

COVER SHEET

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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

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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. July 2, 2024
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 incorporation or organization Industry Classification Code:
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 April, 2024 P494,107,565

11. Indicate the item numbers reported herein:

The Board of Mary Mediatrix Medical Center, Inc. (the "Company") held its Annual Stockholders' Meeting, and thereafter the Organizational Meeting on July 2, 2024.

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. Dela Cruz, Jose Santiago A., Jr.
2. Delos Santos, Jose Ronaldo H.
3. Ejercito, Carlos C.
4. Gamboa, Rhais M.
5. Lara, Crispin D. (independent director)
6. Magsino, Dr. Robert M.
7. Martinez, Erika Cheska G.
8. Montinola, Manuel L.
9. Padilla, Ma. Dominga Cecilia B. (independent director)

- 10.Panganiban, Marissa Patricia M.
11.Songco, Dr. Jaime SD

The following were appointed as officers of the Company at the Organizational Meeting of the Board :

NAME	POSITION
Rhais M. Gamboa	Chairman of the Board
Dr. Robert M. Magsino	Vice Chairman of the Board
Jose Ronaldo H. de los Santos	President
Erika Cheska G. Martirez	Treasurer
Godofredo V. Cruz	Chief Financial Officer
Atty. Garney Candelaria	Corporate Secretary
Atty. Jean Marie Uy Yam	Asst. Corporate Secretary & Compliance Officer
Dr. Rommel Lojo	Medical Director

The following are the list of committees and membership:

Executive Committee

Rhais Gamboa - Chairman
Dr. Robert M. Magsino
Dr. Jaime SD. Songco
Jose Santiago Dela Cruz, Jr.
Dr. Crispin D. Lara (independent director)
Jose Ronaldo H. Delos Santos (Ex-Officio member)

Audit Committee

Dr. Crispin D. Lara (independent director) - Chairman
Dr. Jaime SD. Songco
Jose Ronaldo H. de los Santos
Ciara Catherine P. Cheng (internal auditor)
Michelle Mendoza-Cruz / Reyes Tacandong (external auditor)

Nomination and Election Committee

Dr. Ma. Dominga Cecilia B. Padilla (Independent Director) - Chairman
Dra. Ma. Lilibeth R. Manguera (MSO President)
Atty. Joel Macalino
Ciara Catherine P. Cheng (Internal Auditor)

Compensation Committee

Rhais Gamboa - Chairman
Marissa Patricia M. Panganiban
Dr. Crispin D. Lara (Independent Director)

Corporate Governance Committee

Dr. Ma. Dominga Cecilia B. Padilla (Independent Director) - Chairman
Atty. Garney M. Candelaria
Atty. Jean Marie Uy Yam

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 30 June 2023
2. Approval of Financial Statements for the year ended 31 December 2023
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 2024-2025

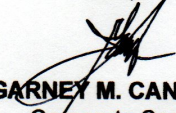
SIGNATURES

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: July 3, 2024

By:


GARNEY M. CANDELARIA
Corporate Secretary