



101122015002280



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000042543
Company Name ASIABEST GROUP INTERNATIONAL INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

A	S	I	A	B	E	S	T	G	R	O	U	P	I	N	T	E	R	N	A	T	I	O	N	A	L			
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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

Venus L. Gregorio

Contact Person

9289246

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Certificate

0	5
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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

C	F	D	
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECRETARY'S CERTIFICATE

I, **Venus L. Gregorio** of legal, age, with office address at 20th Floor The Peak Tower, 107 LP Leviste St., Salcedo Village, Makati City, after having been sworn in accordance with law, depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **Asiabest Group International Inc.**, a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 20th Floor The Peak Tower, 107 LP Leviste St., Salcedo Village, Makati City.

2. Pursuant to Securities and Exchange Commission ("SEC") Memorandum Circular No. 12, Series of 2014, the changes to the Corporation's Annual Corporate Governance Report ("ACGR") for the year 2014 are summarized below:

Summary of Consolidated Changes in the ACGR for 2014

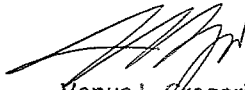
Description of Changes	Event	Basis and Date of Filing with SEC
Orientation and Education Program	Completion of Corporate Governance Seminar of Directors and Officers	Advisement letter to SEC dated 6 January 2015 filed with the SEC on the same date
Attendance of Directors	Attendance of Directors in Board Meetings from 1 January 2014 to 31 December 2014	Advisement letter to SEC dated 12 January 2015 filed with the SEC on the same date
Result of Annual Stockholders' Meetings	16 December 2014 Annual Stockholders' Meeting	SEC Form 17-C filed with the SEC on 19 December 2014
Composition of the Board/Changes in the Board of Directors	16 December 2014 Annual Stockholders' Meeting	SEC Form 17-C filed with the SEC on 19 December 2014
Committee Members	16 December 2014 Organizational Meeting of the Board of Directors	SEC Form 17-C filed with the SEC on 19 December 2014
Definitive Information Statements and Management Report	16 December 2014 Annual Stockholders' Meeting	Definitive Information Statement (SEC Form 20-IS) and Management Report for the 16 December 2014 Annual Stockholders' Meeting filed with the SEC on 19 November 2014
Disclosure and Transparency on Ownership Structure	5% shareholding or more (as of 31 October 2014)	Definitive Information Statement (SEC Form 20-IS) and Management Report for the 16 December 2014 Annual Stockholders' Meeting filed with the SEC on 19 November 2014
Aggregate Remuneration and Remuneration of Management	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2013 filed with the SEC on 14 April 2014
Related Party Transactions	Annual Report	SEC Form 17-A for the fiscal year ending 31 December 2013 filed with the SEC on 14 April 2014
External Auditor's fee	Annual Report	SEC Form 17-A for the fiscal year

		ending 31 December 2013 filed with the SEC on 14 April 2014
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4. The foregoing is in accordance with the records of the Corporation in my possession.

JAN 12 2015

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of January 2015 at Makati City.



Venus L. Gregorio
Corporate Secretary

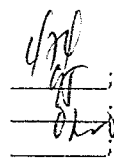
REPUBLIC OF THE PHILIPPINES
QUEZON CITY

)
) S.S.

JAN 12 2015

SUBSCRIBED AND SWORN to before me this ____ day of January 2015 in Makati City, Quezon City, affiant exhibiting to me his Passport No. EB2782656 issued on 06.24.2016 at DFA, Manila.

Doc. No. _____
Page No. _____
Book No. _____
Series of 2015.



ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
PTR NO. 0560688 1/05/2015, Q.C.
ROLL OF ATTORNEY NO. 25103