

## **NOMINEES FOR THE BOARD OF DIRECTORS**

CLINTON CAMPOS HESS

MARIANO JOHN L. TAN, JR.

MA. VICTORIA VERGEL DE DIOS

BUENAVENTURA VERGEL DE DIOS

CARLOS C EJERCITO

RHAIS M. GAMBOA

Dr. NORMA ONA

VICTOR JOSE VERGEL DE DIOS

Dr. ROSARIO GABRIEL

Dr. MARTIN DE LA ROSA

VINCENT MARK VERGEL DE DIOS

*(NOTE: If you wish to nominate other stockholders for the position of director, kindly submit to Administrator's Office, Ground floor OLG Building, 554 Sierra Madre St. Mandaluyong City or E-mail it to Ms. Grace Borcelis at [hospital\\_admin@vrp.com.ph](mailto:hospital_admin@vrp.com.ph), a copy of the attached nomination form duly signed by the nominating stockholder and **accepted** by the **nominee**, including the CV, 1x1 picture/photocopy of government ID of the nominee not later than ten (10) days prior to the scheduled Annual Stockholders Meeting).*

## **NOMINEE FOR EXTERNAL AUDITOR**

REYES TACANDONG & COMPANY