



Republic of the Philippines
Department of Transportation
LAND TRANSPORTATION FRANCHISING & REGULATORY BOARD
East Avenue, Quezon City

RESOLUTION NO. 064 Series of 2019
(Re: RENEWAL OF ACCREDITATION OF MYTAXI.PH, INC. [GRAB] AS
TRANSPORTATION NETWORK COMPANY)

WHEREAS, pursuant to DOTr Department Order No. 2018-013 (Re: Authority of the Land Transportation Franchising and Regulatory Board (LTFRB) to regulate the Transport Network Companies (TNC) and Transportation Network Vehicles Service (TNVS)), LTFRB is empowered by law to promulgate, administer, enforce and monitor compliance of policies, laws and regulations of public land transportation services i.e. Transport Network Companies and Transportation Network Vehicle Service.

WHEREAS, pursuant to Memorandum Circular No. 2015-015-A (Re: Rules and Regulations to Govern the Accreditation of Transportation Network Companies) a Pre-Accreditation Committee was created to evaluate all applications for Transportation Network Company (TNC) accreditation filed before the LTFRB and recommend to the Board its approval and disapproval;

WHEREAS, the applicant MyTaxi.PH, Inc. (Grab)'s initial Certificate of Accreditation as a Transportation Network Company is effective for two (2) years from date of approval on 3 July 2015 and a Petition for Renewal of Accreditation together with its supporting documents was submitted by the same on 7 June 2018. Furthermore, the herein applicant filed an Amended Application for Renewal of Certificate of Accreditation on 4 May 2018.

WHEREAS, the applicant MyTaxi.PH, Inc. (Grab) filed two Manifestations one, on October 12, 2018 and two, on January 22, 2019 respectively.

WHEREAS, the Pre-Accreditation Committee conducted an evaluation of MyTaxi.PH, Inc.'s Manifestations on January 24, 2018.

WHEREAS, the Deed of Assignment of Shares of Stock, the Irrevocable Proxy with Declaration of Trust submitted by MyTaxi.PH, Inc. are mere photocopies and the General Information Sheet for the years of 2017 and 2018 are not duly authenticated by the Securities and Exchange Commission.

WHEREAS, the Latest Income Tax Return is a requirement for renewal of accreditation pursuant to Memorandum Circular No. 2015-015-A under Item No. III – Other Requirements.

NOW THEREFORE, taking into consideration the safety and protection of the riding public, and premises considered, this Committee resolves to DIRECT the applicant MYTAXI.PH, INC./authorized representative and/or counsel to APPEAR before the Pre-Accreditation Committee on 31 January 2019 at 9:30 o'clock in the morning (Mini-Conference, LTFRB Central Office, Quezon City) and to bring with them the originals of the following documents, to wit:

1. Latest Income Tax Return for the year 2018 duly received/stamped/authenticated by the BIR;
2. Deed of Assignment of Shares and Stock and Irrevocable Proxy with Declaration of Trust;
3. Latest General Information Sheet for the year 2018 duly stamped/received/authenticated by the SEC;
4. Certificate Authorizing Registration of the shares sold to Mr. Brian P. Cu and proof of payment of Capital Gains Tax (CGT) and Documentary Stamp Tax (DST);
5. List of TNVS affiliated with MyTaxi.PH, INC./Grab and their respective area of operation indicating whether each listed individual TNVS is issued with LTFRB Provisional Authority and/or Certificate of Public Convenience.

APPROVED AND SIGNED by the undersigned Chairman and Members of the Pre-Accreditation Committee, this 25 day of January 2019 at Quezon City, Philippines.

ATTY. SAMUEL A. M. JARDIN
Chairman

ATTY. MARK T. COFINO
Member

ATTY. ZONA RUSSET M. TAMAYO
Member


NIDA P. QUIBIC
Member

JOEL J. BOLANO
Member