

**2023 REGULAR MEETING OF
STOCKHOLDERS
30 JUNE 2023
Meeting via Remote Communication**

Stockholders Present and Represented: The complete list is attached as Annex A.

Total Number of Shares Present and Represented:
207,606 Total Number of Outstanding Shares: 239,870
Percentage of Shares vis-à-vis Total Outstanding Shares: 86.55%

OPENING FORMALITIES

After the Invocation and National Anthem, the host/facilitator of the meeting welcomed the Board of Directors, Officers, Founders and Stockholders of the Asia Pacific Medical Center-Iloilo, Inc.

I. Call to Order

Dr. Ferjenel Biron, Chairman of the Board called the meeting to order at 9:15 in the morning of June 30, 2023.

The Chairman stated that the Annual Stockholders Meeting is held via remote communication through the Zoom application and is being recorded in compliance with the requirements of the Securities and Exchange Commission. Before starting the meeting, he recognized the following directors, officers and guests : Dr. Amado Lavallo Jr. (President), Dr. Meride Lavilla (Vice Chairman), Dr. Danilo Regozo (Executive Vice President), Atty. Maylene Villanueva (Corporate Secretary and Compliance Officer), Dr. Agnes Villaflor (Corporate Treasurer), Mr. Elmer Samoro, (Chief Finance Officer), Atty. Analie Generoso, (Assistant Corporate Secretary), Mr. Lemuel Fernandez (Assistant Corporate

Treasurer), Dr. Gerald Abonado (Hospital Administrator), Ms Toni Dinah Cheer Fernandez (Investor Relations Officer) other members of the Board and representatives of Dimaculangan and Dimaculangan (External Auditor).

II. Certification of Notice and Quorum

The Corporate Secretary, Maylene Villanueva, stated that as required by the Securities and Exchange (SEC) and in compliance with the Revised Corporation Code and the Notice of the SEC dated 13 March 2023, the notice of the meeting was published in the business section of two newspapers of general circulation; The Manila Times and the Manila Standard in print and online format for two consecutive days. The last day of publication was 9 June 2023 is at least twenty-one (21) days prior to the date of the meeting. The Affidavits of publication executed by the respective authorized representatives of Manila Times and Manila Standards were then submitted by the Corporate Secretary for the record. In addition, the notice of the meeting was also posted at www.apmc-iloilo.com. She then certified that the stockholders have been notified of the meeting according to the company's by-laws and applicable rules including the internal guidelines in participation in the Annual Stockholders Meeting via remote communication and voting in absentia which are embodied in the Definitive Information Statement that the Securities and Exchange Commission approved.

The Corporate Secretary certified that there was quorum based on the tally of those who successfully registered online and validated proxies on hand, the number of shareholders present and in person and represented by proxy.

Stockholders	No. of Shares	Percentage
Voting in Absentia	25,302	10.55%
Remote Communication	111,104	46.32%
By Proxy	71,200	29.68%
Total	207,606	86.55%

Rules of Conduct and Procedure

The Chairman requested the Corporate Secretary to briefly discuss the rules for conduct and voting procedure of the meeting.

The Corporate Secretary mentioned that the voting rights of each stockholder and the requirements and procedures for participation by remote communication and voting in absentia has been set forth in the Definitive Information Statement. She highlighted the following points:

1. Stockholders who have successfully completed the registration and verification procedure on or before 28 June 2023 may participate in today's virtual meeting and shall be considered present for quorum purposes.
2. Stockholders who registered online or who notified the company via email to corpsec@apmciloilo.com of their intention to participate in this meeting via remote communication may send their questions and comments on Agenda Matters to the same email address. For the orderly conduct of meeting, these questions will be addressed later in the meeting. Questions received after 9:00 am will be responded to via email due to the time element involved in virtual meetings.
3. The matters submitted for voting in this meeting are as follows:
 - a. Approval of the Minutes of the 2022 Annual Stockholders' Meeting
 - b. Noting of the Updates on Construction
 - c. Approval of the Management Report and the Audited Financial Statement as of December 31 2022
 - d. Ratification of all acts, transactions and resolutions of the Board of Directors and Management since the 2022 Annual Stockholders' Meeting
 - e. Election of Directors for 2023-2024
 - f. Appointment of External Auditor for 2023-2024
4. Voting in absentia is recognized in this Annual Stockholders' Meeting. Stockholders who had cast their votes for the proposed resolutions and Election of Directors for 2023 from 23 June 2023 to 28 June 2023 in the Online Voting Portal can still join the meeting and the polls shall remain open until the end of the meeting for stockholders who had successfully registered to cast their votes electronically in the Online Voting Portal.



5. The initial votes have been tabulated after the end of the Proxy validation process and the preliminary canvassing for the VIAS. These votes are from stockholders owning 204,336 voting shares representing 100% the shares present in this meeting and 85.17% of the total outstanding shares of 239,870 shares. She mentioned that she would be referring to the results of the preliminary tabulation when she reports the voting results throughout this meeting. The results of the final tabulation of votes with full details of affirmative and negative votes as well as abstentions will be reflected in the Minutes of the meeting.
6. Finally, she reminded the stockholders that the virtual meeting is being recorded in video and audio format in compliance with the requirements of Securities and Exchange Commission.

III. Approval of the Minutes of the Regular Stockholders' Meeting held on 29 September 2022

The Chairman then proceeded with the approval of the Minutes of the Annual Stockholders' Meeting held on 29 September 2022. Flashed on screen is the resolution:

ASM Resolution No. 2023- 01

RESOLVED, as hereby resolved that the Minutes of the 2022 Annual Stockholders' Meeting held on 29 September 2022 be approved.

The Corporate Secretary mentioned that a copy of the Minutes of the Annual Stockholders Meeting in 2022 prepared in accordance with the requirements of the Revised Corporation Code was posted on the company's website. The matters approved in the previous stockholder's meeting were provided under Annex "F" of the Definitive Information Statement which was uploaded in the Company's Website. For this reason, she proposed that they dispense with the reading of the Minutes of the 2022 Annual Stockholder's Meeting and approve the Minutes as appearing in the company's records.

The Chairman duly noted the proposal. He then asked if there are any inquiries received regarding the foregoing matter. The Corporate Secretary answered that there were no questions submitted via e-mail regarding the matter.

The tally of the votes and validated proxies on the adoption of ASM Resolution No. 2023-01 based on the total votes received, majority of the outstanding shares of the company present in the meeting providing for the approval of the 2022 Minutes of the Annual Stockholders Meeting held on 29 September 2022, was presented by the Corporate Secretary.

VOTING RESULTS

	For	Against	Abstain	Total
No. of Shares Voting	197,326	0	1,520	198,846
Percentage	99.24%	0%	.76%	100.00%

The Chairman mentioned that based on the report of the Corporate Secretary, the Minutes of the 2022 Annual Stockholders Meeting held on 29 September 2022 is approved. He then asked the Corporate Secretary to let the Minutes reflect the votes on the matter.

IV. Updates on Construction

The Executive Vice-President, Dr. Danilo Regozo reported that the Company is at the final stage of construction of the hospital with overall percentage of 99.7%. He then presented the following percentage per discipline:

- Structural 100%
- Architectural Exterior 100%
- Architectural Interior 99.48%
- Electrical 99.4%
- Mechanical 99.5%
- Plumbing 99.26%
- Landscaping 100%

He added that they are presently on the Testing and Commissioning stage of construction with the following still on-going; air balance of the aircon system,

synchronization of gensets, refinement in the building management system and snagging works of architectural fit-outs and all of these will be completed before end of July.

The challenges encountered for the past year were basically due to the new requirements of Department of Health in connection with the pandemic, and the delayed transport of materials and equipment needed for these requirements from abroad, an offshoot of the Russian-Ukraine War, he further added.

Dr.Regozo then proceeded to inform the stockholders that the hospital has nine (9) floors, a basement, one (1) dumbwaiter dedicated to the Nutrition and Dietetics Unit in the ninth (9) floor. Negative pressure ventilation systems are installed and tested in the ER, Pathology Department, Dedicated Operating and Delivery Rooms for Infectious cases in the 4th floor, COVID patients rooms in the 6th floor, and Isolation rooms in the 5th to 8th floors. Each room of both the Operating Room Complex and the ICU complexes are provided with Positive Pressure Ventilation system assuring sterility in these areas, except for the Infectious ICU where the opposite Negative Pressure Ventilation system were installed, ensuring preventive measures in the spread of infection.

Laminar Flow system have been installed and tested in the OR-DR complex. At the back of the main building is the Power House, within are (4) 1 MVA gensets, transformers and automatic switch gears. The basement, peripheral areas, and a 1-hectare lot at the back of the building will provide adequate parking spaces.

In the Basement the following are found: Engineering Office, Housekeeping Department, CCTV Room, Security Room , Warehouse , Central Sterilizing and supply room, IT Office, BIOMED Engineering Unit , Cadaver Holding area and the Behavioral Unit Ward.

In the Ground Floor are: the hotel like Lobby with Grand LED Wall, emergency room with a separate pedia and adult wings . In the Emergency Room (ER) are the Triage area, trauma room and a secured negatively pressurized glass-walled holding area for infectious cases, clinical laboratory with state-of-the-art instruments is connected to all Nurse Stations, Imaging Department which is divided into 2 wings ,the first wing with the CT scan room, MRI room, Floor mounted Xray room, Ceiling mounted Xray room and the portable X-rays are stored in the said wing.

In the other wing are the Mammography room, 2 Ultrasound rooms, Panoramic X-ray room, and the Fluoroscopy room. Pharmacy on the Ground floor was constructed along the ramp driveway in order to cater both inpatient and outpatient clients, and connected via Pneumatic tube system not only to the main Pharmacy on the 4th floor but also to all Nursing Stations, Operating Room Complex, Emergency room, and the ICU complex.

The Admitting Department, Cashier and Billing section, Customer's Relation office, and the convenience store are found on the other sections on the ground floor.

The 2nd floor is the Operating Room Complex which includes the following

:3 Major Operating Rooms, 1 Cath Lab, 1 Optha Operating Room, 1 Minor Operating Room, 2 OB DR- CS Room and Post Anesthesia Care Unit. All operating fields in the Operating Rooms are provided with laminar flow ventilation thereby complying with needed sterility during procedures.

The Intensive Care Unit Complex is divided into 5 sub units with a total of 21 beds. These consists of the following: the Non-Infectious Adult, Infectious Adult, Surgical, Pediatric, Neonatal ICU, and a Stroke Unit. Also on the same floor are the following: the Endoscopy Room, Women's Center, Chapel, VIP Lounge for our Stockholders, Nursing Department Office, Ancillary Department, and Executive Vice President Office.

Located on the 3rd floor are the following: Eye Center, Cardiac and Neuro Center, Pulmo Center , Blood Bank, Breast-Feeding Station, a dedicated Operating Room and Delivery Room for infectious cases provided with Negative Pressure Ventilation.

The 3rd and 4th floors of the hospital are the Medical Clinic Offices with a total of 40 clinic rooms which can accommodate 160 Doctors per day. These offices can be converted to private rooms with minor architectural modifications if needed in the future.

The Rehab Center, Dialysis Center, Wellness Center, Dental Center and the Main Pharmacy and is provided with Pneumatic System connecting to all Nursing stations and Special Areas, are located in the 4th Floor.

The 5th to 8th floors consist of patients' rooms. The wall panels along the hallways are made of RMD boards which are chemical and impact resistant and expected to last for 20 years. All vinyl Floors are with antibacterial properties.

All patient's doors are 1 hour fire rated while the main fire exit doors are 2 hours fire rated. In the 5th floor, are 4 beds in the step-Down ICU Room. The 6th floor have 7 beds in the Covid Wing.

A total of 28 Ward Beds. All the ward beds are in the 5th to 8th floor except for the Behavioral Unit ward which is situated in the Basement. There are 23 Semiprivate Rooms with 46 beds, 87 Standard Private Rooms, 31 Suite Rooms and 7 Presidential Suite.

The Executive offices, Administrative offices, Board Room, Grand Auditorium which can accommodate 400 guests and Café Nueve are found on the 9th floor.

Dr. Regozo then stated that the long wait is over and all can proudly say "It is worth the wait".

After his presentation, the Chairman thanked Dr. Regozo. The Chairman then requested the Corporate Secretary to present the proposed resolution and the preliminary voting results.

The Corporate Secretary presented ASM Resolution 2023-02 Noting the Updates on Construction as proposed by the Management and the approval of the said resolution based on the preliminary voting results as shown on the screen.

ASM Resolution No. 2023- 02

RESOLVED, to note the Report of the Management on the Updates of Construction as of 15 May 2023.

VOTING RESULTS

	For	Against	Abstain	Total
No. of Shares Voting	197,266	0	1,580	198,846
Percentage	99.20%	0%	.79%	100.00%

V. Chairman's Message

After greeting the founders and stockholders, the Chairman mentioned the opportunity of having this meaningful interaction in a formal setting not only with fellow investors but invited stakeholders of Asia Pacific Medical Center-Iloilo, Inc. He further stated that the Annual Stockholders meeting is a venue for the Board and Top Management to present the Management Report and engage the parties involved in the key issues confronting the Hospital, scrutinize the financial information from the previous year and respond to any question regarding concerns affecting the business of the Hospital.

The Chairman said that after years of countless delays in construction and three months into commencement of operations, the complicated and difficult task of redesigning an almost completed hospital into a pandemic- ready healing environment, he informed the stakeholders of the commencement of the commercial operations of the hospital on or before the end of September 2023. In addition, he also mentioned the hospital's inauguration and blessing last 28 May 2023.

One significant development this year is the approval of the registration of APMC Iloilo as a Domestic Market Enterprise engaged in Private General Hospital Activities by the Fiscal Incentive Review Board that makes the company entitled to six (6) years Income Tax Holiday, Five (5) years enhanced deductions and eleven (11) years duty exemption. With these incentives, he expressed his hope that the increased cost of construction as well as the rising interest costs will be off-set.

The Chairman expressed his immense gratitude for the confidence of the public especially the corporate stockholders who shared their company resources with the hospital for mutually beneficial arrangements. He added that regretfully for those who hesitated and waited for the completion of

the project, there are no longer shares to offer. He then shared a quote from Angela Duckworth: "Enthusiasm is common. Endurance is rare."

Global growth is projected to slow from an estimated 6.1 % in 2011 to 3.6% in 2022 and 2023. Global trade remains under pressure due to geopolitical tensions, wreaking global demand and tighter monetary and fiscal policies. Nonetheless, the Chairman expressed his optimism since the hospital industry can be a major economic driver as improved health enlarges the labor force

and increases productivity. He added that while they expect to hurdle the effects of the global economic crisis once the hospital operates, the biggest challenge is the production and recruitment of health personnel. To broaden the recruitment base, he mentioned that the hospital entered into a Memorandum of Agreement with the University of San Agustin to be its base hospital for its College Health and Allied Medical Professions (CHAMP) and all related courses that they may offer in the future which may require a Base Hospital including a College of Medicine

The Chairman stated that as they explore more strategic partnerships and linkages in the coming years, the focus is on long-term growth and value-creating opportunities. To work on elaborate internal control while continuously improving and implementing best practices in hospital care, with the Operations Manual almost ready and meticulously reviewed while the core values, mission and vision remain the same.

He emphasized that they would not have made it far if not for the public investors who answered the call to build this legacy hospital. In closing, the Chairman shared the words from Henry Ward Beecher: " Hold yourself responsible for a higher standard that anybody else expects of you. Never excuse yourself. Never pity yourself. Be a hard master to yourself and be lenient to others". He then added: "that is our story and now that we have inaugurated and blessed our medical center, we begin the work to revolutionize healthcare in Iloilo and Western Visayas."

The Chairman then acknowledged the President, Dr. Amado Lavallo Jr. to render his report.

VI. Annual Report with AVP

President's Report

The President, Dr. Amado Lavallo Jr. welcomed the Chairman, Dr. Ferjanel Biron, Officers, Board of Directors, stockholders, health professionals and guests to the 2023 Annual Stockholders' Meeting of APMC Iloilo. He then emphasized the presence of the attendees is a testament of their unwavering commitment to the growth and success of the organization, the deep rooted commitment to excellence in healthcare and the commitment to maintain transparency, accountability and good governance practice that will foster trust and confidence among the stockholders. He added that

the meeting serves as an opportunity to provide updates on financial performance and plans.

The President reiterated the report of Dr. Regozo that as of May 15, 2023, the total percentage of completion of the construction of the multidisciplinary hospital is 99.7%. Several revisions were done in the various areas, including the Emergency rooms, Laboratories, operating and delivery rooms, among others to address the problems of COVID-19 which continues to be a concern. Safety facilities for infection control were installed including hepa-filters in the operating rooms and positive and negative pressure ventilations.

The hospital was designed to comply with the requirements of ISO-International Organization for Standardization and Joint Commission International which envisions a future of zero harm and highly reliable care delivery.

The various Medical Departments of the hospital have been organized and its Chairpersons have met with their respective staff and the Orientation of Policies have commenced. Highly qualified medical specialists established in their fields of practice and known in Iloilo and some from Manila, who made it to the cut after evaluation of the Credential and Privileging Committee will compose the Roster of medical experts and lead the APMC Iloilo medical team that will carry on the hospital's mission of Professional Medical, Personal Care. The flagship centers will soon be unveiled among which are the High Risk Pregnancy and Women's Health Center, Aesthetic Center, Regenerative Medicine Center. Also in the works are our Cardiac Cath laboratory, Eye Center and Oncology Center.

Of the 3,600 blocks or 36,000 shares that were allowed by the Securities and Exchange Commission for initial Public offering, that makes the subscribed shares at 239,870 shares with 14.91 % being owned by the public.

The Inauguration of APMC Iloilo took place on May 28, 2023, with construction activities focusing on testing and commissioning of finished works, as well as minor modifications and retouching of architectural finishes. The hospital management team actively working to meet the documentary and operational requirements set by the Department of Health for the hospital's License to

Operate. Various departments are undergoing regular orientation and training in preparation for the implementation of a fully integrated Hospital Information System.

The Nursing Service Office have been conducting in-house training and actively recruiting additional nursing staff. The Medical Services Office is finalizing the roster of medical staff, including Junior Consultants and Hospitalists, who will be responsible for the different clinical departments and units once the hospital begins its operations.

Commercial operation is anticipated to begin on or before September 2023, pending compliance with all regulatory requirements. The hospital has submitted an additional loan request from the Landbank of the Philippines, which is still awaiting approval. The loan request includes additional working capital and a short-term credit loan to meet the cash requirements for the upcoming commercial operation. It also includes provisions for an additional loan facility for equipment purchases not initially included in the list.

The hospital currently has 255 employees. However, in order to meet the manpower requirements for the initial operation of the 100-bed capacity hospital, the plan is to contract a minimum of 694 employees by the end of year.

Among the highlights of the previous year and first half of 2023 are as follows: Testing and commissioning of CT scan, X-ray machines, mammography unit, and ultrasound units were completed in May 2023, worked with TIPP Plus for a fully integrated Hospital Information System, collaborated with IT consultants for network security and installation of hospital trunk line, intensive recruitment of employees of nurses started January 2023 to bolster human resource and conducting Open Houses and guided tours.

The President then presented the results of the operations as of the previous quarter and last year.

Changes in Financial Condition - March 31, 2023 vs March 31, 2022

The hospital is currently not operational, resulting in other income primarily coming from bank interests on deposits. Fluctuations in the balances maintained throughout the year contribute to the increase in other income. Despite not being operational, the hospital has incurred general and

administrative expenses due to administrative and management transactions during the construction period. The expenses increased in March 2023, primarily due to higher salaries and wages as the personnel size increased fourfold compared to the previous year. To sustain construction and equipment acquisition, the company sought additional financial assistance, resulting in finance costs due to interest payments. As a result of being in the construction phase and not yet operational, the hospital has incurred losses. The expenses related to general and administrative costs and finance costs were higher in March 2023 compared to the same period in 2022, as reflected in the company's financial statements.

Notable are the Changes in Statement of Financial Condition March 31, 2023 vs March 31, 2022 such as:

ASSETS:

Cash balances have been kept relatively low due to prioritizing the construction of the hospital and payments for obligations and machinery. It is expected that cash figures will improve once the hospital starts operating.

This account was set up in preparation for the hospital's upcoming opening, expected this year.

Advances made to contractors and suppliers were recorded to account for down payments made by the company. As hospital construction progressed, the receivables increased. In March 2023, advances from contractors amounted to P60.4M, compared to P52.6M in March 2022.

In 2020, a significant portion of equipment and machinery was transferred to the hospital site in preparation for the planned opening that year. The advances account was reduced by P257M and included

in the company's assets. The ending balance for 2020 was P32M. In 2021, a downpayment of P3.5M to TIPP Plus was recorded. The year-end balances for 2021 and 2022 were P64.99M and P35.59M, respectively. In March 2023, additional advances totaling P38.98M were made to TIPP Plus.

The equipment were transferred to the hospital site in preparation for the opening of the hospital. As of March 2023, total PPEs (net) stands at P473M which was P41M higher than the previous year of the same period.

As of March 31, 2023, the total amount used for the construction of the building is P1.62B.

The accounts payable account consists mainly of Retention Payables, Government Liabilities, and Other Payables. As of March 31, 2023, the balance of the account is P105.1M, which is P17.M higher compared to March 2022.

The company borrowed money from Phil Pharmawealth, Inc. in June 2021, initially amounting to P11.83M. Additional releases were made thereafter, bringing the total loans to P246.4M as of March 31, 2023.

The company entered into a loan agreement with Land Bank of the Philippines for the construction and equipment of the hospital. The total loan amount is Php.1.06 Billion released in tranches. As of March 31, 2023, outstanding loans from Land Bank of the Philippines amount to Php.943.1 Million.

The premiums recorded from the sale of stocks during the IPO amount to P927.3M as of March 31, 2023. The price of the shares varied depending on the tranche from which they were purchased.

Since the company is still in the construction stage of the hospital, no operational income has been recognized. However, administrative and general expenses have been recorded since 2016, resulting in a total deficit of P224.37M.

The President also presented the Key Performance Indicators.

KEY PERFORMANCE INDICATORS

LIQUIDITY

	March 2023	December 2022	December 2021
a. Quick Ratio	0.40 : 1	0.26 : 1	0.45 : 1
b. Current Ratio	0.41 : 1	0.26 : 1	0.45 : 1

The quick asset ratios for the three periods presented do not indicate a favorable number. This is mainly because the company's resources are currently being utilized for the construction of the hospital. As a result, the quick asset ratio is not at an optimal level.

Currently, the company's cash and other current assets are being used for the construction of the hospital. This utilization of resources has affected the current ratio, presenting less attractive information. However, it is anticipated that the current ratio will improve once the hospital begins its operations.

	March 2023	December r 2022	December 2021
Debt to Equity Ratio	0.98 : 1	1.04 : 1	1.01 : 1

The company's long-term debts are fully covered by its equities. The figures indicate that the company's debt to equity ratio is favorable and improving, particularly due to the increase in sales of securities through the IPO.

SOLVENCY

	March 2023	December 2022	December 2021
a. Debt to Total Asset Ratio	0.58 : 1	0.61 : 1	0.57 : 1
b. Asset to Equity Ratio	2.40 : 1	2.57 : 1	2.31 : 1

The total obligations of the company account for slightly more than 50% of its resources. This indicates that the company's assets are increasing as the construction nears completion. While this may seem positive, it's important to note that the debts incurred for the construction of the hospital are still outstanding, and the hospital is yet to start operating.

The equity represents nearly half of the company's assets, which is a positive indication. This is mainly attributed to the proceeds from the sale of securities, which has significantly contributed to the funding of the hospital construction.

The company is at its construction stage, given so, payment of interests are dependent on funds generated thru sale of securities and not from income generated.

On April 14, 2023, the Asia Pacific Medical Center Iloilo was registered by the Philippines' Board of Investment as a Domestic Market Enterprise engaged in Private General Hospital Activities entitled to Income Tax Holiday for 6 years, Enhanced Deduction for 5 years and Duty exemption for 11 years. Benefits that will be derived from this registration is expected to offset interest expenses incurred and absorb the effects of inflation.

In closing, the President emphasized on the goal to make a meaningful impact on the lives of patients, families, and communities. The success of APMC Iloilo will be a collective effort of every individual who is part of our extended family,

including our dedicated employees, esteemed stockholders, and valued partners. He then expressed his sincere gratitude for the continued support.

Treasurer's Report

After the President's Report, the Corporate Treasurer, Dr. Agnes Jean Villaflor presented the Audited Financial Statement which was also attached to the Definitive Information Statement.

The Corporate Treasurer mentioned the independent Auditor Dimaculangan, Dimaculangan and Co. CPAs appointed by the stockholders during the 2022 Annual Stockholders' Meeting. She stated that after audit, the independent Auditor expressed their opinion that the financial statement of APMC Iloilo fairly presented in all material respect, the final position of APMC Iloilo as of December 31, 2021 and 2022. The financial performance, , the cash flow of the company for the year ended December 31, 2022, 2021 and 2020 is in accordance with the Philippines Financial Reporting Standard. The total assets of the company as of December 31, 2022 is 2, 024, 980, 690 at 9.67% increase higher from 1, 816, 986, 598 as of December 31, 2021.

After the Treasurer's Report, the Chairman inquired from the Corporate Secretary if there are any other matters that the stockholders must be informed of. In response, the Corporate Secretary answered that in compliance with the Revised Corporation Code, the stockholders must be informed of the total compensation received by each directors during the past year. Since the company is not yet operational, the Chief Finance Officer prepared a report on the per diems received by individual directors which was attached in the Information Statement together with a detailed Management Report that is compliant with the requirements of the Securities Regulation Code.

The Chairman then asked the Corporate Secretary to present the proposed resolution and the tally of the votes.

ASM Resolution No. 2023- 03

RESOLVED, to note the 2023 APMC Iloilo Annual Report which consists of the Chairman’s Message and the Audio Visual Presentation to the stockholders, and to approve the Audited Financial Statements as of December 31, 2022.

The Chairman asked the Corporate Secretary if there were any other matters which the stockholders must be informed of. In response, the Corporate Secretary answered that in compliance with the Revised Corporation Code, the stockholders must be informed of the total compensation received by each director during the past year. As the company is not yet operational, the Chief Finance Officer prepared a report on the per diems received by the individual directors which was attached in the Information Statement together with a detailed Management Report which was compliant with the requirements of the Securities Regulation Code (SRC).

The Corporate Secretary presented ASM Resolution No.2023-03 and the tally of the majority of the stockholders owning outstanding shares present and voted in favor on the said matter.

VOTING RESULTS

	For	Against	Abstain	Total
No. of Shares Voting	197,256	10	1,580	198,846
Percentage	99.20%	.05%	.70%	100.00%

VII. Questions and Answer

The Investors Relations Officer, Toni Dinah Cheer Fernandez, stated that they have not received any inquiries or clarifications from the stockholders via email or chatbox as of 8 o’clock in the morning of 30 June 2023. However, the office of the Investment relations received questions via sms from the stockholders. Three relevant questions were taken from the sms inquires.

First question was from Joan Domingo who asked regarding when Asia Pacific Medical Center-Iloilo commence its commercial operations. The Chairman answered the inquiry wherein he stated that APMC Iloilo was inaugurated last 28 May 2023, an occasion to inform the stockholders that the construction is

almost complete and indeed ready for commercial operations. He mentioned that the 200 nurses and other medical and non- medical staff were undergoing stringent training. Once all the licenses and permits from the Department of Health (DOH) the Food and Drug Administration (FDA) and the Iloilo City government , among others are approved, APMC Iloilo is then ready to operate. The expected date of commercial operations is September 2023.

The second question was from Ralph Geronimo who asked if the hospital fees are affordable to the stockholders and patients given that APMC Iloilo is considered to be the finest medical center and hospital of choice for most of the Ilonggos because of its modern and state of the art facilities. In response to the query, the Chairman answered that the management of APMC Iloilo ensures that all stockholders and the general public that it shall remain competitive and reasonable with respect to all diagnostic and therapeutic services including cost of medicine and medical supply.

The Investor Relations Officer read the last question from Engr. Rena Gonzales asking of APMC Iloilo's plans to establish stem cell or regenerative center and cancer center and if these treatment services are available upon opening of the hospital. In response to the inquiry, the Chairman stated that the hospital will include in its services, the stem cell/ regenerative center and a cancer center including the new cutting-edge technology of using natural killing cell for stage 3 and stage 4 cancer, which will be the first in the country. The services should be made available by the end of 2023.

VIII. Ratification and Approval of All the Acts and Proceedings of the Board of Directors and Corporate Officers

The Chairman proceeded to the next item on the Agenda which is the ratification and approval of all the acts, proceedings and resolutions of the Board of Directors and Corporate Officers since the 29 September 2022 Annual Stockholders Meeting as reflected on the Minutes of the Meetings of the Board of Directors. The summary of these acts, proceedings and resolutions were included in the Information Statement.

The Corporate Secretary presented the ASM Resolution 2023-04 and the tally of the votes, stating further that based on the total votes received, majority of the outstanding shares of the company present in the meeting voted in favor of approving all the legal acts, resolutions and proceedings of the Board of

Directors and the Management of the Company from the time of the last Annual Stockholders’ Meeting on 29 September 2022 up to the present date 30 June 2023.

ASM Resolution No. 2023- 04

RESOLVED, to ratify each and every act and resolution from the last Annual Stockholders Meeting on 29 September 2022 up to the present date of the Board of Directors and Executive Officers of Asia Pacific Medical Center- Iloilo performed in accordance with the resolution of the Board as well as with the By-Laws of the Corporation.

VOTING RESULTS

	For	Against	Abstain	Total
No. of Shares Voting	197,216	0	1,630	198,846
Percentage	99.18%	0%	.82%	100.00%

IX. Election of the Board of Directors

The next item on the Agenda is the election of the Fifteen (15) Directors for the ensuing year. The Chairman requested Director Rolex T. Suplico, Chairman of the Nominations and Election Committee to explain this item. Director Suplico explained that in accordance with APMCI’s by-laws, Manual on Corporate Governance and the pertinent rules and regulations of the Securities and Exchange Commission, the following stockholders were nominated to the Board of Directors for the ensuing term:

Nominees for Regular Board of Director

- Dr. Ferjenel G. Biron Dr.
- Felibert O. Dianco Mr.
- Lemuel Fernandez Dr.
- Lusyl M. Gomez Dr.
- Meride D. Lavilla Dr.
- Amado M. Lavallo Dr.
- Felix P. Nolasco

Dr. Mary Flor Gafate-Ong Dr.
Danilo C. Regozo
Dr. Fredilyn G. Samoro
Atty. Rolex T. Suplico Dr.
Agnes M. Villaflor

Nominees for Independent Board Directors

Dr. Jerusha A. Comuelo
Ma. Teresa F. Debuque Mr.
Noel Gonzales

Dr. Comuelo, Mr. Gonzales and Mrs. Debuque were nominated as Independent Directors. The Nominations and Election Committee of the Board has ascertained that the Fifteen (15) Nominees including the three (3) nominees for Independent Directors are qualified to serve as directors of the Corporation. All nominees have given their consent to their respective nominations. The profiles and business experiences of all the nominees are set out in Annex " C1" of the Information Statement.

The Corporate Secretary stated that they have tallied the ballots and proxies received. Considering however that there are only twelve (12) nominees for Directors and three (3) nominees for Independent Directors or a total of fifteen nominees for the fifteen (15) seats in the Board, all the nominees are effectively elected as directors of the corporation from 2023-2024. She then presented the tally of the votes as well as ASM Resolution 2023-05.

NAME	VOTES
REGULAR DIRECTOR	
Ferjenel G. Biron	677,511
Felibert O. Dianco	62,281
Lemuel T. Fernandez	232,575
Mary Flor G. Ong	77,015
Lusyl M. Gomez	66,412
Amado M. Lavallo	400,764
Meride D. Lavilla	167,173
Felix P. Nolasco	102,513



Danilo C. Regozo	238,665
Fredilyn G. Samoro	260,173
Rolex T. Suplico	186,846
Agnes Jean M. Villaflor	80,161
INDEPENDENT DIRECTOR	
Jerusha A. Comuelo	63,694
Ma. Teresa F. Debuque	264,346
Noel J. Gonzales	97,928

ASM Resolution No. 2023-05

RESOLVED, as it is hereby RESOLVED to elect the following as Directors of the Corporation to serve as such beginning today until their successors are elected and qualified.

Biron, Ferjenel G
Dianco, Felibert O.
Fernandez, Lemuel T
Gafate-Ong, Mary Flor
Gomez, Lusyl M.
Lavilla, Meride D.
Lavalle, Amado M.
Nolasco, Felix P.
Regozo Danilo C.
Samoro. Fredilyn G
Suplico, Rolex T.
Villaflor, Agnes Jean M.
Comuelo, Jerusha A
Debuque, Ma. Teresa F.
Gonzales, Noel J.

VOTING RESULTS

	For	Against	Abstain	Total
No. of Shares Voting	197,386	1,400	60	198,846
Percentage	99.26%	0.70%	0.03%	100.00%

The Chairman before proceeding to the next item on the Agenda, thanked outgoing Director, Dr. Ruben Ramirez for his service to the Board since his election last 29 September 2022. He then welcomed Dr. Mary Flor Gafate- as Director of APMC Iloilo.

X. Appointment of External Auditors

The Chairman requested the Chairman of the Audit Committee, Dr. Jerusha Comuelo, to report on the nominated External Auditor for the year.

Dr. Comuelo informed the stockholders that the Audit Committee after careful deliberation and evaluation of the Audit firm Dimaculangan & Dimaculangan Co. for the past fiscal year and competitiveness of its fees , the Committee endorsed to the Board its re- appointment as External Auditor of the Company for the year 2023-2024 for an Audit Fee of Two Hundred Seventy-One Thousand Forty Pesos (Php 271,040.00) exclusive of out of pocket expenses and per diems.

Upon the request of the Chairman, the Corporate Secretary presented ASM Resolution 2023-06 on the appointment of Dimaculangan and Dimaculangan Co. as External Auditor and the corresponding total of number of votes received, majority of the outstanding shares of the company present in the meeting, voted in favor of the appointment of Dimaculangan and Dimaculangan and Co. as External Auditor of the Company for the year 2023-2024

ASM Resolution No. 2023- 06

RESOLVED, to approve the election of Dimaculangan, Dimaculangan and Co. CPAs as Independent Auditor of the Company for the Year 2023-2024 for an Audit Fee of Two Hundred Seventy-One Thousand Forty Pesos (Php 271,040.00) inclusive of Value Added Tax.

VOTING RESULTS

	For	Against	Abstain	Total
No. of Shares Voting	197,386	1,400	60	198,846
Percentage	99.26%	0.70%	0.03%	100.00%

XI. Adjournment

Since all the items in the Agenda have been discussed, the 2023 Annual Stockholders Meeting of APMC Iloilo was adjourned. The Chairman again thanked everyone for their continuous support .

Prepared by:

SGD. MAYLENE B. VILLANUEVA
Corporate Secretary

Attested by:

SGD. FERJENEL G. BIRON
Chairman



2023 Annual Stockolders' Meeting				
Attendance of Stockholders				
No.	Stockholders	Type of Shares	No. of Shares	Appointee/Beneficial Owner
Remote Communication				
1	Barrameda, Romulo	Founders Shares	10	Barrameda, Romulo
		Common shares	1,890	
2	Biron, Ferjenel, G.	Founders Shares	240	Biron, Ferjenel, G.
		Common Shares	46,322	
3	Comuelo, Jerusha	Founders Shares	10	Comuelo, Jerusha
		Common Shares	3,452	
4	Daulo, Sylvia	Founders Shares	10	Daulo, Sylvia
		Common Shares	3,350	
5	Debuque, Ma. Teresa F.	Founders Shares	10	Debuque, Ma. Teresa F.
		Common Shares	2,030	
6	Fernandez, Lemuel	Founders Shares	10	Fernandez, Lemuel
		Common Shares	1,930	
7	Gallega- Perez, Ma. Grace	Founders Shares	10	Gallega- Perez, Ma. Grace
		Common Shares	3,452	
8	Gomez, Lusyl	Founders Shares	10	Gomez, Lusyl
		Common Shares	3,360	
9	Gonzales, Noel	Founders Shares	10	Gonzales, Noel
		Common Shares	3,390	
10	Lavalle Jr., Amado M.	Founder Shares	10	Lavalle Jr., Amado M.

		Common Shares	3,758	
11	Lavilla, Francis	Common Shares and Founders Shares	10	Lavilla, Francis
		Common Shares	2,450	
12	Lavilla, Meride D.	Founders Shares	10	Lavilla, Meride D.
		Common Shares	3,698	
13	Minerva, Ike	Founders Shares	10	Minerva, Ike
		Common Shares	3,390	
14	Nolasco, Eulenia R.	Founders Shares	10	Nolasco, Eulenia R.
		Common Shares	2,340	
15	Nolasco, Felix P.	Founders Shares	10	Nolasco, Felix P.
		Common Shares	2,340	
16	Ong, Mary Flor	Founders Shares	10	Ong, Mary Flor
		Common Shares	3,452	
17	Regozo, Danilo C.	Founders Shares	10	Regozo, Danilo C.
		Common Shares	3,758	
18	Salazar, Ma. Iris	Founders Shares	10	Salazar, Ma. Iris
		Common Shares	1,900	
19	Samoro, Fredilyn	Founders Shares	20	Samoro, Fredilyn
		Common Shares	6,874	
		Founders Shares	10	

20	Suplico, Rolex T.	Common Shares	1,990	Suplico, Rolex T.
21	Villaflor, Agnes Jean M.	Founders Shares	10	Villaflor, Agnes Jean M.
		Common Shares	3,758	
22	Alianza, Jeny Rose	Common Shares	10	Alianza, Jeny Rose
23	Alviar, Ma. Mae	Common Shares	10	Alvia, Ma. Mae
24	Amsua, Lina	Common Shares	10	Amsua, Lina
25	Aquino, Linda Flor	Common Shares	10	Aquino, Linda Flor
26	Arellano, Elvira	Common Shares	10	Arellano, Elvira
27	Armentia, Clemente	Common Shares	10	Armentia, Clemente
28	Articulo, Wendel	Common Shares	10	Articulo, Wendel
29	Avelino, Rosine	Common Shares	10	Avelino, Rosine
30	Bacero, Bernadette	Common Shares	10	Bacero, Bernadette
31	Balderas, Roger	Common Shares	10	Balderas, Roger
32	Baligala, Amy	Common Shares	10	Baligala, Amy
33	Balleza, Maylene	Common Shares	10	Balleza, Maylene
34	Benliro, Arlyn	Common Shares	10	Benliro, Arlyn
35	Bernil, Eden P	Common Shares	10	Bernil, Eden P
36	Bilbao, Barbara	Common Shares	10	Bilbao, Barbara
37	Cabalfin, Dominador Jr	Common Shares	10	Cabalfin, Dominador Jr
38	Cantor, Stella	Common Shares	10	Cantor, Stella

39	Castañeda, Ma. Theresa 10	Common Shares	10	Castañeda, Ma. Theresa 10
40	Conadera, Federico Jr.	Common Shares	20	Conadera, Federico Jr.
41	Delos Reyes, Giovanni A.	Common Shares	10	Delos Reyes, Giovanni A.
42	Deslate, Natalie Marie	Common Shares	10	Deslate, Natalie Marie
43	Erada, Delma	Common Shares	10	Erada, Delma
44	Erfe, Domingo	Common Shares	10	Erfe, Domingo
45	Erfe, Grace Marie	Common Shares	10	Erfe, Grace Marie
46	Escutin, Mary Josephine	Common Shares	10	Escutin, Mary Josephine
47	Estilloro, Joel	Common Shares	10	Estilloro, Joel
48	Feca, Jonah	Common Shares	10	Feca, Jonah
49	Fernandez, LCID	Common Shares	10	Fernandez, LCID
50	Geal, Sylvia	Common Shares	10	Geal, Sylvia
51	Geralo, Anthony	Common Shares	10	Geralo, Anthony
52	Guillermo, Edmund	Common Shares	10	Guillermo, Edmund
53	Haddad, Delia	Common Shares	10	Haddad, Delia
54	Hanopol, Jill Victoria	Common Shares	10	Hanopol, Jill Victoria
55	Herrera, Elsie A.	Common Shares	10	Herrera, Elsie A.
56	Hortinela, Dulce	Common Shares	10	Hortinela, Dulce
57	Hubahib, Queenie Lyn Dea Jean	Common Shares	10	Hubahib, Queenie Lyn Dea Jean
58	Jalandoni, Marites	Common Shares	10	Jalandoni, Marites

59	Jalbuena, Lou Camille	Common Shares	10	Jalbuena, Lou Camille
60	Javelona, Karen Ann	Common Shares	10	Javelona, Karen Ann
61	Jerez, Edsel	Common Shares	10	Jerez, Edsel
62	Jordan, Roma Joy	Common Shares	10	Jordan, Roma Joy
63	Jucaban, Joemari	Common Shares	10	Jucaban, Joemari
64	Konig, Fely S.	Common Shares	10	Konig, Fely S.
65	Labbao, Mariel	Common Shares	100	Labbao, Mariel
66	Lacson Jasper Bryan	Common Shares	10	Lacson, Jasper Bryan
67	Lao, Roselle	Common Shares	20	Lao, Roselle
68	Lao, Stephen	Common Shares	10	Lao, Stephen
69	Lavente, Perla S.	Common Shares	10	Lavente, Perla S.
70	Lavilla, Francine	Common Shares	300	Lavilla, Francine
71	Madlangbayan-Tung, Mariel	Common Shares	10	Madlangbayan-Tung, Mariel
72	Mamon, Angelie	Common Shares	10	Mamon, Angelie
73	Masangya, Cynthia	Common Shares	10	Masangya, Cynthia
74	Molina, Feice	Common Shares	10	Molina, Feice
75	Molina, Mary Grace	Common Shares	10	Molina, Mary Grace
76	Monarca, Arnel	Common Shares	10	Monarca, Arnel
77	Nadala, Theresa Rubi	Common Shares	10	Nadala, Theresa Rubi
78	Natividad, Perlin	Common Shares	10	Natividad, Perlin

79	Osano, Shirley	Common Shares	10	Osano, Shirley
80	Palquiran, Edgar	Common Shares	10	Palquiran, Edgar
81	Pama, Jennifer Anne	Common Shares	10	Pama, Jennifer Anne
82	Panes, Czar Deneb	Common Shares	10	Panes, Czar Deneb
83	Pasuelo, Janet	Common Shares	10	Pasuelo, Janet
84	Perez, Jesse	Common Shares	20	Perez, Jesse
85	Planta, Ric Francis	Common Shares	20	Planta, Ric Francis
86	Poral, Joevan	Common Shares	10	Poral, Joevan
87	Prudente, Susano Roger	Common Shares	10	Prudente, Susano Roger
88	Quibrantar, Marilou	Common Shares	10	Quibrantar, Marilou
89	Salgado, Arlene Joy	Common Shares	10	Salgado, Arlene Joy
90	Salmorin, Ronald Allan	Common Shares	10	Salmorin, Ronald Allan
91	Samoro, Elmer	Common Shares	10	Samoro, Elmer
93	Saul,, Ma. Leonora Lucia	Common Shares	10	Saul, Ma. Leonora Lucia
94	Silao, Sigrid Ann	Common Shares	10	Silao, Sigrid Ann
95	Siva, Anatasia	Common Shares	10	Siva, Anatasia
96	Sobredo, Errol	Common Shares	10	Sobredo, Errol
97	Solinap, Elizabeth	Common Shares	10	Solinap, Elizabeth
98	Sucaldito, Berte	Common Shares	10	Sucaldito, Berte
99	Sy, Maria Fe	Common Shares	500	Sy, Maria Fe

100	Tabang, Mary Joy	Common Shares	10	Tabang, Mary Joy
101	Thompson, , Rey Carl	Common Shares	10	Thompson, , Rey Carl
102	Tung, Bryan Kevin	Common Shares	10	Tung, Bryan Kevin
103	Urban, Ma. Floelyn	Common Shares	10	Urban, Ma. Floelyn
104	Usi, Elmer	Common Shares	10	Usi, Elmer
105	Villanueva, Maylene	Common Shares	10	Villanueva, Maylene
106	Yap, Gemma G	Common Shares	10	Yap, Gemma G
107	Yap, Jessica S.	Common Shares	10	Yap, Jessica S.
108	Zamora, Amparo	Common Shares	10	Zamora, Amparo
	Total		111,104	

VOTING ABSENTIA

1	Abdallah, Rhoda	Common Shares	10	Abdallah, Rhoda
2	Abonado, Rufino	Common Shares	10	Abonado, Rufino
3	Abonado, Florenor	Common Shares	10	Abonado, Florenor
4	Acelar, Mila	Common Shares	10	Acelar, Mila
5	Adelantar, Stephen	Common Shares	10	Adelantar, Stephen
6	Adelantar, Geoffrey	Common Shares	10	Adelantar, Geoffrey
7	Adrias, Mari	Common Shares	10	Adrias, Mari
8	Aga-In, Fernando Jr	Common Shares	10	Aga-In, Fernando Jr
9	Aguire, Richie	Common Shares	10	Aguire, Richie

10	Agutaya, Grace	Common Shares	10	Agutaya, Grace
11	Alerta II, Florentino	Common Shares	40	Alerta II, Florentino
12	Alianza, Mark	Common Shares	10	Alianza, Mark
13	Almenana, Norman	Common Shares	10	Almenana, Norman
14	Alonday, Geoffrey Jr	Common Shares	10	Alonday, Geoffrey Jr
15	Anayan Ma., Theresa Crisanta	Common Shares	10	Anayan Ma., Theresa Crisanta
16	Anayan, Segundo Jr,	Common Shares	10	Anayan, Segundo Jr,
17	Andaleza, Carmela	Common Shares	10	Andaleza, Carmela
18	Angeles, Alvin	Common Shares	10	Angeles, Alvin
19	Angelo, Francis Allan	Common Shares	10	Angelo, Francis Allan
20	Animas, Liezel	Common Shares	10	Animas, Liezel
21	Aquidado, Blessy Novem	Common Shares	10	Aquidado, Blessy Novem
22	Aquino, Cherryl	Common Shares	10	Aquino, Cherryl
23	Aquino, Susan	Common Shares	10	Aquino, Susan
24	Aragona, Rolando Jr.	Common Shares	10	Aragona, Rolando Jr.
25	Arroyo, Charmie	Common Shares	10	Arroyo, Charmie
26	Bañares-Tabang, Jhenna	Common Shares	10	Bañares-Tabang, Jhenna
27	Baguio, Perla	Common Shares	10	Baguio, Perla
28	Balano, Riolyn	Common Shares	10	Balano, Riolyn
29	Balsamo, Susan	Common Shares	10	Balsamo, Susan
30	Banehit, Rossana	Common	10	Banehit, Rossana

		Shares		
31	Bangero, Joener	Common Shares	10	Bangero, Joener
32	Barbaton, Mary Jean	Common Shares	10	Barbaton, Mary Jean
33	Barcas, Llian Jo	Common Shares	10	Barcas, Llian Jo
34	Baterna, Jamil Jan	Common Shares	10	Baterna, Jamil Jan
35	Bautista, Paul Noel	Common Shares	10	Bautista, Paul Noel
36	Bautista, Jennifer	Common Shares	10	Bautista, Jennifer
37	Baylon, Evelyn	Common Shares	10	Baylon, Evelyn
38	Bayo-Ang, Maricar	Common Shares	10	Bayo-Ang, Maricar
39	Bedia, Charel Mae	Common Shares	10	Bedia, Charel Mae
40	Benecio, Airis Belle	Common Shares	10	Benecio, Airis Belle
41	Benson, Suzzette Fleur	Common Shares	10	Benson, Suzzette Fleur
42	Beray, Edilyn	Common Shares	10	Beray, Edilyn
43	Bermudo, Hector	Common Shares	10	Bermudo, Hector
44	Bermudo, Johanna Marie	Common Shares	10	Bermudo, Johanna Marie
45	Biñas, Vincent Perry	Common Shares	10	Biñas, Vincent Perry
46	Biñas, Ma. Genelette	Common Shares	10	Biñas, Ma. Genelette
47	Binayas, Noel	Common Shares	10	Binayas, Noel
48	Boglosa, Jerry	Common Shares	10	Boglosa, Jerry
49	Boglosa, Ma. Jeanette	Common Shares	10	Boglosa, Ma. Jeanette
50	Bolivar, Eileen	Common Shares	10	Bolivar, Eileen

51	Brillantes, John	Common Shares	10	Brillantes, John
52	Brillo, Honeylette	Common Shares	10	Brillo, Honeylette
53	Bucane, Maria Victoria	Common Shares	10	Bucane, Maria Victoria
54	Buensuceso, Jay	Common Shares	10	Buensuceso, Jay
55	Cabaluna, Reuben	Common Shares	10	Cabaluna, Reuben
56	Cabanda, Emilyn	Common Shares	10	Cabanda, Emilyn
57	Cabangisan, Paterno	Common Shares	10	Cabangisan, Paterno
58	Cabanilla-Belotindos, Jennifer	Common Shares	10	Cabanilla-Belotindos, Jennifer
59	Cadiz, Lucy	Common Shares	10	Cadiz, Lucy
60	Cadornigara, Marvin	Common Shares	10	Cadornigara, Marvin
61	Cagaoan, Jannet	Common Shares	10	Cagaoan, Jannet
62	Caipang, Christina Joy Rossetti	Common Shares	10	Caipang, Christina Joy Rossetti
63	Caluyo, Christille Lindy Joyce	Common Shares	10	Caluyo, Christille Lindy Joyce
64	Caluyo, Lynneth	Common Shares	10	Caluyo, Lynneth
65	Caper, Alona	Common Shares	10	Caper, Alona
66	Capero, Vincent darell	Common Shares	10	Capero, Vincent darell
67	Capilayan, Remo Pison	Common Shares	20	Capilayan, Remo Pison
68	Capundo, Joyce	Common Shares	10	Capundo, Joyce
69	Cardona, Genevieve	Common Shares	10	Cardona, Genevieve
70	Carmelo, Alfonso	Common Shares	10	Carmelo, Alfonso
71	Caro, Lea L.	Common Shares	10	Caro, Lea L.
72	Caro, Dores Eloisa	Common Shares	10	Caro, Dores Eloisa

73	Cartujano, Maricris	Common Shares	10	Cartujano, Maricris
74	Casiano, Patricia	Common Shares	10	Casiano, Patricia
75	Castillo, Baltz Victor	Common Shares	10	Castillo, Baltz Victor
76	Casugod, Jose Estimar	Common Shares	10	Casugod, Jose Estimar
77	Celestial, Mark Anthony	Common Shares	10	Celestial, Mark Anthony
78	Cencia, Eriberto Jr	Common Shares	10	Cencia, Eriberto Jr
79	Chatto, Christine	Common Shares	10	Chatto, Christine
80	Chavez, Bernessha Gay	Common Shares	10	Chavez, Bernessha Gay
81	Clarite, Benjo	Common Shares	10	Clarite, Benjo
82	Clavel, Rafael Luis	Common Shares	10	Clavel, Rafael Luis
83	Cordero, Mark Joseph	Common Shares	10	Cordero, Mark Joseph
84	Cornelio, Shirley	Common Shares	10	Cornelio, Shirley
85	Corona, Enieda	Common Shares	10	Corona, Enieda
86	Cornelio, Shirley	Common Shares	10	Cornelio, Shirley
87	Coronilia, Paul Christian	Common Shares	10	Coronilia, Paul Christian
88	Cuadra, Emilia	Common Shares	10	Cuadra, Emilia
89	Cubar, Jose Edgel	Common Shares	10	Cubar, Jose Edgel
90	Custodio, Grace Laarni	Common Shares	10	Custodio, Grace Laarni
91	Dagbusan, Khalidah	Common Shares	10	Dagbusan, Khalidah
92	Dala, Laarni Rose	Common Shares	10	Dala, Laarni Rose
93	Dasilao, Eglinda	Common Shares	10	Dasilao, Eglinda
94	Daulo, Jans Christian H.	Common Shares	10	Daulo, Jans Christian H.
95	Dayot, Mary Jane	Common Shares	10	Dayot, Mary Jane

96	De Castro, Arnel	Common Shares	40	De Castro, Arnel
97	De Castro, Ma. Gloria	Founder Shares	10	De Castro, Ma. Gloria
		Common Shares	1,390	
98	De Juan, Perios Ariel	Common Shares	10	De Juan, Perios Ariel
99	De La Cruz, Jose	Common Shares	10	De La Cruz, Jose
100	De La Serna, Melvin	Common Shares	10	De La Serna, Melvin
101	De Los Reyes, Ma. Seychelle	Common Shares	10	De Los Reyes, Ma. Seychelle
102	Dedase, Ma. Cristina	Common Shares	10	Dedase, Ma. Cristina
103	Del Rosario, Michael Gerard	Common Shares	10	Del Rosario, Michael Gerard
104	Dela Peña, Jean	Common Shares	10	Dela Peña, Jean
105	Dela Torre, Rachelle Kay	Common Shares	10	Dela Torre, Rachelle Kay
106	Delena, Ruby	Common Shares	10	Delena, Ruby
107	Denila, Leonardo Jr.	Common Shares	10	Denila, Leonardo Jr.
108	Derequito, Bemelie	Common Shares	10	Derequito, Bemelie
109	Dianco, Felibert	Founder Shares	10	Dianco, Felibert
		Common Shares	3,360	
110	Diego, Christian Jefferson	Common Shares	10	Diego, Christian Jefferson
111	Dimzon, Agnes	Common Shares	10	Dimzon, Agnes
112	Diocares, Faulan	Common Shares	10	Diocares, Faulan
113	Divinagracia, Edgar	Common Shares	10	Divinagracia, Edgar
114	Dizon, Manly	Common Shares	10	Dizon, Manly
115	Dolorfino, Fredo	Common Shares	10	Dolorfino, Fredo

116	Domingo, Carmelo	Common and Founder Shares	10 3,400	Domingo, Carmelo
117	Domingo, Joan	Common Shares	10	Domingo, Joan
118	Dorado, Jinalyn	Common Shares	10	Dorado, Jinalyn
119	Dumalag, Racney	Common Shares	10	Dumalag, Racney
120	Elevado, Corazon	Common Shares	10	Elevado, Corazon
121	Encarnation-Asoy, Mary Grace	Common Shares	10	Encarnation-Asoy, Mary Grace
122	Escutin, Delsa D.	Common Shares	10	Escutin, Delsa D.
123	Escutin, Joselito	Common Shares	10	Escutin, Joselito
124	Espedion, Sydney	Common Shares	10	Espedion, Sydney
125	Espinoza, Mae Abegail	Common Shares	10	Espinoza, Mae Abegail
126	Espora-Sumbang, April Rose	Common Shares	10	Espora-Sumbang, April Rose
127	Eusala, Troy	Common Shares	10	Eusala, Troy
128	Faculin, Carleen Mae	Common Shares	10	Faculin, Carleen Mae
129	Favila, Joel	Common Shares	10	Favila, Joel
130	Felisarta, Marcelino	Common Shares	10	Felisarta, Marcelino
131	Felisarta, Maria Socorro	Common Shares	10	Felisarta, Maria Socorro
132	Felizarte, Lorna	Common Shares	10	Felizarte, Lorna
133	Fernandez, Hortencia	Common Shares	10	Fernandez, Hortencia
134	Fernandez, Lawrence Clark	Common Shares	10	Fernandez, Lawrence Clark
135	Ferraris, Wilt	Common Shares	10	Ferraris, Wilt
136	Figarola, Francis Carl	Common Shares	10	Figarola, Francis Carl
137	Figarola, Lynette	Common Shares	10	Figarola, Lynette
138	Flores, Mark Leonard	Common Shares	10	Flores, Mark Leonard

139	Francia, Paul	Common Shares	10	Francia, Paul
140	Fuentes, Richelle	Common Shares	10	Fuentes, Richelle
141	Gaitan, Heman	Common Shares	10	Gaitan, Heman
142	Galele, Marilyn	Common Shares	10	Galele, Marilyn
143	Gallega, Marlyn	Common Shares	10	Gallega, Marlyn
144	Galve, Karen	Common Shares	10	Galve, Karen
145	Ganzon, Francis Cyril	Common Shares	10	Ganzon, Francis Cyril
146	Gargarita, Rosanita	Common Shares	10	Gargarita, Rosanita
147	Garibay, Angelina	Common Shares	10	Garibay, Angelina
148	Garrido, Susan	Common Shares	10	Garrido, Susan
149	Gatdula, Solomon	Common Shares	10	Gatdula, Solomon
150	Gavieta, May Joy	Common Shares	10	Gavieta, May Joy
151	Gaw, Ma. Luisa Tan	Common Shares	10	Gaw, Ma. Luisa Tan
152	Gaw, Te John Sy	Common Shares	10	Gaw, Te John Sy
153	Gebreyesus, Vilma	Common Shares	10	Gebreyesus, Vilma
154	Gellangarin, Ivan	Common Shares	10	Gellangarin, Ivan
155	Gellegani, Butch Gerald	Common Shares	10	Gellegani, Butch Gerald
156	Genilla, Felic John	Common Shares	10	Genilla, Felic John
157	Gerardino, Anabelle	Common Shares	10	Gerardino, Anabelle
158	Germinal, Ramel Joseph	Common Shares	10	Germinal, Ramel Joseph
159	Gerochi-Gepullano, Aiza, Psyra	Common Shares	10	Gerochi-Gepullano, Aiza Psyra
160	Gervero, Joel	Common Shares	10	Gervero, Joel
161	Gervero, Glenda	Common Shares	10	Gervero, Glenda

162	Gonzaga,Honey Lee	Common Shares	10	Gonzaga, Honey Lee
163	Gonzales, Jim Rhoy	Common Shares	20	Gonzales, Jim Rhoy
164	Gopio, Egres	Common Shares	10	Gopio, Egres
165	Gubatanga, Janfred	Common Shares	10	Gubatanga, Janfred
166	Gubatina, Geraldine	Founder Shares	10	Gubatina, Geraldine
		Common Shares	1,890	
167	Guilbert Jr., II Dionisio Loreto	Common Shares	10	Guilbert Jr., II Dionisio Loreto
168	Guillermo, Liezel	Common Shares	10	Guillermo, Liezel
169	Gumarin, Ysa Katrina	Common Shares	10	Gumarin, Ysa Katrina
170	Hautea Jose Alfonso	Common Shares	10	Hautea, Jose Alfonso
171	Hautea, Jose Jr	Common Shares	10	Hautea, Jose Jr
172	Herrera, Eva Grace	Common Shares	10	Herrera, Eva Grace
173	Hilado, Marie Jean	Common Shares	10	Hilado, Marie Jean
174	Hilado, Rafael Martin	Common Shares	10	Hilado, Rafael Martin
175	Iglesia, Helen	Common Shares	10	Iglesia, Helen
176	Inayan, Jose Jr, III	Common Shares	10	Inayan, Jose Jr, III
177	Inosanto, Orlando Jr.	Common Shares	10	Inosanto, Orlando Jr.
178	Iturriaga, Jeremy	Common Shares	10	Iturriaga, Jeremy
179	Jamolin, Maricel	Common Shares	10	Jamolin, Maricel
180	Jamotoya, Roy	Common Shares	10	Jamotoya ,Roy
181	Jancilan, Cecilia	Common Shares	10	Jancilan, Cecilia
182	Jaranilla, Joan	Common Shares	10	Jaranilla, Joan

183	Jarantilla, Maria Cecilia	Common Shares	10	Jarantilla, Maria Cecilia
184	Jardiolin, Mary Ann	Common Shares	10	Jardiolin, Mary Ann
185	Jardiolin, Chester	Common Shares	10	Jardiolin, Chester
186	Jaspe, Mary Ann	Common Shares	10	Jaspe, Mary Ann
187	Javier, Edwin	Common Shares	10	Javier, Edwin
188	Jesena-Divinagracia, Yvette Marie	Common Shares	10	Jesena-Divinagracia, Yvette Marie
189	Jimenea, Henry Hubert	Common Shares	10	Jimenea, Henry Hubert
190	Jotea, Gemma	Common Shares	10	Jotea, Gemma
191	Kanaan, Mary Alice	Common Shares	10	Kanaan, Mary Alice
192	Kanaan, Anne Therese	Common Shares	10	Kanaan, Anne Therese
193	Kourakos Marilou	Common Shares	10	Kourakos, Marilou
194	Lañosa, Mary Grace	Common Shares	10	Lañosa, Mary Grace
195	Labestre, Melquiades II	Common Shares	20	Labestre, Melquiades II
196	Labitan, May Ann	Common Shares	10	Labitan, May Ann
197	Labordo, Jenny Rose	Common Shares	10	Labordo, Jenny Rose
198	Lachica, Marilyn	Common Shares	10	Lachica, Marilyn
199	Lacuesta Vanessa, Christine	Common Shares	10	Lacuesta, Vanessa Christine
200	Lagon, Jeryl Rose	Common Shares	10	Lagon, Jeryl Rose
201	Laguda, Marlon	Common Shares	10	Laguda, Marlon
202	Lamasan, Mary Ann	Common Shares	10	Lamasan, Mary Ann
203	Lamzon, Hera	Common Shares	10	Lamzon, Hera
204	Lanes, Mary Jane	Common Shares	10	Lanes, Mary Jane
205	Lapasaran, Nerissa	Common Shares	10	Lapasaran, Nerissa

206	Lapating, Hope	Common Shares	10	Lapating, Hope
207	Larupay, Andri	Common Shares	10	Larupay, Andri
208	Lauron, Nyssa	Common Shares	10	Lauron, Nyssa
209	Lavilla, Lou Valerie	Common Shares	300	Lavilla, Lou Valerie
210	Lavilla, Meryl Faith	Common Shares	300	Lavilla, Meryl Faith
211	Lavilla, Francine Marie	Common Shares	300	Lavilla, Francine Marie
212	Leaño, Mercedita	Common Shares	10	Leaño, Mercedita
213	Lebrilla, Cleofe	Common Shares	10	Lebrilla, Cleofe
214	Leccio, Aladino	Common Shares	10	Leccio, Aladino
215	Ledesma, Harold	Common Shares	10	Ledesma, Harold
216	Liberiaga, Niño Reb	Common Shares	10	Liberiaga, Niño Reb
217	Lim, Henrylene	Common Shares	10	Lim, Henrylene
218	Lim, Emmanuel Leo	Common Shares	10	Lim, Emmanuel Leo
219	Lim, Nida Jean	Common Shares	10	Lim ,Nida Jean
220	Limsiaco, Liza	Common Shares	10	Limsiaco, Liza
221	Limsiaco, Michael	Common Shares	10	Limsiaco, Michael
222	Llego, Jewel	Common Shares	10	Llego, Jewel
223	Locsin, Lory Pe	Common Shares	10	Locsin, Lory Pe
224	Losaria, Joemar	Common Shares	10	Losaria, Joemar
225	Lumicday, Jonathan II L.	Common Shares	10	Lumicday, Jonathan II L.
226	Magbanua, Jocelyn	Common Shares	10	Magbanua, Jocelyn
227	Mahilum, Maylin A.	Common Shares	10	Mahilum, Maylin A.
228	Maleficio, Cynthia	Common Shares	10	Maleficio, Cynthia

229	Mana-Ay, Wilangelo	Common Shares	10	Mana-Ay, Wilangelo
230	Mangalus, Wilfred	Common Shares	10	Mangalus, Wilfred
231	Mangaoang Keio David, Kristoff	Common Shares	10	Mangaoang Keio David, Kristoff
232	Manilum, Flavio Biox	Common Shares	10	Manilum, Flavio Biox
233	Mapula, Angela	Common Shares	10	Mapula, Angela
234	Maputol, Ana Isabel	Common Shares	10	Maputol, Ana Isabel
235	Martinez, Jezreel Noel II	Common Shares	10	Martinez ,Jezreel Noel II
236	Martizano, Jay O.	Common Shares	20	Martizan, Jay O.
237	Mataganas, Arrienne Jane	Common Shares	10	Mataganas, Arrienne Jane
238	Matugas, Teody	Common Shares	10	Matugas, Teody
239	Matullano, Jenalyn	Common Shares	10	Matullano, Jenalyn
240	Mejia Ma,. Theresa	Common Shares	10	Mejia Ma,. Theresa
241	Melgar, Giovanni	Common Shares	20	Melgar, Giovanni
242	Mian, Geraldine	Common Shares	10	Mian, Geraldine
243	Millamena, Heidi	Common Shares	10	Millamena, Heidi
244	Mirasol, Al Joevid	Common Shares	10	Mirasol, Al Joevid
245	Misahon, Cheryl	Common Shares	10	Misahon, Cheryl
246	Mondia, Ma. Fay	Common Shares	10	Mondia, Ma. Fay
247	Moratalla, Mary Jean	Common Shares	10	Moratalla, Mary Jean
248	Morcilla, Jocelyn	Common Shares	10	Morcilla, Jocelyn
249	Nadala, Christine Rio	Common Shares	10	Nadala, Christine Rio
250	Nadala, Jose Gary	Common Shares	10	Nadala, Jose Gary
251	Navarra, Marilou	Common Shares	10	Navarra, Marilou

252	Navarra, Regie	Common Shares	10	Navarra,,Regie
253	Navarra, Ma. Espiritu	Common Shares	10	Navarra, Ma. Espiritu
254	Navarro, Josefa	Common Shares	10	Navarro, Josefa
255	Nequia, Ronnie	Common Shares	10	Nequia, Ronnie
256	Nolasco, April Vanessa	Common Shares	10	Nolasco, April Vanessa
257	Obeña, Fred	Common Shares	10	Obeña Fred
258	Obordo, Memmene	Common Shares	10	Obordo, Memmene
259	Ocate, Samuel	Common Shares	10	Ocate, Samuel
260	Octaviano, Dolores	Common Shares	10	Octaviano, Dolores
261	Olivares, Michelle	Common Shares	10	Olivares, Michelle
262	Onceno, Joy	Common Shares	10	Onceno, Joy
263	Ong ,Fatima	Common Shares	10	Ong, Fatima
264	Ong, To An Jr.	Common Shares	10	Ong, To An Jr.
265	Paclibar ,Maria Rena	Common Shares	10	Paclibar, Maria Rena
266	Padama, Liz	Common Shares	10	Padama, Liz
267	Paguntalan, Mary Joy Bec	Common Shares	10	Paguntalan Mary Joy Bec
268	Palabrica, Michael Jhon	Common Shares	10	Palabrica Michael Jhon
269	Palmares, Regil	Common Shares	10	Palmares Regil
270	Palquiran, Jona	Common Shares	10	Palquiran, Jona
271	Panela, Ruden	Common Shares	10	Panela, Ruden
272	Panerio, Douglas	Common Shares	10	Panerio, Douglas
273	Panes, Elena	Common Shares	10	Panes, Elena
274	Parcon, James Oliver	Common Shares	10	Parcon, James Oliver

275	Pareja Jesse Vicente	Common Shares	10	Pareja, Jesse Vicente
276	Parilla, Cidfred	Common Shares	10	Parilla, Cidfred
277	Pastrana, Paolo	Common Shares	10	Pastrana, Paolo
278	Patrimonio, Demetrio	Founder Shares	10	Patrimonio, Demetrio
		Common Shares	1,890	
279	Pedrola-Jalbuena, Leslie	Common Shares	10	Pedrola-Jalbuena, Leslie
280	Pedroso, Pearl Angeli	Common Shares	10	Pedroso, Pearl Angeli
281	Pendon, Lerma	Common Shares	10	Pendon, Lerma
282	Pet, Eugene Stan Engelbert	Common Shares	10	Pet, Eugene Stan Engelbert
283	Pet, Ma. Rona	Common Shares	10	Pet, Ma. Rona
284	Piccio, Philip Anthony	Common Shares	10	Piccio, Philip Anthony
285	Plameras,Rex	Common Shares	10	Plameras, Rex
286	Po, Rowena	Common Shares	10	Po, Rowena
287	Pollentes, Ma. Teresa	Common Shares	10	Pollentes Ma. Teresa
288	Porras, Francis	Common Shares	10	Porras, Francis
289	Potato, Rosemary	Common Shares	10	Potato, Rosemary
290	Potato, Camille	Common Shares	10	Potato, Camille
291	Priagula,,Ma. Gene	Common Shares	10	Priagula, Ma. Gene
292	Pulmones Ma. Sharon	Common Shares	10	Pulmones, Ma. Sharon
293	Pulmones, Ma. Mene Shiela	Common Shares	10	Pulmones, Ma. Mene Shiela
294	Pulmones, Ma. Sheena	Common Shares	10	Pulmones, Ma. Sheena
295	Pumaren, Harold	Common Shares	10	Pumaren, Harold
296	Que, Agnes Karen	Common Shares	10	Que, Agnes Karen

297	Quezon, Cynthia	Common Shares	10	Quezon, Cynthia
298	Quezon, Leo	Common Shares	10	Quezon, Leo
299	Rabe, Hairen	Common Shares	10	Rabe, Hairen
300	Rafio, Mario	Common Shares	10	Rafio, Mario
301	Rafio, Luningning	Common Shares	10	Rafio, Luningning
302	Rama ,Dennise	Common Shares	10	Rama, Dennise
303	Refugio Carlos Jr.	Common Shares	10	Refugio, Carlos Jr.
304	Rendon, May Therese	Common Shares	10	Rendon, May Therese
305	Repospolo, Asuncion	Common Shares	10	Repospolo, Asuncion
306	Reyes, Angela Nadja	Common Shares	10	Reyes, Angela Nadja
307	Reyes, Darren	Common Shares	10	Reyes, Darren
308	Ricaforte, Lady Darlene	Common Shares	10	Ricaforte, Lady Darlene
309	Robles, Felisa	Common Shares	10	Robles, Felisa
310	Ruiz, Peter John	Common Shares	10	Ruiz, Peter John
311	Sabido, Nelie	Common Shares	10	Sabido, Nelie
312	Salada, Jerwin	Common Shares	10	Salada, Jerwin
313	Salapare, Renia Grace	Common Shares	10	Salapare, Renia Grace
314	Salcedo, Danny	Common Shares	10	Salcedo, Danny
315	Salinas, Ma. Lulu Divinah	Common Shares	10	Salinas, Ma. Lulu Divinah
316	Sallador, Jefferson Jr.	Common Shares	10	Sallador, Jefferson Jr.
317	Samoro, Ronnie	Founder Shares Common Shares	10 3,462	Samoro, Ronnie
318	San Agustin, Rizal	Common Shares	10	San Agustin, Rizal

319	Sanfelipe, Zenaida	Common Shares	10	Sanfelipe, Zenaida
320	Saquian, Jeremy	Founder Shares	10	Saquian, Jeremy
		Common Shares	1,890	
321	Saromines, Sheryll	Common Shares	10	Saromines, Sheryll
322	Segovia, Gina	Common Shares	10	Segovia, Gina
323	Serisola, Noemi	Common Shares	10	Serisola, Noemi
324	Serra, Aljohn Rey	Common Shares	10	Serra, Aljohn Rey
325	Sionosa,,Paul Mari	Common Shares	10	Sionosa, Paul Mari
326	Sobrevega, Charisse Lexus	Common Shares	10	Sobrevega, Charisse Lexus
327	Sola, Brayn Paul	Common Shares	10	Sola, Brayn Paul
328	Solon, Marben	Common Shares	10	Solon, Marben
329	Sonza, Delson	Common Shares	10	Sonza, Delson
330	Soriano, Joan Christy	Common Shares	10	Soriano, Joan Christy
331	Soriaso, Mylo	Common Shares	10	Soriaso, Mylo
332	Souribio, Mark Joseph	Common Shares	10	Souribio, Mark Joseph
333	Sta. Maria, Jona Lee	Common Shares	10	Sta. Maria ,Jona Lee
334	Subebe-Navarra, April Joy	Common Shares	10	Subebe-Navarra, April Joy
335	Tabanao, Kay	Common Shares	10	Tabanao, Kay
336	Talamor, Sylen	Common Shares	10	Talamor, Sylen
337	Tamos, Althea	Common Shares	10	Tamos Althea
338	Tan, Darlyn Pearl	Common Shares	10	Tan, Darlyn Pearl
339	Tan, Romulo	Common Shares	10	Tan, Romulo

340	Tayco, Nieves	Common Shares	10	Tayco, Nieves
341	Tayco, John Eric	Common Shares	10	Tayco, John Eric
342	Tendencia, Menchu	Common Shares	10	Tendencia, Menchu
343	Terrenal, Virginia	Common Shares	10	Terrenal, Virginia
344	Tigulo, Rowena	Common Shares	10	Tigulo, Rowena
345	Tingson, Pedro Jr.	Founder Shares	10	Tingson, Pedro Jr.
		Common Shares	1,890	
346	Tirasol, Aura Marie	Common Shares	10	Tirasol, Aura Marie
347	Tirasol, Aura	Common Shares	10	Tirasol, Aura
348	Tiu, Joseph Harrison	Common Shares	10	Tiu ,Joseph Harrison
349	Toledo, Emelie	Common Shares	10	Toledo, Emelie
350	Tolosa- Saad Maybelle	Common Shares	10	Tolosa- Saad, Maybelle
351	Tondo, Maria Amee	Common Shares	10	Tondo, Maria Amee
352	Torreda, Rodolfo	Common Shares	10	Torreda Rodolfo
353	Torres Carlane	Common Shares	10	Torres, Carlane
354	Torres, Nestor Jr.	Common Shares	10	Torres, Nestor Jr.
355	Tragico, Gift	Common Shares	10	Tragico, Gift
356	Traifalgar, Queencie	Common Shares	10	Traifalgar ,Queencie
357	Traya, Jennifer Joy	Common Shares	10	Traya, Jennifer Joy
358	Traya, Khristian	Common Shares	10	Traya Khristian
359	Treñas, Jerry	Common Shares	10	Treñas Jerry
360	Trespeces, Gabriel	Common Shares	10	Trespeces, Gabriel
361	Trestiza, Charity	Common Shares	10	Trestiza, Charity

362	Trimañez, Teodora	Common Shares	10	Trimañez, Teodora
363	Tuares, Kathy	Common Shares	10	Tuares, Kathy
364	Tupas, Rainier	Common Shares	10	Tupas, Rainier
365	Tuvillara, Charmaine	Common Shares	10	Tuvillara, Charmaine
366	Umahag Lemuel	Common Shares	10	Umahag, Lemuel
367	University Of San Agustin Inc.	Common Shares	1,400	University Of San Agustin Inc.
368	Varon, Marriane Joy	Common Shares	10	Varon, Marriane Joy
369	Velasco, Paz E	Common Shares	10	Velasco, Paz E
370	Venezuela, Ma. Victoria	Common Shares	10	Venezuela, Ma. Victoria
371	Viesca, Fe Anavie	Common Shares	10	Viesca, Fe Anavie
372	Wong, Helen	Common Shares	10	Wong, Helen
373	Wong, Lydia	Common Shares	10	Wong, Lydia
374	Woo, Beverly Ann	Common Shares	10	Woo, Beverly Ann
375	Yap, Victo Mathew	Common Shares	10	Yap, Victor Mathew
376	Yape, Elvie R.	Common Shares	10	Yape, Elvie R.
Total			25,302	

PROXY

1	Alantuson, Myrna	Common Shares	10	Chairman
2	Andaya, Remilla	Common Shares	10	Chairman
3	Armonio,,Emilyn U.	Common Shares	10	Chairman
4	Bernaldez, Ma. Nemia	Common Shares	10	Chairman
5	Biron, Braeden John Q	Founder Shares	10	Chairman
		Common Shares	21,140	
6	Biron Brandt Luke Q.	Founder Shares	10	Chairman
7		Common Shares	21, 890	
	Biron, Bryant Paul Biron Q.	Founder Shares	10	Chairman
		Common Shares	21,140	
8	Castello, Ill Enrique	Common Shares	10	Chairman
9	Daulo, Gloria	Common Shares	10	Chairman
10	Figarola, Francis Carl	Common Shares	10	Chairman
11	Figarola, Lynette	Common Shares	10	Chairman
12	Lachica, Marilyn B.	Common Shares	10	Chairman
13	Lacuesta, Diyasha	Common Shares	10	Chairman
14	Lacuesta, Hernani	Common Shares	10	Chairman
15	Legara, Georgette	Common Shares	10	Chairman
16	Oca, Conrado	Common Shares	130	Chairman
17	Oca, Pedro Miguel	Common Shares	630	Chairman
18	Oca-Biron, Ma. Regina Isabelle	Common Shares	60	Chairman
19	Po, Caroline	Common Shares	10	Chairman
20	Po, Ivan Herrick	Common Shares	10	Chairman
21	Po, Jan Andrew	Common Shares	10	Chairman
22	Po, Peter	Common Shares	20	Chairman
23	Ramirez, Ruben	Founder Shares	5,930	Chairman
		Common Shares	20	
24	Ricaforte, Lady Darlene	Common Shares	10	Chairman
25	Sabanal, Arlene T.	Common Shares	10	Chairman
26	Samoro, Willie	Common Shares	10	Chairman
27	Tabanao, Kay Z.	Common Shares	10	Chairman
28	Toledo, Emelie	Common Shares	10	Chairman
29	Tupas, Candace Magdalene	Common Shares	10	Chairman
			71.200	

Annex B to the 2023 Minutes of the ASM

Roma Jordan

1. What's the total number of employees? Number of managerial personnel and number of rank and file ? What's the total total target?

The total number of employees as of December 31, 2022 is 61 with 7 managerial personnel, 10 Executive Officers, 26 rank and file and 18 construction workers.

The total target number upon operation is 508 for 100 beds.

2. Maybe I missed it but what's the latest number on the account payables? As reported by the Corporate Treasurer, as of March 31, 2023, the balance of the account is P105.1M, which is P17.M higher compared to March 2022.

Sigrid Silao

As of the date of the Annual Stockholders Meeting, there are only seven (7) blocks equivalent to seventy (70) common shares available for subscription but priority shall be given to medical specialists.