



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CN201322485

COMPANY TIN 008-664-669

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

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

SAVECOCONUT FOUNDATION INC.

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

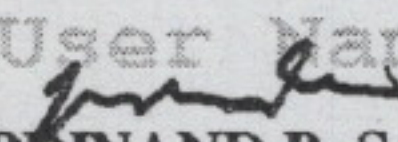
This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

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

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 25th day of November, Twenty Thirteen.

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User Name: 7secexpress

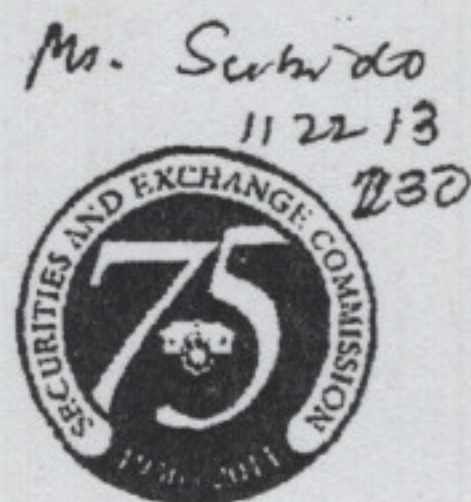

FERDINAND B. SALES
Acting Director

Company Registration and Monitoring Department

For SEC use only:
91333 (PSIC AS reserved)

Page 12 of 18 pages
Verified by: J. GRAMATIN Date Issued: 11/20/13

SEC GREEN LANE FORM: GLF-NS2012
ARTICLES OF INCORPORATION / BY-LAWS
(FOR NON-STOCK CORPORATION)



COVER SHEET

SAVECOCONUT FOUNDATION INC.

Name of Corporation
Unit 312 Common Goal Tower, Finance St.
Madrigal Business Park, Alabang, Muntinlupa City

Principal Office Address

RODRIGO ARPILLEDA REYNA

Name of Filer/Contact Person

0917-4621078

Cell/Telephone Number

REMINDERS

1. Fill up all the blanks in these forms. All entries should be typewritten/handwritten legibly. Arrange into five (5) sets. One set consists of the cover sheet, articles of incorporation and by-laws.
2. Present these forms together with name verification slip, and endorsement of other government agencies (if required), for pre-processing and filing to the Green Lane Unit of the Company Registration and Monitoring Department, SEC.

To be accomplished by SEC Processor

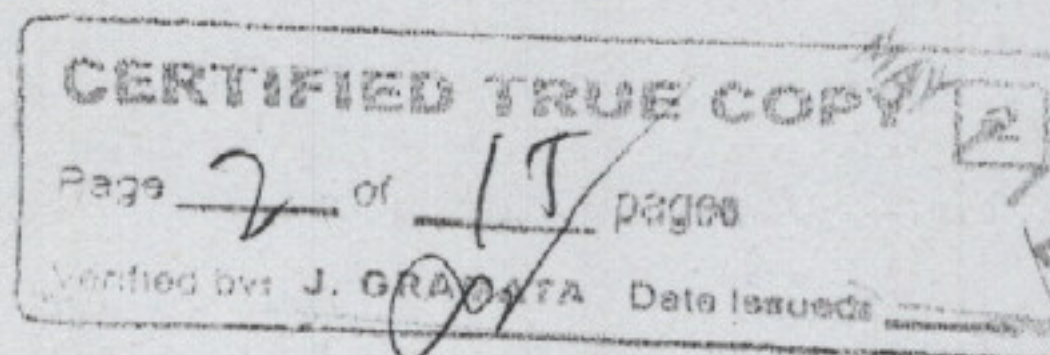
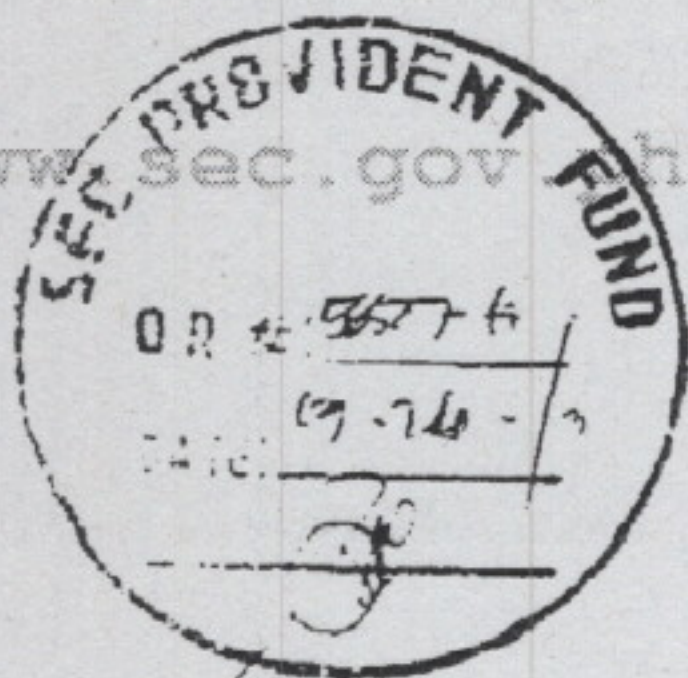
REMARKS

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Processor

Date

User Name: 7secexpressd



	Republic of the Philippines DEPARTMENT OF FINANCE SECURITIES & EXCHANGE COMMISSION SEC Building, EDSA, Greenhills City of Mandaluyong, 1554	

PAYMENT ASSESSMENT FORM

No. 11222013-440716

DATE 11/22/2013		RESPONSIBILITY CENTER (DEPARTMENT) CRMD	
PAYOR: SAVECOCONUT FOUNDATION INC MUNTINLUPA CITY			
NATURE OF COLLECTION	ACCOUNT CODE	AMOUNT	
REGISTRATION	606	500.00	
LRF (A0823)	131	20.00	
BY-LAWS	606	500.00	
TOTAL AMOUNT TO BE PAID		Php 1,020.00	
Assessed by: JENNY <i>[Signature]</i>		NOV 22 2013 05:08PM SEC No: SEC 1,020.00*****	
Machine Validation:		<i>GL Jr</i> <i>ON 201322485</i>	

Date: 10-5-2017 Time: 10:13:49 AM

www.sec.gov.ph

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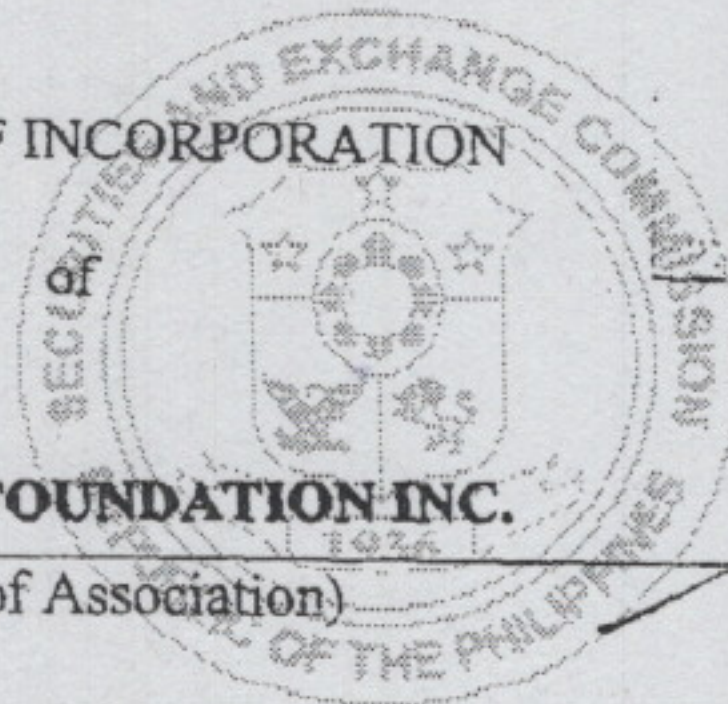
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CERTIFIED TRUE COPY	
Page 3 of 11 pages	11/22/2013
Verified by: J. GRAMATA	Date Issued: 11/22/2013

ARTICLES OF INCORPORATION

SAVECOCONUT FOUNDATION INC.

(Name of Association)



2017 2 2 2013

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FD Time: 3:12

KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned incorporators, all of legal age, have this day voluntarily agreed to form a non-stock and non-profit association under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

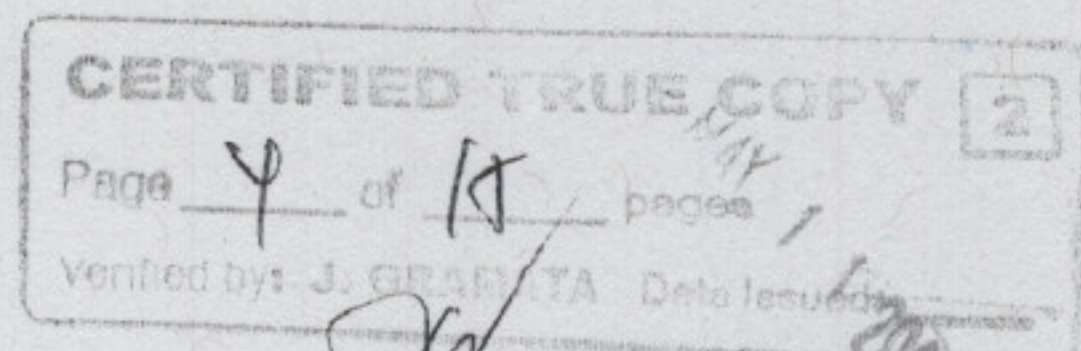
Article I: That the name of this association shall be
SAVECOCONUT FOUNDATION INC.

Article II: That the purposes for which this association is formed are:

1. To contribute in the protection, development and promotion of the coconut industry and its stakeholders to help make the Philippines the leading coconut producer in the world through various activities such as, but not limited to, creating a value-added chain in the coconut industry from production, processing, marketing and distribution, and the development of a pool of resources that will support and sustain the logistics chain in the coconut industry;
2. To conduct livelihood training activities, non-formal education projects, scholarship assistance, research and technology development and transfer, integration and consolidation of related industry data and information dissemination to stakeholders.
3. To provide and accept grants, contributions, donations and other forms of assistance/financial aid, technical or in kind for the maintenance of the foundation and attainment of its purposes.

Date: 10-5-2017 Time: 10:13:51 AM

4. To do such other things as are necessary for the accomplishment of its objectives.



Article III: That the association shall have its principal office at:

No./Street Unit 312 Common Goal Tower, Finance St.

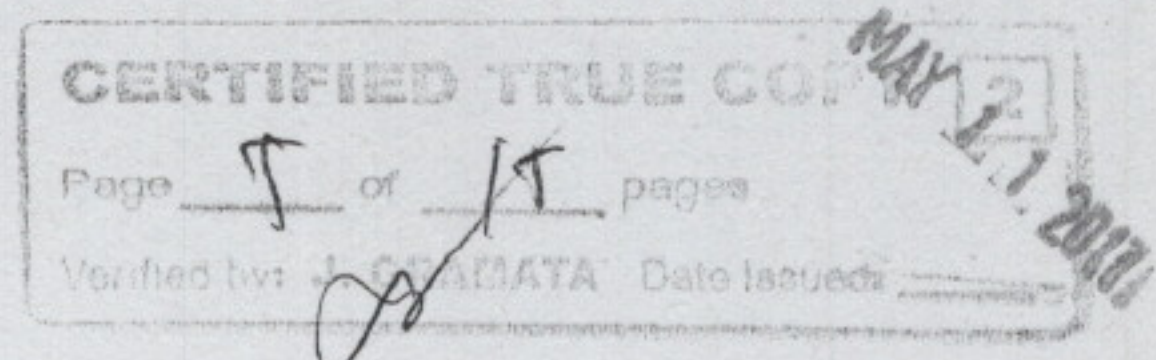
City/Town Madrigal Business Park, Alabang, Muntinlupa City

Province Metro Manila

Article IV: That the term for which said association is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

Article V: That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (complete address)
Juanito Pontujan Puntay	Filipino	38 Pajero Street, Village East Executive Homes, Sto. Domingo, Cainta, Rizal
Tessie Folgo Montano	Filipino	Lot 6 Block 7, Rose St. Divisoria Valley Subdivision, Divisoria, Zamboanga City
Diana Bernardes Chawdhury	Filipino	Almeria, Pulangbato, Biliran
Pablito Dayo Deligente	Filipino	75 Jacinto St. Bahayang Pagasa Subd. Espeleta II, Imus City, Cavite
Miguel Tutor Udtohan	Filipino	Rm. 304 Tech Bldg. The College of Maasin R. Kangleon St., Tunga-Tunga, Maasin City
Helen Adelan Malubay	Filipino	203 Ortigas Avenue Extension Antipolo City
Edwin Chavez Erni	Filipino	384 Batangas South, Ayala Alabang Village Alabang, Muntinlupa City, Metro Manila
Remelyn Retorico Recoter	Filipino	Ugsod St., Banga, Aklan
Diocano Diaz Alojado, Jr.	Filipino	17-C KJ St. East Kamias, Quezon City, MM
Chito Lojuangco Delorino	Filipino	532 Sapphire St. Posadas Village, Sucat Muntinlupa City, Metro Manila
Rodrigo Arpilleda Reyna	Filipino	B3 L25 Carmel Heights, Piela, Sampaloc 3 Dasmariñas City, Cavite
Dioscoro Orias Ayag, Jr.	Filipino	39 C. Marapao St. Poblacion 3, Tagbilaran City, Bohol
Ofero Abagon Caparino	Filipino	1387 Margarita Ville Subd. Bantug, Munoz Nueva Ecija
Tito Alex Cagulada Besinga	Filipino	Upper Corma Drive, Tibasak, Macasandig, Cag de Oro City, Misamis Oriental
Arnold Espiritu Magparangalan	Filipino	1608 Mendoza St. corner Asturias St., Sampaloc, Manila 1003

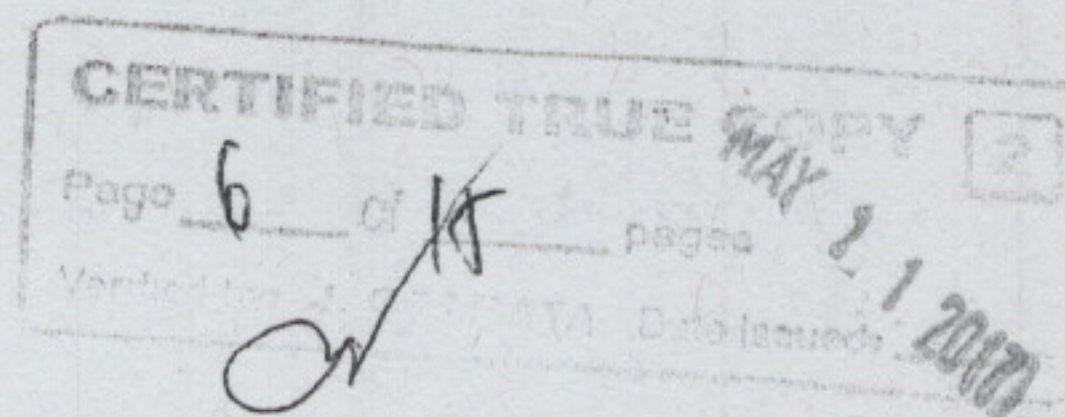


Article VI: That the number of trustees of the association shall be Seventeen (17); and the names, nationalities and residences of the first trustees of the association, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (complete address)
Juanito Pontujan Puntay	Filipino	38 Pajero Street, Village East Executive Homes, Sto. Domingo, Cainta, Rizal
Tessie Folgo Montano	Filipino	Lot 6 Block 7, Rose St. Divisoria Valley Subdivision, Divisoria, Zamboanga City
Diana Bernardes Chawdhury	Filipino	Almeria, Pulangbato, Biliran
Pablito Dayo Deligenc	Filipino	75 Jacinto St. Bahayang Pagasa Subd. Espeleta II, Imus City, Cavite
Miguel Tutor Udtohan	Filipino	Rm. 304 Tech Bldg. The College of Maasin R. Kangleon St., Tunga-Tunga, Maasin City
Helen Adelan Malubay	Filipino	203 Ortigas Avenue Extension Antipolo City
Edwin Chavez Erni	Filipino	384 Batangas South, Ayala Alabang Village Alabang, Muntinlupa City, Metro Manila
Remelyn Retorico Recoter	Filipino	Ugsod St., Banga, Aklan
Diocano Diaz Alojado, Jr.	Filipino	17-C KJ St. East Kamias, Quezon City, MM
Chito Lojuangeo Delorino	Filipino	532 Sapphire St. Posadas Village, Sucat Muntinlupa City, Metro Manila
Rodrigo Arpilleda Reyna	Filipino	B3 L25 Carmel Heights, Picla, Sampaloc 3 Dasmarinas City, Cavite
Dioscoro Orias Ayag, Jr.	Filipino	39 C. Marapao St. Poblacion 3, Tagbilaran City, Bohol
Ofero Abagon Caparino	Filipino	1387 Margarita Ville Subd. Bantug, Munoz Nueva Ecija
Tito Alex Cagulada Besinga	Filipino	Upper Corma Drive, Tibasak, Macasandig, Cag de Oro City, Misamis Oriental
Arnold Espiritu Magparangalan	Filipino	1608 Mendoza St. corner Asturias St., Sampaloc, Manila 1003
Steve Sanches Abalayan -553-836	Filipino	L10 B 1 Darwin St. Brookside Hills Subd. Cainta, Rizal
Alberto Margana Celeste 112 -	Filipino	Purok 4-B National Highway, Karaos San Francisco, Agusan Del Sur

Article VII: That the total contributed capital of the association is ONE MILLION PESOS (Php 1,000,000.00) contributed by the incorporators, trustees and members.

Article VIII. That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code of the Philippines on dissolution. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provisions of Title XI of the Corporation Code of the Philippines.



Article IX: That PABLITO DAYO DELIGENTE has been elected by the subscribers as Treasurer of the association 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 association, all contributions and donations to the association.

Article X: That the incorporators and trustees undertake to change the name of the association 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 set our hands this 22 day of Nov, 2013 at Manila, Philippines.

Juanito Pontujan Puntay
TIN - 182-311-230

Tessie Folgo Montano
TIN - 116-637-689

Diana Bernardes Chawdhury
TIN - 178-925-494

Pablito Dayo Deligente
TIN - 300-491-635

Miguel Tutor Udoan
TIN - 112-849-198

Helen Adelan Malubay
TIN - 132-237-549

Edwin Chavez Erni
TIN - 107-496-111

Remelyn Retorico Recoter
TIN - 125-229-059

Diocano Diaz Alojado, Jr.
TIN - 126-832-098

Chito Lojuangco Delorino
TIN - 108-745-635

Rodrigo Arpilleda Reyna
TIN - 183-469-712

Dioscoro Orias Ayag, Jr.
TIN - 205-737-346

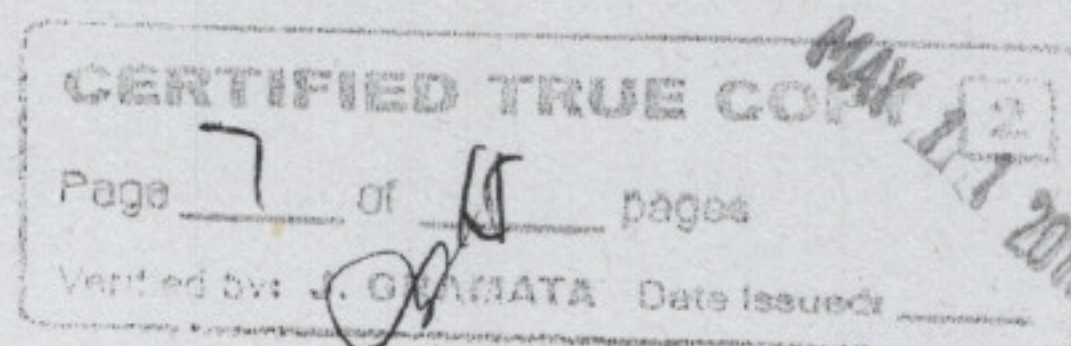
Ofero Abagon Caparino
TIN - 135-113-006

Tito Alex Cagulada Besinga
TIN - 105-663-169

Arnold Espiritu Magparangalan
TIN - 106-186-538

Signed in the presence of

Date: 10-5-2017 Time: 10:13:53 AM



ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
) S S

MANILA

BEFORE ME, a Notary Public in and for
Philippines, this _____ th day of _____, 20____ personally appeared:

Name	TIN / ID / Passport No.	Date & Place Issued
Juanito Pontujan Puntay	182-311-230	
Tessie Folgo Montano	116-637-689	
Diana Bernardes Chawdhury	178-925-494	
Pablito Dayo Deligente	300-491-635	
Miguel Tutor Udtohan	112-849-198	
Helen Adelan Malubay	132-237-549	
Edwin Chavez Erni	107 496 111	
Remelyn Retorico Recoter	125-229-059	
Diocano Diaz Alojado, Jr.	126-832-098	
Chito Lojuangco Delorino	108-745-635	
Rodrigo Arpilleda Reyna	183-469-712	
Dioscoro Orias Ayag, Jr.	205-737-346	
Ofero Abagon Caparino	135-113-006	
Tito Alex Cagulada Besinga	105-663-169	
Arnold Espiritu Magparangalan	106-186-538	

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

In witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

ATTY. CESAR G. VIOLA
NOTARY PUBLIC

Date: 10-5-2017 Time: 10:13:54 AM

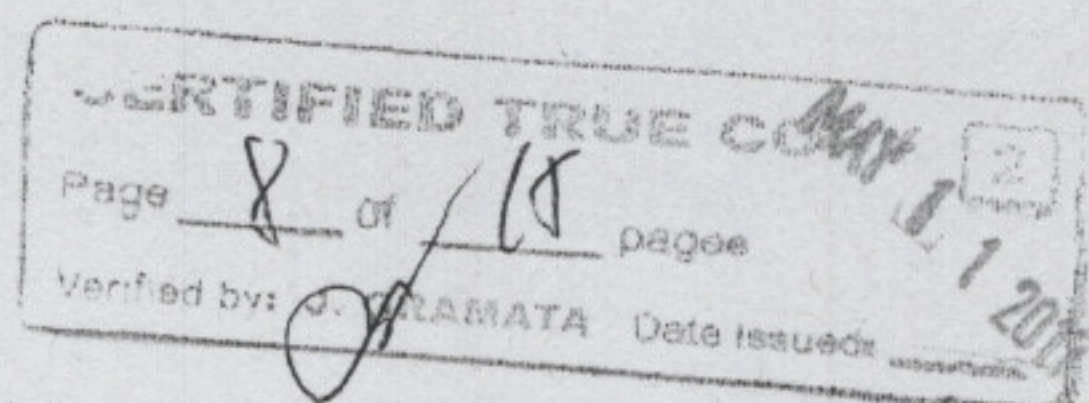
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ROLL No. 15654
MCLE COMPLIANCE No IV
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User Name: 7secexpressd



BY-LAWS

OF

SAVECOCONUT FOUNDATION INC.

(Name of Corporation)

ARTICLE I

BOARD OF TRUSTEES

Section 1. Board of Trustees - The corporate powers of the association shall be exercised, its business conducted and its property controlled by the Board of Trustees. Without prejudice to such powers as may be granted by laws, the Board of Trustees shall also have the following powers:

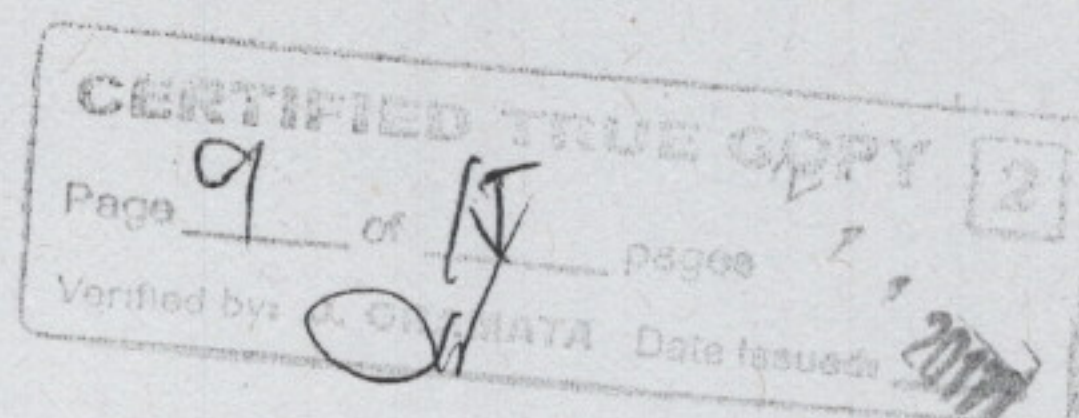
- a) To make and change rules and regulations not inconsistent with these by-laws for the management of the association's objectives and affairs;
- b) To purchase, receive, take or otherwise acquire for and in the name of the association, any and all properties, rights, or privileges for the association;
- c) To prosecute, maintain, defend, compromise or abandon any lawsuit in which the association or its officers are either plaintiffs or defendants in connection with the activities of the association;
- d) To delegate, from time to time, any of the powers of the board which may be lawfully be delegated in the course of the operation of the association to any standing or special committee or to any officer or agent and to appoint any person to be agent of the association with such powers and upon such terms as may be deemed fit, and
- e) To implement these by-laws and to act on any corporate matter not covered by these by-laws, provided such matter does not require the approval or consent of the members under the Corporation Code of the Philippines.

Section 2. Qualifications - No member shall be eligible for election to the Board of Trustees unless he is of a member of good standing and has not committed any offense mentioned in Section 3 of Article 1.

Section 3. Disqualification - No member convicted by final judgment of an offense

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punishable by imprisonment for a period exceeding six (6) years, or a violation of the Corporation Code, committed within five (5) years prior to the date of his election, shall qualify as a trustee of the association.

Section 4. Term - The members of the Board of Trustees shall serve for a period of one (1) year and until their successors are duly elected and qualified.

Section 5. Vacancies - Vacancies in the board caused by death, resignation or for any other reason except by removal or expiration of term may be filled by at least a majority of the remaining trustees, if still constituting a quorum, otherwise said vacancies shall be filled by the members in a regular or special meeting called for the purpose. The elected trustee shall hold office for the unexpired portion of the term and until his successor shall have been elected and qualified.

ARTICLE II

MEETING OF TRUSTEES

Section 1. Meetings - Regular meetings of the Board of Trustees shall be held anywhere in or outside of the Philippines on a date adopted by the board. Special meetings may be called at anytime, for any purpose or purposes, by the President or upon request of a majority of the trustees.

Section 2. Notice - The notice of the meetings shall be communicated by the Secretary to each trustee personally, or by telephone or by written or electronic message at least one (1) day prior to the scheduled meeting. It shall indicate the date, time and place of the meeting. A trustee may waive this requirement, either expressly or impliedly.

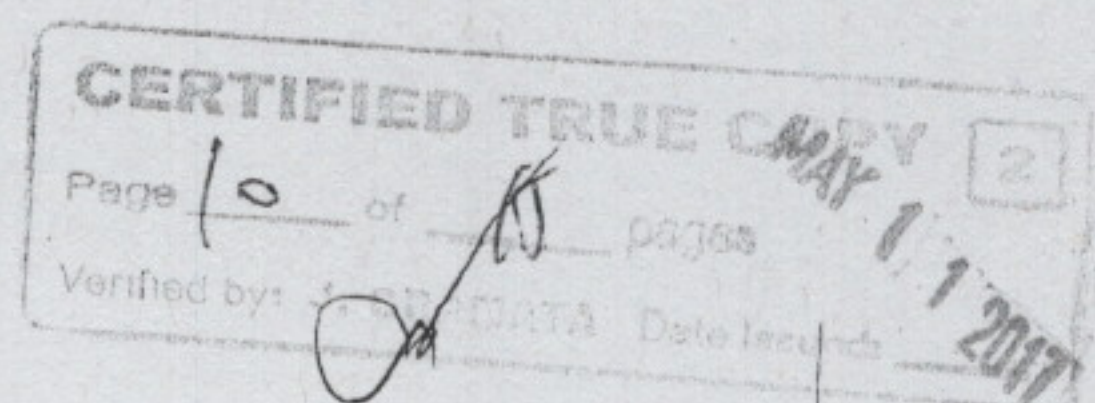
Section 3. Quorum - A majority of the number of trustees as fixed in the articles of incorporation shall constitute a quorum for the transaction of corporate business and every decision of at least a majority of the trustees present at a meeting at which there is a quorum shall be valid as a corporate act, except for the election of officers which shall require the vote of a majority of all the members of the Board.

Section 4. Conduct of the Meeting - Meetings shall be presided over by the President or in his absence, by any other director chosen by the board. The Secretary shall act as secretary of every meeting, if not present, the President shall appoint a secretary for the meeting. The trustees cannot attend or vote by proxy at board meetings.

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ARTICLE III

OFFICERS

Section 1. Officers - Immediately after their election, the Board of Trustees shall formally organize by the election of the President and five (5) Vice Presidents, namely, Vice President for Luzon, Vice President for National Capital Region, Vice President for Visayas, Vice President for Mindanao and Vice President for International, all of whom must be trustees, a Secretary, who must be a citizen and resident of the Philippines, a Treasurer, who may or may not be a trustee, an Auditor, who must not be a trustee and a Public Information Officer, who may or may not be a trustee.

The Board may appoint other officers in addition to the abovementioned officers. Any two (2) or more positions may be held concurrently by the same person, except that no one shall act as President and Treasurer or Secretary at the same time.

Section 2. Term of Office - All officers of the association shall hold office for one (1) year and until their successors are duly elected and qualified.

Section 3. Vacancies- All vacancies in the position of the officers shall be filled by a majority vote of the Board of Trustees. The elected successor shall hold office for the unexpired term.

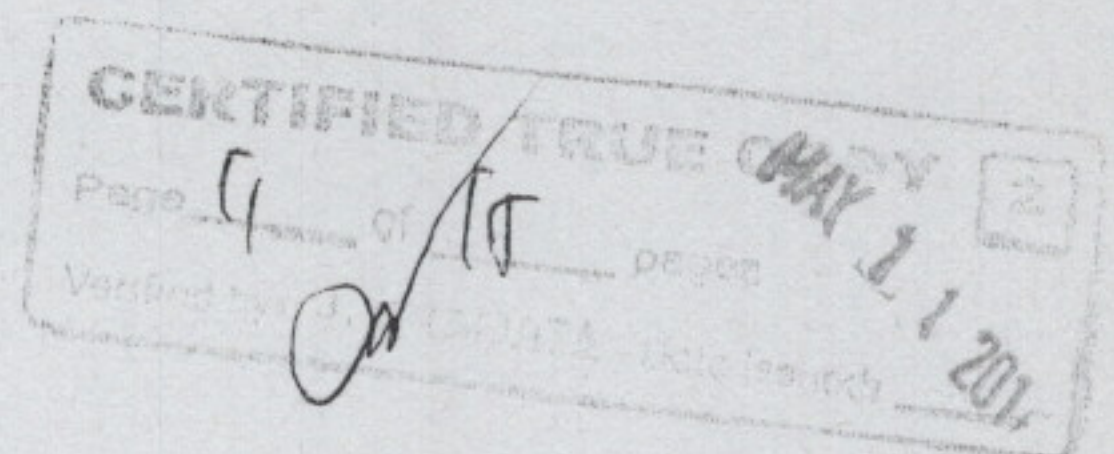
ARTICLE IV

DUTIES AND FUNCTIONS OF OFFICERS

Section 1. President - The President shall exercise the following functions:

- a) To manage and supervise the business affairs of the association;
- b) To implement the administrative and operational policies of the association as resolved by the Board of Trustees;
- c) To represent the association at all activities and objectives of the association;
- d) To execute all contracts, agreements and commitments of the corporation entered into by the Board of Trustees;
- e) To oversee the preparation of the budget and the statements of accounts of the association; Date: 10-5-2017 Time: 10:13:58 AM
- f) To preside and submit reports at the meetings of the Board of Trustees and members; and

g) To perform such other duties as may be directed by the Board of Trustees.



Section 2. Vice-Presidents - The Vice-Presidents shall have such powers and duties as the board may from time to time prescribe. In case the President is absent or incapacitated, anyone of the Vice-Presidents delegated by the President or elected under Section 3 of Article III hereof, if qualified, shall the powers and discharge the duties of the President.

Section 3. Secretary- The Secretary shall exercise the following functions:

- a) To record the minutes and resolutions in all membership and trustees meetings and maintain corporate books in the such form and manner required by law;
- b) To keep the membership book and records of the association, and affix the corporate seal to all official documents requiring the same;
- c) To give or send notices of the association required by law and these by-laws;
- d) To determine the existence of a quorum in any meeting of the members and the Board of Trustees.

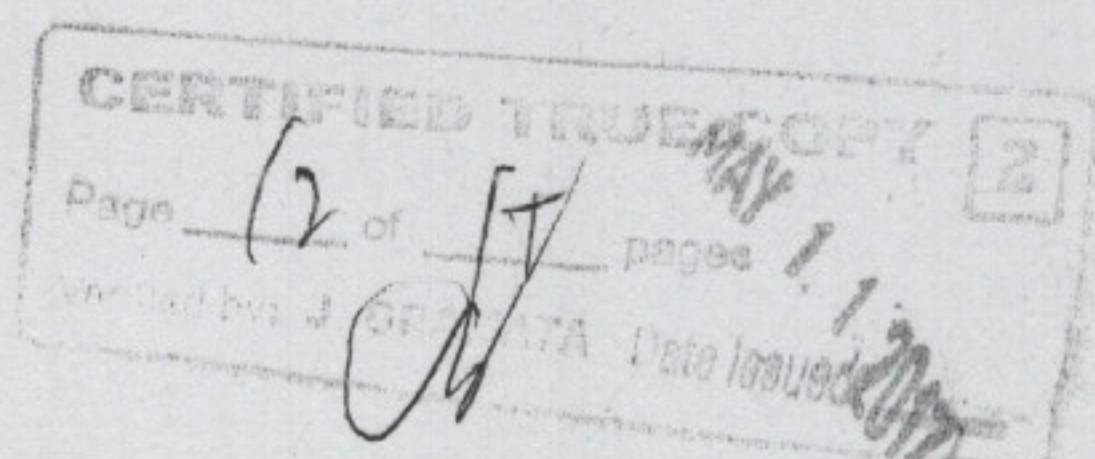
Section 4. Treasurer - The Treasurer shall have the following functions:

- a) To keep full and accurate accounts of the funds, receipts and disbursements in the books of the association;
- b) To deposit in the name and to the credit of the association, in such bank as may be designated by the Board of Trustees, all the funds, money, securities and valuable effects of the association;
- c) To render an annual statements showing the financial condition of the association and other financial reports to the President and Board of Trustees, as well as, proper government agencies; and
- d) To perform such other duties and functions as may be assigned to him by the Board of Trustees.

To protect the funds of the association the Treasurer must be bonded in such amount as may be determined by the Board of Trustees.

Section 5. Auditor - The Auditor shall audit the books of the association and prepare the annual Balance Sheet and Profit and Loss Statements. He shall submit his Audit Report in time for the annual members meeting.

Section 6. Public Information Officer- The Public Information Officer shall take charge of all information and communication dissemination to and shall establish good working relationships with the public and media to promote the good name and image of the foundation.



ARTICLE V

MEMBERSHIP

Section 1. Qualifications for Membership - For admission to the association, an applicant for membership must be of legal age and possess all the qualifications set by the Board of Trustees.

Section 2. Rights of Members - A member shall have the following rights:

- a) Subject to the provision of Article II, Section 2 of this by-laws, to be eligible to any elective or appointive office of the association;
- b) To participate and vote in all deliberations/meetings of the association;
- c) To avail of all the facilities of the association;
- d) To inspect the records or books of the association at reasonable hours during business days.

Section 3. All members shall pay membership dues and other assessments as may be imposed by the Board of Trustees.

ARTICLE VI

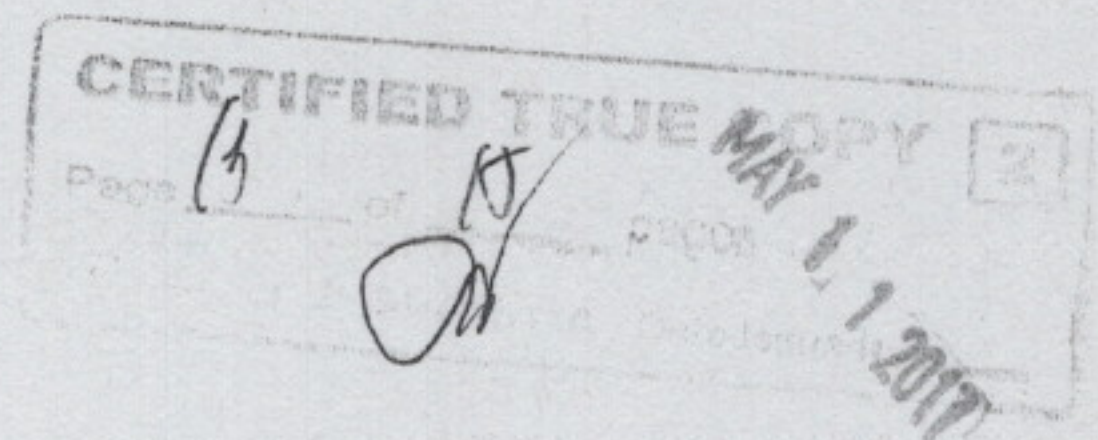
MEETINGS OF MEMBERS

Section 1. Meetings - The annual or regular meetings of the members shall be held on First Saturday and Sunday of August of each year, if a legal holiday, then on the day following. Special meetings may be called as the need thereof arises, by the President or the Board of Trustees, at its own instance or upon petition of 1/3 of the general membership.

Section 2. Place of Meeting - The meetings shall be held in the principal office of the association stated in Article III of the articles of incorporation or at any place designated by the Board of Trustees in the city or municipality indicated therein. Meetings may also be held outside the place where the principal office of the association is located; Provided that the meeting shall be with due notice and within the Philippines.

Section 3. Notices - Notices of meetings shall be given by the Secretary personal delivery, or mail or electronic messages, at least two (2) weeks for regular meetings or one (1) week for special meetings prior to the date set for such meeting to each member of record at his last known address. The notice shall state the place, date and hour of the meeting, and the purpose for which the meeting is called.

Section 4. Waiver of Notice - Notice of meeting may be waived verbally by any member attending it.



Section 5. Quorum - A quorum for any meeting of the members shall consist of a majority of the members and a majority of such quorum may decide any question at the meeting. If no quorum is constituted, the meeting shall be adjourned until the requisite number of members shall be present.

Section 6. Proxy - Members may vote in person or by proxy in all meetings of members. Proxies shall be in writing, signed by the member and filed with the Secretary of the association at least one day prior to the scheduled meeting. Unless so filed, a proxy shall not be recognized.

ARTICLE VII

TERMINATION OF MEMBERSHIP

Section 1. Termination of Membership - Suspension, expulsion and termination of membership shall be decided by the Board of Trustees in accordance with the rules and regulations of the association.

ARTICLE VIII

FUND

Section 1. Funds - The funds of the association shall be derived from membership fees, annual dues, gifts, or donations from the public.

Section 2. Disbursements - Withdrawal from the funds of the association, whether by check or any other instrument shall be signed by the Treasurer and countersigned by the President. If necessary, the Board of Trustees may designate other signatories.

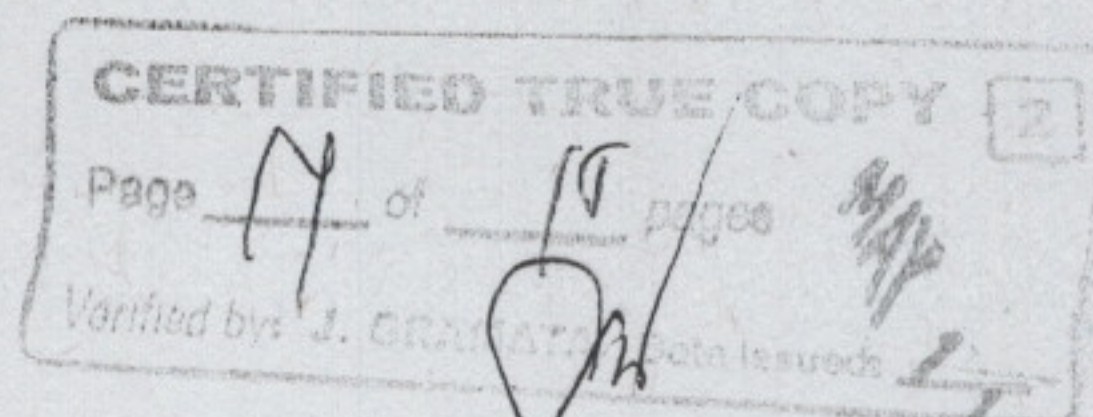
Section 3. Fiscal Year - The fiscal year of the association shall be from January 1st to December 31st of each year.

ARTICLE IX

SEAL

Section 1. The corporate seal which shall represent the ideals and objectives of the association shall be designed and approved by the Board of Trustees.

Date: 10-5-2017 Time: 10:14:1 AM



ARTICLE X

AMENDMENT OF BY-LAWS

Section 1. Amendments - The Board of Trustees, by a majority vote thereof, and a majority vote of the members, at any regular or special meeting duly held for the purpose, may amend or repeal these by-laws or adopt new by-law.

IN WITNESS WHEREOF, we, the undersigned incorporators/members representing a majority of the members of the association have adopted the foregoing by-laws and hereunto affixed our signatures this 21st day of November 20 17 in MANILA, Philippines.

Juanito Pontulian Puntay

Diana Bernardes Chawdhury

Miguel Tutor Udtohan

Edwin Chavez Erni

Diocano Diaz Alojado, Jr.

Rodrigo Arpilleda Reyna

Ofero Abagon Caparino

Tessie Folgo Montano

Pablito Dayo Deligente

Helen Adelan Malabay

Remelyn Retorico Recoter

Chito Lojuangco Delorino

Dioscoro Orias Ayag, Jr.

Tito Alex Cagulada Besinga

Arnold Espiritu Magparangalan

Date: 10-5-2017 Time: 10:14:2 AM

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