



CCC STRUCTURES & HOLDINGS CORPORATION

S.E.C Registered No.: 202405015021106
303 Sta. Monica Street, Angat, Bulacan, Philippines 3012
Contact Nos.: 09513409764/ 09082031824/ 9126831457
Email: cccholdings@protonmail.com Website: ccccorporation.com

COMPANY PROFILE

COMPANY NAME: CCC STRUCTURES & HOLDINGS CORPORATION
SEC REGISTRATION NO: 202405015021106
LOCATION ADDRESS: 303 STA. MONICA STREET, ANGAT, BULACAN 3012
PHONE NUMBERS: 0951.340.9764/0908.203.1824/0965.841.4039
EMAIL: cccholdings@protonmail.com
WEBSITE: ccccorporation.com

MISSION STATEMENT

At CCC Structures & Holdings Corporation, it is our genuine Humanitarian Mission to act on our love, kindness, respect & gratitude by valuing, celebrating & planning to build the future cities of Love&Light in all our barangays and communities in full service to others, while at the same time help clean the environment especially for the Indigenous Peoples, the genuine caretakers of Mother Earth who is none other than the beloved 'Gaia' we almost destroyed ourselves.

VISION STATEMENT

Our Vision is to see the whole of human kind, plant kind and animal kind ascend back to the 5th Dimension in Oneness and Harmlessness, ready, willing, able and responsible enough to touch someone, to help heal us all together with the New Earth Mother as we awaken while creating our own reality with no fear nor guilt, and as we shift to new perspectives from within, not without, thus fearlessly begin to remember who we truly are...

ESTABLISHED DATE: 04 FEBRUARY 2024

WHAT WE DO

As a Holdings Company, we will aim to invest in, purchase, or otherwise acquire and own, hold, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real property and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness and other securities 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 thereof in money or by exchanging thereof stocks, bonds, and other evidences of indebtedness or securities of this or any other corporation, stocks, bonds, debentures, contracts, or obligations, to receive, collect and dispose of interest, dividends, and income arising from such property, and while the owner or holder



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thereof, to exercise all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; provided that it shall not act as stock broker or dealer in securities nor solicit, take, accept and/or issue investments and/or investment contracts from public investors.

As a Construction Company, CCC Structures & Holdings Corporation will involve itself in general construction of humanitarian projects and other allied activities including the constructing, enlarging, repairing, removing, developing or otherwise engaging in any work upon buildings, roads, highways, manufacturing plants, bridges, airfields, piers, docks, mines, shafts, waterworks, railroads, railway structures, all iron, wood, Draft Page 2 of 7 masonry and earth constructions, and to make, execute, bid for and take or receive any contracts or assignments of contract therefore, or in relation thereto, or connected therewith and to manufacture and furnish building materials and supplies connected therewith; and doing of any and all other activities and contracting incidental thereto or connected therewith, and the doing and performing of any and all acts and things necessary, proper or convenient for and incidental to the furtherance and/or implementation of the purposes therein mentioned.

BRIEF OVERVIEW OF HISTORY, GROWTH AND DEVELOPMENT

Brief overview of history, growth, and development

WHAT WE DO FOR OTHERS

CCC Structures & Holdings Corporation will be mostly involved in the purchase of vacant lands to fulfill its mission and vision of genuinely doing all of the humanitarian projects from Aparri to Tawi Tawi in Sulu Archipelago.

OUR VALUE STATEMENT

CCC Structures & Holdings Corporation will do this in full service to others anytime our funding from the sales of our historical assets, etc.

LEGAL ADVISOR NAME

None. Lawyers are retained on case-to-case basis.



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BANKING INFORMATION

Bank Name : MAYBANK
Bank Address :
Account Name :
Account Number:
Signatory :
Position/Title : Chairman & Chief Executive Officer
SWIFT Code :
Bank Officer :
Bank Telephone/Fax :

Bank Name : BANK OF PHILIPPINE ISLANDS
Bank Address :
Account Name :
Account Number:
Signatory :
Position/Title : Chairman & Chief Executive Officer
SWIFT Code :
Bank Officer :
Bank Telephone/Fax :

CURRENT BUSINESS ACTIVITIES

Trading of bank instruments & private placement programs. Real Estate Development. Infrastructure, Humanitarian & PW Projects, Consultancy and Financial Engineering, Precious Metals and historical assets

FEASIBILITY STUDIES AND PROJECT PROPOSALS

All of CCC Structures & Holdings Corporation's feasibility studies and project proposals for the humanitarian projects are ready for implementation anytime.

MANAGEMENT TEAM

Chairwoman/CEO:	Cremacy Crown Conde
PRESIDENT:	Jesus Serencio Labuan Jr
VICE PRESIDENT:	Engr. Abel Herico Rosales.
TREASURER:	Emilio del Rosario dela Cruz
OPERATIONS MANAGER:	Engr. Rodolfo D. Jose
QUALITY CONTROL MGR:	Engr. Henry A. Navarro
CORPORATE SECRETARY:	Marcia C. Daquioag



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RESOLUTION OF THE BOARD

A special meeting of the Board of Directors of RIL International & Global Link, Inc. was convened on May 12, 2024 in Metro Manila, Philippines to take up urgent business and held after due notice in accordance with the Articles and By-Laws of the corporation. With a quorum being present and voting, the Board unanimously adopted the following resolutions as recorded in the Minutes Book of the corporation:

RESOLUTION NO 01, SERIES OF 2024:

RESOLVED, that **Ms. CREMACY CROWN CONDE**, Chairwoman and CEO of the Corporation is hereby granted plenary and complete authority to act as the signatory and represent the Company in the conduct of corporate businesses regarding the purchase, acquisition and sale of Precious Metal such as Gold (Au), etc., Bank Instruments such as Medium Term Notes, Standby or Documentary Letters of Credit, debentures, including Historical Assets & Bonds, and currency exchanges specific to Zim dollars by the Reserve Bank of Zimbabwe and German Bonds as submitted by the Corporation for monetization; negotiate and enter into Contracts and Agreements and execute all necessary documents pursuant thereto, on behalf and for the benefit of the corporation; use personal bank accounts for starting business operation, and subsequently effect the opening and operation of bank accounts in the name and credit of the corporation at any bank or banks he shall select and be the signatory thereon, to accept, receive, disburse or distribute funds and profits to authorized beneficiaries and payees from said accounts on the basis of Contracts or Agreements signed and entered into by Mrs.MARCIA C. DAQUIOAG in virtue of this resolution.

RESOLVED FURTHER, that **Ms. CREMACY CROWN CONDE**, Chairwoman and CEO of the Corporation is likewise empowered to utilize and employ any and all available funds, assets and bank accounts of the Company, as well as Investor Funds and assets from clients contracted for private placement or otherwise made available through Asset Management Contracts to fully implement and achieve the purposes of this Board Resolution which is hereby declared in full force and effect as of the date of its ratification and remain so until the purposes set forth therein are accomplished as determined by the Board.

Adopted and Ratified this 12th day of May, 2024.

CERTIFIED TRUE AND CORRECT:

ATTESTED:

Name: **MARCIA C. DAQUIOAG**
Title: Managing Director & Secretary

Name: **CREMACY CROWN CONDE**
Title: Chairwoman & CEO