

**LIST OF VRPMC BOARD ACTIONS TAKEN**  
**JUNE 2020 TO MAY 2021**

Action No.	Date	Summary
01	June 5, 2020	Approving the Audited Financial Statement of the Corporation for the fiscal year 2019 as prepared by Reyes Tacandong and Company.
02	July 27, 2020	Re-electing the Officers of the Corporation: CHAIRMAN: Clinton Andrew C. Hess PRESIDENT: Ma. Victoria P. Vergel De Dios EXECUTIVE VICE PRESIDENT: Dr. Rosario Gabriel TREASURER: Erika Go Martinez CORPORATE SECRETARY: Atty. Garney M. Candelaria ASST. CORPORATE SECRETARY: Atty. Jerome L. Flojo
03	July 27, 2020	Re-electing the members of the Executive Committee: Chairman - Ma. Victoria P. Vergel de Dios Members - Carlos C. Ejercito Dr. Rosario Gabriel Rhais M. Gamboa Buenaventura Vergel de Dios Dr. Martin de la Rosa Victor Jose P. Vergel de Dios
04	Aug. 18, 2020	Designating Forms International Enterprises Corp., the Corporation's official receipts supplier, as the authorized representative to apply for, transact with, process, follow up, verify, sign for and receive from the BIR Mandaluyong RDO No. 41, the Corporation's Authority to Print (ATP) official receipts
05	Aug. 19, 2020	Authorizing the Corporation to open a Unit Investment Trust Fund ("UITF") account with Security Bank and designating the Corporation's authorized representatives
06	Aug. 19, 2020	Authorizing the Corporation to enroll in the Pay Non-BPI (PESOnet) Bizlink Online Fund Transfer Facility of BPI and designating its authorized representatives
07	Sept. 10, 2020	Approving the minutes of the Board of Directors' meetings held on May 27, 2020 and July 27, 2020
08	Sept. 10, 2020	Ratifying the Actions Taken by the Executive Committee for the months of June to August 2020
09	Sept. 21, 2020	Amending all existing signature procedures relating to the operation of the disbursement bank accounts of the Corporation

10	Dec. 11, 2020	Approving the minutes of the Board of Directors' meeting held on September 10, 2020
11	Dec. 11, 2020	Ratifying the Actions Taken by the Executive Committee for the months of October to December 2020
12	Dec. 11, 2020	Approving the Proposed 2021 budget, provided that, operating management submits a clear action plan on how to achieve forecasted targets for 2021
13	Dec. 11, 2020	Expressing their deepest appreciation for all the services rendered by Dr. Aileen Riego-Javier as Medical Director of the VRPMC
14	Dec. 11, 2020	Welcoming the new Medical Director, Dr. Edgardo Penserga and Deputy Medical Director, Dr. Mariano Lopez
15	Jan. 26, 2021	Authorizing the Corporation to register its books of accounts with the Bureau of Internal Revenue, in compliance with Revenue Memorandum Circular No. 30-2018
16	April 29, 2021	Authorizing, the Corporation to enroll/register with the Securities and Exchange Commission's Online Submission Tool (OST), in compliance with SEC Memorandum Circular No. 3, Series of 2021
17	May 5, 2021	Approving the Minutes of Board Meeting held on December 11, 2020
18	May 5, 2021	Ratifying the Actions Taken by the Excom for the months of January to April 2021.
19	May 5, 2021	Declaring cash dividends from available retained earnings of the Corporation for the period ending December 31, 2019 in the amount of PHP60,000,000.00 or P4,000.00 per share, for distribution to all shareholders of record as of March 31, 2021, and in any event payable not later than July 31, 2021.
20	May 5, 2021	Setting the date of Annual Stockholders' Meeting on June 18, 2021 at 2P.M.