

## ORDERING AGREEMENT

This ORDERING AGREEMENT (the "CONTRACT") is entered into and executed by and between:

**PHILIPPINE AMUSEMENT AND GAMING CORPORATION (PAGCOR)**, a government owned and controlled corporation, created and existing by virtue of Presidential Decree No. 1869, as amended, with office address at **PAGCOR** Executive Office, New World Manila Bay Hotel, M.H. Del Pilar cor. Pedro Gil Streets, Malate, Manila, represented by its Chairman and Chief Executive Officer, **ANDREA D. DOMINGO**, hereinafter referred to as "**PAGCOR**";

-and-

**LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION**, a corporation duly registered with the Securities and Exchange Commission under the laws of the Republic of the Philippines, with business address at Km. 46 Mac Arthur Highway, Pio Cruzcosa, Calumpit, Bulacan, represented in this act by its Treasurer, **EVANGELINE D. VISTAN**, duly authorized for this purpose by a Secretary's Certificate dated August 29, 2019, hereto attached as Annex "A", hereinafter referred to as the "**SUPPLIER**".

Each referred to as a "**PARTY**" and collectively as the "**PARTIES**"

### ANTECEDENTS:

**WHEREAS**, **PAGCOR** has a requirement for the Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items under ITB No. PB19-08-083COR;

**WHEREAS**, **PAGCOR** conducted a Public Bidding through Ordering Agreement in accordance with the Republic Act (R.A.) No. 9184 (Government Procurement Reform Act) and its 2016 Revised Implementing Rules and Regulations, as well as, the Revised Guidelines on the Use of Ordering Agreement on August 14, 2019 for the procurement of the Project;

**WHEREAS**, the **SUPPLIER** has submitted the lowest calculated responsive bids for Lots 1 (Supply and Delivery of Blankets), Lot 3 (Supply and Delivery of Towels) and Lot 6 (Supply and Delivery of Slippers) of the Project;

**WHEREAS**, **PAGCOR** has accepted the bids of the **SUPPLIER**, subject to the terms and conditions hereunder stipulated;

**NOW, THEREFORE**, for and in consideration of the mutual covenants and agreements hereunder specified, **PAGCOR** and the **SUPPLIER** hereby enter into this Ordering Agreement under the following terms, conditions and specifications:

ORDERING AGREEMENT - LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION

Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items:

Lot 1 (Supply and Delivery of Blankets) / Lot 3 (Supply and Delivery of Towels) / Lot 6 (Supply and Delivery of Slippers) under ITB No. PB19-08-083COR

Page 1 of 11

PRISCILLA L. ALLAN

## TERMS AND CONDITIONS

The rights and obligations of the parties are set forth as follows:

- The SUPPLIER shall undertake the lots 1, 3 and 6 of the Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items, detailed as follows:

Lot 1 – Supply and Delivery of Blankets		Quantity	UOM	Brand Name
Item	Specifications			
1	Blankets Material : Blended Cotton Size : Minimum 80" x 90" Color : Any color Printed and/or Plain	Thirty Thousand (30,000)	pieces	GENERIC
Lot 3 – Supply and Delivery of Towels		Quantity	UOM	Brand Name
Item	Specifications			
1	Towels Good Morning Type Material : Cotton Size : Minimum 12" x 24" Color : White	Sixty Thousand (60,000)	pieces	GOOD MORNING TOWEL
Lot 6 – Supply and Delivery of Slippers		Quantity	UOM	Brand Name
Item	Specifications			
1	Rubber Slippers, Adult Size: 8 Rubber Slip on Size : 8 Adult Size	Thirty Thousand (30,000)	pieces	BEST WALK
2	Rubber Slippers, Children Size: 9 Rubber Slip on Size : 9 Children Size	Thirty Thousand (30,000)	pieces	BEST WALK
OTHER REQUIREMENTS				
Packing	The relief goods shall be individually packed: <ul style="list-style-type: none"> <li>• 1 blanket</li> <li>• 1 mosquito net</li> <li>• 2 towels</li> <li>• 1 bath soap</li> <li>• 1 detergent bar</li> <li>• 1 tube / sachet of tooth paste</li> <li>• 2 toothbrush</li> <li>• 2 rubber slippers (1 for adult and 1 for children)</li> </ul>			
Delivery Date	Within five (5) calendar days upon formal instructions of the end-user to deliver the specific quantity required and upon execution of the Delivery Order Contract.			
Delivery Place	PAGCOR Imus Warehouse, 363 Bayan Luma IV Imus, Cavite 4103			
Duration of Project	Maximum of One (1) Year or Four Million Six Hundred Fifty Thousand Pesos (PhP4,650,000.00) for Lot 1, Eight Hundred Forty Thousand Pesos (PhP840,000.00) for Lot 3 and One Million Three Hundred Fifty Thousand Pesos (PhP1,350,000.00) for Lot 6 or			

ORDERING AGREEMENT – LANTAL INDUSTRIAL SUPPLY & SERVICES CORPORATION

Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items:

Lot 1 (Supply and Delivery of Blankets) / Lot 3 (Supply and Delivery of Towels) / Lot 6 (Supply and Delivery of Slippers)

under IRR No. PB19-08-083COR

Page 2 of 11

PRISCILLA L. ALLAN

	whichever comes first.
<b>Expiration of Items</b>	At least six (6) months from the date of delivery
<b>Defective Items</b>	<p><b>SUPPLIER</b> is required to bring a contingency should there be a need to replace defective delivered items, as follows:</p> <ul style="list-style-type: none"> <li>• One (1) to Five Hundred (500) pieces = 3%</li> <li>• Five Hundred One (501) to One Thousand (1,000) pieces = 2%</li> <li>• One Thousand One (1,001) pieces and up = 1%</li> </ul>
<b>Pricing</b>	Prices indicated shall be fixed for the duration of the agreement, in this case, maximum of one (1) year.
<b>Terms of Payment</b>	<p>Within ten (10) calendar days from receipt by the <b>SUPPLIER</b> of the Notice of Award (NOA), the <b>SUPPLIER</b> or its duly authorized representative shall formally enter into an Ordering Agreement with the <b>PAGCOR</b> for an amount of One Peso (PhP1.00) to be paid by <b>PAGCOR</b> as a consideration for the option granted to the <b>PAGCOR</b> to buy the items in the Order Agreement List when the need arises.</p> <p>Payment will be made after each completed delivery subject to the end-user's acceptance based on each delivery request/requirement reflected in the Delivery Order Contract.</p>
<b>Contact Persons for the Project</b>	Mr. Danilo B. Ramos, Mr. Philip S. Neri, Ms. Maria Laarni B. Orbeta and Leonardo del Valle 755-3699 local 7107/7105

2. The **SUPPLIER** enters into an Ordering Agreement with **PAGCOR** for an amount of One Peso (PhP1.00) to be paid by **PAGCOR** as a consideration for the option granted to **PAGCOR** to buy the items in the Order Agreement List when the need arises.

3. The contract price shall be in the total amount of Six Million Eight Hundred Forty Thousand Pesos (PhP6,840,000.00), VAT Exclusive, Zero-Rated Transaction, with breakdown as follows:

Lot 1 – Supply and Delivery of Blankets			
Item No.	QUANTITY	UOM	Brief Description
		Unit Cost	Total Cost
		VAT Exclusive, Zero-Rated Transaction	
1	Thirty Thousand (30,000)	Blanket Material Cotton Size 90" Color Any color Printed and/or Plain	Blended Minimum 80" x PhP155.00 PhP4,650,000.00
Lot 3 – Supply and Delivery of Towels			
Item No.	QUANTITY	UOM	Brief Description
		Unit Cost	Total Cost
		VAT Exclusive, Zero-Rated Transaction	
1	Sixty Thousand	pieces	Towels Good Morning Type
		PhP14.00	PhP840,000.00

ORDERING AGREEMENT – LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION

Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items.

Lot 1 (Supply and Delivery of Blankets) / Lot 3 (Supply and Delivery of Towels) / Lot 6 (Supply and Delivery of Stippers)  
under ITB No. PB19-08-883COR

(60,000)	Material Size : Minimum 12" x 24" Color	Cotton White			
<b>Lot 6 – Supply and Delivery of Slippers</b>					
Item No.	QUANTITY	UOM	Brief Description	Unit Cost	Total Cost
				VAT Exclusive, Zero-Rated Transaction	
1	Thirty Thousand (30,000)	pieces	Rubber Slippers, Adult Size: 8 Rubber Slip on Size : 8 Adult Size	PhP22.50	PhP675,000.00
2	Thirty Thousand (30,000)	pieces	Rubber Slippers, Children Size: 9 Rubber Slip on Size : 9 Children Size	PhP22.50	PhP675,000.00
SUBTOTAL FOR LOT 6				PhP1,350,000.00	
<b>GRAND TOTAL COST</b>				<b>PhP6,840,000.00</b>	

**PAGCOR** and the **SUPPLIER** agree that the contract price already includes all applicable taxes, fees and charges required by the government. The **SUPPLIER** holds **PAGCOR** free from liability for any or all taxes arising out of this transaction.

The prices herein agreed shall be considered as fixed prices, and therefore not subject to price adjustment and escalation during contract implementation, except under extraordinary circumstances and upon prior approval of the Government Procurement Policy Board (GPPB) pursuant to Section 61 of Republic Act (R.A.) No. 9184 and its revised Implementing Rules and Regulations (IRR) and the Revised Guidelines for Contract Price Escalation.

4. Based on the following schedule, the **SUPPLIER** shall complete the supply and delivery of relief goods consisting of the following non-food item:

- One (1) piece Blanket
- Two (2) pieces Towels
- Two (2) pairs Rubber Slippers (1 for adult and 1 for child)

**SCHEDULE OF REQUIREMENTS:**

All notices called for by the terms of the contract shall be effective only at the time of receipt of the Notice to Proceed by the **SUPPLIER**.

When **PAGCOR** has determined the necessity for the supply and delivery of the blanket, towels and slippers, it shall require the delivery of the requirement identified in the Order Agreement List by executing a Delivery Order Contract in favor of the **SUPPLIER** to obligate the latter to deliver said items according to the terms and conditions stated in the Ordering Agreement.

The required quantity of the item/s enumerated in the Order Agreement List shall be delivered within five (5) calendar days upon receipt of the formal instructions of the end-user/CRSD.

ORDERING AGREEMENT – LANTAO INDUSTRIAL SUPPLY & SERVICES CORPORATION

Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items:

Lot 1 (Supply and Delivery of Blankets) / Lot 3 (Supply and Delivery of Towels) / Lot 6 (Supply and Delivery of Slippers)

Order ITB No. PB19-08-083COR

Page 4 of 11

PAGCOR may execute as many Delivery Order Contracts as may be needed within the validity period of one (1) year of the Ordering Agreement; provided that subsequent Delivery Order Contracts shall have the same unit price as originally stated in the Ordering Agreement and shall not exceed the estimated quantity in the Order Agreement List.

**The Delivery Place is:**

**PAGCOR** Imus Warehouse  
 #363 Bayan Luma VI,  
 Imus, Cavite

The specific delivery place shall be indicated by the end-user in the Delivery Order Contract and its formal instructions.

PAGCOR may execute or issue Delivery Order Contracts requiring the delivery to multiple destinations.

The contract shall be effective within a maximum period of one (1) Year reckoned from the date of receipt by the **SUPPLIER** of the Notice to Proceed or until the total contract price has already been consumed or depleted, whichever comes first

PAGCOR may execute as many Delivery Order Contracts as may be needed within the validity period of **one (1) year** of the Ordering Agreement; provided that subsequent Delivery Order Contracts shall have the same unit price as originally stated in the Ordering Agreement and shall not exceed the estimated quantity in the Order Agreement List.

5. PAGCOR shall pay the total amount of **Six Million Eight Hundred Forty Thousand Pesos (PhP6,840,000.00), VAT Exclusive, Zero-Rated Transaction**, based on the following schedule:

<p>99% of the costs of the items delivered subject to <b>PAGCOR's</b> acceptance [issuance of the Inspection and Acceptance Report (IAR)] in writing of the items described in the PO.</p>	<p>Six Million Seven Hundred Seventy-One Thousand Six Hundred Pesos  <b>(PhP6,771,600.00)</b></p> <table border="1" data-bbox="1669 247 1781 614"> <tr> <td>1</td> <td>PhP4,603,500.00</td> </tr> <tr> <td>3</td> <td>PhP831,600.00</td> </tr> <tr> <td>6</td> <td>PhP1,336,500.00</td> </tr> </table>	1	PhP4,603,500.00	3	PhP831,600.00	6	PhP1,336,500.00
1	PhP4,603,500.00						
3	PhP831,600.00						
6	PhP1,336,500.00						
<p>1% Retention of the items delivered to be paid after <b>three (3) months</b>, from the formal acceptance (issuance of the IAR), if and when no patent and latent defects are noted (issuance of a Certificate of No Patent and Latent Defects).</p>	<p>Sixty-Eight Thousand Four Hundred Pesos <b>(PhP68,400.00)</b></p> <table border="1" data-bbox="2080 239 2192 614"> <tr> <td>1</td> <td>PhP46,500.00</td> </tr> <tr> <td>3</td> <td>PhP8,400.00</td> </tr> <tr> <td>6</td> <td>PhP13,500.00</td> </tr> </table>	1	PhP46,500.00	3	PhP8,400.00	6	PhP13,500.00
1	PhP46,500.00						
3	PhP8,400.00						
6	PhP13,500.00						

*[Handwritten signatures]*

*[Handwritten mark]*

OR

100% of the costs of the items delivered provided that the goods supplied are free from patent and latent defects and all conditions imposed under the contract have been fully met; subject to **PAGCOR's** acceptance (issuance of the IAR) in writing of the items described in this Contract and upon submission of a Special Bank Guarantee equivalent to at least one percent (1%) of the total contract price valid for **three (3) months**, from issuance of the IAR.

Six Million Eight Hundred Forty Thousand Pesos (**PhP6,840,000.00**) breakdown as follows:

1	PhP4,650,000.00
3	PhP840,000.00
6	PhP1,350,000.00

6. The **SUPPLIER** shall complete the supply and delivery of goods within the time agreed by both parties as reflected in the Delivery Order Contract. Should the **SUPPLIER** incur delay in its delivery/performance within the agreed period, including of any time extension, it shall pay a penalty of one-tenth of one percent (1/10 of 1%) of the total cost of the unperformed portion for each day of delay. The maximum deduction shall be ten percent (10%) of the amount of the contract. Once the cumulative amount of liquidated damages reaches ten percent (10%) of the total amount of the of the awarded items under this Ordering Agreement, **PAGCOR** shall have the option to rescind the contract, without prejudice to other courses of action and remedies open to it.  
  
In case the **SUPPLIER** still fails to deliver the item after the lapse of thirty (30) days from the supposed date of delivery, in addition to the forfeiture of the Performance Security and the penalties agreed upon, **PAGCOR** shall have the option to terminate this Ordering Agreement.
7. This Ordering Agreement shall be valid for a period of one (1) year.
8. Without prejudice to the provisions of applicable laws, rules and guidelines, the Ordering Agreement automatically terminate under the following conditions:
  - a) When the total estimated quantity specified in the Ordering Agreement has been exhausted; or
  - b) When the period of one (1) year as reflected in the Bidding Documents for the requirement and this Ordering Agreement has expired.
9. No modification of this Ordering Agreement during a period of one (1) year shall be allowed.
10. In the event that the **SUPPLIER** fails to comply with its undertakings under this Ordering Agreement, **PAGCOR** shall be released from its obligations without prejudice to its rights of restitution, recovery and damages.
11. In the event that the facts and circumstances arise or are discovered which render this Ordering Agreement disadvantageous to the Government, the parties hereto agree immediately to re-negotiate its terms and conditions, or at the option of **PAGCOR** terminate the same.

ORDERING AGREEMENT – LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION

Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items:

Lot 1 (Supply and Delivery of Blankets) / Lot 3 (Supply and Delivery of Towels) / Lot 6 (Supply and Delivery of Shippers)  
under ITB No. PB19-08-083COR

Page 6 of 11

PRISCILLA L. ALLAN

12. No terms or conditions of this Ordering Agreement shall be deemed waived and no breach or default excused unless such waiver shall be in writing and signed by the party affected.
13. The rights or obligations under this Ordering Agreement are of a personal nature and compliance thereof may not be assigned or subcontracted to another without the written consent of the other party. This Ordering Agreement or any interest in it may not be assigned without the prior written consent of the other party.
14. This Ordering Agreement contains all the covenants and stipulations agreed upon by the parties and shall be modified, revised or amended only upon written agreement of both parties.
15. This Ordering Agreement constitutes the entire contract between the parties pertaining to the subject matter contained in it, and supersedes all prior and contemporaneous agreements, representations, warranties and understandings of the parties. No supplement, variation or amendment of this Ordering Agreement shall be binding UNLESS executed in writing by the parties. No waiver of any of the provisions of this Ordering Agreement shall be deemed, or shall constitute, a waiver of any other provision, whether similar or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding UNLESS in writing and signed by the party making the waiver.
16. The relationship between the parties shall be limited to the performance of the terms and conditions of this Ordering Agreement. Nothing herein shall be construed to create a general partnership/agency/employer-employee or any other relationship between the parties, or to authorize any party to bind the other except as set forth herein, or to borrow money on behalf of another party, or to use the credit of any party for any purpose other than what has been set forth herein.
17. The parties, waiving for this purpose any other venue, hereby agree that the courts of the City of Manila shall be the exclusive venue of any and all actions or suits between the parties relative to this Contract, to the exclusion of all other courts and venues. This exclusive venue provision shall apply even in cases for declaration of nullity of this Contract in its entirety or in part and in cases arising after or by reason of the declaration of nullity of this Contract in its entirety or in part.
18. The **SUPPLIER** hereby further warrants and represents that:
  - a. The goods and specifications shall be described in no. 1 (Order Agreement List) of this Ordering Agreement.
  - b. It has good title to the goods described in the Bidding Documents, full authority to sell and transfer the same and that the items are sold free and clear of all liens, encumbrances, liabilities and adverse claims, of every nature and description.
  - c. It will fully defend, protect, indemnify, and hold **PAGCOR** harmless from any and all adverse claims that may be made by any party for the possession and/or the use of the goods.
  - d. The **SUPPLIER** is required to bring a contingency should there be a need to replace defective delivered items, based on the following, upon receipt of the notice:

ORDERING AGREEMENT - LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION

Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items:

Lot 1 (Supply and Delivery of Blankets) / Lot 3 (Supply and Delivery of Towels) / Lot 4 (Supply and Delivery of Slippers)

under ITB No. PB19-08-083COR

Page 7 of 11

- One (1) to Five Hundred (500) pieces = 3%
- Five Hundred One (501) to One Thousand (1,000) pieces = 2%
- One Thousand One (1,001) pieces and up = 1%

Failure to replace the defective items within the same period shall make **SUPPLIER** liable for a penalty of one-tenth of one percent (1/10 of 1%) of the total cost of the unperformed portion for each day of delay, including Sundays and Holidays.

- e. **PAGCOR** accepts no liability for the damage of the goods during transit. Title to the goods will be deemed to have passed to **PAGCOR** only upon receipt and final acceptance of the Goods
- f. It shall pay taxes in full and on time, failure to do so will entitle **PAGCOR** to suspend payment.
- g. Without prejudice to manufacturer's warranty, in order to assure that manufacturing defects shall be corrected by the **SUPPLIER**, a warranty security shall be required from the **SUPPLIER** for a minimum period of **three (3) months** from the date of delivery or acceptance of goods.
- h. The obligation for the warranty security shall be covered by either retention money or a special bank guarantee equivalent to at least one percent (1%) of the total contract price.
- i. The said amount shall only be released after the lapse of the **three (3) months** warranty period provided the goods supplied are free from patent and latent defects and all conditions imposed under the contract have been fully met.

19. To guarantee the faithful performance of the **SUPPLIER** under this Ordering Agreement, it shall post a Performance Security prior to the execution of the Ordering Agreement, in accordance with any of the following schedule:

Form of Performance Security	Amount of Performance Security (Not less than the Percentage of the Total Contract Price)						
(a) Cash or cashier's/manager's check issued by a Universal or Commercial Bank.	<p style="text-align: center;"><b>Five Percent (5%)</b> Three Hundred Forty-Two Thousand Pesos (PhP342,000.00)</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>1</td> <td>PhP232,500.00</td> </tr> <tr> <td>3</td> <td>PhP42,000.00</td> </tr> <tr> <td>6</td> <td>PhP67,500.00</td> </tr> </table>	1	PhP232,500.00	3	PhP42,000.00	6	PhP67,500.00
1		PhP232,500.00					
3	PhP42,000.00						
6	PhP67,500.00						
(b) Bank draft/guarantee or irrevocable letter of credit issued by a Universal or Commercial Bank: Provided, however, that it shall be confirmed or authenticated by a Universal or Commercial Bank, if issued by a foreign bank.							

ORDERING AGREEMENT - LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION

Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items:

Lot 1 (Supply and Delivery of Blankets) / Lot 3 (Supply and Delivery of Towels) / Lot 6 (Supply and Delivery of Slippers)  
under TTB No. PB19-08-483COR

Page 8 of 11

PRISCILLA L. ALLAN



(c) Surety bond callable upon demand issued by a surety or insurance company duly certified by the Insurance Commission as authorized to issue such security specific to the contract awarded.

Thirty Percent (30%)  
Two Million Fifty-Two Thousand Pesos (PhP2,052,000.00)

1	PhP1,395,000.00
3	PhP252,000.00
6	PhP405,000.00

The Performance Security shall remain valid during the entire Ordering Agreement duration and shall be released only after the issuance of the Certificate of Final Acceptance (issuance of the IAR); Provided that **PAGCOR** has no claims filed against the contract awardee or the surety or insurance company and it has no claims for labor and materials filed against the contractor.

IN WITNESS WHEREOF, the parties have signed these presents on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_.

**PHILIPPINE AMUSEMENT AND GAMING CORPORATION**

TIN: 033-000-887-972

Represented by:

  
**ANDREA D. DOMINGO**

Chairman and Chief Executive Officer

TIN: 118-684-814

**LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION**

TIN: 009-091-832-000

Represented by:



**EVANGELINE D. VISTAN**

Treasurer

TIN No. 202-068-899

Signed in the presence of:

  
Bryan J. Bisgalbal



ORDERING AGREEMENT – LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION

Supply and Delivery of Six (6) Lots Relief Goods - Non Food Items:

Lot 1 (Supply and Delivery of Blankets) / Lot 3 (Supply and Delivery of Towels) / Lot 6 (Supply and Delivery of Slippers)

under ITB No. PB19-08-083COR

Page 9 of 11

PRISCILLA L. ALLAN

ACKNOWLEDGEMENT

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

BEFORE ME, a Notary Public for and in City of CITY OF MANILA, Philippines, this  
NOV 19 2019 day of \_\_\_\_\_, 2019, personally appeared:

NAME

Government Issued ID

EVANGELINE D. VISTAN

**PRC ID**

Registration No. 0040090

Valid until : 04/24/2022

known to me and known to be the same person who execute the foregoing instrument consisting of eleven (11) pages, including the page where the acknowledgment is written and acknowledged before me that the same is her free and voluntary act and deed and that of the Corporation she represents.

WITNESS MY HAND AND NOTARIAL SEAL, at the place and on the date first above written.

Doc No. 104  
Page No. 21  
Book No. 74  
Series of 2019...

~~ATTY. LEONARDO A. SARMIENTO III~~  
~~NOTARY PUBLIC FOR THE CITY OF MANILA~~  
~~517 LAKANDULA ST. UNDO, MANILA~~  
~~ROLL OF ATTORNEY NO. 72,518~~  
~~PTR No. 80214917/3/2710 /MLA.~~  
~~IBP No. 017259711-17-17 FOR 2018~~  
~~IBP No. 0169974 / 11-21-17 FOR 2019~~  
~~NOTARY COMMISSION No. 2018-048~~  
~~VALID UNTIL DEC. 31, 2019~~

**ACKNOWLEDGEMENT**

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

BEFORE ME, a Notary Public for and in the City of Manila, Philippines, this DEC 04 2019 day of \_\_\_\_\_, 2019, personally appeared:

**NAME**

**ANDREA D. DOMINGO**

**GOVERNMENT ID NO.**

**PASSPORT NO. : P7681573A**

**Issuance Date: June 26, 2018**


**Expiration Date: June 25, 2028**

**Place of Issue: DFA Manila**

known to me and known to be the same person who execute the foregoing instrument consisting of eleven (11) pages, including the page where the acknowledgment is written and acknowledged before me that the same is her free and voluntary act and deed and that of the Corporation she represents.

WITNESS MY HAND AND NOTARIAL SEAL, at the place and on the date first above written.

Doc No. 173  
Page No. 36  
Book No. 10  
Series of 2019

  
**JOYALENE G. BEPMAS**  
NOTARY PUBLIC  
IN AND FOR THE CITY OF MANILA  
6th FLR, NEW WORLD MANILA BAY HOTEL & CASINO  
MULDOEL PLAZA ST. MALETE, MANILA  
COM. NO. 2334 - 0374507618 DEC. 31, 2019  
ROLL NO. 68879 (SPL. LETTERS) ED. 08038 (MANILA IR)  
SINGLE CONCURRENCE - UNTIL 2022  
MANILA III - QUARTER  
PTR 50 08038 (SPL. LETTERS) MANILA

ORDERING AGREEMENT – LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION

Supply and Delivery of Six (6) Units Relief Goods – Non Food Items:

Lot 1 (Supply and Delivery of Blankets) / Lot 3 (Supply and Delivery of Towels) / Lot 6 (Supply and Delivery of Slippers)

under ITB No. PB19-08-083COR

Page 11 of 11


SECRETARY'S CERTIFICATE

I, MARIE JOY M. GATCHALIAN, of legal age, Filipino, and resident of 321 BUGUION, CALUMPIT, BULACAN, Corporate Secretary of LANTAU INDUSTRIAL SUPPLY & SERVICES CORPORATION a corporation duly registered and existing in accordance with law, hereby certify that during the Special Meeting of the Board of Directors held on August 23, 2019 at KM # 46 Mac Arthur Highway Pio Cruzcosa, Calumpit, Bulacan, and in such meeting a quorum was present, the following resolution was unanimously adopted and acted upon:

"RESOLVED that the corporation will participate in bidding process".

"RESOLVED further that the Treasurer of the Corporation, EVANGELINE D. VISTAN be authorized to sign and transact all business pertaining to bidding with PAGCOR and on behalf of the corporation, and to execute and perform any and all acts as maybe necessary for the purpose and proper with full force and binding effect to the corporation".

IN WITNESS WHEREOF, I have hereunto affixed my signature and the seal of the corporation this 23<sup>rd</sup> day of August year 2019.

  
MARIE JOY M. GATCHALIAN  
Corporate Secretary  
UMID ID: CRN-0111-4921991-3  
Issued At: Malolos, Bulacan

Republic of the Philippines )  
Malolos, Bulacan ) s.s

AUG 29 2019

SUBSCRIBED and sworn to before me this \_\_\_\_\_, at Malolos, Bulacan. Affiant exhibited to me her UMID ID as noted below her signature and name.

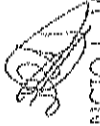
Doc No. 357  
Page No: 72  
Book No: 1X  
Series of 2019

M.A. THERESA S. CRUZ-DAGUNA  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2019  
PNC-03-AB-2017/MALLOS CITY, BULACAN  
PTR NO. 14878/MALLOS CITY, BULACAN/01-03-15  
ISP NO. 060557 / 01-04-15/ BULACAN  
MCLE COMPLIANCE NO. 3-20013-04  
TARLEO ST., SAN VICENTE, CITY OF MALLOS BULACAN  
ROLL NO. 48836



✓

Thereafter, there being no other matter for discussion, the meeting was adjourned.



LAURENCIO L. VISTAN  
President



MARIE JOY M. GATCHALIAN  
Corporate Secretary



EVANGELINE D. VISTAN  
Treasurer



KRISTINE M. USI  
Assistant Corporate Secretary



MA. THERESA V. DORIG  
Director

2

2