

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

1 2

3 1

1 7 - C

Month

Day

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. September 19, 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 of Industry Classification Code:
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 Outstanding and Amount of Debt Outstanding
Common	1,117,500 shares as of 30 June 2020

11. Indicate the item numbers reported herein:

The Board of Mary Mediatrix Medical Center, Inc. (the "Corporation") held its Special Stockholders' Meeting on September 19, 2020 for the election of the remaining vacant position for independent director.

Item 4 (b) Election or appointment

During the Special Stockholders' Meeting held on September 19, 2020, Ms. Shirley M. Sangalang was elected to the Board as an independent director for the fiscal year 2020-2021. She has been assigned one (1) share of the Corporation to qualify her to be a member of the Board, as shown by the attached Deed of Assignment and Documentary Stamp Tax Return.

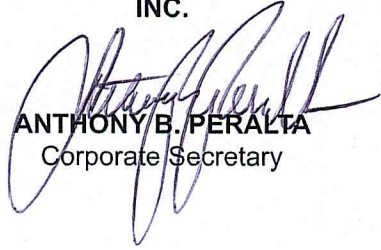
SIGNATURES

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: September 22, 2020

By:



ANTHONY B. PERALTA
Corporate Secretary

DEED OF ASSIGNMENT

MADE:

This 21st day of September 2020, Lipa City.

PARTIES:

ASSIGNOR: ROBERT M. MAGSINO, MD, of legal age, Filipino, with address at 408 St. Raphael St., Miracle Heights Subd., Antipolo del Norte, Lipa City

ASSIGNEE: SHIRLEY M. SANGALANG, of legal age, Filipino, with address at Parc Regent Condominium, 109 HV Dela Costa, Makati City

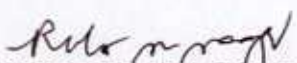
RECITALS:

- A. Assignor appears in the records of MARY MEDIATRIX MEDICAL CENTER INC. (the "HOSPITAL"), as the owner of 1 Share of the capital stock of the Corporation with a par value of One Hundred Pesos (P100.00) per share, or a total par value of One Hundred Pesos (P100.00) (the "Subject Shares").
- B. Assignor has offered to sell, assign, transfer and convey the Subject Shares to Assignee, and Assignee has agreed to buy and acquire the same.

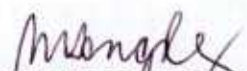
IT IS AGREED:

1. For and in consideration of the amount of ONE HUNDRED PESOS (P100.00), receipt of which is hereby acknowledged by ASSIGNOR, ASSIGNOR hereby absolutely and unconditionally sells, assigns, transfers, and conveys the Subject Shares to ASSIGNEE free from all liens and encumbrances.
2. ASSIGNEE shall pay the documentary stamp tax, as well as capital gains tax, if any, due on the assignment of the Subject Shares.
3. The Corporate Secretary of the Corporation is hereby authorized and directed to record this assignment of shares in the name of ASSIGNEE.

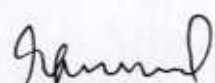
IN WITNESS WHEREOF, the parties have hereunto set their hands this 21 day of SEP 21 2020 2020 in Lipa City.


ROBERT M. MAGSINO, MD

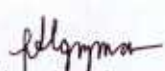
Assignor


SHIRLEY M. SANGALANG

Assignee


RUBY O. RAMIREZ

Signed in the presence of:


Frances Angelic de Guzman

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)

LIPA CITY

) S.S.

BEFORE ME, in Lipa City, Philippines, this SEP 21 2020 personally appeared:

NAME	Competent Evidence of Identity	Valid Until
Robert M. Magsino, MD	EC8481670	August 2021
Shirley M. Sangalang	<u>P24839508</u>	<u>July 2029</u>

Known to me to be same persons who executed the foregoing Share Purchase Agreement consisting of two (2) pages, including the page where this Acknowledgment is written, and they acknowledged to me that the same was their free and voluntary act and deed.

WITNESS MY HAND AND NOTARIAL SEAL on the date and in the place first above written.

Doc. No. 304
Page No. 62
Book No. 4
Series of 2020.

LOUIE MARK M. BALAWAMPU
NC No. 2019-0011 / 12-5-2019
Notary Public until December 31, 2021
IBP No. 039499 / 1-6-2020 / Pasig City
PTR No. 5606307 / 1-2-2020 / Lipa City
Roll No. 58518 / May 5, 2010
MCLE No. VI-0012330 / 09-18-2018

