

Republic of the Philippines
Department of Finance
SECURITIES AND EXCHANGE COMMISSION
7907 Makati Avenue, Barangay Bel-Air, Makati City, 1209
Philippines

IN THE MATTER OF:

SEC Case No: _____

PETITION
TO LIFT ORDER OF REVOCATION/SUSPENSION

Petitioner (name of corporation), represented by its (position, name of authorized officer), and unto this Honorable Commission, most respectfully manifests that:

1. Petitioner is a duly registered corporation under the Philippine Laws, with SEC Registration No. _____ and with principal office address at _____.

A copy of its Articles of Incorporation is hereto attached as Annex "A".

2. Petitioner's Certificate of Registration was revoked/suspended by virtue of SEC Order dated _____.
3. Petitioner seeks reconsideration of said Order based on the following grounds:

4. Petitioner has no intention to violate the law and any SEC rules and regulations;
5. Petitioner shall henceforth submit reportorial requirements religiously;
6. Petitioner intends to continue its registration with the Commission and operation of its business as evidenced by its submission of most recent General Information Sheet (GIS) and Financial Statements (FS). Copies of the GIS and FS are hereto attached as Annexes "B" and "C" respectively;
7. The filing of Petition is authorized by majority of the Directors/Trustees and by majority of the outstanding capital stock/members as evidenced by the attached Directors/Trustees Certificate. A copy of the Directors/Trustees Certificate is hereto attached as Annex "D".
8. The company, through its authorized representative, hereby certifies that the latest financial statements that are submitted with this Petition are accurate, compliant with the applicable financial reporting framework, and are supported by sufficient and valid source documents and schedules. This sworn certification extends to all beginning balances of the accounts from previous years during which the company failed to submit audited financial statements. In relation to this, attached in the Petition is a sworn certification from the company/s external auditor.

WHEREFORE, it is most respectfully prayed that the Order of Revocation/Suspension against Petitioner's registration be lifted.

Others reliefs just and equitable are likewise prayed for.

Makati City; (date _____)

Respectfully submitted.

(Name of Corporation)

T.I.N. _____

By:

(Signature over Printed Name of Authorized Officer)

(Position)

T.I.N. _____

REPUBLIC OF THE PHILIPPINES)
)S.S

VERIFICATION AND CERTIFICATION AGAINST FORUM SHOPPING

I, (_____), of legal age, Filipino and with address at (_____), on oath, state that:

1. I am the (position) of (name of the corporation), duly authorized to execute this Verification pursuant to my authority as evidenced by the attached Director's/Trustees Certificate dated (_____)
2. I have caused the preparation of the foregoing Petition and read all the allegations in the Petition. I attest that the factual allegations therein are true and correct based on my own knowledge and on authentic documents.
3. That I have not commenced any action or filed any petition involving the same subject matter or issues in any court, tribunal or agency; to the best of my knowledge, no such action is pending therein; *(if there is such other pending action, a complete statement of its present status;)* and if I should learn that the same or similar action has been filed or is pending, I shall report that fact within five (5) days from such knowledge to the Company Registration and Monitoring Department (CRMD).

(Signature over Printed Name of Affiant)

SUBSCRIBED AND SWORN to before me in _____, this ____day of _____, 2024 affiant exhibiting to me her Tax Identification Number _____.

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REPUBLIC OF THE PHILIPPINES)
) S.S

DIRECTOR'S/TRUSTEES' CERTIFICATE

We, of legal age, Filipinos and with office address _____ under oath state that:

1. We constitute all the members of the Board of Directors/Trustees of _____ (the "Corporation"), a corporation duly organized and existing under Philippine laws with office address at _____.
2. At the regular/special joint meeting of the stockholders/members and the Board of Directors/Trustees after due notice, held on _____ in _____ at which meeting a quorum was present, in person or by proxy, the following resolution was unanimously approved:

WHEREAS, the Certificate of Registration of the Corporation/Association has been Revoked/Suspended by virtue of SEC Order dated _____ for its failure to comply with the reportorial requirements of the Securities and Exchange Commission (the "Commission");

WHEREAS, the Corporation/Association desires to continue its existence by having the revocation/suspension of its corporate franchise lifted;

WHEREAS, the Corporation/Association has no intention to violate the law and any rules and regulations promulgated by the Commission;

WHEREAS, the Corporation/Association is willing to pay the penalties and any lawful fees that will be assessed by the Commission due to failure of the Corporation to file its annual reports;

After some discussion, upon motion duly made and seconded, it was unanimously approved;

RESOLVED as it is hereby resolved that a Petition to Lift Order of Revocation/Suspension of the Corporation's Certificate of Registration be filed with Commission;

RESOLVED further that the (position), (name of authorized officer) is hereby authorized to sign and execute the Petition to Lift Order of Revocation/Suspension and to file the same with the Commission.

3. The foregoing resolution is in accordance with the records of the corporation, has not been amended and/or revised and continues to be in full force and effect as of date hereof.

IN WITNESS WHEREOF, we set our hands this _____ in _____ City

Signature over Printed Name
(Position)

T.I.N. _____

Signature over Printed Name
(Position)

T.I.N. _____

Signature over Printed Name
(Position)

T.I.N. _____

Signature over Printed Name
(Position)

T.I.N. _____

Signature over Printed Name
(Position)

T.I.N. _____

Signature over Printed Name
(Corporate Secretary)

T.I.N. _____

SUBSCRIBED and SWORN to before the City of _____, this _____, by the above-named persons who exhibited to me their valid government identification cards as indicated below:

NAME

ID

DATE/PLACE ISSUED

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REPUBLIC OF THE PHILIPPINES)
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CERTIFICATION

I, _____, the external auditor of _____
(Name of external auditor) (Name of Corporation)

Hereby certify that the beginning balances of the company's financial statements as of _____
are based on valid and sufficient source documents and schedules of the company, and I have conducted
adequate audit procedures to attest to the correctness and accuracy of the said balances.

Affiant

SUBSCRIBED and SWORN to before the City of _____, this
_____, affiant exhibiting to me his _____, issued at
_____ on _____.

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

SECRETARY'S CERTIFICATE

I, _____, of legal age, single/married, a resident of _____, being duly sworn, depose and state that:

1. I am duly elected and qualified Corporate Secretary of _____ (the Corporation), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at _____.
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.
3. Further, no intra-corporate issue involving third party is pending, may it be Criminal, Civil or Administrative in nature
4. I certify that the latest due Audited Financial Statements and latest due Income Tax Return were submitted and received by the Securities and Exchange Commission (SEC) and Bureau of Internal Revenue (BIR), respectively.

_____ City, _____ day of _____, 20____.

Corporate Secretary
TIN: _____

SUBSCRIBED and SWORN to before the City of _____, this
_____, affiant exhibiting to me his _____, issued at
_____ on _____.

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CERTIFICATION

We represent that the emailed version is the EXACT replica of the hard copies we will submit. Otherwise, we understand that further appropriate action will not proceed until and unless we rectify the hard and soft copies.

Corporate Secretary

Print Name and Signature

Date

Authorized Person to Sign and Execute the Petition

Print Name and Signature

Date