

COVER SHEET

7 6 6 4 6

M A R Y M E D I A T R I X M E D I C A L

C E N T E R , I N C .

(Company's Full Name)

J . P . L A U R E L H I G H W A Y

M A T A A S N A L U P A L I P A C I T Y

(Business Address: No., Street City / Town / Province)

JEAN MARIE L. UY 633-6113

Contact Person

Company Telephone Number

1st Sat of June

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1 7 - C

Month

Day

Form Type

Month

Day

Fiscal Year

Annual Meeting

Dept. Requiring this Doc

Amended Articles Number/ Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. August 15, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number 76646 3. BIR Tax Identification No. 000-958-720-000
4. Exact name of issuer as specified in its charter Mary Mediatrix Medical Center, Inc.
5. Republic of the Philippines 6. (SEC Use Only)
Province, Country or other jurisdiction Industry Classification Code:
of incorporation or organization
7. J.P. Laurel Highway, Mataas Na Lupa, Lipa City 4217
Address of principal office Postal Code
8. +63 043 7736800
Issuer's telephone number, including area code
9. N/A
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the
RSA
Title of Each Class Number of Shares of Common Stock Out-
standing and Amount of Debt Outstanding

Common

1,117,500 shares as of 30 June 2020

11. Indicate the item numbers reported herein:

Mary Mediatrix Medical Center, Inc. (the "Company") held its Annual Stockholders' Meeting on August 15, 2020.

Item 4 (b) Election or appointment

The following were elected as members of the Board of Directors of the Company during the Annual Stockholders' Meeting:

1. Dr. Robert M. Magsino
2. Dr. Arturo Marquiño, Jr.
3. Engr. Antonio Panganiban
4. Dr. Jaime Songco
5. Mary Ann M. Panganiban
6. Dr. Vicente Magsino, Jr.
7. Rhais Gamboa

8. Carlos Ejercito
9. Jose Ronaldo Delos Santos
10. Dr. Ernesto Domingo (Independent Director)

The election for the other independent director will be held in a Special Stockholders' Meeting to be scheduled in September.

The Organizational Meeting of the Board of Directors shall likewise be held at a future date.

Item 9. Other Events

The following, among others, have been approved, ratified and confirmed by the Stockholders:

1. Minutes of the Annual Stockholders' Meeting held last July 6, 2019
2. Approval of Financial Statements for the year ended 31 December 2019
3. Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year
4. Appointment of Reyes Tacandong & Co. as External Auditor for the year 2020-2021


SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MARY MEDIATRIX MEDICAL CENTER,
INC.**

Date: August 17, 2020

By:


ANTHONY B. PERALTA
Corporate Secretary