290,107
17 Others (Deductions Subject to Withholding Tax and Other Expenses) (Specify below; Add additional sheet/s, if necessary)		
a Janitorial and Messengerial Services		0
b Professional Fees		1,089,467
c Security Services		1,813,593
d COMMUNICATION		1,488,436
e UTILITIES		849,549
f REPAIR AND MAINTENANCE		1,184,678
g INSURANCE		1,199,269
h FREIGHT AND HANDLING		3,044,612
i OTHERS		10,789,930
i.1 ADVERTISEMENT		101,423
i.2 REPRESENTATION		975,684
i.3 DIRECTOR'S FEE		178,000
i.4 OFFICE SUPPLIES AND STATIONERY		379,652
i.5 COMMISSION		5,920
i.6 BANK CHARGES		500
i.7 PROVISION FOR DOUBTFUL ACCOUNTS		1,659,757
i.8 ASSOCIATION DUES		39,401
i.9 OTHER FEES		2,093,079
i.10 MISCELLANEOUS EXPENSE		2,122,816
i.11 FUEL AND OIL		3,233,498
18 Total Ordinary Allowable Itemized Deductions (Sum of Items 1 to 17i) (To Part IV Item 34)		79,106,423
Schedule II - Special Allowable Itemized Deductions (Attach additional sheet/s, if necessary)		
Description	Legal Basis	Amount
1		0
2		0
3		0
4		0
5 Total Special Allowable Itemized Deductions (Sum of Items 1 to 4) (To Part IV Item 35)		0

BIR Form No. 1702-RT January 2018(ENCS) Page 4	Annual Income Tax Return Corporation, Partnership and Other Non-Individual Taxpayer Subject Only to REGULAR Income Tax Rate	 1702-RT 01/18ENCS P4
Taxpayer Identification Number (TIN) 000 - 387 - 423 - 000		Registered Name KOOLER INDUSTRIES, INC.

Schedule III - Computation of Net Operating Loss Carry Over (NOLCO)		
1 Gross Income (From Part IV Item 33)		0
2 Less: Ordinary Allowable Itemized Deductions (From Part VI Schedule I Item 18)		0
3 Net Operating Loss (Item 1 Less Item 2) (To Schedule IIIA, Item 7A)		0

Schedule IIIA - Computation of Available Net Operating Loss Carry Over (NOLCO) (DO NOT enter Centavos; 43 Centavos or Less drop down; 50 or more round up)		
Net Operating Loss		B) NOLCO Applied Previous Year
Year Incurred	A) Amount	
4	0	0
5	0	0
6	0	0
7	0	0

Continuation of Schedule IIIA (Item numbers continue from table above)

C) NOLCO Expired	D) NOLCO Applied Current Year	E) Net Operating Loss (Unapplied) (E = A Less (B + C + D))
4	0	0
5	0	0
6	0	0
7	0	0
8 Total NOLCO (Sum of Items 4D to 7D) (To Part IV, Item 36)	0	

Schedule IV - Computation of Minimum Corporate Income Tax (MCIT)			
Year	A) Normal Income Tax as adjusted	B) MCIT	C) Excess MCIT over Normal Income Tax
1	0	0	0
2	0	0	0
3	0	0	0

Continuation of Schedule IV (Item numbers continue from table above)

D) Excess MCIT Applied/Used in Previous Years	E) Expired Portion of Excess MCIT	F) Excess MCIT Applied this Current Taxable Year	G) Balance of Excess MCIT Allowable as Tax Credit for Succeeding Year/s (G = C Less (D + E + F))
1	0	0	0
2	0	0	0
3	0	0	0
Total Excess MCIT Applied (Sum of Items 1F to 3F) (To Part IV Item 47)		0	

Schedule V - Reconciliation of Net Income per Books Against Taxable Income (attach additional sheet/s, if necessary)	
1 Net Income/(Loss) per books	2,955,915
Add: Non-deductible Expenses/Taxable Other Income	
2 NONDEDUCTIBLE INTEREST EXPENSE	1,533
3 OTHERS	3,975,306
3.1 UNREALIZED FOREX GAIN OR LOSS FOR 2023	5,864
3.2 REALIZED FOREX LOSS 2022	422,579
3.3 PROVISION FOR DOUBTFUL ACCOUNTS	1,659,757
3.4 ACCRUALS	1,887,106
4 Total (Sum of Items 1 to 3)	6,832,754
Less: A) Non-Taxable Income and Income Subjected to Final Tax	
5 INTEREST INCOME SUBJECT TO FINAL TAX	7,663
6 OTHERS	2,081,753
6.1 DIVIDEND INCOME	1,000,898
6.2 INCOME ON PENSION ASSET	1,080,855
B) Special Deductions	
7	0
8	0
9 Total (Sum of Items 5 to 8)	2,069,416
10 Net Taxable Income/(Loss) (Item 4 Less Item 9)	4,843,338



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF INTERNAL REVENUE
REVENUE REGION 7A - QUEZON CITY
QF-TCC-01-01-2023.00

TCBP NO. 07A-039-09-25-R2063-2023-M

TAX CLEARANCE CERTIFICATE

(Pursuant to Executive Order No. 398)

KOOLER INDUSTRIES, INC.

Name of Taxpayer

731 AURORA BLVD MARIANA 1113 QUEZON CITY NCR, SECOND DISTRICT
PHILIPPINES

Address

000-387-423-000

Taxpayer Identification Number

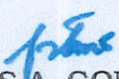
This is to certify that the above mentioned taxpayer is eligible for issuance of this Tax Clearance Certificate having satisfied all the criteria set forth by the BIR as of the date of this certification pursuant to Revenue Regulations No. 8-2016, as amended.

Tax liabilities recorded after the aforesaid dates or outside the jurisdiction of this Office are not covered by this tax clearance.

Issued this 25th day of September 2023.

NOTE: THIS CERTIFICATE SHALL BE VALID AND EFFECTIVE FROM DATE OF ISSUE UNTIL September 25, 2024 ONLY OR UNTIL REVOKED FOR VIOLATION OF THE CRITERIA SPECIFIED UNDER REVENUE REGULATIONS NO. 8-2016, AS AMENDED AND REVENUE MEMORANDUM ORDER NO. 46-2018, WHICHEVER COMES EARLIER. THIS SHALL NOT BE USED ON SALES/TRANSFER OF REAL PROPERTIES. CERTIFICATION FEE OF P100 WAS PAID ON July 20, 2023 UNDER EFPS PAYMENT TRANSACTION NO. 235692372 ANY ERASURE MADE ON THIS TAX CLEARANCE CERTIFICATE SHALL RENDER IT NULL AND VOID.




DR. ALICE S.A. GONZALES, CPA
Chief, Collection Division



WARNING: Counterfeiting is punishable by law. For authenticity, please visit BIR website www.bir.gov.ph/index.php/tax-clearance/released-tax-clearance.html. Tax Clearance Certificate (for bidding purposes) not listed/posted herein will be deemed to have originated from an illegal source.



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

COMPANY REG. NO. 4829

**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

KOOLER INDUSTRIES, INC.

(Amending Article II Primary and Secondary Purposes thereof.)

copy annexed, adopted on December 14, 2016 and February 08, 2017 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 Corporate 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 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 5th day of December, Twenty Seventeen.



Fernando B. Sales
FERDINAND B. SALES
Director

Company Registration and Monitoring Department

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
(Formerly Palawan Management Enterprises, Inc.)

By: *Edna A. Lucero*
EDNA A. LUCERO
Corporate Secretary

Date: 29 JUN 2018

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Amendment

SEC Registration Number

4 8 2 9

Company Name

K O O L E R I N D U S T R I E S , I N C .

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

7 3 1 A U R O R A B O U L E V A R D , Q U E Z O N

C I T Y

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

Company's Facsimile Number/s

CONTACT PERSON INFORMATION

Name of Contact Person

Email Address

Telephone Number/s

Facsimile Number/s

ARIS QUNIT

02 224 1833

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor:

Ms. J. L. L. L.

Date

10/9/17

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

w/COP dated 5-24-17

Forwarded to:

Corporate and Partnership Registration Division

Green Lane Unit

Financial Analysis and Audit Division

Licensing Unit

Compliance Monitoring Division

CERTIFIED TRUE COPIES
K O O L E R I N D U S T R I E S , I N C .
Formerly: Kooler Industries, Inc. (Amusement Enterprises, Inc.)

By: ERLINDA A. LUCERO

Corporate Secretary

29 JUN 2018

Date

AMENDED ARTICLES OF INCORPORATION

KOOLER INDUSTRIES, INC.

(Formerly: PHILIPPINE AMUSEMENT ENTERPRISES, INC.)

KNOW ALL MEN BY THESE PRESENTS:

That we, a majority of whom are residents of the Philippines have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the corporation shall be:

"KOOLER INDUSTRIES, INC."

(as amended at the Special Stockholders Meeting held on 19 February 2016)

As amended by the
Board of Directors on
December 14, 2016 and
the Stockholders on
February 8, 2017.

SECOND: That the primary purpose for which the said corporation is formed is to engage in the manufacture, assemble, import, sale, lease, purchase, distribute, install, maintain, and service of drinking fountain as well as refrigeration, heating, hygienic and healthcare products and services for residential, commercial and industrial use and all related products, services, and manufacturing concerns.

That the secondary purposes are:

As amended by the
Board of Directors on
December 14, 2016 and
the Stockholders on
February 8, 2017.

- a) To make and enter into all kinds of contracts, agreements and obligations with any person, corporation, or other association, for the purchase, acquisition, sale, lease, and operation of refrigeration, heating, hygienic and healthcare products and services for residential, commercial and industrial use and all related products, services, and manufacturing concerns akin to what is stated in the primary purpose.
- b) To carry on a general import and export business, as well as a general commission basis.
- c) To act as agent or representative of corporations, firms and individuals in general.
- d) To carry on and undertake any business transaction or operation commonly carried by manufacturers' agents.

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
29 JUN 2018
Date

- e) To buy, sell and deal in wholesale or retail merchandise, goods, wares, steel, steel products, curio, films, textiles, electrical equipment, drugs, medicine, hardware, radios, phonographs, phonograph records, amusement equipment and other commodities of every kind and description. /
- f) To purchase or convey, sell, lease, let, mortgage, encumber or otherwise deal with such deals and personal property as the transaction of the lawful business of the corporation may reasonable or necessarily require, and generally to perform any and all acts connected with the business above defined or arising incidental thereto. /
- g) To manufacture Philippine or foreign raw materials into finished articles and to deal with the products of such manufacture in any manner deemed advisable. /
- h) To purchase or acquire and to own, use, sell and assign patents, patent rights, inventions and processes connected with the lawful business of the corporation or resulting therefrom. /
- i) To manufacture, export, import, buy, sell and generally deal in, at wholesale and at retail, furniture, fixtures, tidings and the component materials, thereof, and other goods, wares and merchandise of every class and description. /
- j) To borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures or obligations and evidences of indebtedness of all kinds whether secured by mortgages, pledges, or otherwise without limit as to amount and to secure the same by mortgage, pledge, or otherwise. /
- k) To purchase, acquire and take over as a going concern or otherwise, and to carry on, maintain and operate, all/or any part of the property or business, of any such person, firm, association or corporation which is deemed to be of benefit to the corporation, or of use, in any manner in connection with any objects or purposes, and to pay for the same in cash, stock, bonds, debentures, and /

CERTIFIED TRUE COPIES
COOLER INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)

By: *ERLINDA A. LUCERO*
Corporate Secretary

29 JUN 2018

Date

guarantee the liability of any such person, firm, association or other corporation, whose property or business may been taken over, or shares of whose capital stock may be acquired and owned by the corporation; to issue, pursuant to law, its capital stock, bonds, debentures, or other obligations in payment for the property purchased or acquired by it, for money borrowed, or for any other lawful obligations in or about its business.

- l) To engage in its own account or as agent, or through agents in any and every kind of manufacturing, trading, or other similar or allied business.
- m) To secure from any governmental, state, municipality or other authority, and to utilize and dispose of in any lawful manner, rights, powers, privileges, franchises and concessions.
- n) To have one or more offices or agencies and to carry on any or 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 and personal property anywhere within or without the Philippines.
- o) To purchase, acquire, hold, pledge, sell and dispose of the shares of stocks, bond and other evidences of indebtedness, and other obligations, of any corporation, domestic or foreign, not prohibited by law, and to pay for the same or issue in exchange therefor, the stocks of the corporation; such stocks of other corporation and to exercise with respect to such stocks of other corporation thus acquired, the rights, privileges of individual owners or holders thereof, as well as the voting powers incident to the ownership thereof.
- p) To purchase, retire, redeem, hold, pledge, sell, reissue and otherwise dispose of the shares of stock, bonds, or other obligations of the corporation in such manner and upon such terms as the Board of Directors may deem expedient and insofar as may not be prohibited by law.

CERTIFIED TRUE COPY/IES
KOOLOP INDUSTRIES, INC.
Formerly Philippine Amusement Enterprises, Inc.
By: *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

As amended on
May 7, 1955

THIRD - That the place where the principal place of business of the corporation is to be established at 731 Aurora Blvd., Quezon City.

As amended by the Board of Directors on Dec. 9, 1998 and the Stockholders on January 11, 1999.

FOURTH - That the term for which the life of said corporation to exist is extended for another **FIFTY (50)** years after the date of its expiration on January 5, 2000.

FIFTH - That the names, residences and nationalities of the incorporators are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
JOHN W. SPAKOWSKI	American	Admiral Apt., Manila
BRUCE W. ECKERT	American	404 Colorado, Malate, Manila
CARLOS V. LEE	Filipino	2524 Cavite Line, Rizal City
CLEMENTINA S. SALVADOR	Filipino	1229 Lealtad, Samp., Manila
CATALINO T. ASLARONA	Filipino	1158 Concepcion, Samp., Manila

As amended by the Board of Directors on December 17, 2009 and the Stockholders on February 9, 2010.

SIXTH - That the number of directors of the said corporation shall be seven (7), and that the names and residences of the Directors who are to serve as such until their successors are duly elected and qualified are as follows:

<u>NAME</u>	<u>RESIDENCES</u>
JOHN W. SPAKOWSKI	Admiral Apt., Manila
BRUCE W. ECKERT	404 Colorado, Malate, Manila
CARLOS V. LEE	2524 Cavite Line, Rizal City
CLEMENTINA S. SALVADOR	1229 Lealtad, Sam., Manila
CATALINO T. ASLARONA	1158 Concepcion, Samp., Manila

As amended by the Board of Directors on Dec. 13, 2000 and by the Stockholders on Feb. 22, 2001.

SEVENTH - That the capital stock of the corporation is **SEVENTY FIVE MILLION PESOS (P75,000,000.00)**, Philippine Currency, and the said capital stock is divided into **SEVENTY FIVE MILLION (75,000,000)** shares, and the par value of each share is **ONE PESO (P1.00)**.

EIGHTH - That the amount of the said capital stock which has been actually subscribed is **FORTY THOUSAND PESOS (P40,000.00)** and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective names:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>AMOUNT SUBSCRIBED</u>
JOHN W. SPAKOWSKI	39,497	P39,497.00
BRUCE W. ECKERT	500	500.00

CERTIFIED TRUE COPY/IES
 KOOLER INDUSTRIES, INC.
 (Formerly Philippine Amusement Enterprises, Inc.)
 By: *[Signature]* ERLINDA A. LUCERO
 Corporate Secretary
 Date: 29 JUN 2018

	-5-	
CARLOS V. LEE	1	1.00
CLEMENTE S. SALVADOR	1	1.00
CATALINO T. ASLARONA	1	1.00
	40,000	40,000.00

NINTH – That the following persons have paid on the shares of capital stock for which they have subscribed the amount set after their respective names:

<u>NAME</u>	<u>AMOUNT PAID ON SUBSCRIPTION</u>
JOHN W. SPAKOWSKI	P 9,497.00
BRUCE W. ECKERT	500.00
CARLOS V. LEE	1.00
CLEMENTE S. SALVADOR	1.00
CATALINO T. ASLARONA	1.00
	P 10,000.00

TENTH – That JOHN W. SPAKOWSKI has been elected by the subscribers as treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer he has been authorized to receive for the corporation and to receipt in its name all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands in the City of Manila, Philippines this 29th day of December 1949.

(SGD.) John W. Spakowski
JOHN W. SPAKOWSKI
A.C.R. No. 146061 issued at Manila
On December 6, 1946
Renewed on January 3, 1949

(SGD.) Bruce W. Eckert
BRUCE W. ECKERT
A.C.R. No. 152947 issued at Manila
On February 15, 1947
Renewed on March 10, 1949

(SGD.) Carlos V. Lee
CARLOS V. LEE

SIGNED IN THE PRESENCE OF:

(SGD.) ROMEO ASTRAQUILLO

(SGD.) Clemente S. Salvador
CLEMENTE S. SALVADOR

(SGD.) ELEUTERIO PURIFICACION

(SGD.) Catalino T. Aslarona
CATALINO T. ASLARONA

CERTIFIED TRUE COPIES
 KOOLE INDUSTRIES, INC.
 (Formerly Philippine Amusement Enterprises, Inc.)
 By: *[Signature]* ERLINDA A. LUCERO
 Corporate Secretary
 29 JUN 1949
 Date

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

-6-

In the City of Manila, Philippines, this 29th day of December, 1949, personally appeared before me the following with their respective residence certificates:

NAME	RES. CERTIFICATE	DATE OF ISSUE	PLACE OF ISSUE
JOHN W. SPAKOWSKI	A-180359	Feb. 10, 1949	Manila
BRUCE W. ECKERT	A-180353	Feb. 10, 1949	Manila
CARLOS V. LEE	A-139708	Feb. 2, 1949	Manila
CLEMENTE S. SALVADOR	A-222701	Feb. 23, 1949	Manila
CATALINO T. ASLARONA	A-77097	Jan. 10, 1949	Manila

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation of the Philippine Amusement Enterprises, Inc. and who acknowledged to me that the same is their free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the place and on the date first above written.

(SGD.) Filemon R. Enrile
FILEMON R. ENRILE
Notary Public
Notary Public
Until December 31, 1951

Doc. No. 569;
Page No. 25;
Book No. 111;
Series of 1949

JOHN W. SPAKOWSKI, first being duly sworn in accordance with law, deposes and says:

That on the 29th day of December, 1949, he was duly elected by the subscribers named in the foregoing Articles of Incorporation as Treasurer of the Philippine Amusement Enterprises, Inc. to act as such until the election and qualification of his successor, and that as treasurer he has been authorized by the subscribers to receive for the corporation and to receipt in its name for all subscriptions paid in by the subscribers; that P40,000.00 worth of shares of

CERTIFIED TRUE COPIES
KOOLES INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By: ERLINDA A. LUCERO
Corporate Secretary
29 JUN 1951
Date

capital stock has been actually subscribed, and that the amount of P10,000.00 has been actually paid and transferred to him in trust and received by him in cash for the benefit and to the credit of the corporation; that 20% of the capital stock has been subscribed and at least 25% of the subscription has been actually paid to him for the benefit and to the credit of the corporation.

(SGD.) John W. Spakowski
JOHN W. SPAKOWSKI

SUBSCRIBED AND SWORN to before me this 29th day of 1949. Affiant exhibited to me his Residence Certificate No. A-180359, issued at Manila, on February 10, 1949.

(SGD.) Filemon R. Enrile
FILEMON R. ENRILE
Notary Public
Until December 31, 1951

Doc. No. 570;
Page No. 25;
Book No. 111;
Series of 1949.

We, JOHN W. SPAKOWSKI and FILEMON R. ENRILE, as President and Secretary, respectively of the PHILIPPINE AMUSEMENT ENTERPRISES, INC. duly elected as such at the meeting of the Board of Directors of the Company held on January 6, 1959, hereby certify that the foregoing is a true and correct mended Articles of Incorporation of the Philippine Amusement Enterprises, Inc. as adopted and approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation at a meeting for the purpose of amending the Articles of Incorporation of the Company on May 2, 1950.

IN WITNESS WHEREOF, we have hereunto signed our names in the City of Manila, Philippines, this 3rd day of May, 1950.

(SGD.) John W. Spakowski
JOHN W. SPAKOWSKI
President

(SGD.) Filemon R. Enrile
FILEMON R. ENRILE
Secretary

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
Formerly Philippine Amusement Enterprises, Inc.
By: *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
Date: 29 JUN 2018

We, being a majority of the Board of Directors of the PHILIPPINE AMUSEMENT ENTERPRISES, INC., do hereby certify that the foregoing is a true and correct copy of the Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as approved by the vote of the stockholder representing at least two-thirds of the subscribed capital stock of the corporation, at a meeting held for the purpose of amending the said Articles of Incorporation on May 2, 1950.

CERTIFICATE COPIES
KOEI INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

IN WITNESS WHEREOF, we have hereunto signed our names in the City of Manila, Philippines, this 3rd day of May, 1950.

(SGD.) John W. Spakowski II
JOHN W. SPAKOWSKI II
Director

(SGD.) Bruce W. Eckert
BRUCE W. ECKERT
Director

(SGD.) Carlos V. Lee
CARLOS V. LEE
Director

(SGD.) Clemente S. Salvador
CLEMENTE S. SALVADOR
Director

(SGD.) Catalino T. Aslarona
CATALINO T. ASLARONA

SIGNED IN THE PRESENCE OF:

(SGD.) ROMEO L. ASTRAQUILLO

(SGD.) MIGUEL B. NATIVIDAD

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

In the City of Manila, Philippines, this 3rd day of May, 1950, personally appeared before me, the following persons with their respective Residence Certificates appearing opposite their names:

John W. Spakowski	No. A-119030, issued at Manila on Feb. 3, 1950
Bruce W. Eckert	A-119031, issued at Manila on Feb. 4, 1950
Carlos V. Lee	A-206958, issued at Manila on Jan. 21, 1950
Clemente S. Salvador	A-119028, issued at Manila on Feb. 3, 1950

known to me to be the same persons who executed the foregoing Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., signed by them and their witnesses at the top bottom of Page 8, and they acknowledged to me that the same is their free act and deed. This document consists of nine pages, including the page on which the acknowledgement

is written, all of which are sealed with my notarial seal.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal the day and year above-mentioned.

(SGD.) Filemon R. Enrile
FILEMON R. ENRILE
Notary Public
Until December 3, 1951

Doc. No. 151
Page No. 57
Book No. 111
Series of 1950

We, JOHN W. SPAKOWSKI and FILEMON R. ENRILE, President and Secretary, respectively, of the Philippine Amusement Enterprises, Inc., duly elected as such at the meeting of the Board of Directors of the Company held on February 8, 1955, hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as adopted and approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation at a meeting held for the purpose of amending the Articles of Incorporation of the company on May 7, 1955.

IN WITNESS WHEREOF, we have hereunto signed our names at Quezon City, this 30th day of May, 1955.

(SGD.) John W. Spakowski
JOHN W. SPAKOWSKI
President

(SGD.) Filemon R. Enrile
FILEMON R. ENRILE
Secretary

We, being a majority of the Board of Directors of the PHILIPPINE AMUSEMENT ENTERPRISES, INC., do hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as approved by the vote of the stockholders representing at least two-thirds of the subscribed capital

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
Formerly Philippine Amusement Enterprises, Inc.
By *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

stock of the corporation, at a meeting held for the purpose of amending the said Articles of Incorporation on May 7, 1955.

IN WITNESS WHEREOF, we have hereunto signed our names at Quezon City this 30th day of May, 1955.

(SGD.) John W. Spakowski
JOHN W. SPAKOWSKI
Director

(SGD.) Lutgardo E. Bernal
LUTGARD0 E. Bernal
Director

(SGD.) Catalino T. Aslarona
CATALINO T. ASLARONA
mDirector

IN THE PRESENCE OF:

(SGD.) B. VASQUEZ

(SGD.) VICENTE MANALASTAS

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

At Quezon City this 30th day of May, 1955, personally appeared before me, the following persons with their respective Residence Certificates as follows:

John W. Spakowski	A-4522601 issued at Par. Rizal on Jan. 4, 1955
Lutgardo Bernal	A-4522608 issued at Par. Rizal on Jan. 4, 1955
Catalino Aslarona	A-1636353 issued at Cebu City on Jan. 18, 1955

known to me and to me known to be the same persons who executed the foregoing Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., signed by them and their witnesses at the foot of the document on this page and they acknowledged to me that the same is their free and voluntary act and deed. This document consists of 10 pages including the page on which the acknowledgement is written, all of which are sealed with my notarial seal.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at the place and on the date first above written.

(SGD.) Filemon R. Enrile
FILEMON R. ENRILE
President

Doc. No. 44: Book I
Page No. 13; Series of 1955

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By *Erinda A. Lucero*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

We, FILEMON R. ENRILE and JULIANA G. JOVEN, as President and Secretary, respectively, of the Philippine Amusement Enterprises, Inc., duly elected as such at the meeting of the Board of Directors of the Company held on January 11, 1960, hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as adopted and approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation at a meeting held for the purpose of amending Article VI of the Articles of Incorporation of the Company on January 11, 1960.

CERTIFIED TRUE COPIES
JULIUS R. ENRILE, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By *Erinda A. Lucero*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

IN WITNESS WHEREOF, I have hereunto set my hand and my notarial seal at the place and on the date first above written.

/s/ Filemon R. Enrile
FILEMON R. ENRILE
President

/s/ Juliana G. Joven
JULIANA G. JOVEN
Secretary

We, being a majority of the Board of Directors of the PHILIPPINE AMUSEMENT ENTERPRISES, INC., do hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation at a meeting held for the purpose of amending Article VI of the said Articles of Incorporation on January 11, 1960.

/s/ John W. Spakowski
JOHN W. SPAKOWSKI
Chairman

/s/ Filemon R. Enrile
FILEMON R. ENRILE
Director

/s/ W. C. Tecson
W. C. TECSON
Director

/s/ Florentino M. Mangona
FLORENTINO M. MANGONA
Director

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By *[Signature]* ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

IN THE PRESENCE OF:

/s/ Alberto M. Carreon

/s/ Nadia B. Bantegui

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S. /

At Quezon City this 9th day of February, 1960, personally appeared before me, the following persons with their respective Residence Certificates as follows:

John W. Spakowski	A-124431 issued at Manila on Jan. 4, 1960
Filemon R. Enrile	A-5088840, " " Q.C. on Jan. 14, 1960
W.C. Tecson	A-227250, " " Manila on Jan.11, 1960
Rodolfo P. Andal	A-5088824 " " Manila on Jan. 14, 1960 /

known to me and to me known to the same persons who executed the foregoing Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., signed by them and their witnesses at the foot of the document of this page and they acknowledged to me that the same is their free and voluntary act and deed. This document consists of 13 pages including the page on which the acknowledgement is written, all of which are sealed with my notarial seal. /

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at the place and on the date first above written. /

/s/ Jesus P. Disini
JESUS P. DISINI
Notary Public
Until December 31, 1960

Doc. No. 74
Page No. 68
Book No. 2
Series of 1960.

CERTIFIED TRUE COPY/IES
KOOLER INDUSTRIES, INC.
Formerly Philippine Amusement Enterprises, Inc.
By *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

We, FILEMON R. ENRILE and JULIANA G. JOVEN, as President and Secretary, respectively. Of the Philippine Amusement Enterprises, Inc., duly elected as such at the meeting of the Board of Directors of the Company held on Jan. 11, 1960, hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as adopted and approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation at a meeting held for the purposes of amending the Articles of Incorporation of the Company on June 16, 1960.

IN WITNESS WHEREOF, we have hereunto signed our names at Quezon City, Philippines, this 27th day of September, 1960.

/s/ Filemon R. Enrile
FILEMON R. ENRILE

/s/ Juliana G. Joven
JULIANA G. JOVEN

We, being a majority of the Board of Directors of the PHILIPPINE AMUSEMENT ENTERPRISES, INC., do hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation at a meeting held for the purpose of amending Article VII of the said Articles of Incorporation on June 6, 1960.

/s/ John W. Spakowski
JOHN W. SPAKOWSKI
Chairman

/s/ Filemon R. Enrile
FILEMON R. ENRILE
Director

/s/ W. C. Tecson
W. C. TECSON
Director

/s/ Manuel O. Chan
MANUEL O. CHAN
Director

/s/ Florentino M. Mangona
FLORENTINO M. MANGONA
Director

/s/ Mariano U. Godinez
MARIANO U. GODINEZ

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By *Erinda A. Lucero*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

IN THE PRESENCE OF :

/s/ NADIA B. BANTEGUI

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

At Quezon City this 27th day of September, 1960, personally appeared before me, the following persons with their respective residence certificates as follows:

John W. Spakowski	No. A-124431, issued at Manila on Jan. 4, 1960
Filemon R. Enrile	A-5088840, " " Q.C. on Jan. 14, 1960
W. C. Tecson	A-227250. " " Manila on Jan. 11, 1960
Manuel O. Chan	A-5047482, issued at Manila on Jan. 14, 1960
Mariano U. Godinez	A-5088824, issued at Q. C. on Jan. 14, 1960

known to me and to me known to be the same persons who executed the

foregoing Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc. signed by them and their witnesses at the top of page 14 and they acknowledged to me that the same is their free and voluntary act and deed. This document consisted of 15 pages including the page on which this acknowledgement is written, all of which are sealed with my notarial seal.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal at the place and on the date first above written.

/s/ Jesus P. Disini
JESUS P. DISINI
Until December 31, 1960

Doc. No. 309
Page No. 14
Book No. 111
Series of 1960

We, FILEMON R. ENRILE and LUCIO V. ROSALES, JR., as President and Secretary, respectively, all of the Philippine Amusement Enterprises, Inc., duly elected as such at the meeting of the Board of Directors of the Company held on March 20, 1968, hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc. as adopted and approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation at a meeting held for the purpose of amending Article VII of the Articles of Incorporation of the Company on March 20, 1968.

/s/ Filemon R. Enrile
FILEMON R. ENRILE

/s/ Lucio V. Rosales, Jr.
LUCIO V. ROSALES, JR.
President

CERTIFIED TRUE COPIES
KOLLER INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)

By: ERLINDA A. LUCERO
Corporate Secretary

Date 29 JUN 1968

We, being a majority of the Board of Directors of the PHILIPPINE AMUSEMENT ENTERPRISES, INC., do hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc. as approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation, at a meeting held for the purpose of amending Article VII of the said Articles of Incorporation on March 20, 1968.

CERTIFIED TRUE COPIES
KOCAL & ASSOCIATES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By: *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
29 JUN 2018

/s/ Mariano U. Godinez
MARIANO U. GODINEZ

/s/ John W. Spakowski
JOHN W. SPAKOWSKI

/s/ Lucia M. Spakowski
LUCIA M. SPAKOWSKI

/s/ Filemon R. Enrile
FILEMON R. ENRILE

/s/ Manuel O. Chan
MANUEL O CHAN
Director

IN THE PRESENCE OF:

/s/ Nena Gomez

/s/ Penafrancia Tagle

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

At Quezon City, this 29th day of April, 1968, personally appeared before me, the following persons with their respective Residence Certificates as follows:

Mariano U. Godinez	No. A-171575, issued at Manila on Jan. 10, 1968
John W. Spakowski	A-4426651, issued at Quezon City on Jan. 29, 1968
Filemon R. Enrile	A-4412380, issued at Quezon City on Jan. 29, 1968
Manuel O. Chan	A-92705, issued at Manila on January 5, 1968
Lucia M. Spakowski	A-4436652, issued at Quezon City on Jan. 29, 1968

known to me and to me known to be the same persons who executed the foregoing Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., signed by them and their witnesses at the top of page 16 and they acknowledged to me that the same is their free and voluntary act and

deed. This document consists of 17 pages including the page on which this acknowledgement is written. All of which are sealed with my notarial seal.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at the place and the date first above written.

/s/ Lucio V. Rosales, Jr.
LUCIO V. ROSALES, JR.
Notary Public
Until December 31, 1968

CERTIFIED TRUE COPIES
KOOLES INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By *Erinda A. Lucero*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

Doc. No. 353
Page No. 72
Book No. VII
Series of 1968.

We, PAUL A. AQUINO and ESTRELLITA S. MARCELO as President and Secretary, respectively, of the Philippine Amusement Enterprises, Inc., duly elected as such at the meeting of the Board of Directors of the Company held on February 23, 1971, hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc. as adopted and approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation at a meeting held for the purpose of amending the Secondary Clause, Paragraph O of Article Second of the said Articles of Incorporation on February 23, 1971.

IN WITNESS WHEREOF, we have hereunto signed our names at Quezon City, Philippines, this 8th day of March, 1971.

/s/ PAUL A. AQUINO
President

/s/ ESTRELLITA MARCELO
Secretary

We, being a majority of the Board of Directors of the PHILIPPINE AMUSEMENT ENTERPRISES, INC., do hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation, at a meeting held for the purpose of amending the Secondary Purpose Clause, Paragraph O of Article Second of the said Articles of Incorporation on February 23, 1971.

/s/ JOHN W. SPAKOWSKI
Director

/s/ FILEMON R. ENRILE
Director

/s/ MANUEL O. CHAN
Director

/s/ PAUL A. AQUINO
Director

/s/ MARIANO U. GODINEZ
Director

/s/ CEZAR P. CORCUERA
Director

IN THE PRESENCE OF:

Estrellita S. Marcelo

Lucy Ilao

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

At Quezon City, this 18th day of March, 1971, personally appeared before me, the following persons with their respective Residence Certificates as follows:

Manuel O. Chan	A-1988103, issued at Manila on Jan. 6, 1971
John W. Spakowski	A-1676953, issued at Quezon City on Jan. 13, 1971
Filemon R. Enrile	A-1676999, issued at Quezon City on Jan. 16, 1971
Paul A. Aquino	A-1676983, issued at Manila on Jan. 15, 1971
Cezar P. Corcuera	A-82867, issued at Manila on Jan. 6, 1971
Mariano U. Godinez	A-75, issued at Manila on Jan. 6, 1971

known to me and to me known to be the same persons who executed the foregoing Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., signed by them and their witnesses at the top

CERTIFIED TRUE COPIES
KOO LAM INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

of page 18 and they acknowledged to me that the same is their free and voluntary act and deed. This document consists of 19 pages including the page on which this acknowledgement is written, all of which are sealed with my notarial seal.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at the place and on the date first above written.

/s/ **RESTITUTO A. SEVILLA**
Notary Public
Until December 31, 1971
PTR No. 3563924-1/20/71
Manila

Doc. No. 76
Page No. 17
Book No. 1
Series of 1971.

CERTIFIED TRUE COPIES
KOOLES INDUSTRIES INC.
(Formerly Philippine Amusement and Entertainment Enterprises, Inc.)
By *Carlinda A. Lucero*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

We, CEZAR P. CORCUERA and ESTRELLITA M. SAN JOSE, as President and Secretary, respectively, of the Philippine Amusement Enterprises, Inc., duly elected as such at the meeting of the Board of Directors of the Company held on February 8, 1977 hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as adopted and approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation at a meeting held for the purpose of amending Article Seventh of the said Re-Amended Articles of Incorporation on February 8, 1977.

IN WITNESS WHEREOF, we have hereunto signed our names at Quezon City, Philippines, this 24th day of February, 1977.

(Sgd.) Cezar P. Corcuera
CEZAR P. CORCUERA
President

(Sgd.) Estrellita M. San Jose
ESTRELLITA M. SAN JOSE
Secretary

We, being a majority of the Board of Directors of the PHILIPPINE AMUSEMENT ENTERPRISES, INC., do hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc. as approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the corporation, at a meeting held for the purpose of amending the Article Seventh of the Re-Amended Articles of Incorporation on February 8, 1977.

(Sgd.) John W. Spakowski
JOHN W. SPAKOWSKI
President

CERTIFIED TRUE COPIES
PHILIPPINE AMUSEMENT ENTERPRISES, INC.
By: *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
29 JUN 2018
Date

(Sgd.) Filemon R. Enrile
FILEMON R. ENRILE
Director

(Sgd.) Manuel O. Chan
MANUEL O. CHAN, JR.
Director

(Sgd.) Mariano U. Godinez
MARIANO U. GODINEZ
Director

(Sgd.) Walter C. Spakowski
WALTER C. SPAKOWSKI
Director

(Sgd.) John W. Spakowski II
JOHN W. SPAKOWSKI II
Director

(Sgd.) Cesar P. Corcuera
CESAR P. CORCUERA
Director

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)
By: *[Signature]* ERLINDA A. LUCERO
Corporate Secretary
Date: 29 JUN 2018

IN THE PRESENCE OF:

(Sgd.) E. A. LUCERO

(Sgd.) Z. PANGILINAN

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

At Quezon City, this 9th day of March, 1977, personally appeared before me, the following persons with their respective Residence Certificates as follows:

John W. Spakowski	A-922803, issued at Quezon City, on Jan. 10, 1977
Walter C. Spakowski	A-922804, issued at Quezon City, on Jan. 10, 1977
John W. Spakowski II	A-922847, Issued at Quezon City, on Jan. 22, 1977
Cesar P. Corcuera	A-922801, issued at Quezon City, on Jan. 10, 1977
Filemon R. Enrile	A-557660, issued at Manila, on Jan. 12, 1977
Manuel O. Chan	A-2729133, issued at Makati, on Jan. 11, 1977
Mariano U. Godinez	A-312540, issued at Manila, on Jan. 3, 1977

known to me and to me known to be the same persons who executed the foregoing Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., signed by them and their witnesses at the bottom of Page 19 and at the top of Page 20 and they acknowledged to me that the same is their free and voluntary act and deed. This document consists of 20 pages including the page on which this acknowledgement is written, all of which are sealed with my notarial seal.

IN WITNESS WHEREOF, I have hereunto set my hand and my notarial seal at the place and on the date first above written.

(Sgd.) Jose C. Salvador
JOSE C. SALVADOR
Notary Public
Until December 31, 1978
PTR #7399296; Q.C.; 1/7/77

Doc. No. 4119
Page No. 25
Book No. 185
Series of 1977.

We, WALTER C. SPAKOWSKI and ERLINDA A. LUCERO, as PRESIDENT and SECRETARY, respectively, of PHILIPPINE AMUSEMENT ENTERPRISES, INC., duly elected as such at the meeting of the Board of Directors of the Company held on January 11, 1988 hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of the Philippine Amusement Enterprises, Inc., as adopted and approved by the vote of the stockholders representing at least two-thirds of the subscribed capital stock of the Corporation at a meeting held for the purpose of amending Article Seventh of the said Re-Amended Articles of Incorporation on August 12, 1988.

IN WITNESS WHEREOF, we have hereunto signed our names at Quezon City, Metro Manila, Philippines this day of 10th February, 1989.

(Sgd.) Walter C. Spakowski
WALTER C. SPAKOWSKI
President

(Sgd.) Erlinda A. Lucero
ERLINDA A. LUCERO
Secretary

We, being a majority of the Board of Directors of PHILIPPINE AMUSEMENT ENTERPRISES, INC., do hereby certify that the foregoing is a true and correct copy of the Re-Amended Articles of Incorporation of Philippine Amusement Enterprises, Inc. as approved by the vote of the stockholders representing at least two-thirds of the subscribed and outstanding capital stock of the Corporation and majority of the Board of Directors at a meeting held for the purpose of amending Article Seventh of the said Re-Amended Articles of Incorporation on August 12, 1988.

CERTIFIED TRUE COPIES
PHILIPPINE AMUSEMENT ENTERPRISES, INC.
FORMERLY KNOWN AS Philippine Amusement Enterprises, Inc.

By: *Erlinda A. Lucero*
ERLINDA A. LUCERO
Corporate Secretary

Date: 29 JUN 2018

(Sgd.) Manuel O. Chan, Jr.
MANUEL O. CHAN, JR.
Director

(Sgd.) Leopoldo H. Prieto, Jr.
LEOPOLDO H. PRIETO, JR.
Director

(Sgd.) Cezar P. Corcuera
CEZAR P. CORCUERA
Director

(Sgd.) John W. Spakowski II
JOHN W. SPAKOWSKI II
Director

(Sgd.) Cesar M. de Larrazabal
CESAR M. DE LARRAZABAL
Director

(Sgd.) Walter C. Spakowski
WALTER C. SPAKOWSKI
Director

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
(Formerly Philippine Management Enterprises, Inc.)
By: *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
29 JUN 2018

Signed in the Presence:

(Sgd.) Zenaida M. Quinsaat
ZENAIDA M. QUINSAAT

(Sgd.) Gil P. Santillan
GIL P. SANTILLAN

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

SUBSCRIBED AND SWORN: to before me this 14th day of February, 1989
at Manila, the following affiants have exhibited to me their respective
Residence Certificates:

MANUEL O. CHAN, JR.

No. A-3295267
Issued at Pasay City
Issued on 4/5/88

CEZAR P. CORCUERA

No. A-11018176
Issued at Quezon City
Issued on 1/25/88

CESAR M. DE LARRAZABAL

No. A-1162513H
Issued at Mandaluyong City
Issued on 2/24/88

JOHN W. SPAKOWSKI II

No. A-435697
Issued at Quezon City
Issued on 2/11/88

WALTER C. SPAKOWSKI

No. A-435696
Issued at Quezon City
Issued on 2/11/88

WITNESS MY HAND AND SEAL on the date and place above written.

SECRETARY'S CERTIFICATE

I, ERLINDA A. LUCERO, Corporate Secretary of PHILIPPINE AMUSEMENT ENTERPRISES, INC., a corporation organized and existing under the laws of the Philippines, with its corporate offices located at 731 Aurora Blvd., Quezon City, do hereby certify that the following are the Company's elected MEMBERS OF THE BOARD OF DIRECTORS for 1999 during its REORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS held last JANUARY 11, 1999 until their successors shall have been elected and qualified:

BOARD OF DIRECTORS-1999

MANUEL O. CHAN, JR.	38 Magdalena St., Magallanes Village Makati City, MM
CEZAR CORCUERA	233 Ma. Cristina St. Cor. San Bernardino St. Ayala Alabang Village, Muntinlupa City, MM
CESAR M. DE LARRAZABAL	32 Ma. San Miguel Court Valle Verde V, Pasig, MM
LEOPOLDO H. PRIETO, JR.	21 Abelardo St., San Lorenzo Village Makati City, MM
LUCIA M. SPAKOWSKI	Unit 7 Corinthian Court No. 47 Balete Drive, New Manila Quezon City, MM
JOHN W. SPAKOWSKI II	Unit 6 Corinthian Court No. 47 Balete Drive, New Manila Quezon City, MM
WALTER C. SPAKOWSKI	Unit 7 Corinthian Court No. 47 Balete Drive, New Manila Quezon City, MM

IN WITNESS WHEREOF, I have hereunto sign these presents on this 17th day of June, 1999 at Quezon City, Metro Manila, and affixed the seal of the Corporation hereon.

(SGD.) Erlinda A. Lucero
ERLINDA A. LUCERO
Corporate Secretary

ATTESTED BY:

(SGD.) Cezar P. Corcuera
CEZAR P. CORCUERA

SUBSCRIBED AND SWORN to before me on this 18th day of June, 1999, affiant exhibited to me her Community Tax Cert. No. 08888888888888493853762 issued on April 15, 1999 at Quezon City, MM.

CERTIFIED TRUE COPIES
KOE INDUSTRIES, INC.
Corporate Secretary
ERLINDA A. LUCERO
Date 29 JUN 2018

(SGD.) Hector Danny D. Uy
HECTOR DANNY D. UY
Notary Public
Until December 31, 1999

CERTIFIED TRUE COPIES

KOOLER INDUSTRIES, INC.
(Formerly Philippine Amusement Enterprises, Inc.)

By: 
ERLINDA A. LUCERO
Corporate Secretary

Date 29 JUN 2018

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)

DIRECTORS' CERTIFICATE

WE, the undersigned Directors of KOOLER INDUSTRIES, INC., formerly Philippine Amusement Enterprises, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 731 Aurora Blvd., Quezon City, Metro Manila, Philippines, do hereby certify that:

1) A joint Special Meeting of the Stockholders and the Board of Directors of the Corporation were held on 08 February 2017 and 14 December 2016 at its principal office address, at which meeting, notice thereof was duly sent to all the directors and stockholders of record of the Corporation.

2) At the joint special meeting, at which meeting a quorum was present, the attached amended Articles of Incorporation have been approved by the affirmative vote of at least two-thirds (2/3) of the outstanding capital stock and majority of the Board of Directors by passing and approving the following resolutions:

"RESOLVED, That the SECOND CERTIFICATION of the Articles of Incorporation be, as it is hereby amended and approved to read as follows:

SECOND: That the primary purpose for which the said corporation is formed is to engage in the manufacture, assemble, import, sale, lease, purchase, distribute, install, maintain, and service of drinking fountains as well as refrigeration, heating, hygienic and healthcare products and services for residential, commercial and industrial use and all related products, services, and manufacturing concerns.

"RESOLVED, That the SECONDARY PURPOSE under letter (a) of the Articles of Incorporation be, as it is hereby, amended and approved to read as follows:

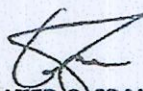
To make and enter into all kinds of contracts, agreements and obligations with any person, corporation, or other association, for the purchase, acquisition, sale, lease and operation of refrigeration, heating, hygienic and healthcare products and services for residential, commercial and industrial use and all related products, services, and manufacturing concerns akin to what is stated in the primary purpose.

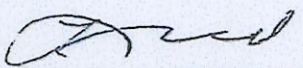
IN WITNESS WHEREOF, we have hereunto set our hands this 04 day of OCT, 2017 in MAKATI CITY City.

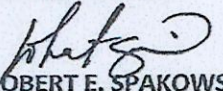
-over-

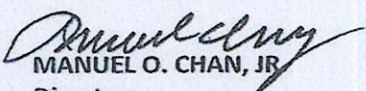
COPIED TRUE COPIES
KOOLER INDUSTRIES, INC.
Formerly Philippine Amusement Enterprises, Inc.
By: Erlinda A. Lucero
Corporate Secretary
Date: 9 JUN 2018

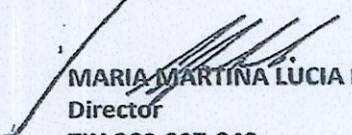
-Page 2-

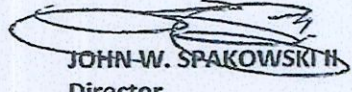

WALTER C. SPAKOWSKI
Director
TIN 102-885-861

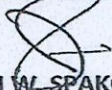

MARIA ANGELES R. SPAKOWSKI
Director
TIN 230-474-127


ROBERT E. SPAKOWSKI
Director
TIN 209-639-447

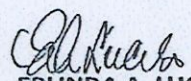

MANUEL O. CHAN, JR.
Director
TIN 135-883-788

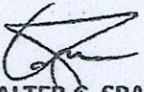

MARIA MARTINA LUCIA M. SPAKOWSKI
Director
TIN 260-897-848


JOHN W. SPAKOWSKI II
Director
TIN 102-885-853

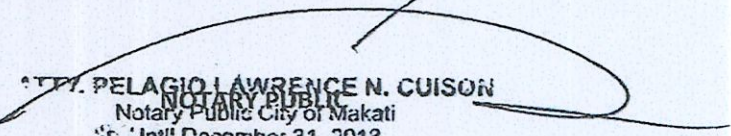

JOHN W. SPAKOWSKI III
Director
TIN 246-104-920

COUNTERSIGNED:


ERLINDA A. LUCERO
Corporate Secretary
TIN 109-216-168


WALTER C. SPAKOWSKI
President
TIN 102-885-861

SUBSCRIBED AND SWORN to before me this OCT 04 2017, 2017 in
MAKATI CITY, affiants exhibited to me their respective Taxpayer Identification
Numbers, the details of which are indicated below their respective names.


NOTARY PUBLIC
PELAGIO LAWRENCE N. CUISON
Notary Public City of Makati
Term: Until December 31, 2018
Appt. No. M-123 (2017-2018)
Roll of Attorney's No. 54477
IBP No. 015581; 01-04-17; Makati City
PTR No. 5909389; 01-04-17; Makati City
104 C. Palanca St. Legaspi Village, Makati City, Philippines
Telephone No: +632 5117318

Doc. No. 335;
Page No. 67;
Book No. 444
Series of 2017.

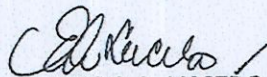
CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
Formerly Philippine Amusement Enterprises, Inc.
By: 
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

SECRETARY'S CERTIFICATE

I, ERLINDA A. LUCERO, of legal age, married, Filipino, and with postal address at 731 Aurora Blvd., Quezon City, Metro Manila, Philippines, after being duly sworn to, depose and state:

- 1) I am the duly elected and qualified Corporate Secretary of KOOLER INDUSTRIES, INC. (formerly Philippine Amusement Enterprises, Inc.), an entity duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with business address at 731 Aurora Blvd., Quezon City, Metro Manila, Philippines.
- 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 as its duly elected and/or appointed directors or officers or vice versa.


Quezon City, Metro Manila, Philippines, OCT 04 2017, 2017.


ERLINDA A. LUCERO
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this OCT 04 2017
2017 in MAKATI CITY, Philippines, affiant exhibiting to me her Philippines
Passport No. EC781113 issued at DFA Manila, Philippines with validity up to 07/31/2019.

ATTY. PELAGIO LAWRENCE N. GUISON
NOTARY PUBLIC, Public City of Makati
Until December 31, 2018
Apt. No. M-123 (2017-2018)
Roll of Attorney's No. 54477
IBP No. 015581; 01-04-17; Makati City
PTR No. 5909389; 01-04-17; Makati City
194 C. Palanca St. Legaspi Village, Makati City, Philippines
Telephone No: +632 5117318

Doc. No. 7314;
Page No. 67;
Book No. 6111;
Series of 2017.

CRIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
formerly Philippine Amusement Enterprises, Inc.
By: 
ERLINDA A. LUCERO
Corporate Secretary
Date: 29 JUN 2018



Republic of the Philippines
Department of Finance
Securities and Exchange Commission

COMPANY REGISTRATION AND MONITORING DEPARTMENT

IN THE MATTER OF

KOOLER INDUSTRIES, INC.

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

SEC Registration No. 4829

X-----X

CONFIRMATION OF PAYMENT OF FINES

The KOOLER INDUSTRIES, INC. registered on January 5, 1950 with approved extension of term on January 5, 2000 violated the Corporation Code of the Philippines (the Code) Section 43 of the Code, by retaining surplus profits in excess of one hundred per cent (100%) of its paid-in capital stock.

The corporation was directed to pay a total fine of P 4,540.31 paid on May 12, 2017 under Official Receipt No. 1536036.

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 of 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.

Pasay City, Philippines. MAY 24 2017

FERDINAND B. SALES
Director

By: SHEARA L. LUPANGO - TAMAYO
Officer-in-Charge
Compliance Monitoring Division

*GIS 2017
*AFS 2016
/smcr-LPD

CERTIFIED TRUE COPIES
KOOLER INDUSTRIES, INC.
Formerly Philippine Amusement Enterprises, II.
By: *[Signature]*
ERLINDA A. LUCERO
Corporate Secretary
Date 29 JUN 2018

APPROVED BUDGET FOR THE CONTRACT (ABC)
Supply and Delivery of Water Purifier for Potable Drinking Water at MinsU Main Campus

Alcala, Victoria, Oriental Mindoro
Project Name and Location

Stations: Mindoro State University

Length:

Contract Duration:

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	CURRENT MARKET PRICE	TOTAL COST	VAT, OTHER TAXES AND/OR DUTIES APPLICABLE	FREIGHT & INSURANCE	OTHER INDIRECT COSTS	OTHER COST FACTORS			TOTAL COST	UNIT COST
									INFLATION, CURRENCY	INFLATION, CURRENCY	INFLATION, CURRENCY		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	%	VALUE	(11)	(12)	(13)
1	Water Purifier	5	units	50,000.00	250,000.00						(5)X(9)	(10%[(5)+(10)])	(11) / (3)
	Iceberg eco 3 stage UF Water Purifier (Sediment, CTO & UF), Brine tank cooling system, manual glass filler (Hand Operated), durable and hygienic 304 stainless steel casing + 3 sets extra filter												
	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX												
	GRAND TOTAL				250,000.00								

Prepared by
RENELITO C. RICO
Member, BAC Secretariat

Submitted by
Engr. MARK LESTER A. MAGPANTAY
Head, BAC Secretariat

Recommending Approval
NEMESIO H. DAVALOS, Ph.D.
Chairperson, BAC

Approved
CHRISTIAN ANTHONY C. AGUTAYA, Ph.D.
OIC- Office of the University President

