



Company Profile



The Story Behind FGG Construction Company, Inc.

In 2004, Insite Construction Co., Inc. (ICC) was founded. Focusing on Structural Design and Civil Works of Industrial, Manufacturing, Office, School, and Mid-rise buildings, ICC established strong core values that emanated through its founding years.

Due to their mission of providing the best and quality service to their clients, the company grew and developed over the next years. They attracted construction professionals who were equally zealous of the company's vision. The company soon spread its reach in various parts of NCR and Southern Luzon, making them a credible contractor of their clients for over 10 years.

In the beginning of 2019, the founders formally transitioned leadership responsibilities to the company's senior officials. May 15, 2019, the company name was changed to "FGG Construction Inc." which reflects advancement in company structure and values. What was once a small company, FGG is now a thriving organization partly owned by its employees.

Mission to our Clients

To provide the best service that our client deserves, from start to finish. "Best service" will be defined by our client. 100% satisfaction will be pursued and will always be our primary goal.

Vision

To be regarded as the "go-to" or most-preferred General Contractor, especially by our clients in the South. Because of our quality of work, value, reliability, and professionalism.





REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
PICC Secretariat Bldg., PICC Complex
Pasay City, Metro Manila

COMPANY REG NO. CS201907795

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

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

FGG Construction Inc.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation and By Laws in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), and copies of said Articles and By Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offer for sale to the public, securities such as but not limited to, shares of stock, investment contracts, debt instruments and virtual currencies without a prior Registration Statement approved by the Securities and Exchange Commission; nor 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/lending company, and time shares/club shares/ membership certificate issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit.

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

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at PICC Secretariat Bldg., PICC Complex Pasay City, Metro Manila, Philippines, this day of 15, May, Twenty Nineteen.



For SEC use only
F42900(PSIC as received)

GERARDO F. DEL ROSARIO

Director
Company Registration and Monitoring Department

REPUBLIKA NG PILIPINAS
KAGAWARAN NG PANANALAPI
KAWANIHAN NG RENTAS INTERNAS
REVENUE REGION NO. 09A
REVENUE DISTRICT NO. 54A

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

OCN: RC0001242053

CERTIFICATE OF REGISTRATION

JUN 13 2019
BIR BUS REG/ UPDATE DATE
(DTI, SEC, CDA) REG'N CERT

TIN	NAME	REGISTRATION DATE
010-323-864-000	FGG CONSTRUCTION INC.	06/13/2019

REGISTERED ADDRESS	CVI BLDG. SITIO MUZON PUTING KAHAY SILANG CAVITE 4118
--------------------	---

REGISTERED ACTIVITY(IES)	
TAX TYPE	
INCOME TAX	REGISTRATION FEE
VALUE - ADDED TAX	WITHHOLDING TAX - COMPENSATION
WITHHOLDING TAX - EXPANDED/OTH	

TRADE NAME	LINE OF BUSINESS / INDUSTRY
FGG CONSTRUCTION INC.	4520 BUILDING OF CONSTRUCTIONS OR PARTS, CIVIL ENGINEERING

REMINDEERS:

FILE TAX RETURNS INDICATED HEREUNDER WITH CHECK MARKS:

INCOME TAX		<input type="checkbox"/> PERCENTAGE TAX	<input checked="" type="checkbox"/> RENEWAL OF ANNUAL REGISTRATION FEE ON OR BEFORE JANUARY 31
<input checked="" type="checkbox"/> SINGLE PROPRIETOR	<input type="checkbox"/> CORP/PART/ASSOC	2551Q - APR 25/JULY 25/OCT 25/JAN 25	
1701Q	1702Q	<input checked="" type="checkbox"/> VALUE ADDED TAX	<input type="checkbox"/> OTHER APPLICABLE FORM/TAX TYPE/S
1st Qtr due on MAY 15	1st Qtr due on MAY 30	2550M - 20th day of the following month	
2nd Qtr due on AUG 15	2nd Qtr due on AUG 29	2550Q-25th day after the close of each quarter	
3rd Qtr due on NOV 15	3rd Qtr due on NOV 29		
1701A due on APR 15	1702 due on APR 15		
<input checked="" type="checkbox"/> WITHHOLDING TAX - COMPENSATION	<input checked="" type="checkbox"/> WITHHOLDING TAX - EXPANDED	0619E - 10th day of the following month	IMMEDIATELY INFORM THIS DISTRICT OFFICE IN CASE OF TRANSFER/UPDATE/CESSATION OF BUSINESS REGISTRATION
1601C - 10th day of the following month	1601EQ - APR 30/JULY 31/OCT 31/JAN 31	1604E - Annual Information Return - Mar. 1	
1604CF - Annual Information Return - Jan 31			

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

JUN 13 2019
JUN 13 2019

ERLINDA V. VICTORINO
REVENUE DISTRICT OFFICER (Signature)
ERISELDA G. REAL
REVENUE DISTRICT OFFICER (Signature)

THIS CERTIFICATE MUST BE EXHIBITED CONSPICUOUSLY IN THE PLACE OF BUSINESS

EN



Republic of the Philippines
Province of Cavite
MUNICIPALITY OF SILANG

Office of the Municipal Mayor
BUSINESS PERMIT & LICENSING OFFICE
MAYOR'S PERMIT

Permit No. : 2025-002110
Date Issued : 01/20/2025
BAN No. : 190027456

Owner's Name : FGG CONSTRUCTION INC.
Owner's Address : Sitio Muzon, Puting Kahoy, Silang, Cavite
Tel. No. : 09778377652 TIN : - - -

Business Name : FGG CONSTRUCTION INC.
Place of Business : Sitio Muzon BRGY., Puting Kahoy, Silang, Cavite
Ownership Type : Corporation Business Flr. Area : 90.00 sq. m.
DTI/SEC : CS201907795 No. of Employees : 7

Kind of Business	Capitalization (NEW)	Gross Receipts (RENEWAL)
CONSTRUCTION SERVICES		20,169,749.09

- 1.) Your business establishment is subject to final inspection on regulatory compliance.
- 2.) Failure to comply and secure pertinent permits/clearances from all concerned government agencies even after the issuance of this permit shall immediately cause this permit null and void.
- 3.) This permit is only a privilege and not a right, subject to revocation and closure of business establishment for any violation of existing laws and ordinances and conditions set forth in the permit.
- 4.) This permit is valid until the end of this year and must be renewed on or before January 20 of the following year unless sooner revoked for a cause. Failure to renew within the time required shall subject the Taxpayer to a surcharge of 25% of the amount of taxes, fees or charges due, plus an interest of 2% per month of the unpaid taxes, fees or charges including surcharges.
- 5.) This permit is valid only to the commercial address stated above.
- 6.) Surrender this Permit Upon retirement of your Establishment.

**For inquiries, suggestions and comments, please call (046) 888-9030 Local 111 or write to us at BPLO.silang@gmail.com

Recommending Approval :


LESLEY ANNE B. POBLETE

Municipal Business Permit & Licensing Officer

APPROVED BY:


PGEN. EDWARD E. CARRANZA (RET.)

Municipal Mayor

Official Receipt No. : 9808505-B
Payment Date : 01/20/2025
Mode of Payment : QUARTERLY
Total Amount Paid : P 44,129.62
Permit Valid Until : December 31, 2025



Republic of the Philippines
 DEPARTMENT OF TRADE & INDUSTRY
 CONSTRUCTION INDUSTRY AUTHORITY OF THE PHILIPPINES
PHILIPPINE CONTRACTORS ACCREDITATION BOARD
 Makati City, Metro Manila, Philippines

REGULAR CONTRACTOR'S LICENSE

FORM NUMBER: **90550**

Contracting Fiscal Year (CFY): **2024/2025**

This certifies that

FGG CONSTRUCTION INC.

having complied with all the requirements for licensure pursuant to Republic Act No. 4566 (as amended) and its implementing rules and regulations, is hereby authorized to engage in the construction contracting business in the Philippines, subject to herein limitations of license validity period, classification and category as prescribed under License Particulars in the box to the right and to the terms and conditions annotated at the back hereof.

This further certifies that said licensee, subject to the limitations of the above-prescribed license validity period and registration validity period, kind/s of project and size range/s as indicated under Registration Particulars in the box to the right hereof, is a PCAB registered contractor for government projects.

Given at Metro Manila, Philippines, on
July 01, 2024

ERNI C. BACCIAO
 Board Member

HERBERT G. MATIENZO

SERGIE T. RETOME
 Board Secretary



DOCUMENTARY STAMP
 TAX PAID (Php 30.00)

CONTRACTOR'S PARTICULAR

Authorized Managing Officer	Signature	NOT VALID WITHOUT SIGNATURE
-----------------------------	-----------	-----------------------------

ERVIN DELOS REYES CERBO

Organization Type	Head Office (Region)
Corporation	REGION 4A (CALABARZON)

Taxpayer Identification Number (TIN)

010323864000

LICENSE PARTICULARS

License First Issue Date	Contractor's License Number
--------------------------	-----------------------------

July 23, 2020

48321

Validity Period of this License/Renewal

July 23, 2024 to July 23, 2025

Principal Classification and Category

General Building **C**

Other Classification/s

General Engineering

00000000000000000000000000000000



REGISTRATION PARTICULARS

Registration Date	Registration Number
-------------------	---------------------

Validity Period of this Registration

Kinds of Project and Respective Size Ranges

**NOT REGISTERED FOR
 GOVERNMENT PROJECTS**

IMPORTANT NOTICE: Filing schedule for license renewal application – on or before **June 23, 2025**

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FGG CONSTRUCTION INC.		DATE REGISTERED: 5/15/2019	
BUSINESS/TRADE NAME: FGG CONSTRUCTION INC.		FISCAL YEAR END: DECEMBER	
SEC REGISTRATION NUMBER: CS201907795		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 010-323-864-00	
DATE OF ANNUAL MEETING PER BY-LAWS: January 15		WEBSITE/URL ADDRESS: www.fggconstruction.ph	
ACTUAL DATE OF ANNUAL MEETING: 15-Jan-23		E-MAIL ADDRESS: info@fggconstruction.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 2F CVI BLDG. SITO MUZON, PUTING KAHAY, SILANG, CAVITE		FAX NUMBER: N.A.	
COMPLETE BUSINESS ADDRESS: 2F CVI BLDG. SITO MUZON, PUTING KAHAY, SILANG, CAVITE		OFFICIAL E-MAIL ADDRESS info@fggconstruction.ph	ALTERNATE MOBILE NUMBER 09175209007
ALTERNATE E-MAIL ADDRESS fggconstructioninc@yahoo.com	OFFICIAL MOBILE NUMBER 09614243283	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: EDGAR V. MENDOZA	
SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S): (046) 487-1963 ; (02) 404-1979	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: BUILDING OF CONSTRUCTION OR PARTS, CIVIL ENGINEERING		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N.A.	N.A.	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N.A.	N.A.	N.A.	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **FGG CONSTRUCTION INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FGG CONSTRUCTION INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	300,000	100.00	30,000,000.00
TOTAL		300,000	TOTAL P	30,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	COMMON	100,000		100.00	10,000,000.00	100%
TOTAL			100,000	TOTAL	TOTAL P	10,000,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
						TOTAL SUBSCRIBED P	10,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	7	COMMON	100,000	100.00	10,000,000.00	100%
TOTAL			100,000	TOTAL P	10,000,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %			TOTAL	TOTAL P		
					TOTAL PAID-UP P	10,000,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		FGG CONSTRUCTION INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NOEL C. SANTOS 125 Jamaica St. SRE2 Brgy. Sto. Domingo City of Santa Rosa, Laguna	FILIPINO	Y	C	M	Y	PRESIDENT		158-372-898-000
2. CATHERINE K. CRISTOBAL 125 Jamaica St. SRE2 Brgy. Sto. Domingo City of Santa Rosa, Laguna	FILIPINO	Y	M	F	Y	SECRETARY		170-666-614-000
3. ERVIN D. CERBO B11 L18 Summerbreeze County Zapote City of Biñan, Laguna	FILIPINO	N	M	M	Y	DIRECTOR		256-064-673-000
4. RACHEL ANN S. BAUTISTA CTC Subd. Malabanban Norte, Candelaria, Quezon	FILIPINO	N	M	F	Y	TREASURER		423-190-199-000
5. SARAH ROSE E. ANDOG B27 L3 SV1 Niugan Cabuyao City, Laguna	FILIPINO	N	M	F	Y	DIRECTOR		314-631-335-000
6. ARLEEN A. BAYBAY 55 Loma Amadeo, Cavite	FILIPINO	N	M	F	Y	DIRECTOR		280-690-856-000
7. RICHMOND D. GEBANA 101 Banlic City of Calamba, Laguna	FILIPINO	N	M	M	Y	DIRECTOR		500-088-625-000
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FGG CONSTRUCTION INC.

TOTAL NUMBER OF STOCKHOLDERS: 7 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHA**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 NOEL C. SANTOS FILIPINO 125 Jamaica St. SRE2 Brgy. Sto. Domingo City of Santa Rosa, Laguna	COMMON	55,000	5,500,000.00	55.00%	5,500,000.00	158-372-898-000
	TOTAL	55,000	5,500,000.00			
2. CATHERINE K. CRISTOBAL FILIPINO 125 Jamaica St. SRE2 Brgy. Sto. Domingo City of Santa Rosa, Laguna	COMMON	41,000	4,100,000.00	41.00%	4,100,000.00	170-666-614-000
	TOTAL	41,000	4,100,000.00			
3. ERVIN D. CERBO FILIPINO B11 L18 Summerbreeze County Zapote City of Biñan, Laguna	COMMON	2,000	200,000.00	2.00%	200,000.00	256-064-673-000
	TOTAL	2,000	200,000.00			
4. RACHIEL ANN S. BAUTISTA FILIPINO CTC Subd. Malabanban Norte, Candelaria, Quezon	COMMON	500	50,000.00	0.50%	50,000.00	423-190-199-000
	TOTAL	500	50,000.00			
5. SARAH ROSE E. ANDOG FILIPINO B27 L3 SV1 Niugan Cabuyao City, Laguna	COMMON	500	50,000.00	0.50%	50,000.00	314-631-335-000
	TOTAL	500	50,000.00			
6. ARLEEN A. BAYBAY FILIPINO 55 Loma Amadeo, Cavite	COMMON	500	50,000.00	0.50%	50,000.00	280-690-856-000
	TOTAL	500	50,000.00			
7. RICHMOND D. GEBANA FILIPINO 101 Banlic City of Calamba, Laguna	COMMON	500	50,000.00	0.50%	50,000.00	500-088-625-000
	TOTAL	500	50,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%	10,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: FGG CONSTRUCTION INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A.	
1.3 LOANS/ CREDITS/ ADVANCES		N.A.	
1.4 GOVERNMENT TREASURY BILLS		N.A.	
1.5 OTHERS		N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N.A.			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CATHERINE K. CRISTOBAL, Corporate Secretary of **FGG CONSTRUCTION INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of FEB 10 2023, 20____ in Province of Laguna
City of Santa Rosa.



CATHERINE K. CRISTOBAL
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Province of Laguna
City of Santa Rosa on FEB 10 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

Doc. No. 211
Page No. 44
Book No. VII
Series of 7077

ATTY. MA. FATIMA UNGSON-LIU
Unit 109 Humana Wellness Ctr. Sta. Rosa, Laguna
NOTARY PUBLIC for the City of Sta. Rosa, Laguna
Until December 31, 2023
Roll No. 46386, MCLE No. VII-0019103 / May 25, 2022
IBP Lifetime Reg. No. 03411
TIN No. 172-447-973
PTR No. 4568757/1-3-2023/Sta. Rosa, Laguna

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

CS201907795

CORPORATE NAME:

FGG CONSTRUCTION INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
SANTOS, NOEL CRUZ	125 JAMAICA DON JOSE CITY OF SANTA ROSA, LAGUNA	FILIPINO	OCT. 12, 1967	158-372-898-000	55.00%	D	A, B, C, D, E, F, G, H, I (PRESIDENT)
CRISTOBAL, CATHERINE KASILAG	125 JAMAICA DON JOSE CITY OF SANTA ROSA, LAGUNA	FILIPINO	JAN. 19, 1968	170-666-614-000	41.00%	D	A, B, C, D, E, F, G, H, I (SECRETARY)

Note: This page is not for uploading on the SEC IView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

REGISTRATION

SEC Registration Number

Company Name

FGG Construction Inc.

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

CVI BLDG. SITIO MUZON PUTING KAHUY SILANG CAVITE, PHILIPPINES

COMPANY INFORMATION

Industry Code

Industry Description

F42900	Construction of other civil engineering projects
--------	--

Company's Email

Company's Telephone Number/s

Company's Mobile Number

icuaresma@atigroup.com.ph	08-9583973	09778377652
---------------------------	------------	-------------

CONTACT PERSON INFORMATION

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact

Email Address

Telephone Number/s

Mobile Number

Catherine Cristobal	wakeupcall30@gmail.com	02-9583973	09778377652
---------------------	------------------------	------------	-------------

To be accomplished by CRMD Personnel

	Date	Signature
Assigned	_____	_____
	_____	_____
	_____	_____

Document I.D.

Received by Corporate Filing and Records Division

Forwarded to:

- Corporate and Partnership Registration
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit



Articles of Incorporation

Of

FGG Construction Inc.

SECURITIES AND EXCHANGE COMMISSION
CPA/D
MAY 07 2019
RECEIVED
By: _____



KNOW ALL MEN BY THESE PRESENTS:

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

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be **FGG Construction Inc.**

SECOND: That the primary purpose for which such corporation is incorporated: **To engage in general construction and other allied businesses including constructing, enlarging, repairing, removing, developing, or otherwise engaging in any work upon buildings, roads, highways, manufacturing plants, bridges, airfields, piers, decks mines, shafts, waterworks, railroads, railway structures, all iron steel, wood, masonry, and earth construction, and to make, execute, bid for and take or receive any contracts or assignments of contracts therefore, or in relation thereto or connected therewith and to manufacture and furnish building material and supplies connected therewith and doing of any and all other business and contracting incidental thereto or connected therewith, and the doing and performing of any and all acts and things necessary, proper or convenient for implementation of the purposes therein mentioned.**

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

THIRD: That the principal office of the corporation is located in **CVI Bldg. SITIO MUZON Puting Kahoy SILANG, CAVITE, REGION IV-A, Philippines, 4118**

FOURTH: That the term for which said corporation is to exist is **50** years from and after the date of issuance of the certificate of incorporation;

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

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
Ervin Delos Reyes Cerbo	Filipino	B11, Lot 18 Summerbreeze County Zapote CITY OF BINAN, LAGUNA, REGION IV-A, Philippines

System generated by the SEC Company Registration System.



Catherine Kasilag Cristobal	Filipino	125 Jamaica Don Jose CITY OF SANTA ROSA, LAGUNA, REGION IV-A, Philippines
Rachel Ann Sotelo Bautista	Filipino	CTC Subd. Malabanban Norte CANDELARIA, QUEZON, REGION IV-A, Philippines
Noel Cruz Santos	Filipino	125 Jamaica Don Jose CITY OF SANTA ROSA, LAGUNA, REGION IV-A, Philippines
Sarah Rose Espiritu Andog	Filipino	B27 L3 SV1 Niugan CABUYAO CITY, LAGUNA, REGION IV-A, Philippines
Arleen Ambion Baybay	Filipino	55 Loma AMADEO, CAVITE, REGION IV-A, Philippines
Richmond Dimarucut Gebana	Filipino	101 Banlic CITY OF CALAMBA, LAGUNA, REGION IV-A, Philippines

SIXTH: That the number of directors of the corporation shall be 7 ; and the names, nationalities and residences of the first directors of the corporation are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
Ervin Delos Reyes Cerbo	Filipino	B11, Lot 18 Summerbreeze County Zapote CITY OF BIñAN, LAGUNA, REGION IV-A, Philippines
Catherine Kasilag Cristobal	Filipino	125 Jamaica Don Jose CITY OF SANTA ROSA, LAGUNA, REGION IV-A, Philippines
Rachel Ann Sotelo Bautista	Filipino	CTC Subd. Malabanban Norte CANDELARIA, QUEZON, REGION IV-A, Philippines
Noel Cruz Santos	Filipino	125 Jamaica Don Jose CITY OF SANTA ROSA, LAGUNA, REGION IV-A, Philippines
Sarah Rose Espiritu Andog	Filipino	B27 L3 SV1 Niugan CABUYAO CITY, LAGUNA, REGION IV-A, Philippines
Arleen Ambion Baybay	Filipino	55 Loma AMADEO, CAVITE, REGION IV-A, Philippines



Richmond
Dimarucut Gebana

Filipino

101 Banlic CITY OF CALAMBA, LAGUNA, REGION
IV-A, Philippines

SEVENTH: That the authorized capital stock of the corporation is Thirty Million Pesos (P30,000,000.00) in lawful money of the Philippines, divided into:

a. THREE HUNDRED THOUSAND (300,000) common voting shares with par value of One Hundred Pesos (P100.00) per share;

EIGHTH: That at least twenty five (25%) percent of the authorized capital stock above has been subscribed as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>SHARE TYPE</u>	<u>NO. OF SHARES</u>	<u>SUBSCRIBED AMOUNT</u>
Ervin Delos Reyes Cerbo	Filipino	Common	2,000	P200,000.00
Catherine Kasilag Cristobal	Filipino	Common	41,000	P4,100,000.00
Rachel Ann Sotelo Bautista	Filipino	Common	500	P50,000.00
Noel Cruz Santos	Filipino	Common	55,000	P5,500,000.00
Sarah Rose Espiritu Andog	Filipino	Common	500	P50,000.00
Arleen Ambion Baybay	Filipino	Common	500	P50,000.00
Richmond Dimarucut Gebana	Filipino	Common	500	P50,000.00
			<u>100,000</u>	<u>P10,000,000.00</u>

NINTH: That the above-named subscribers have paid at least twenty-five (25%) percent of the total subscription as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>PAID UP CAPITAL</u>	<u>ADDITIONAL PAID-IN CAPITAL</u>	<u>TOTAL AMOUNT PAID</u>	<u>MODE OF PAYMENT</u>
Ervin Delos Reyes Cerbo	Filipino	P200,000.00	P0.00	P200,000.00	Cash
Catherine Kasilag Cristobal	Filipino	P4,100,000.00	P0.00	P4,100,000.00	Cash
Rachel Ann Sotelo Bautista	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Noel Cruz Santos	Filipino	P5,500,000.00	P0.00	P5,500,000.00	Cash
Sarah Rose Espiritu Andog	Filipino	P50,000.00	P0.00	P50,000.00	Cash
Arleen Ambion Baybay	Filipino	P50,000.00	P0.00	P50,000.00	Cash





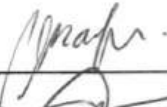
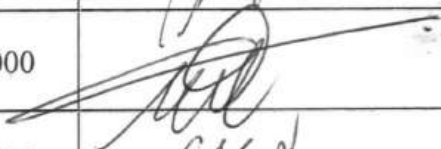
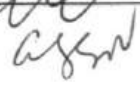
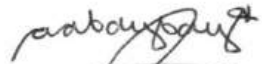

Richmond Dimarucut Gebana	Filipino	P50,000.00	P0.00	P50,000.00	Cash
		<u>P10,000,000.00</u>	<u>P0.00</u>	<u>P10,000,000.00</u>	

TENTH: That Rachel Ann Sotelo Bautista 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 and in the name and for the benefit of the corporation, all subscriptions or donations paid or given by the subscribers.

ELEVENTH: That no transfer of stock or interest which will reduce the ownership of Filipino Citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

TWELFTH: That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name or contrary to public morals, good custom or public policy.

IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this 29th day of March, 2019, in the City/Municipality of Silang, Province of Cavite, Republic of the Philippines.

Name	TIN/Passport No.	Signature
Ervin Delos Reyes Cerbo	256 064 673 000	
Catherine Kasilag Cristobal	170 666 614 000	
Rachel Ann Sotelo Bautista	423 190 199 000	
Noel Cruz Santos	158 372 898 000	
Sarah Rose Espiritu Andog	314 631 335 000	
Arleen Ambion Baybay	280 690 856 000	
Richmond Dimarucut Gebana	500 088 625 000	



ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES }

~~CITY OF STA. ROSA, LAGUNA~~

BEFORE ME, a Notary Public, for and ~~CITY OF STA. ROSA, LAGUNA~~, Philippines, this MAR 26 2019 day of _____, 20_____, personally appeared the following persons:

Name	TIN/ID/Passport No.	Date & Place Issued
Ervin Delos Reyes Cerbo	256 064 673 000	
Catherine Kasilag Cristobal	170 666 614 000	
Rachel Ann Sotelo Bautista	423 190 199 000	
Noel Cruz Santos	158 372 898 000	
Sarah Rose Espiritu Andog	314 631 335 000	
Arleen Ambion Baybay	280 690 856 000	
Richmond Dimarucut Gebana	500 088 625 000	

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

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

System generated by the SEC Company Registration System.



Doc. No. JJ9 ;
Page No. 103 ;
Book No. 71 ;
Series of 2019

NOTARY PUBLIC

ATTY. ROXANNE MARIE A. JAMELA-MIRANDA
ROLL OF ATTORNEYS NO. 47501
NOTARY PUBLIC
NOT. COM. NO. 2017-28 UNTIL DEC. 31, 2019
I.B.P. NO. 070217/01-18-19 / PPLM
P.T.R. NO. 11662707J/01-08-19 / LAS PIÑAS
MCLE COMPL. NO. VI-0003248 / 10-09-17

TREASURER'S AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
CITY/MUNCIPALITY OF) S.S
PROVINCE OF) CITY OF STA. ROSA, LAGUNA)

FGG Construction Inc.

I, Rachel Ann Sotelo Bautista, being duly sworn to, depose and say:

That I have been elected by the subscribers of the corporation as Treasurer thereof, to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such Treasurer, I hereby certify under oath that at least 25% of the authorized capital stock of the corporation has been subscribed and at least 25% of the total subscriptions has been paid, and received by me, in Cash for the benefit and credit of the corporation, to wit:

Table with 3 columns: NAME, TOTAL AMOUNT PAID, MODE OF PAYMENT. Rows include Ervin Delos Reyes Cerbo, Catherine Kasilag Cristobal, Rachel Ann Sotelo Bautista, Noel Cruz Santos, Sarah Rose Espiritu Andog, Arleen Ambion Baybay, Richmond Dimarucut Gebana, and a total of P10,000,000.00.

Rachel Ann Sotelo Bautista
(Signature of Treasurer)

SUBSCRIBED AND SWORN TO before me this MAR 26 2019 day of CITY OF STA. ROSA, LAGUNA, 20 at CITY OF STA. ROSA, LAGUNA affiant exhibited to me his/her TIN/ID/Passport with No issued on at

NOTARY PUBLIC

My commission expires on

, 20

Doc. No. J66;
Page No. 103;
Book No. 4;
Series of 20 19.

ATTY. ROXANNE MARIE A. JAMELA-MIRANDA
ROLL OF ATTORNEYS NO. 47501
NOTARY PUBLIC
NOT. COM. NO. 2017-28 UNTIL DEC. 31, 2019
I.B.P. NO. 0217/01-1917 / PPLM
P.T.R. NO. 11002705/01-0519 / LAS PIÑAS
MCLE COMPL. NO. VI-0003248 / 10-09-17

System generated by the SEC Company Registration System.



BY -LAWS

OF

FGG Construction Inc.



I. THE TIME, PLACE AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE DIRECTORS.

- a) Regular meetings of the board of directors of the corporation shall be held monthly.
- b) Special meetings of the board of directors may be held at any time upon the call of the president.
- c) Meetings of directors may be held anywhere in or outside of the Philippines, unless the by-laws provide otherwise. Notice of regular or special meetings stating the date, time and place of the meeting must be sent to every director or trustee at least one (1) day prior to the scheduled meeting, unless otherwise provided by the by-laws. A director may waive this requirement, either expressly or impliedly.

II. THE TIME AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE STOCKHOLDERS.

- a) Regular or annual meetings of stockholders shall be held annually on January 15.
- b) Written notice of regular meetings shall be sent to all stockholders of record at least two (2) weeks prior to the meeting.
- c) Special meetings of stockholders shall be held at any time deemed necessary.
- d) Written notice of special meetings shall be sent to all stockholders at least one week prior to the meeting.
- e) Stockholders' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the corporation is located, and if practicable in the principal office of the corporation. Metro Manila shall, for the purpose of this provision, be considered city or municipality.

III. THE REQUIRED QUORUM IN MEETINGS OF STOCKHOLDERS

- a) The required quorum in meetings of stockholders shall consist of the stockholder/s representing a majority of the outstanding capital stock.

IV. THE FORM FOR PROXIES OF STOCKHOLDERS AND THE MANNER OF VOTING THEM

- a) Stockholders may vote in person or by proxy in all meetings of stockholders. Proxies shall be in writing, signed by the stockholder and filed before the scheduled meeting with the corporate secretary. Unless otherwise provided in the proxy, it shall be valid only for the meeting for which it is intended. No proxy shall be valid and effective for a period longer than five (5) years at any one time.



V. THE QUALIFICATIONS, DUTIES, TERM AND COMPENSATION OF DIRECTORS

- a) No person convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or a violation of this Code, committed within five (5) years prior to the date of his election shall qualify as a director. Every director must own at least one (1) share of the capital stock of the corporation, which share shall stand in his name on the books of the corporation. Any director who ceases to be the owner of at least one (1) share of the capital stock of the corporation shall thereby cease to be a director. A majority of the directors must be residents of the Philippines.
- b) The corporate powers of the corporation shall be exercised, all business conducted and all property of the corporation be controlled and held by the board of directors to be elected from among the holders of stocks, who shall hold office for one (1) year and until their successors are elected and qualified.
- c) The directors shall not receive any compensation, as such directors, except for reasonable per diems. Any compensation may be granted to directors by the vote of the stockholders representing at least a majority of the outstanding capital stock at a regular or special stockholders' meeting. In no case shall the total yearly compensation of directors, as such directors, exceed ten (10%) percent of the net income before income tax of the corporation during the preceding year.

VI. THE MANNER OF ELECTION OR APPOINTMENT, QUALIFICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DIRECTORS

- a) Immediately after their election, the directors of a corporation must formally organize by the election of a PRESIDENT, who shall be a director, a TREASURER who may or may not be a director, a SECRETARY who shall be a resident and citizen of the Philippines, and such other officers as may be provided in the by-laws. Two (2) or more positions may be held concurrently by the same officer, however no one shall act as PRESIDENT and SECRETARY or as PRESIDENT and TREASURER at the same time. The officers of the corporation shall hold office for one (1) year and until the successors are elected and qualified. The officers of the corporation shall perform functions as required by existing laws, rules and regulations.

VII. FISCAL YEAR

- a) The fiscal year of the corporation shall begin on January 1 and shall end December 31 of each year.

VIII. SEAL

- a) The corporate seal shall be determined by the Board of Directors.

IX. MISCELLANEOUS PROVISIONS:

- a) Matters not covered by the provisions of these by-laws shall be governed by the provisions of the Corporation Code of the Philippines.

IN WITNESS WHEREOF, we, the undersigned incorporators and/or stockholders present at said meeting and voting thereat in favor of the adoption of said by-laws, have hereunto subscribed our names this 21st day of March, 2019 at Silang, Cavite.



Name	TIN/Passport No.	Signature
Ervin Delos Reyes Cerbo	256 064 673 000	<i>Ervin</i>
Catherine Kasilag Cristobal	170 666 614 000	<i>Cecy</i>
Rachel Ann Sotelo Bautista	423 190 199 000	<i>Rachel</i>
Noel Cruz Santos	158 372 898 000	<i>Noel</i>
Sarah Rose Espiritu Andog	314 631 335 000	<i>Sarah</i>
Arleen Ambion Baybay	280 690 856 000	<i>Arleen</i>
Richmond Dimarucut Gebana	500 088 625 000	<i>Richmond</i>





Republic of the Philippines
SOCIAL SECURITY SYSTEM

2019
SEPTEMBER

CERTIFICATE OF REGISTRATION

This is to certify that

FGG CONSTRUCTION INC.
2/F CVI BLDG SITIO MUZON, PUTING KAHUY, SILANG, CAVITE 4118

has been duly registered with the Social Security System (SSS) as employer on 03 September 2019 with Employer Number 80-0120060-7-000.

Pursuant to the Social Security Law, the employer has the responsibility to report all its employees to the SSS for coverage, deduct from their monthly salaries their respective shares of the SS contributions and, with the corresponding employer's share, remit the same to the SSS. It also has the responsibility to deduct from the salaries of its employees, their monthly loan amortization, if any, and remit them to the SSS.

This certification is issued this 3rd day of September, 2019.


AURORA C. IGNACIO
President and CEO



Employer's Data Record

Philippine Health Insurance Corporation

PRO IV-A Lucena City

Lucena Grand Central Terminal, Brgy. Ilayang Dupay, Lucena City
(042) 373 6936 (042) 373 7056 (042) 373 6703 to 04 (042) 373 6704 (fax)
M1CR0005

Rundate : 9/24/2019
Runtime : 2:18 PM
Printed by : 30595216
Page No. : 1

Philhealth Employer No. : **008020004000**
Employer Name : FGG CONSTRUCTION INC

Date Created/Edited : 24-Sep-19
Encoder/Editor : 30595216

EMPLOYER INFORMATION

Doc. Control No.	:	E10924190800006
TIN Number	:	010323864000
Address	:	2nd Flr Cvi Bldg Sitio Muzon, Puting Kahoy, Silang, Cavite
Email Address	:	wakeupcall30@gmail.com
Telephone No.	:	02 4641979
Main/Head Office	:	
Nature of Business	:	CONSTRUCTION
Date Operation Started	:	September 01, 2019
Zip Code	:	4118
Employer Type	:	Private
Type of Business/Agency	:	Corporation
Head of Agency/Representative	:	CATHERINE K CRISTOBAL
Title Position	:	BUSINESS MANAGER
Status	:	OPERATIONAL

EDWIN M. ORIÑA, MD
REGIONAL VICE PRESIDENT, PRO IV-A
PRO IV-A Lucena City

Note: This is a system-generated form, signature is not required.



EMPLOYER DATA FORM (EDF)

FOR HDMF USE ONLY	
EMPLOYER ID NO.	
209186360003	

REGISTRATION TRACKING NO: 800174850302

EMPLOYER NAME: FGG CONSTRUCTION INC MAIN OFFICE

ADDRESS AND CONTACT INFORMATION

EMPLOYER ADDRESS		CONTACT INFORMATION	
2ND FLR CVI BLDG SITIO MUZON ST BRGY PUTING KAHUY SILANG CAVITE CALABARZON		DIRECTLINE	(832) 4041070
		MOBILE	(0917) 3140497
ZIPCODE		Business E-mail Address	
4118		wakeupcal30@gmail.com	

EMPLOYER/BUSINESS ADDRESS DETAILS

INDUSTRY: CONSTRUCTION

START OF BUSINESS OPERATION 9/1/2019	TYPE OF EMPLOYER PRIVATE WITHOUT RETIREMENT PLAN	LEGAL PERSONALITY CORPORATION
---	---	----------------------------------

SSS EMPLOYER No.	GSIS BUSINESS PARTNER NUMBER	AGENCY/BRANCH/DIVISION CODE
------------------	------------------------------	-----------------------------

DATE OF REGISTRATION

TAX IDENTIFICATION No. 010323864000	PHILIPPINE BUSINESS REGISTRY No. DATE OF ISSUANCE	DTI/SEC/DA REGISTRATION CERTIFICATE DATE OF ISSUANCE
--	--	---

AUTHORIZED SIGNATORIES	
Name	Designation
CRISTOBAL CATHERINE KASILAG	CORPORATE SECRETARY

PREVIOUS BUSINESS NAME/S

I HEREBY CERTIFY THAT THE INFORMATION GIVEN AND ALL STATEMENTS MADE HEREIN ARE TRUE AND CORRECT.

_____	_____	_____
*Head of Office/Authorized Representative <i>(Signature over Printed Name)</i>	*Designation/Position	Date

FOR Pag-IBIG FUND USE ONLY

RECEIVED BY	DATE
_____	_____
<i>Signature over Printed Name</i>	<i>Designation/Position</i>
_____	_____
<i>Branch/Unit</i>	

THIS FORM MAY BE REPRODUCED. NOT FOR SALE.

(04, 10/2015)
CERTIFIED TRUE COPY
 By: _____ Date: _____
 28 OCT 2015

FGG CONSTRUCTION INC.

List of Top Clients & Suppliers

As of 2025

TOP CLIENTS				
COMPANY NAME	ADDRESS	CONTACT PERSON	POSITION	CONTACT NO.
NX Logistics Philippines, Inc	Laguna Technopark, Inc. Binan, Laguna	Mr. Eduard Tafalla Ms. Nhel Maronilla	Purchasing Supervisor Manager	(049) 541.2668
Integrated Micro- Electronics, Inc	Laguna Technopark, Inc. Binan, Laguna	Ms. Luz Jona Gonzales Mr. Alfred Abela	PED Staff Purchasing Rep.	0917.405.6812 0916.746.6920
Procter & Gamble Company	LISP 1 Cabuyao Laguna	Mica Matibag	PH/TH Purchases Manager	0968.897.4018
Build-Erect Corporation	Pasay City Manila	Engr. Edgardo Santos Engr. Rose Arimado	Vice President Office Engineer	0917.811.1713
Light Rail Manila Corp.	Makati City, Manila	Engr. Ricardo C. Estoya Jr.	Civil Works-Depot Manager	0949.994.2597
Ionics EMS Inc	Cabuyao Laguna	Ms. Lina Montealto	NPR Purchasing	(049) 530.1798
Juntec Corporation	LIIP, Barrio Mamplasan Biñan Laguna	Ms. Raven Eliang Mr. Arvin San Juan	Purchasing Staff Asst. Manager Facilities	(049) 539.0172
PSI Technologies, Inc.	Carmelray Indl Park II, Calamba, Laguna , Phils.	Mr. Noel Cuadrato	PED Supervisor	0928.908.6618
Nippon Express Philippines Corporation	Lima Technology Center, Lipa City	Mr. Dennis P. Javier	Purchasing Supervisor	(049) 832.2222
TOP SUPPLIERS				
Hans Infinite Tools	Pasig City, Manila	Ms. Dindo Agoncillo	Sales Manager	(02) 631.0255
Southforbes Homebuilders	Silang, Cavite	Laura Zamora	Sales Officer	(049) 544.0971 0917.869.1100
Global Panels Inc.	Quezon City, Manila	Elmer Bautista	Sales Officer	(02) 209.8142 (0906)493.8250
City Shutters	Silang, Cavite	Ms. Lyka/Apple	Sales Officer	(02) 722.5897 (0977)275.5334

COMPLETED PROJECTS

GENERAL BUILDING



AIR SEPARATION UNIT PLANT (ASU)
Southern Industrial Gases, Inc. (now
Linde Southern Phils., Inc.)
CIPDI, Buanoy, Balamban, Cebu

Land development, Architectural, Plumbing,
Civil & Structural works



GAS & GEAR OFFICE BUILDING
Consolidated Industrial Gases, Inc
(now Linde Southern Phils., Inc.)
Santa Rosa, Laguna

General Construction Works



**3-STOREY COMMERCIAL/WAREHOUSE
BUILDING**
HTCG Premium Food Concepts, Inc., Ideal st.,
Mandaluyong City

Civil, Structural, Architectural and Fire
Protection Works



**5-STOREY PACIFIC PARK
RESIDENCES**
Regalado St., West Fairview, Quezon City,

Structural Works

COMPLETED PROJECTS

DESIGN & CONSTRUCT FIT OUT PROJECT



HEADQUARTERS OFFICE RENOVATION

NEP Logistics, Inc., Laguna Technopark Inc.
Binan, Laguna

Electrical, Architectural & Fit-Out Works



OFFICE & PANTRY EXTENSION

Nippon Express Phils Corp.
Ocean Cargo Lipa Office

LAN, Electrical, Architectural, Plumbing &
Fit-Out Works



IMI CENTRAL WAREHOUSE

Laguna Technopark Phase 5 Binan, Laguna.

Common Toilet Fit out



IMI INFINEON TECHNOLOGIES

Laguna Technopark Phase 5 Binan, Laguna.

Common Toilet Fit out

COMPLETED PROJECTS

CLEANROOM FACILITATION



INFINEON CLASS 10K & 100K
IMI Laguna Technopark Phase 5 Binan, Laguna.



INFINEON CLASS 10K & 100K
IMI Laguna Technopark Phase 5 Binan, Laguna.



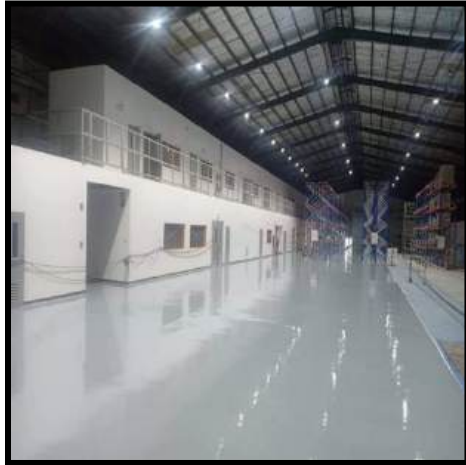
POWERMODULE CLASS 10K & 100K
IMI Laguna Technopark Phase 5 Binan, Laguna.



POWERMODULE CLASS 10K & 100K
IMI Laguna Technopark Phase 5 Binan, Laguna.

COMPLETED PROJECTS

WAREHOUSE PROJECTS



IMI CENTRAL WAREHOUSE
Laguna Technopark Phase 5 Binan, Laguna.

Warehouse Renovation



UNDER BUILD ERECT CORPORATION
Bacolod Tanduy Boiler Warehouse
Murcia, Negros Occidental

Structural Works



GREENCROSS WAREHOUSE
Dasmariñas, Cavite

Structural, Masonry & Painting Works



NEP LOGISTICS WAREHOUSE
PTC Carmona Cavite

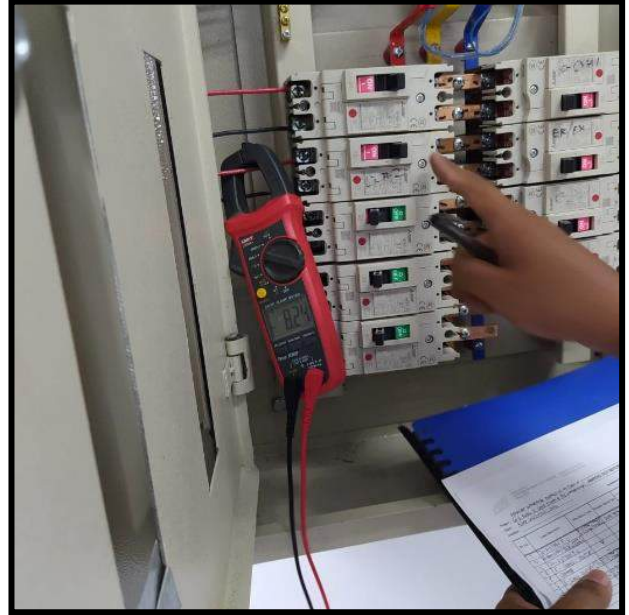
Warehouse renovation

COMPLETED PROJECTS

ELECTRICAL WORKS



WAREHOUSE HIGHBAY LIGHTINGS
Nep Logistics Inc.
Epza Rosario, Cavite



PANEL BOARD SUPPLY & INSTALLATION
PTC Nep Logistics Inc.



PANEL BOARD SUPPLY & INSTALLATION
PTC Nep Logistics Inc.



FDAS INSTALLATION
PTC Nep Logistics Inc.

COMPLETED PROJECTS

MECHANICAL, PLUMBING & AIRCONDITIONING WORKS



1000 KG MAX CAPACITY DUMBWAITER
PTC NEP LOGISTICS INC.



10 TR FLOOR MOUNTED ACU
PTC NEP LOGISTICS INC.



SEWER & DRAINAGE LINE
IMI Laguna Technopark Phase 5 Binan, Laguna.



WATER LINE
IMI Laguna Technopark Phase 5 Binan, Laguna.

COMPLETED PROJECTS

ELECTRICAL & EXHAUST LINE RELOCATION WORKS



COMPLETED PROJECTS

LEGAL PERMITTING

IONICS EMS INC.

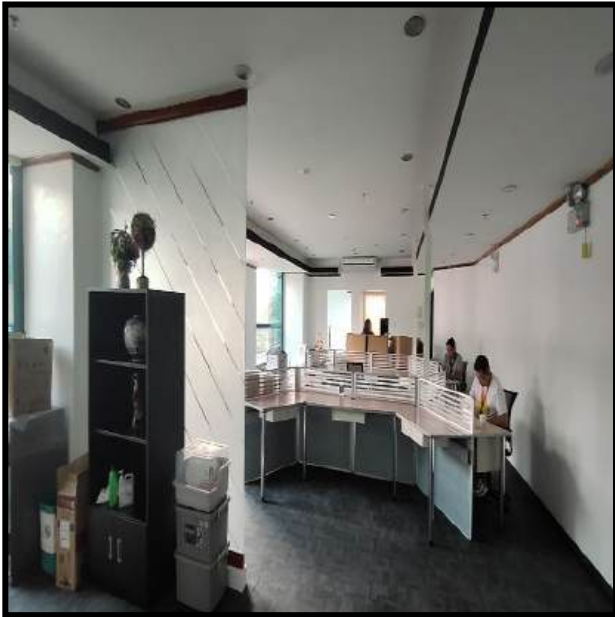
- **Processing of Permit to Operate for Ancillary Equipment and Occupancy Permit of Plant 2**
(Carmelray Industrial Park II, Calamba City, Laguna)
- **Application and Processing of Permit to Operate for Ancillary Equipment and Occupancy Permit of CIP Warehouse**
(Carmelray Industrial Park II, Calamba City, Laguna)
- **Processing of Permit to Operate for Ancillary Equipment and Annual Inspection Certificate of P56 (PEZA OBO - LAGUNA BFP)**
(Ionics P56, Circuit St., LISP, Bo. Diezmo, Cabuyao, Laguna)
- **Processing of Permit to Operate for Ancillary and OP of SCM Hub**
(Ionics SCM Center Binary St. Lot 4 Blk 3 Building 3 and 4 LISP1 Brgy. Diezmo Cabuyao Laguna)
- **Building Permit Application for Centerich Warehouse at CPI2**
(Centerich Warehouse Calmelray Industrial Park II, Calamba City, Laguna)

COMPLETED PROJECTS

Via PH Office and Laboratory Facilitation at Building C 2/F

Integrated Micro-electronics Inc.

General Construction



ON-GOING PROJECTS

EARTH WORKS

PERRC Construction & Development Corp.



UPCOMING PROJECTS

PROPOSED TYT MACHINING FACILITATION PROJECT GENERAL CONSTRUCTION

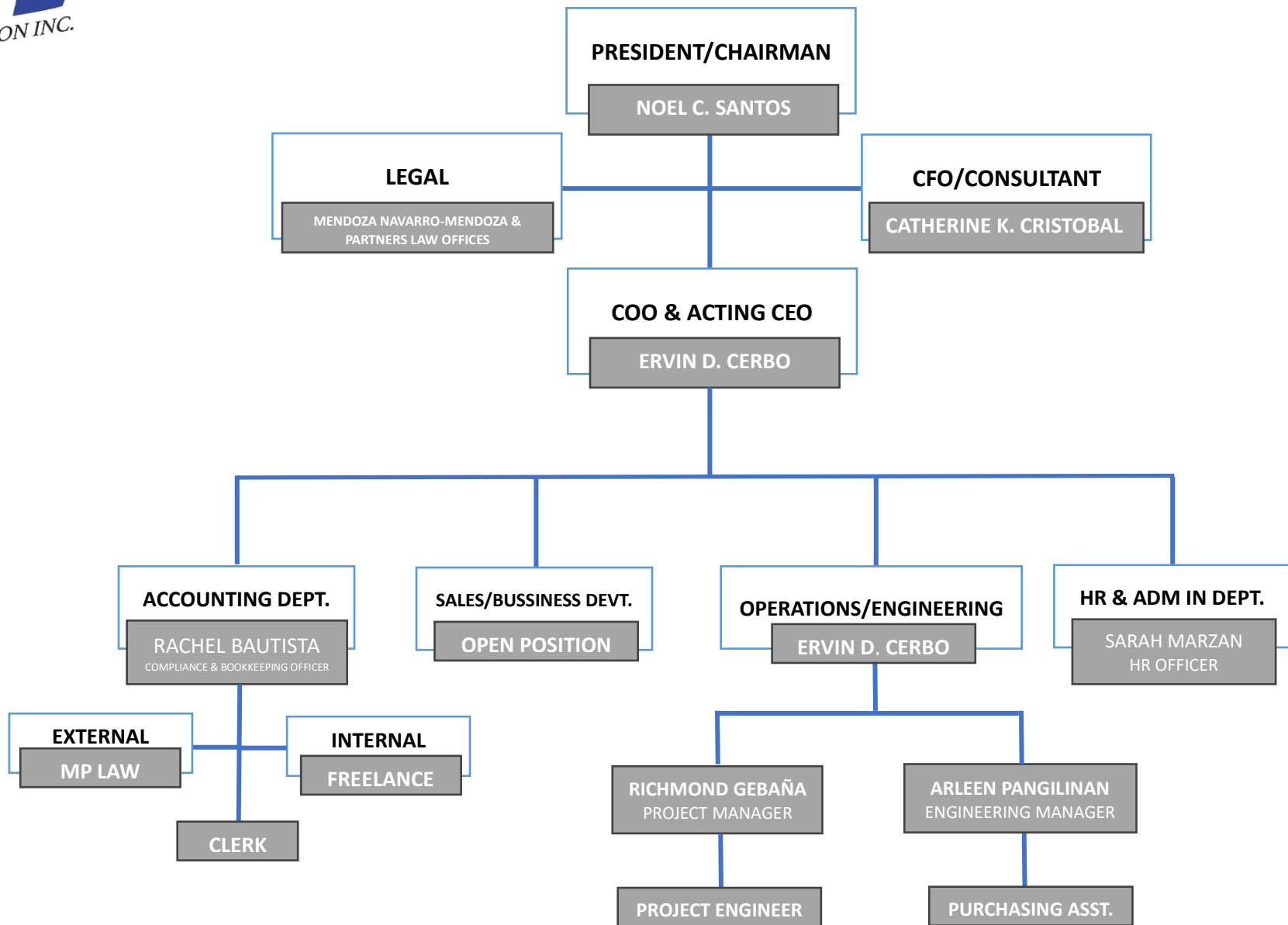
Integrated Micro-Electronics Inc.

Laguna Technopark Inc.

Biñan, Laguna



ORGANIZATIONAL CHART



Certificate of Membership

This certifies that

FGG CONSTRUCTION INC.

is a member of the



SAFETY ORGANIZATION OF THE PHILIPPINES, INC.

Whose objectives are the prevention of accidents, making safety as a way of life and the conservation of manpower and material resources for economic and social development of our country.

Given this 15th day of August, 20 23.



A handwritten signature in black ink, appearing to read 'M. Tandoc'.

ENGR. MAPHILINDO S. TANDOC
Chairman, Membership Committee

A handwritten signature in black ink, appearing to read 'E. Auniga'.

MR. EROS G. AUNIGA
National President

Control No. **MN0823-00038**

Valid Until: August 14, 2024