



**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 10, 2025** and the Amended Articles and Plan of Merger executed on **March 17, 2026**, by and between:

FPG MERCANTILE INSURANCE CO., INC.
(Formerly: **THE MERCANTILE INSURANCE COMPANY, INC.**)
(Surviving Corporation)
and
FPG INSURANCE CO., INC.
(Absorbed Corporation)

copy annexed, approved 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 on **September 9, 2025 & February 11, 2026**, and **September 10, 2025 & February 12, 2026** respectively, signed by their Presidents, certified by their respective Corporate Secretaries, whereby the entire assets and liabilities of **FPG INSURANCE CO., INC.** will be transferred to and absorbed by **FPG MERCANTILE INSURANCE CO., INC. (Formerly: THE MERCANTILE INSURANCE COMPANY, INC.)** 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 19th day of May, Twenty Twenty-Six.

DONDIE Q. ESGUERRA
Director
Financial Analysis and Audit Department