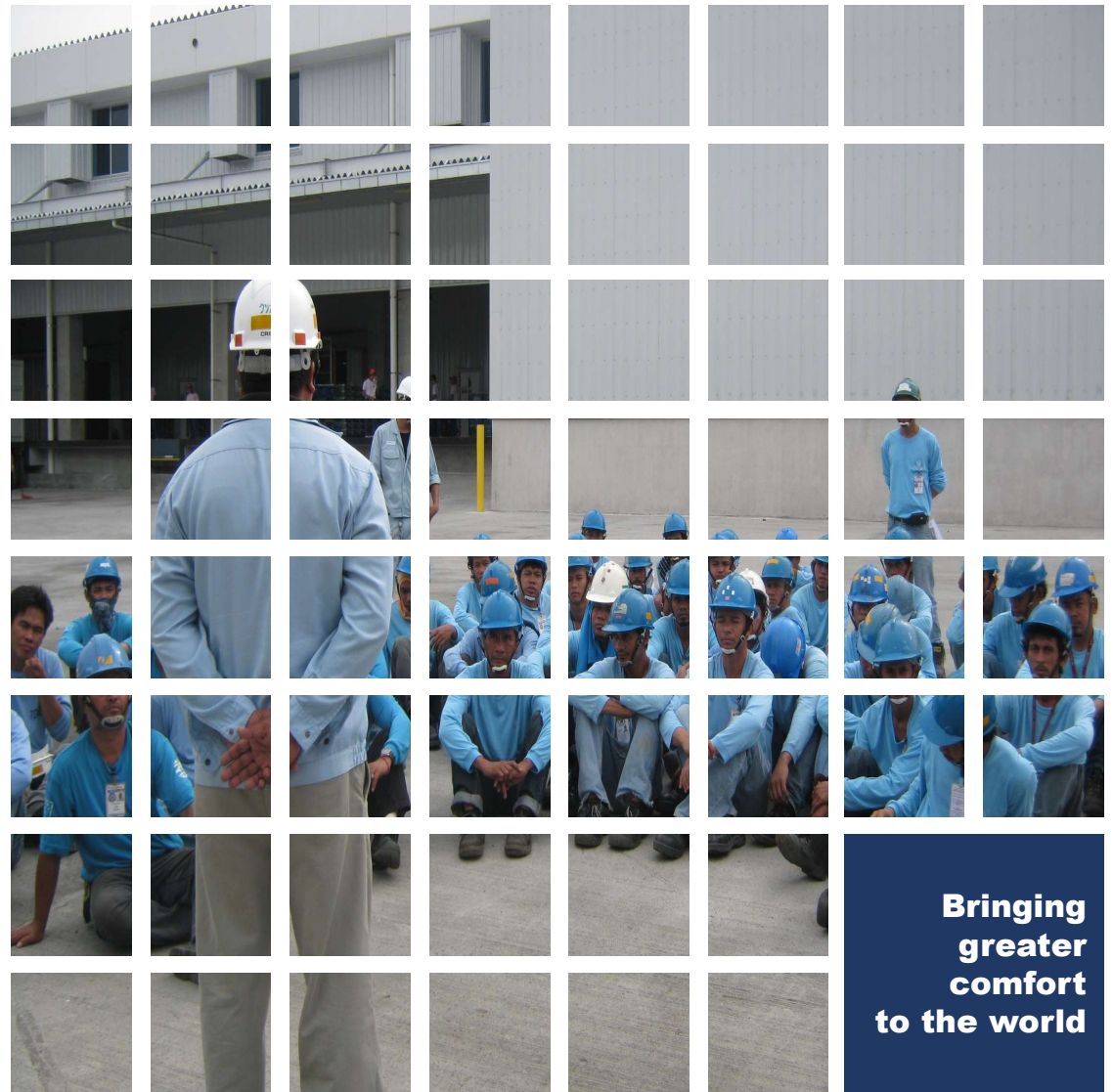




Company Profile

TOENEC PHILIPPINES INC.



**Bringing
greater
comfort
to the world**

代表者ごあいさつ

President's Message



TOENEC PHILIPPINES INC. (トーエネックフィリピン) は株式会社トーエネックの現地法人です。

当社は総合設備企業として1995年に設立いたしました。真心・誠意・誠実をモットーに、目標である『お客さまから信頼される企業』を達成するため『安全かつ安心して過ごしていただける職場環境を創造・提供し続ける』ことが我々の使命と考えております。

現在は日系企業さま向けの工場案件を中心に、事務所、道路照明など電気空調管工事を手掛けております。主な施工範囲は、ルソン島南部に集中しておりますが、将来的には工事实績もある、ルソン島北部・ビサヤ地域にも積極的に営業を展開してまいります。

Toenec Philippines Inc. was established as an integrated facility company in 1995, and is a subsidiary of the Toenec Corporation.

With a motto of “sincerity, reliability, and honesty,” we aim to be a company trusted by our customers. Our mission is to continue to create and provide safe and secure workplace environments for our customers.

Currently, Our main focus is on factories for Japanese companies, but we are also involved in building offices and street lighting. Most of our work is concentrated in Southern Luzon, but we are also proactively expanding our scope to Northern Luzon and the Visayas, where we already have construction experience.

親会社情報 Parent Company's Outline

| | |
|-----------------------|--|
| 会社名 Company Name | 株式会社トーエネック TOENEC CORPORATION |
| 本社所在地 Address | 愛知県名古屋市中区栄一丁目20番31号 20-31, Sakae 1-chome, Naka-ku, Nagoya, Aichi, Japan |
| 設立 Establishment | 1944年10月1日 October 1 st , 1944 |
| 資本金 Capitalization | 7,680百万円 7,680 Million JPY |



代表取締役社長 岡村 真人
President **Masato Okamura**

当社の強み

Reason why TOENEC PHILIPPINES is selected

親会社であるトーエネックは1970年代より海外事業をスタートさせ、現在までに様々な国・地域で多くの建設プロジェクトに参画してまいりました。長年の経験により蓄積された技術やノウハウは子会社である当社にも伝えられ、品質・安全管理に活かされています。

Our parent company, the Toenec Corporation, started doing business overseas in the 1970s, and has been operating in various countries and regions since then, participating in many construction projects. The technology and know-how they accumulated through many years of experience has also been passed down to us as a subsidiary company, which we use in our quality and safety management.

技術者教育

Engineer Training

親会社主導のもとエンジニア向けに技術教育を実施し、日本水準の技術やノウハウを学んでいます。最近では日本語教育も行っており、日本語可能なエンジニアの育成に注力しております。



Under the leadership of our parent company, we provide technical training for our engineers to learn the Japanese standard of technology and know-how.

Recently, we have also been providing Japanese language instruction, focusing on training engineers who can speak Japanese.



日本人エンジニアによる現場支援

On-site support by Japanese engineers

海外経験豊富な日本人エンジニアが在籍しており、適宜現場をサポートすることで安全で高品質な施工を実現します。



We have Japanese engineers with a wealth of overseas experience on staff to provide appropriate on-site support to ensure safe and high-quality construction.



当社の強み

Reason why TOENEC PHILIPPINES is selected

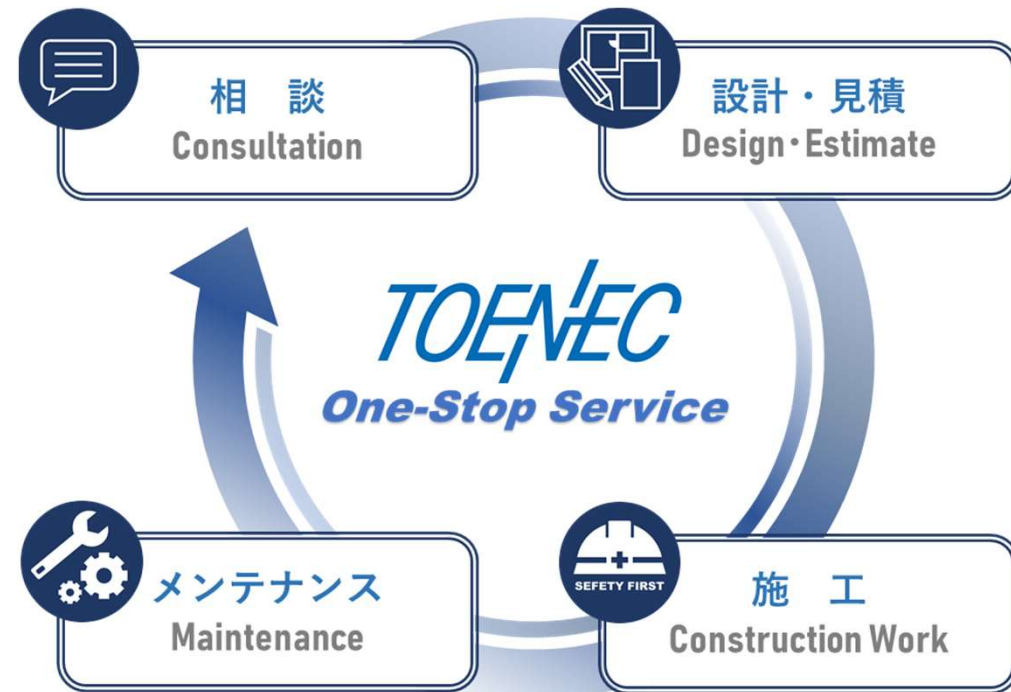
設計・施工からメンテナンスに至るまでワンストップで対応いたします。

当社は施工に留まることなく、アフターフォローも重要な業務と位置付けております。
一時のお付き合いで終わることなく、メンテナンス等を通じ、末永くお客さまの安全・安心をサポートしてまいります。

We can provide “One-Stop Service” to all costumers from design-build to maintenance.

Going beyond the construction stage, we also consider follow-up services as an important part of our operations.

Our relationship with our customers is not just a temporary association; by providing maintenance and other services, we will continue to support our customers' safety and peace of mind for many years to come.



主な施工実績

Construction Works History



1



2



1. テルモ 株式会社
TERUMO CORPORATION

2. B/E エアロスペース社
B/E Aerospace (UK) Ltd

3. ローム 株式会社
ROHM Co., Ltd

4. キヤノン株式会社
Canon Inc.

3



4



主要お取引先 Major Clients

※敬称略

セイコーエプソン株式会社
SEIKO EPSON CORPORATION
鹿島建設 株式会社
KAJIMA CORPORATION
清水建設 株式会社
SHIMIZU CORPORATION
三井住友建設 株式会社
Sumitomo Mitsui Construction Co., Ltd.

会社概要

Company Outline



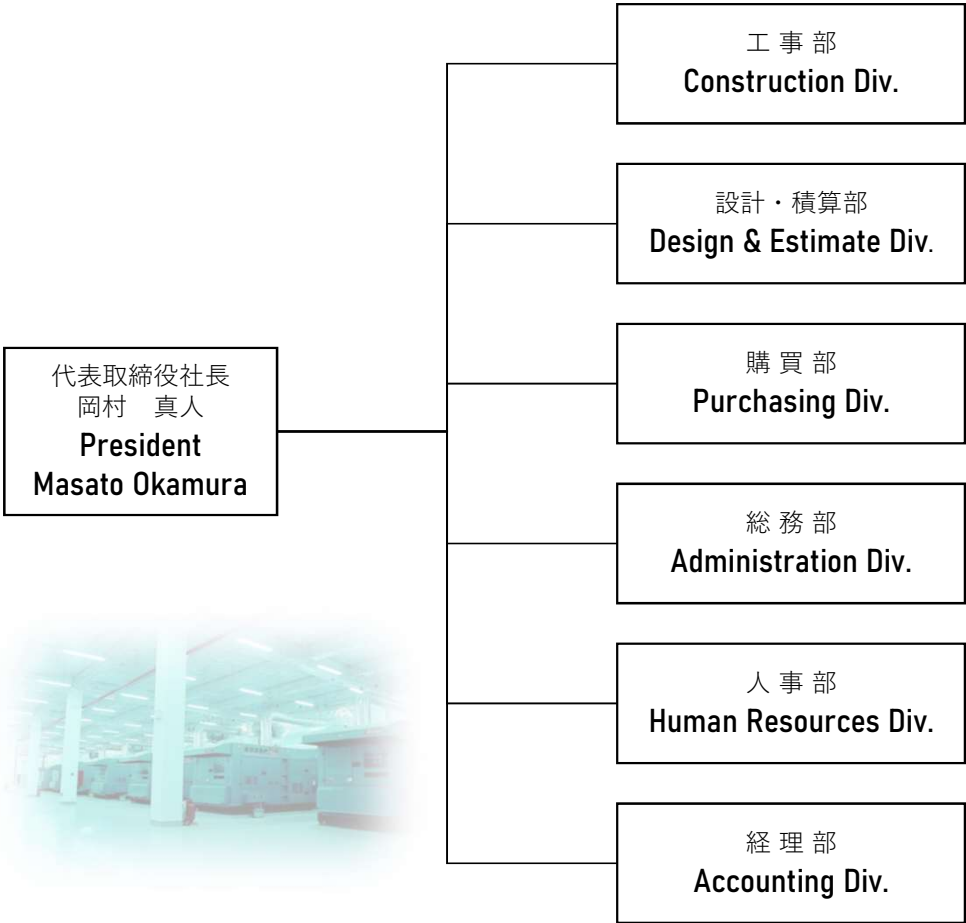
基本情報

Company Outline

組織表

Organization Chart

| | |
|------------------------------|--|
| 会社名 Company Name | トーエネックフィリピン TOENEC PHILIPPINES INC. |
| 設立年 Establishment | 1995 |
| 資本金 Capitalization | PHP 1,800,000 |
| 所在地 Address | 4F, Valderrama Building, 107 Esteban Street, Legaspi Village, Makati City 1229, Philippines |
| 代表取締役社長 President | 岡村 真人 Masato Okamura |
| 連絡先 Contact | TEL: (63) 2-7-621-6800 |
| 事業内容 Business Description | 1. 電気・機械設備設計、工事および工事管理 2. 消防設備設計、工事および工事管理 3. 軽微な建築内装設計、工事および工事管理 Design and Construction service for the following Equipment 1. Electrical and Mechanical Equipment 2. Fire Equipment 3. Minor Architectural Interior |



事業ライセンス

Business License



Page 1 of 2

REPUBLIKA NG PILIPINAS
KAGAWARAN NG PANANALAPI
KAWANIBAN NG KENTAS INTERNAS
REVENUE REGION NO. 008 - MAKATI
REVENUE DISTRICT OFFICE NO. 047 - EAST MAKATI

BIR Form No. **2303** OCN: 9RC0000049905
Revised: November 2014 Date: April 21, 2015

CERTIFICATE OF REGISTRATION

| | | |
|---|---|-------------------------------------|
| TIN / BRANCH CODE 004-819-781-00000 | NAME OF TAXPAYER TOENEC PHILIPPINES INCORPORATED | TIN ISSUE DATE November 24, 1995 |
| REGISTERED OFFICE REGISTERED ADDRESS | 4TH FLOOR VALDERRAMA BLDG. 107 ESTEBAN ST LEGASPI VILLAGE SAN LORENZO, CITY OF MAKATI NCR, FOURTH DISTRICT PHILIPPINES 1223 | |

| TAX TYPES | FORM TYPES | FILING START DATE | TAX TYPES | FORM TYPES | FILING START DATE |
|--------------------------------|------------|-------------------|--|------------|-------------------|
| CORPORATE INCOME TAX | 1702 | 11/25/1995 | WITHHOLDING TAX - COMPENSATION | 1604CF | 11/25/1995 |
| CORPORATE INCOME TAX | 1702Q | 11/25/1995 | WITHHOLDING TAX - COMPENSATION | 1601C | 11/25/1995 |
| DOCUMENT STAMP TAXES - REGULAR | 2000 | 11/25/1995 | WITHHOLDING TAX - EXPANDED/OTHERS | 1601E | 11/25/1995 |
| MISCELLANEOUS TAX | 0605 | 09/30/2003 | WITHHOLDING TAX - EXPANDED/OTHERS | 1604E | 11/25/1995 |
| REGISTRATION FEE | 0605 | 11/25/1995 | WITHHOLDING TAX - FRINGE BENEFITS | 1603 | 11/24/1995 |
| VALUE ADDED TAX | 2550Q | 11/24/1995 | WITHHOLDING TAX - FINAL | 1601F | 01/01/2003 |
| VALUE ADDED TAX | 2550M | 11/24/1995 | WITHHOLDING TAX - OTHERS (ONETT NOT SUBJECT TO CAPITAL TO GAINS TAX) | 1606 | 02/03/2005 |

TAXPAYER TYPE/S : DOMESTIC CORPORATION

| TRADE NAME 1 | CATEGORY | REGISTRATION DATE |
|--|----------|-------------------|
| Line of Business (PSIC) TOENEC PHILIPPINES INCORPORATED 17421 TEMP - ARCHITECTURAL, ENGINEERING ACTIVITIES, TECHNICAL CONSULTANCY | Primary | October 26, 1995 |

REMARKS:
1. PAYMENT OF ANNUAL REGISTRATION FEE ON OR BEFORE JANUARY 31, USING BIR FORM NO. 0605
2. FILING OF REQUIRED TAX RETURNS TO CONFORM WITH THE ABOVE TAX TYPE/S, WHETHER WITH OR WITHOUT BUSINESS OPERATION, TO AVOID PENALTIES
3. THE FOLLOWING SHALL LIKEWISE BE ACCOMPLISHED:
o APPLICATION FOR REGISTRATION OF MANUAL BOOKS OF ACCOUNTS AND/OR COMPUTERIZED ACCOUNTING SYSTEM OR COMPONENTS THEREOF (BIR FORM NO. 1900)
o APPLICATION FOR AUTHORITY TO PRINT MANUAL RECEIPTS AND INVOICES (BIR FORM NO. 1906)
4. IMMEDIATELY INFORM THIS DISTRICT OFFICE IN CASE OF TRANSFER/CESSATION OF BUSINESS AND OTHER CONCERNS BY FILING BIR FORM NO. 1905 TO STOP GENERATION OF OPEN CASES

I HEREBY CERTIFY THAT THE ABOVE NAMED PERSON IS REGISTERED AS INDICATED ABOVE, UNDER THE PROVISIONS OF THE NATIONAL INTERNAL REVENUE CODE, AS AMENDED.

By: *Isabel A. Paulino*
ISABEL A. PAULINO
REVENUE DISTRICT OFFICER (Signature over Printed Name) taxpayer Service Section

10687379

*** CERTIFICATION MUST BE EXHIBITED CONSPICUOUSLY IN THE PLACE OF BUSINESS ***

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. ASO95-010770

**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

TOENEC PHILIPPINES INCORPORATED
[Amending Article III thereof.]

copy annexed, adopted on August 15, 2014 by 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 Corporate 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 Big. 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 (CSED), 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 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 30th day of February, Twenty Fifteen.

Ferdinand B. Sales
Date: 30-3-2015 Time: 3:22:10 PM
Company Registration and Monitoring Department

VBactly

www.sec.gov.ph

User Name: 4secexpres
CERTIFIED TRUE COPY [2]
Page 1 of 1 pages
Verified by J. G. [Signature] Date: 30/3/2015

事業ライセンス

Business License



DTI CIAP
Republic of the Philippines
Department of Trade and Industry
CONSTRUCTION INDUSTRY AUTHORITY OF THE PHILIPPINES
PHILIPPINE CONTRACTORS ACCREDITATION BOARD
Makati City, Metro Manila

CONTRACTOR'S LICENSE
FORM NO. 19- **03398**

This certifies that
TOENEC PHILIPPINES INCORPORATED

having complied with all the requirements for licensure pursuant to Republic Act No. 4566 (as amended) and its implementing rules and regulations, is hereby authorized to engage in the construction contracting business in the Philippines, subject to herein limitations of license validity period, classification and category as prescribed under License Particulars in the box to the right and to the terms and conditions annotated at the back hereof.

This further certifies that said licensee, subject to the limitations of the above-prescribed license validity period and registration validity period, kinds of project and size ranges as indicated under Registration Particulars in the box to the right hereof, is a PCAB-registered contractor for government projects.

Given at Metro Manila, Philippines, on
May 17, 2019.

PERICLES P. DAKAY
Chairman

HERBERT D.G. MATIENZO
Executive Director

SERGE J. RETOME
Board Secretary

DOCUMENTARY STAMP TAX PAID
(Php 30.00)

IMPORTANT NOTICE: Filing schedule for license renewal application - April 1-15, 2020.

CONTRACTOR'S PARTICULARS
Authorized Managing Officer (Name and Signature) **Arnel P. Claveria** NOT VALID WITHOUT SIGNATURE
Sole Proprietorship/Partnership/Corporation **Corporation** Head Office Location (Region) **NCR**
Taxpayer Identification Number (TIN) **004-819-781**

LICENSE PARTICULARS
License First Issue Date and Number **November 25, 2005** No. **32104**
Validity Period of this License/Renewal **July 01, 2019** to **June 30, 2020**
Principal Classification and Category **Electrical Work** **A**
Other Classifications **Mechanical Work**
000000000000000000000000

REGISTRATION PARTICULARS
Registration Date and Number No.
Validity Period of this Registration to
Kinds of Project and Respective Size Ranges

NOT REGISTERED FOR GOVERNMENT PROJECTS

SEC EXPRESS LANE

Republic of the Philippines
Securities and Exchange Commission
EDSA, Greenhills, Mandaluyong
Metro-Manila
ASO95-**010770**
S.E.C. Reg. No. -----

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS

WHEREAS, Articles of Incorporation and By-Laws duly signed and acknowledged for the organization of the

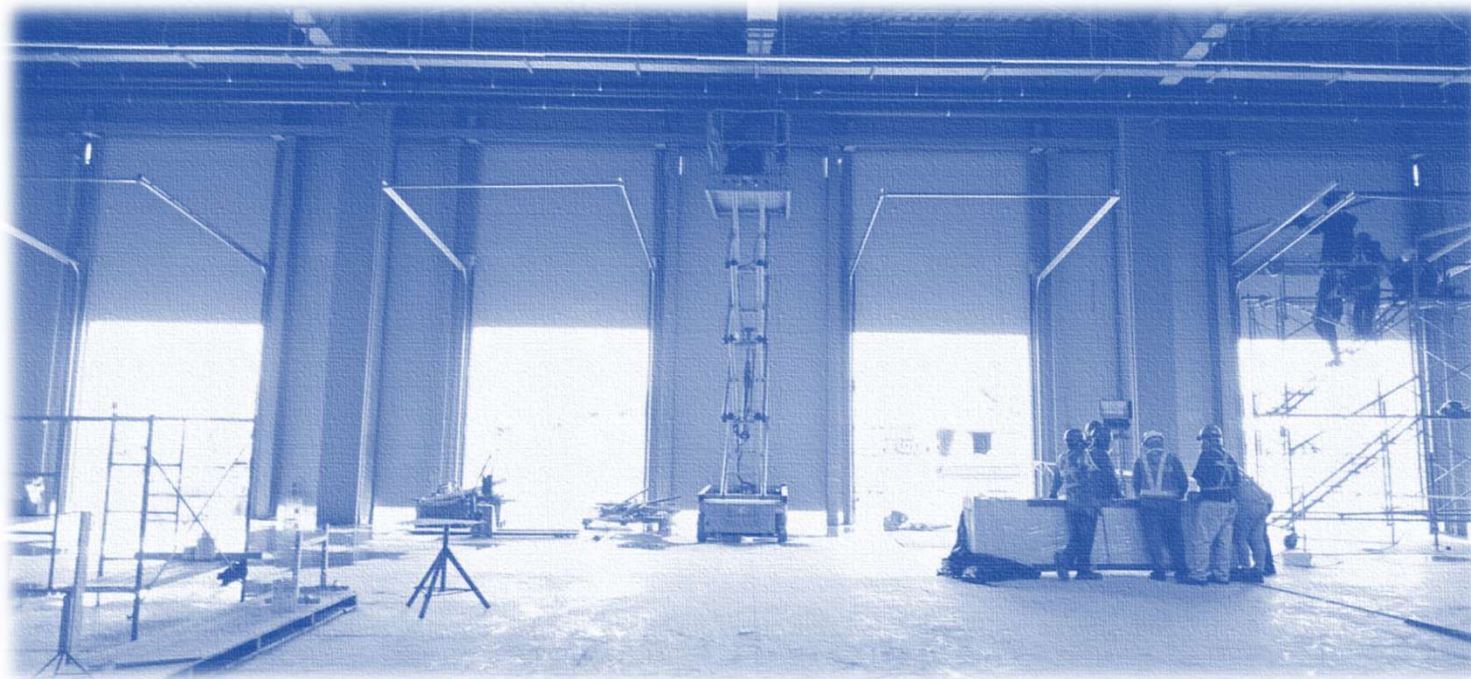
TOENEC PHILIPPINES INCORPORATED

under and in accordance with the provisions of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, were presented for filing in this Commission on October 26, 1995, and a copy of said Articles and By-Laws are hereto attached;

NOW, THEREFORE, by virtue of the powers and duties vested in me by law, I do hereby certify that the said Articles of Incorporation and By-Laws were, after due examination, determine whether they are in accordance with law, duly registered in this Commission on the 26th day of October, Anno Domini, 1995, or one hundred and Ninety-five.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong, Metro-Manila, Philippines, this 26th day of October, in the year of our Lord nineteen hundred and ninety-five.

ELNORA E. ADVIENTO
Director
Corporate and Legal Department



TOENEC

TOENEC PHILIPPINES INC.

4F, Valderrama Building, 107 Esteban Street, Legaspi Village,
Makati City 1229, Philippines