REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO.: CS201513493

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION OF

Mynt, Inc.

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the Principal Office Address, Primary Purpose and Secondary Purpose of the above-named Corporation pursuant to Section 15 of the Republic Act No. 11232, Revised Corporation Code of the Philippines, effective February 23, 2019.

This amendment was adopted on March 10, 2026 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

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 21st day of April, Two Thousand Twenty-Six.

BAGONG PILIPINAS

GERARDO F. DEL ROSARIO
Director
Company Registration and Monitoring Department
This is a computer generated certificate, signature is not required.

Securities and Exchange Commission
PHILIPPINES

ANNEX "D" - ANNOTATION

ARTICLES OF INCORPORATION

ORGANIZATIONAL DETAIL TRN-N042026-SEC1BWFPZS8KW

Corporate Name	Mynt, Inc.
Date of Approval by the Commission	21 April 2026
Approved by majority of the Directors	10 March 2026
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	10 March 2026
Subject of Amendment	Change of Principal Office Address

TO 30TH FLOOR W CITY CENTER 7TH AVENUE CORNER 30TH STREET FORT BONIFACIO
1630 TAGUIG CITY
FOURTH DISTRICT NATIONAL CAPITAL REGION (NCR)

FROM 8th Floor, W Global Center, 30th Street corner 9th Avenue, Bonifacio Global City, Taguig City

ORGANIZATIONAL DETAIL TRN-R122025-SEC3MXUS1OQUP

Corporate Name	GLOBE FINTECH INNOVATIONS, INC.
Date of Approval by the Commission	January 2026
Approved by majority of the Directors	05 December 2025
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	05 December 2025
Subject of Amendment	Change of Corporate Name

TO Mynt, Inc.

FROM GLOBE FINTECH INNOVATIONS, INC.

ORGANIZATIONAL DETAIL TRN-N042026-SEC1BWFPZS8KW

Corporate Name	Mynt, Inc.
Date of Approval by the Commission	21 April 2026
Approved by majority of the Directors	10 March 2026
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	10 March 2026
Subject of Amendment	Primary Purpose

TO

To purchase, subscribe for, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose, except as may be prohibited under the Constitution or law, real property, personal property, and intellectual property of every kind and description, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities, contracts, or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized; and to pay in money or by exchanging stocks, bonds, or other evidence of indebtedness or securities of this or any other corporation, and, while the owner or holder of any such real or personal property, stocks descriptions, bonds, debentures, contracts, or obligations, to receive, collect, and dispose interest, dividends, and income arising from such property and to possess and exercise all rights, powers, and privileges of ownership, including all voting powers of any stock so owned; provided, however, that the Corporation shall not engage in dealership of securities or in the stock brokerage business. *(As amended by the board of directors and shareholders on 10 March 2026.)*

FROM

To purchase, subscribe for, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose, except as may be prohibited under the Constitution or law, real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities, contracts, or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized; and to pay in money or by exchanging stocks, bonds, or other evidence of indebtedness or securities of this or any other corporation, and, while the owner or holder of any such real or personal property, stocks descriptions, bonds, debentures, contracts, or obligations, to receive, collect, and dispose interest, dividends, and income arising from such property and to possess and exercise all rights, powers, and privileges of ownership, including all voting powers of any stock so owned; provided, however, that the Corporation shall not engage in dealership of securities or in the stock brokerage business. (As amended by the board of directors and shareholders on 21 August 2025.)

Corporate Name	Mynt, Inc.
Date of Approval by the Commission	21 April 2026
Approved by majority of the Directors	10 March 2026
Approved by the stockholders owni..g or representing at least two-thirds (2/3) of the outstanding capital stock	10 March 2026
Subject of Amendment	Secondary Purpose

TO

1. To the extent permitted by law, to aid by guaranty of securities or in any other manner, any corporation, domestic or foreign, any share of stock, or any bond, debenture, evidence of indebtedness, or other security whereof are held by this Corporation or in which it shall have any interest; and to do any act designed to protect, preserve, improve, or enhance the value of, or otherwise develop, any real or personal property at any time held or controlled by this Corporation or in which it, at that time, may be interested.

1. To provide administrative and support services and processes to other entities, including but not limited to subsidiaries or affiliates of the Corporation, and the employees of such other entities.

1. To provide information services and/or information technology services, data analytics tools, mobile applications, and other technology-enabled services and solutions to other individuals and entities, including but not limited to subsidiaries or affiliates of the Corporation, and their respective employees.

1. To establish and operate subsidiaries, branch offices, or agencies to carry out any or all of its operations and business without any restriction as to place or amount.

1. To invest in other companies and enter into joint venture agreements with any company, partnership, persons, or government entities, domestic or foreign, for the advancement of its interest and in carrying out its primary purpose.

1. To aid in manner any corporation, association, domestic or foreign, or any firm or individual, any shares of stock of which, or any bonds, debentures, notes, and securities, evidence of indebtedness, contracts or obligations of which are held by or for the Corporation.

1. To guarantee, solely or jointly, or mortgage, pledge, or encumber the properties and assets of the Corporation to secure any debt, obligation, or loan of any of its subsidiaries or any other company, provided that the Corporation shall not engage in the business of a surety.

1. To have all the express powers of a corporation as provided for under Section 35 of the Revised Corporation Code of the Philippines.

(As amended by the board of directors and shareholders on 10 March 2026.)

FROM

1. To the extent permitted by law, to aid by guaranty of securities or in any other manner, any corporation, domestic or foreign, any share of stock, or any bond, debenture, evidence of indebtedness, or other security whereof are held by this Corporation or in which it shall have any interest; and to do any act designed to protect, preserve, improve, or enhance the value of, or otherwise develop, any real or personal property at any time held or controlled by this Corporation or in which it, at that time, may be interested.

1. To provide administrative and support services and processes to other entities, including but not limited to subsidiaries or affiliates of the Corporation, and the employees of such other entities.

1. To provide information services and/or information technology services to other entities, including but not limited to subsidiaries or affiliates of the Corporation, and the employees of such other entities.

1. To establish and operate subsidiaries, branch offices, or agencies to carry out any or all of its operations and business without any restriction as to place or amount.

1. To invest in other companies and enter into joint venture agreements with any company, partnership, persons, or government entities, domestic or foreign, for the advancement of its interest and in carrying out its primary purpose.

1. To aid in manner any corporation, association, domestic or foreign, or any firm or individual, any shares of stock of which, or any bonds, debentures, notes, and securities, evidence of indebtedness, contracts or obligations of which are held by or for the Corporation.

1. To guarantee, solely or jointly, or mortgage, pledge, or encumber the properties and assets of the Co, poration to secure any debt, obligation, or loan of any of its subsidiaries or any other company, provided that the Corporation shall not engage in the business of a surety.

1. To have all the express powers of a corporation as provided for under Section 35 of the Revised Corporation Code of the Philippines.

(As amended by the board of directors and shareholders on 21 August 2025.)

BY-LAWS

ORGANIZATIONAL DETAIL TRN-R012026-SECYIWMBVHEB7

Corporate Name	GLOBE FINTECH INNOVATIONS, INC.

Date of Approval by the Commission	February 2026
Delegated by at least 2/3 of the outstanding capital stock	No
Approved by majority of the Directors	05 December 2025
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	05 December 2025
Subject of Amendment	Change of Corporate Name

TO Mynt, Inc.

FROM GLOBE FINTECH INNOVATIONS, INC.

COVER SHEET
for Applications at
SEC HEADQUARTERS - MAIN OFFICE

Nature of Application

AMENDMENT

SEC Registration Number

C S 2 0 1 5 1 3 4 9 3

Former Company Name

MYNT, INC.

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town/Province)

8TH FLOOR, W GLOBAL CENTER, 30TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, TAGUIG

COMPANY INFORMATION

Company Email Address	Company's Telephone Number/s	Mobile Number
	8480114	

CONTACT PERSON INFORMATION

*The designated person **MUST*** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporationn

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
KING, CHARLOTTE			

Contact Person's Address

To be accomplished by CRMD Personnel

		Date	Signature
Assigned Processor			

Document ID

Received by Corporate Filing and Records Division (CFRD)

Forwarded To

- [ ] Corporate and Partnership Registration Division
- [ ] Green Lane Unit
- [ ] Financial Analysis and Audit Division
- [ ] Licensing Unit

☐ Compliance Monitoring Division ____________ ______________

ANNEX "A"

AMENDED ARTICLES OF INCORPORATION OF

Mynt, Inc. (the "Corporation")
(Formerly: GLOBE FINTECH INNOVATIONS, INC.)
(As amended by the board of directors and shareholders on 5 December 2025)

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned incorporators, all of legal age, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY THAT:

FIRST: The name of the Corporation shall be

Mynt, Inc.
(As amended by the board of directors and shareholders on 5 December 2025)

SECOND: A. The purposes for which the Corporation is formed are:

PRIMARY PURPOSE

To purchase, subscribe for, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose, except as may be prohibited under the Constitution or law, real **property,** personal property**, and intellectual property** of every kind and description, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities, contracts, or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized; and to pay in money or by exchanging stocks, bonds, or other evidence of indebtedness or securities of this or any other corporation, and, while the owner or holder of any such real or personal property, stocks descriptions, bonds, debentures, contracts, or obligations, to receive, collect, and dispose interest, dividends, and income arising from such property and to possess and exercise all rights, powers, and privileges of ownership, including all voting powers of any stock so owned; provided, however, that the Corporation shall not engage in dealership of securities or in the stock brokerage business. *(As amended by the board of directors and shareholders on* ***10 March 2026****.)*

SECONDARY PURPOSES

1. To the extent permitted by law, to aid by guaranty of securities or in any other manner, any corporation, domestic or foreign, any share of stock, or any bond, debenture, evidence of indebtedness, or other security whereof are held by this Corporation or in which it shall have any interest; and to do any act designed to protect, preserve, improve, or enhance the value of, or otherwise develop, any real or personal property at any time held or controlled by this Corporation or in which it, at that time, may be interested.

2. To provide administrative and support services and processes to other entities, including but not limited to subsidiaries or affiliates of the Corporation, and the employees of such other entities.

3. To provide information services and/or information technology services**, data analytics tools, mobile applications, and other technology-enabled services and solutions** to other **individuals and** entities, including but not limited to subsidiaries or affiliates of the Corporation, and the**ir respective employees**.

4. To establish and operate subsidiaries, branch offices, or agencies to carry out any or all of its operations and business without any restriction as to place or amount.

5. To invest in other companies and enter into joint venture agreements with any company, partnership, persons, or government entities, domestic or foreign, for the advancement of its interest and in carrying out its primary purpose.

6. To aid in manner any corporation, association, domestic or foreign, or any firm or individual, any shares of stock of which, or any bonds, debentures, notes, and securities, evidence of indebtedness, contracts or obligations of which are held by or for the Corporation.

7. To guarantee, solely or jointly, or mortgage, pledge, or encumber the properties and assets of the Corporation to secure any debt, obligation, or loan of any of its subsidiaries or any other company, provided that the Corporation shall not engage in the business of a surety.

8. To have all the express powers of a corporation as provided for under Section 35 of the Revised Corporation Code of the Philippines.

*(As amended by the board of directors and shareholders on **10 March 2026**.)*

THIRD: The Corporation shall have its principal office at the **30th Floor, W City Center, 7th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** *(As amended by the board of directors and shareholders on **10 March 2026**.)*

FOURTH: The Corporation shall have perpetual existence. *(As amended by the board of directors and shareholders on 02 June 2025.)*

FIFTH: The names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence
Ernest L. Cu		
Alberto M. De Larrazabal		
Jose Modesto M. Rubio		
Bernard P. Llamzon		
Martha M. Sazon		
Rosemarie M. Eala		

SIXTH:

6.1 The number of directors of the Corporation shall be thirteen (13), and the names, nationalities, and residence of the first directors of said Corporation, majority of whom are residents of the Philippines, are as follows *(As amended by the board of directors and shareholders on 23 September 2024)*:

Name	Nationality	Residence
Ernest L. Cu		
Alberto M. De Larrazabal		
Jose Modesto M. Rubio		
Bernard P. Llamzon		
Martha M. Sazon		
Rosemarie M. Eala		
Nico Jose S. Nolledo		
Alvin D. Lao		

(As amended on 28 June 2017 and further amended by the board of directors and shareholders on 21 August 2025.)

SEVENTH: The authorized capital stock of the Corporation is Two Billion One Hundred Forty-Nine Million Seven Hundred Seventy-Three Thousand Six Hundred Twelve Pesos (PhP2,149,773,612.00) in lawful money of the Philippines, divided into Seventy-One Billion Six Hundred Fifty-Nine Million One Hundred Twenty Thousand Four Hundred (71,659,120,400) common shares with par a value of Three Centavos (PhP 0.03) per share. *(As amended on 23 September 2024 and further amended by the board of directors and shareholders on 02 June 2025.)*

Any and all issuances of common shares shall be subject to the pre-emptive rights of holders of common shares, which shall be pro-rata based on the number of common shares held by the shareholders, except:

1. issuances of common shares through the Corporation's Long Term Incentive Plan covered by SEC-MSRD Order No. 046, dated 23 June 2025, to the extent that such issuance does not exceed five percent (5%) of the fully-diluted outstanding capital stock of the Corporation;

2. shares issued in compliance with laws requiring stock offerings or minimum stock ownership by the public;

3. issuances or offerings in good faith with the approval of the stockholders representing two-thirds (2/3) of the outstanding capital stock, in exchange for property needed for corporate purposes or in payment of previously contracted debt; and

4. issues or re-issues of treasury shares, if any.

If applicable, should the Corporation list its shares in the Philippines Stock Exchange, Inc. (the "Exchange"), the Corporation shall comply with the lock-up requirements provided under the Listing and Disclosure Rules of the Exchange, as may be amended from time to time, subject to any waiver or exemption that may be granted by the Exchange in respect of such lock-up requirements. *(As amended by the board of directors and shareholders on 21 August 2025.)*

EIGHTH: The following persons have subscribed to the authorized capital stock; and at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

Name	TIN	Nationality	No. of Shares Subscribed	Amount Subscribed (PHP)	Amount Paid (PHP)
Globe Capital Venture Holdings, Inc.			419,999,992	419,999,992	104,999,9992.00
Ernest L. Cu			1	1.00	1.00
Alberto M. De Larrazabal			1	1.00	1.00
Jose Modesto M. Rubio			1	1.00	1.00
Bernard P. Llamzon			1	1.00	1.00
Martha M. Sazon			1	1.00	1.00
Rosemarie M.			1	1.00	1.00
Nico Jose Nolledo			1	1.00	1.00
Alvin Lao			1	1.00	1.00
Total			420,000,000	420,000,000.00	105,000,000.00

NINTH: If the Corporation will engage in any business or activity reserved for Filipino citizens, no transfer of stock or interest therein which would reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as may be provided by applicable laws, or transfers of stock or interest contrary to applicable laws, shall be allowed or permitted to be recorded in the proper books of the Corporation.

(As amended on 28 June 2017 and further amended by the board of directors and shareholders on 21 August 2025.)

TENTH: Alberto M. De Larrazabal has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws and, as such Treasurer, he has been authorized to receive, for and in the name and for the benefit of the Corporation, all subscriptions paid by the subscribers.

ELEVENTH: The incorporators and directors undertake to change the name of the Corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership, or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good custom, or public policy.

(As amended on 28 June 2017 and further amended by the board of directors and shareholders on 21 August 2025.)

IN WITNESS WHEREOF, we have set our hands this 16th day of June 2015 in Taguig City, Philippines.

(signed)
ERNEST L. CU

(signed)
ALBERTO M. DE LARRAZABAL

(signed)
JOSE MODESTO M. RUBIO

(signed)
BERNARDO P. LLAMZON

(signed)
MARTHA M. SAZON

(signed)
ROSEMARIE M. EALA

Signed in the presence of:

________(signed)_________

________(signed)_________

ACKNOWLEDGMENT

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

BEFORE ME, a Notary Public in and for Taguig City, Philippines, this 16th day of June 2015 personally appeared:

Name	Competent Evidence of Identity	Place of Issue	Date of Expiry
Ernest L. Cu			
Alberto M. De Larrazabal			
Jose Modesto M. Rubio			
Bernard P. Llamzon			
Martha M. Sazon			
Rosemarie M. Eala			

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

In witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc No. 324;
Page No. 66;
Book No. V;
Series of 2015.

ATTY. GILBERT A. ESCOTO
Notary Public for Taguig City
28th Floor, The Globe Tower
32nd Street corner 7th Avenue
Bonifacio Global City, Taguig 1634
Appointment No. 8(2014-2015)
Until December 31, 2015
IBP No. A-0981887/01-05-15/Eastern Samar
IBP No. A-2365681/01-05-15/Taguig City
Roll of Attorney No. 40746