

Republic of the Philippines  
Province of Cagayan  
Tuguegarao City

**OFFICE OF THE CITY MAYOR**

7 February 2024

**THE PRESIDING OFFICER AND MEMBERS**  
Sangguniang Panlungsod  
This City

Dear **Presiding Officer and Members of the Sanggunian:**

We are forwarding to your level the attached letter from Ms. Rosalie L. Habon, Assistant Vice President of Biggame Inc., requesting for a Resolution of No Objection (RONO) on the operations of the said establishment.

For your information and appropriate action.

  
**MAILA ROSARIO S. TING-QUE**  
City Mayor







# Philippine Amusement and Gaming Corporation

## **MEMORANDUM**

October 19, 2023

TO : ALL APPLICANTS  
ALL GAMING VENUE OPERATORS

FROM : THE ASSISTANT VICE PRESIDENT

SUBJECT : **REGULATORY FRAMEWORK FOR THE ISSUANCE OF GAMING LICENSE FOR THE ESTABLISHMENT OF GAMING VENUES**

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Please be advised that the PAGCOR Board of Directors, in its meeting held on 19 October 2023, approved the ***Regulatory Framework for the Issuance of Gaming License for the Establishment of Gaming Venues Rev. No. 0.***

Attached herewith is the above-mentioned document for your reference. In addition, the same can be accessed in the Regulatory page of the PAGCOR website.

Correspondingly, prescribed license application and related forms have been updated and published at PAGCOR's Regulatory website. Henceforth, kindly use the latest version of forms for your future applications with PAGCOR.

For your guidance and strict compliance.

Thank you.

  
**JEREMY B. LUGLUG**  
Assistant Vice President  
E-Games Licensing Department

*Encl: Regulatory Framework for the Issuance of Gaming License for the Establishment of Gaming Venues*

cc: OCCEO  
VP, IGLRG  
AVP, CMED-IG  
All Service Providers



**Philippine Amusement & Gaming Corporation**  
*Creating Opportunities Beyond Gaming*

GAMING LICENSE REG. NO. 22-1393

# Gaming License

This Gaming License is granted to:

**BIGGAME, INC.**  
(the "LICENSEE")

pursuant to Presidential Decree 1869, as amended by Republic Act 9487.

This Gaming License applies to the gaming site located at


Unit 107, Junction One Building, Balzain Highway,  
Centro 11, Tuguegarao City, Cagayan

for its Electronic Games operations.

This Gaming License shall be valid until the 14<sup>th</sup> day of January 2026.

IN WITNESS HEREOF, with authority from the Board of Directors of PAGCOR, I  
have hereunto set my hand and caused the seal of PAGCOR to be affixed herein in  
the City of Manila, Philippines, this 16<sup>th</sup> day of January 2023.



  
**JUANITO L. SAÑOSA, JR.**  
President and Chief Operating Officer




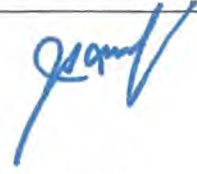
**I-Gaming Licensing and Regulation Group  
E-Games Licensing Department**

# **REGULATORY FRAMEWORK FOR THE ISSUANCE OF GAMING LICENSE FOR THE ESTABLISHMENT OF GAMING VENUES**

**Rev. No: 1**

**Effectivity: 22 NOV 2023**

	<b>REGULATORY FRAMEWORK FOR THE ISSUANCE OF GAMING LICENSE FOR THE ESTABLISHMENT OF GAMING VENUES (Remote Games)</b>	Page No.	Page 1 of 38
		Rev. No.	1
	E-Games Licensing Department	Effectivity	NOV 22 2023




**EXECUTIVE SUMMARY**

This framework shall govern the guidelines and procedures for the processing of application for the establishment of a gaming venue and subsequent issuance of a Gaming License. This shall also cover all license-related applications such as renewal, license amendment due to transfer or relocation of gaming venue or due to change in operator. This framework likewise covers the procedures and guidelines for the revocation and the pre-termination of Gaming License.

This Regulatory Framework shall form part of the Gaming License issued by PAGCOR to a qualified Operator for the establishment and operation of a gaming venue for each game offering duly regulated and sanctioned by PAGCOR, i.e., traditional bingo games, electronic bingo (eBingo) games, electronic (eCasino) Games, sports betting, specialty games or any suite of games that may be allowed by PAGCOR in the future.

The provisions of this Regulatory Framework shall apply prospectively.

By virtue of the foregoing, the following are laid down as the Regulatory Framework for the establishment of a gaming venue and issuance of a Gaming License.


	<b>REGULATORY FRAMEWORK FOR THE ISSUANCE OF GAMING LICENSE FOR THE ESTABLISHMENT OF GAMING VENUES (Remote Games)</b>	Page No.	Page 12 of 38
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- ii. Proposed gaming venue must be located inside the building or within the same complex or premises as the hotel or resort and in an identified commercial space of the hotel or resort (as opposed to guest rooms).

6. Commercial Building

- (b) A gaming venue can be co-located with another gaming venue in one area or establishment, as follows:
  1. Two (2) gaming venues can be co-located within a Mall. For large malls measuring at least 400,000sqm, three (3) co-located gaming venues may be allowed.
  2. Three (3) gaming venues can be co-located within a PAGCOR-operated or Regulated Casino.
  3. Multi-game offering gaming venues, meaning One Operator is a holder of two or more Gaming Licenses offering different games and Brands, are allowed;
  4. For purposes of determining the number of gaming venues within an area/establishment, One Operator (i.e., issued one or more Gaming License offering multiple brands) shall be counted as one gaming venue.
- (c) A Gaming venue shall be allowed to be located within a mixed-use commercial and residential building duly classified as mall, subject to the following additional conditions:
  1. The proposed gaming venue must have a separate entrance from the residential section of building.
  2. The proposed gaming venue with the same entrance as the residential section of the building shall not be allowed.
  3. The proposed site must be located in the commercial area of the building.
- (d) The proposed gaming venue may be located as a lounge-type establishment in the commercial building where betting stations or kiosks are located in an enclosed area within the venue.



	<b>REGULATORY FRAMEWORK FOR THE ISSUANCE OF GAMING LICENSE FOR THE ESTABLISHMENT OF GAMING VENUES (Remote Games)</b>	Page No.	Page 13 of 38
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### Section 3. Measurement of Distance

- (a) Distance from proposed gaming venue to schools, places of worship, and another gaming venue will be measured using the nearest access roads.
- (b) In measuring distance from the proposed gaming venue to schools, places of worship, and another gaming venue, the exact location of the schools, places of worship, and another gaming venue will be used as reference point.
- (c) Gaming venues located in a malls, DOT-accredited hotels and resorts, PAGCOR-operated or regulated casinos, cockpit arenas and horse racing tracks shall not be subject to the distance restrictions between gaming venues and vice versa.
- (d) In measuring distance, the Applicant may use either Google Maps or WikiMapia.

### Section 4. Additional Guidelines on Site Location

No contractual agreement for the proposed gaming venue shall be executed and renovation shall not commence without PAGCOR's written approval of the establishment of the gaming venue. PAGCOR will not be held liable for any damages and rental/construction expenses that the Applicant may incur relative thereto.


## IV. THE APPLICATION

The **Application** is comprised of the procedures and guidelines for establishment and operation of a gaming venue. Receipt and processing of applications are carried out by the EGLD.

### Section 1. Application for Gaming License

**Application Form for the Establishment of Gaming Venue (EG Form No. 1)** involves evaluation of site location.

- (a) The Applicant is required to provide information and fully accomplish the **EG Form No. 1** and attach the following documents:
  1. Location map of the proposed gaming venue, showing distance from each of the following:

	<b>REGULATORY FRAMEWORK FOR THE ISSUANCE OF GAMING LICENSE FOR THE ESTABLISHMENT OF GAMING VENUES (Remote Games)</b>	Page No.	Page 14 of 38
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- schools;
- places of worship; and,
- PAGCOR-EGLD licensed gaming venues

2. Copy of lease offer issued to the Applicant signifying the lessor's willingness to enter into a lease agreement for the intended space for proposed gaming venue, in case the Applicant is a Lessee; or copy of the Transfer Certificate of Title (TCT) or Declaration of Real Property (Tax Declaration), whichever is applicable, of the property where the proposed site will be located, in case the Applicant is the owner of said property.
  3. Board Resolution or Secretary's Certificate on designation of authorized representative to submit the application and transact with PAGCOR on behalf of the Applicant-corporation.
  4. Sworn Undertaking indicating that the Applicant has conducted due diligence and surveyed the area where the proposed gaming venue will be located and is confirming that the proposed location is compliant with distance requirements from schools, places of worship, and from another gaming venue.
  5. Certification from a duly licensed geodetic engineer confirming that the proposed gaming venue location classified as commercial building or gaming lounge is compliant with the site location distance requirements, may be required.
  6. For proposed gaming venue located within a hotel or resort, a copy of the applicable Certificate of Accreditation issued by Department of Tourism (DOT).
  7. For PAGCOR-operated casinos only, the Applicant shall attach a favorable endorsement from the branch management signifying its concurrence to the operation of a gaming venue within the casino, in lieu of the above-listed documents required for attachment.
- (b) Processing of application shall be subject to availability of slot for permitted co-located gaming venues, including the current application for change in location.
  - (c) Evaluation of application shall only commence upon the Applicant's submission of complete requirements.
  - (d) If the duly accomplished and submitted EG Form No. 1 and the attached documentary requirements are found to be in order, the EGLD shall

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

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **MA. CECILIA C. PAMOR**, Filipino, of legal age, with office address at 41<sup>st</sup> Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, after having been sworn to in accordance with law, hereby depose and state that:

1. I am the incumbent Assistant Corporate Secretary of BigGame, Inc., (hereinafter the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with Unit 101 IPI Buendia Tower Condominium, No. 501 Sen. Gil J. Puyat Ave., Brgy. San Isidro, Pasay City.

2. In a meeting of the Board of Directors of the Corporation held on 4 January 2024, the following resolution was unanimously passed upon motion duly made and seconded:

"RESOLVED, as it is hereby resolved, that the Corporation name, constitute and appoint Rosalie L. Habon as its authorized representative to secure the Tuguegarao City Council Resolution of No Objection for its PAGCOR e-Games Station located at Unit 107 Junction One Building, Balzain Highway Centro 11, Tuguegarao City, Cagayan, to do all acts necessary for this purpose, including but not limited to, executing on behalf of the Corporation any and all contract or document pertaining to the release of said resolution, and hereby confirming and ratifying all that the said authorized representative may do or caused to be done by virtue of this authority."


3. That the foregoing resolution is still in force and has not been amended, novated or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand this 16 January 2024 at Pasig City.

  
**MA. CECILIA C. PAMOR**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this 16 January 2024 at Pasig City, affiant exhibited to me her TIN No. 182-202-187.

Doc. No. 39  
Page No. 81  
Book No. 7  
Series of 2024.

  
**RAYMUND NONATO S. AQUINO**  
Appointment No. 178  
Notary Public for Pasig City  
Until December 31, 2024  
41/F One San Miguel Cond., San Miguel Ave.  
Cor. Shaw Blvd., Ortigas Center, Pasig City  
Roll No. 39348  
PTR No. 0259156; 1-21-2023/ Pasig City  
IBP No. 263954; 1-3-2023/ RSM  
MCLE Comp. No. VII-0021006; 6-13-22/ TIN 167-317-782

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

### SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **MA. CECILIA C. PAMOR**, Filipino, of legal age, with office address at 41<sup>st</sup> Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, after having been sworn to in accordance with law, hereby depose and state that:

1. I am the incumbent Assistant Corporate Secretary of BigGame, Inc., (hereinafter the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with address at Unit 101 IPI Buendia Tower Condominium, No. 501 Sen. Gil J. Puyat Ave., Brgy. San Isidro, Pasay City.

2. In a meeting of the Board of Directors of the Corporation held on 4 January 2024, the following resolutions were unanimously passed upon motion duly made and seconded:

**"RESOLVED AS IT IS HEREBY RESOLVED**, to authorize the Corporation to secure Business Permit from Pasay City for its PAGCOR e-Games Station (PEGS) for the year 2024 located at Unit 107 Junction One Bldg., Balzain Highway, Centro 11 Tuguegarao City, Cagayan;

**RESOLVED, FURTHER**, as it is hereby resolved to authorize Emily Ann Mendoza and Airene Lourelie Posidio to facilitate the applications of the Corporation's Business Permits for its PEGS, as well as to claim the same once they are ready for release by the proper offices, departments or agencies of Cagayan, including the authority to do all such acts as may be necessary to implement the above granted authority."


3. That the foregoing resolutions are still in force and have not been amended, novated or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand this 4 January 2024 at Pasig City.

  
**MA. CECILIA C. PAMOR**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this 4 January 2024 at Pasig City, affiant exhibited to me her  
TIN No. 182-202-187.

Doc. No. 375  
Page No. 76  
Book No. 1  
Series of 2023.

  
**RAMILYN NONA**  
Notary Public  
Notary Office of Pasig City  
Notary Office  
41<sup>st</sup> Floor, One San Miguel Avenue  
Ortigas Center, Pasig City  
Notary Office  
41<sup>st</sup> Floor, One San Miguel Avenue  
Ortigas Center, Pasig City  
Notary Office  
41<sup>st</sup> Floor, One San Miguel Avenue  
Ortigas Center, Pasig City



**CERTIFICATE OF REGISTRATION**

<b>TIN &amp; BRANCH CODE</b> 236-405-722-00045	<b>NAME OF TAXPAYER</b> BIGGAME INCORPORATED	<b>TIN ISSUANCE DATE</b> June 11, 2020
<b>REGISTERING OFFICE</b> 107 JUNCTION ONE BUILDING BALZAIN HIGHWAY CENTRO 11 (POB.) 3500 TUGUEGARAO CITY (CAPITAL) CAGAYAN PHILIPPINES		
Head Office <input type="checkbox"/>		Branch <input checked="" type="checkbox"/>

TAX TYPES	FORM TYPES	FILING START DATE	FILING FREQUENCY	FILING DUE DATE
REGISTRATION FEE	0605	January 1, 2021	ANNUALLY	On or before the last day of January.
<b>TAXPAYER TYPE/S</b>		DOMESTIC CORPORATION		


BUSINESS INFORMATION DETAILS			
	CATEGORY	REGISTRATION DATE	
<b>TRADE NAME 1</b> (PSIC) Line of Business	BIGGAME INCORPORATED 93299-OTHER AMUSEMENT AND RECREATION ACTIVITIES, N.E.C. OTHER AMUSEMENT AND RECREATION ACTIVITIES, N.E.C.	Primary	June 11, 2020

- REMINDERS:**
1. An annual registration fee shall be paid upon registration and every year thereafter on or before the last day of January, using BIR Form No. 0605.
  2. Filing of required tax return/s to conform with the above tax types, whether with or without business operation, to avoid penalties.
  3. For new business registrants, application for registration of manual Books of Accounts (B/As) shall be before the deadline for filing of the initial quarterly income tax return or annual income tax return whichever comes earlier, from the date of registration. Registration of new set of manual B/As shall be before its use.
  4. Immediately inform the district office in case of transfer/cessation of business and other changes in registration information by filing BIR Form No. 1905.
  5. For Self-Employed Individuals (SEI) whose gross sales and/or receipts and other non-operating income does not exceed P3,000,000 and who opted to avail of the 8% Income tax rate, the tax type Percentage Tax (PT) shall not be reflected in the Certificate of Registration (COR). However, at the start of each taxable year, such SEI shall be automatically subjected to graduated income tax rates and required to file quarterly percentage tax return (BIR Form No. 2551Q) and option to replace the COR to reflect "PT", unless qualified and opted to avail of the 8% Income tax rate annually.

 RDO	I hereby certify that the above named person is registered as indicated above, under the provision of the National Internal Revenue Code, as amended. <div style="text-align: center; margin-top: 20px;">   <b>SALINA B. MARINDUQUE</b>                      HEAD REVENUE EXECUTIVE ASSISTANT                      (Signature over Printed Name)                 </div>
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THIS CERTIFICATE MUST BE EXHIBITED CONSPICUOUSLY IN THE PLACE OF BUSINESS.

**REPUBLIC OF THE PHILIPPINES**  
**DEPARTMENT OF TRANSPORTATION**  
**LAND TRANSPORTATION OFFICE**  
**DRIVER'S LICENSE**



**Last Name, First Name, Middle Name**  
**NG, EDGAR BRIAN K**

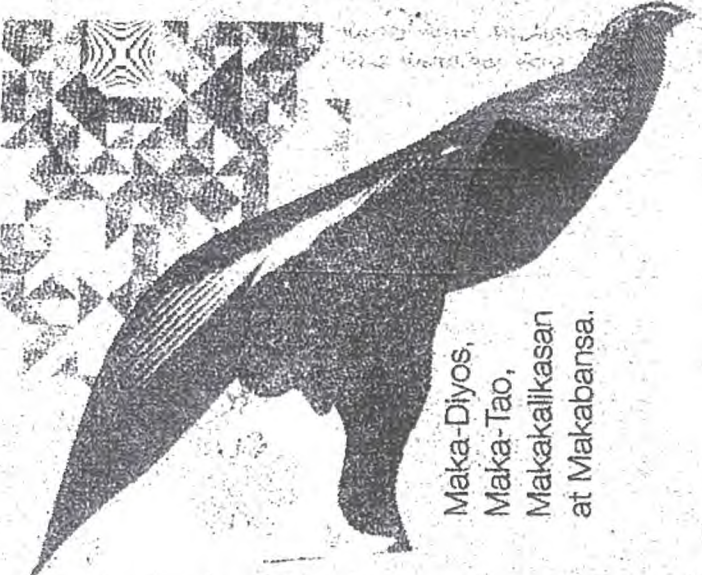
**Nationality** PHL    **Sex** M    **Date of Birth** 1970/03/27    **Height (cm)** 170

**Address**  
 89 KALAYAAN ST., KAWILHAN VILL., BAGONG LOG, PASIG CITY, NOR SECOND DISTRICT, NATIONAL CAPITAL REGION

**License No.** NG3-07-048264    **Expiration Date** 2032/03/27    **Agency Code** N32

**Blood Type** NONE    **Eye Color** BROWN

**DL Code** AA, B, B1, B2    **Signature** *Edgar*  
**Signature of Licensee**    **EDGAR C. CALVANTE**  
Assistant Secretary



**Maka-Diyos,**  
**Maka-Tao,**  
**Makakalikasan**  
**at Makabansa.**

*Edgar Brian K. NG*  
Legaspi City, Philippines

**REPUBLIKA NG PILIPINAS | REPUBLIC OF THE PHILIPPINES**



**PASAPORTE/ PASSPORT**    **Un/Type** P    **Kodigo ng bansa/ Country code** PHL    **Pasaporte No./ Passport no.** P7970506A

**Apelyido/Surname** NG    **Pangalan/ Given names** EDGAR BRIAN    **Pangalawang apelyido/Middle name** KANAPI

**Petsa ng kapanganakan/ Date of birth** 27 MAR 1970    **Nasyon/Nationality** FILIPINO

**Kasarian/Sex** M    **Lugar ng kapanganakan/ Place of birth** MANILA    **Petsa ng pagkaloob/ Date of issue** 17 JUL 2018

Petsa ng pagkaloob/ Date of issue    Makapagpapalathala/ Issuing authority



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

COMPANY REG. NO. CS200502052

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

**BIGGAME INC.**  
(Amending Articles III and VII thereof)

copy annexed, adopted on May 15, 2017 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 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, 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.

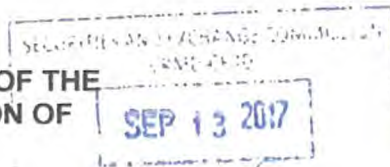
IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 10<sup>th</sup> day of October, Twenty Seventeen.



  
FERDINAND B. SALES  
Director

Company Registration and Monitoring Department

**CERTIFICATE OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
BIGGAME, INC.**



**KNOW ALL MEN BY THESE PRESENTS:**

We, the stockholders and directors of BigGame, Inc. (the "Corporation"), do hereby certify that the attached document is a true and correct copy of the Amended Articles of Incorporation of the Corporation.

The amendments are in the following:

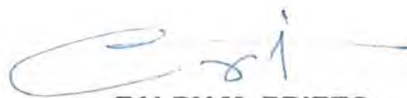
Third Article, by changing the address of the Corporation from "Ground Floor, Streamline Plaza Building, 2290 Palumpong Street corner Baeta Street Pandacan" to "Unit 101 IPI Buendia Tower Condominium, No. 501 Sen. Gil J. Puyat Ave., Brgy. San Isidro, Pasay City".

Seventh Article, by changing the authorized capital stock of the Corporation from "TWO MILLION PESOS (P2,000,000.00)" to "FIVE MILLION PESOS (P5,000,000.00)".

We further certify that the said amendments were approved by all of the members of the Board of Directors of the Corporation and the stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on 15 May 2017 at the principal office of the Corporation.

In witness whereof, we have hereunto signed this Certificate this 18<sup>th</sup> day of May 2017 in Makati City.

  
**DENNIS O. VALDES**  
Stockholder/Director

  
**ZALDY M. PRIETO**  
Stockholder/Director

  
**EDGAR BRIAN K. NG**  
Stockholder/Director

  
**SAMUEL A. DELA CUESTA**  
Stockholder/Director

  
**RAYMUND S. AQUINO**  
Stockholder/Director/Corporate Secretary



MAY 22 2017

**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of May 2017 in Makati City by the above-named persons who exhibited to me their TIN as follows:

Name	TIN
Dennis O. Valdes	141-808-056
Zaldy M. Prieto	193-976-155
Edgar Brian K. Ng	143-335-323
Samuel A. Dela Cuesta	116-280-769
Raymund S. Aquino	167-317-782

Doc No: 348  
Page No: 77  
Book No: XXV  
Series of 2017

  
**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2018  
IRP No. 656155-Lifetime Member  
MCLE Compliance No. V-0006934  
Appointment No. M-104-(2017-2018)  
PTP No. 590951 Jan 3, 2017  
Makati City Roll No. 60961  
101 Urban Ave. Central Bldg. 814g.  
Brgy. Pic del Mar, Makati City

**AMENDED  
ARTICLES OF INCORPORATION  
OF  
BIGGAME, INC.**

Know All Men By These Presents:

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

THAT WE HEREBY CERTIFY:

FIRST: The name of this corporation shall be:

**BIGGAME INC.**

SECOND: A. That the primary purpose of this corporation is to engage in the business of setting up internet gaming stations and its operations.

B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines.

THIRD: That the place where the principal office of the corporation is to be established is at: Unit 101 IPI Buendia Tower Condominium, No. 501 Sen. Gil J. Puyat Ave., Brgy. San Isidro, Pasay City (as amended on 15 May 2017)

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

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

<b>Name</b>	<b>Nationality</b>	<b>Residence</b>
CRISANTO ROY B. ALCID	FILIPINO	18-C 3 Woodside Homes Hemady St. Q.C.
ROBERTINA M. FUERTE	FILIPINO	132 Acacia St. Sta. Rosa Vill. Sta Rosa. Laguna
Yael A. BUENCAMINO	FILIPINO	33 Juno St. Bel-Air 2, Makati City
CARLOS FRANCISCO D. GENERAL	FILIPINO	2 Tokyo St, Merville Subd .,Paranaque City
MA. CRISTINA M. RUBIO	FILIPINO	212 Bulusan St, AyaJa Alabang Village, Muntinlupa City

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

<b>Name</b>	<b>Nationality</b>	<b>Residence</b>
CRISANTO ROY B. ALCID	FILIPINO	18-C 3 Woodside Homes Hemady St. Q.C.
ROBERTINA M. FUERTE	FILIPINO	132 Acacia St. Sta. Rosa Vill. Sta Rosa. Laguna
Yael A. BUENCAMINO	FILIPINO	33 Juno St. Bel-Air 2, Makati City
CARLOS FRANCISCO D. GENERAL	FILIPINO	2 Tokyo St, Merville Subd .,Paranaque City
MA. CRISTINA M. RUBIO	FILIPINO	212 Bulusan St, AyaJa Alabang Village, Muntinlupa City

SEVENTH: That the authorized capital stock of the corporation is FIVE MILLION PESOS (P5,000,000.00) in lawful money of the Philippines, divided into FIVE MILLION (5,000,000) shares with the par value of ONE PESO (P1.00) per share. (as amended on 15 May 2017)

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

Name	Nationality	No. of Shares Subscribed	Amount Subscribed	Amount Paid
CRISANTO ROY B. ALCID	FILIPINO	100.00	P100,000.00	P25,000.00
ROBERTINA M. FUERTE	FILIPINO	100.00	P100,000.00	P25,000.00
Yael A. BUENCAMINO	FILIPINO	100.00	P100,000.00	P25,000.00
CARLOS FRANCISCO D.GENERAL	FILIPINO	100.00	P100,000.00	P25,000.00
MA. CRISTINA M. RUBIO	FILIPINO	100.00	P100,000.00	P25,000.00
Total		500.00 =====	P500,000.00 =====	P125,000.00 =====

NINTH: No transfer of stock or interest which would reduce the stock 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 books of corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

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

ELEVENTH: That the corporation manifests its willingness to change its corporation name in the event another person, firm, or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

In Witness whereof, we have set our hands this 2<sup>nd</sup> day of February 2005 at Makati City.

(SGD.) CRISANTO ROY B. ALCID

(SGD.) ROBERTINA M. FUERTE

(SGD.) YAEL A BUENCAMINO

(SGD.) CARLOS FRANCISCO D. GENERAL

(SGD.) MA. CRISTINA M. RUBIO

WITNESSES:

(SGD.) RITA CUBANGBANG

(SGD.) CALUDETTE UBALDO

#### ACKNOWLEDGEMENT

Republic of the Philippines)  
\_\_\_\_\_ )S.S

BEFORE ME, a Notary Public in and for Makati City, Philippines, this 3<sup>rd</sup> day of February, 2005 personally appeared:

Name	Community Tax Certificate No.	Date & place issued
CRISANTO ROY B. ALCID	06015984	Manila
ROBERTINA M. FUERTE	03227889	Manila
YAEL A. BUENCAMINO	15281902	Makati
CARLOS FRANCISCO D. GENERAL	Passport No. GG823646	Manila
MA. CRISTINA M. RUBIO	02663539	Manila

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

Doc. No. 102;  
Page No. 22;  
Book No. I;  
Series of 2005.

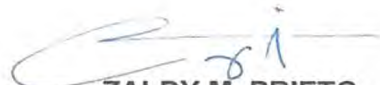
To the Securities and Exchange Commission:

In connection with the application of BigGame, Inc. for its increase in the authorized capital stock to Five Million Pesos (P5,000,000.00), the undersigned hereby declares under oath the following:

- (1) That all information and representations contained in the submitted application and its supporting documents are true and correct;
- (2) That the verification procedures required by the Commission were conducted by an independent auditor who issued a report thereon in accordance with the auditing standards in force;
- (3) That the items/accounts subject of the applications are authorized, valid and legal; and
- (4) That the shares of stock to be issued are not watered (if the subject application pertains to an increase in capital stock).

The management hereby authorizes the Commission to examine any time, even after the approval of the application, the company's books of accounts and records to determine the validity and accuracy of the transaction.

  
**DENNIS O. VALDES**  
President

  
**ZALDY M. PRIETO**  
Chief Finance Officer

**SUBSCRIBED AND SWORN** to before me this 18<sup>th</sup> day of May 2017 at Makati City, affiants exhibiting to me their TIN as follows:

Dennis O. Valdes    141-808-056  
Zaldy M. Prieto    193-976-155

Doc. No.        9      
Page No.        3      
Book No.        I      
Series of 2017.

  
HAYALINDO NONATO S. AQUINO  
Notary Public

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

### CERTIFICATION

I, **RAYMUND S. AQUINO**, Filipino, of legal age, with office address at The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave., corner EDSA, Makati City, after having been sworn in accordance with law, do hereby depose and state:

1. I am the Corporate Secretary of **BIGGAME, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the 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, individual directors, and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 18<sup>th</sup> day of May 2017, in the City of Makati.

  
**RAYMUND S. AQUINO**  
Corporate Secretary

MAY 19 2017

**SUBSCRIBED AND SWORN** to before me this 18<sup>th</sup> day of May 2017, in the City of Makati by Mr. Raymund S. Aquino who presented to me his TIN 167-317-782.

Doc. No.: 134 ;  
Page No.: 28 ;  
Book No.: 44 ;  
Series of 2017.

  
ALY VITOY BATALE  
Notary Public  
Makati City  
EDSA, SOUTHGATE TOWER, 2258 CHINO ROCES AVE., CORNER EDSA, MAKATI CITY  
PINCED, 1004, 1002 0017  
2258 CHINO ROCES AVE., CORNER EDSA, MAKATI CITY