

MARY MEDIATRIX MEDICAL CENTER, INC.
J. P. Laurel Highway, Mataas na Lupa, Lipa City
MINUTES OF THE 35th ANNUAL STOCKHOLDERS' MEETING
Held on 4 July 2025 through hybrid approach through the online platform Zoom,
And from the 5th Floor, Lillian Magsino Hall, MMMC, Lipa City

PRESENT:

(Please see attached Record of Attendance with 73.3 % of the outstanding capital stock present.)

1. Call to Order

The Chairman of the meeting, Mr. Rhais M. Gamboa, called the meeting to order and presided over the same. The Corporate Secretary, Atty. Garney M. Candelaria, recorded the minutes of the proceedings.

2. Certification of Attendance

The Corporate Secretary, Atty. Garney M. Candelaria, certified that notices of the Annual Stockholders Meeting were sent to all stockholders on June 16, 2024. The Corporate Secretary also certified the presence of a quorum to transact corporate business, there being present in person or represented by proxy a majority of the stockholders, and there being no objection to the presence of a quorum at the time.

3. Reading and Approval of the Minutes of the Previous Meeting

The minutes of the Annual Meeting of Stockholders held on 2 July 2024 were presented to the stockholders for reading and approval. Upon motion duly made and seconded, the stockholders dispensed with the reading of the minutes, and the same were approved as presented.

4. Approval of the Audited Financial Statements for 2024

The Corporation's External Auditor, Ms. Michelle Mendoza-Cruz from Reyes Tacandong & Co. (RTC) presented to the stockholders the Audited Financial Statements for the year ending 31 December 2024. After the presentation, and upon motion duly made and seconded, the stockholders passed the following resolution:

RESOLUTION NO. SH1-2025

"RESOLVED, That the stockholders of Mary Mediatrix Medical Center, Inc. hereby approve the Audited Financial Statements of the Corporation for the year ending 31 December 2024."

5. President's Report for 2024

The President, Mr. Jose Ronaldo de los Santos presented his report for the year 2024, which was duly noted by the stockholders.

6. Ratification of the Actions Taken by the Board of Directors and Officers

The Chairman informed the Board that the next item in the agenda is the ratification of the actions and proceedings taken by the Board of Directors and corporate officers from 2 July 2024 up to the present, which were included in the Information Statement distributed to all stockholders prior to the meeting. Upon motion duly made and seconded, there being no objection, the stockholders of the Corporation approved the following resolution:

RESOLUTION NO. SH2-2025

“RESOLVED, That the stockholders of Mary Mediatrix Medical Center, Inc. hereby confirm and ratify all acts and resolutions taken by the Board of Directors and corporate officers of the Corporation from 2 July 2024 to the present.”

7. Election of Directors for the Year 2025-2026

The Corporate Secretary announced that there were eleven (11) nominees to the Board of Directors for this year, 9 for regular directors and 2 for independent directors. He presented the eleven (11) candidates to the Board for 2025-2026, in alphabetical order:

1. Dela Cruz, Jose Santiago A., Jr.
2. Delos Santos, Jose Ronaldo H.
3. Esequie, Dr. Eduardo S.
4. Gamboa, Rhais M.
5. Ganzon, Atty. Francis S. - for independent director
6. Magsino, Clarito D. - for independent director
7. Magsino, Dr. Robert M.
8. Martirez, Erika Cheska G.
9. Montinola, Manuel L.
10. Panganiban, Marissa Patricia M.
11. Songco, Dr. Jaime SD

Considering that there were only nine (9) nominees for regular director and only two (2) nominees for independent director, a motion was made that those nominated be considered as having been elected as directors of the Corporation by acclamation, which was duly approved. Hence, all the eleven (11) nominees above mentioned for regular and independent directors were declared as unanimously elected by acclamation.

8 Appointment of External Auditor

The President moved to re-appoint Reyes Tacandong & Co., represented by Ms. Michelle Mendoza-Cruz, as the external auditor of the Corporation for 2025-2026.

Upon motion duly made and seconded, the stockholders passed the following resolution:

RESOLUTION NO. SH3-2025

“RESOLVED, That the stockholders of the Corporation hereby re-appoint REYES TACANDONG & CO. represented by Ms. Michelle Mendoza-Cruz, as the external auditor of the Corporation for the fiscal year 2025-2026.”

9. Adjournment

There being no other matters to discuss, the meeting was adjourned.

ATTEST:



RHAIS M. GAMBOA
Chairman of the Meeting



ATTY. GARNEY M. CANDELARIA
Corporate Secretary