

RESOLUTION NO. 078 Series of 2018

(Re: ACCREDITATION OF AZTECH SOLUTION INTERNATIONAL CORP. AS
TRANSPORTATION NETWORK COMPANY)

WHEREAS, on August 8, 2018, the Committee issued Resolution No. 069 series of 2018 wherein the committee resolved:

"NOW THEREFORE, premises considered, the Committee resolves to DIRECT applicant Aztech Solution International Corp. to SUBMIT within ten (10) days from receipt of this Resolution the following requirement/s:

- a) Authenticated copies of the following documents pursuant to MC No. 2015-015-A:
 - a. SEC Certificate of Filing of Amended Articles of Incorporation;
 - b. Amended Articles of Incorporation;
 - c. SEC Certificate of Incorporation;
 - d. By-Laws;
 - e. Business Permit; and
 - f. BIR Certificate of Registration

- b) Signed and authenticated copies of the following documents pursuant to MC No. 2015-015-A:
 - a. Complete description of Business Model;
 - b. Process of Accrediting/Affiliating vehicles Transportation Network Vehicle Service (TNVS) vehicle;
 - c. Process of Accrediting/Affiliating TNVS drivers;
 - d. Terms of Service for Passengers;
 - e. The Proposal Fare Rates and/or Service Charge;
 - f. The Proposal for the Establishment of a Drivers' Training Program only for TNCs utilizing TNVS units; and
 - g. Complaint Mechanism against vehicle owners or drivers

- c) Authenticated copy of latest Business Permit duly issued by the local government where the applicant's principal place of business is located. Also, business should relate to public transportation services.

- d) Authenticated copy of BIR Certificate of Registration where the line of business should relate to public transportation services.

Applicant is further directed to SUBMIT within ten (10) days from receipt of this Resolution its revised Terms and Conditions incorporating the following statements:

- a) It acknowledges its nature as a Transport Provider;
- b) The TNC shall exercise due diligence of a good father of a family in accrediting and supervising its drivers. The TNC shall be held liable for acts or omissions committed by its TNVS while online, except if the same is beyond the TNC's control pursuant to the provisions of Memorandum Circular No. 2015-015-A and other pertinent rules and regulations.

Further, the applicant shall incorporate the complaint mechanism in its Terms of Service for Passengers providing the necessary details as it is the contract between the TNC and the riding public."

WHEREAS, on 17th and 24th of August 2018, Applicant Aztech Solution International Corp. submitted its compliance to the said Resolution and an evaluation was thereafter conducted by the Committee on 4 September 2018.

NOW THEREFORE, premises considered, finding the Application of Aztech Solution International Corp. complete and compliant with MC No. 2015-015-A, the Committee hereby recommends to the Board to GRANT the Application of Aztech Solution International Corp. for a Certificate of Accreditation as a Transportation Network Company.

APPROVED AND SIGNED by the undersigned Chairman and Members of the Pre-Accreditation Committee, this 28 day of September 2018 at Quezon City, Philippines.

ATTY. SAMUEL A. M. JARDIN

Chairman

ATTY. CARL SHA JEMIMAH F. MARBELLA

Member

ATTY. ZONA RUSSEY M. TAMAYO

Member

NIDA P. QUIBIC

Member

JOEL J. BOLANO

Member