



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

**CERTIFICATE OF FILING OF THE
ARTICLES AND PLAN OF MERGER**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Articles and Plan of Merger executed on **September 5, 2023**, and Supplemental Plan of Merger executed on **October 20, 2023**, by and between:

BANK OF THE PHILIPPINE ISLANDS
(Surviving Corporation)

and

ROBINSONS BANK CORPORATION

Doing business under the names and styles of

RBank, RBC, Robinsons Bank, RobinsonsBank, Robinsons Bank Corp., RBank Corp., RBank Corporation, RobinsonsBankCorp., Robinsons Commercial Bank (Absorbed Corporation)

copy annexed, approved by a majority vote of the Board of Directors on **September 30, 2022** and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock on **January 17, 2023**, signed by their Presidents, certified by their respective Corporate Secretaries, whereby the entire assets and liabilities of **ROBINSONS BANK CORPORATION*** will be transferred to and absorbed by **BANK OF THE PHILIPPINE ISLANDS**, was approved by this Office on this date pursuant to the provisions of Sections 75 to 79 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and attached to the other papers pertaining to said corporations subject to compliance with Republic Act 10667 or the Philippine Competition Act.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this **29th** day of December, Twenty Twenty Three.


GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

AGG/100

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