

**LIST OF ACTIONS TAKEN BY THE BOARD OF DIRECTORS IN 2021 FOR RATIFICATION
BY STOCKHOLDERS OF VRPMC**

Type of Meeting	Date Held
1. Authorizing the Corporation to register its books of accounts with the BIR, in compliance with Revenue Memorandum Circular No. 30-2018.	January 26, 2021
2. Authorizing the Corporation to enroll in the Securities and Exchange Commission (SEC) Online Submission Tool (OST) and designating the corporation's authorized representative.	April 29, 2021
3. Ratifying the Actions Taken by the Executive Committee for the period January to April 2021 4. Approving the declaration of cash dividends from the available retained earnings of the Corporation for the period ending 31 December 2020 equivalent to PHP4,000.00 per share, for distribution to all shareholders of the Corporation as of March 31, 2021, payable not later than July 31, 2021. 5. Setting of the date of Annual Stockholders' Meeting on June 18, 2021 at 2p.m., to be held only by remote communication through an online meeting platform and record date of stockholders entitled to notice and to vote on May 5, 2021, with June 13, 2021 as the last day for submission of Proxy.	May 5, 2021
6. Electing the Officers of the Corporation, to wit: Chairman-Clinton Andrew Hess President-Ma. Victoria P. Vergel de Dios Executive Vice President-Dr. Rosario Gabriel Treasurer-Erika Go Martirez Corp. Secretary-Atty. Garney Candelaria Asst. Corp. Secretary-Atty. Jerome Flojo 7. Re-electing the Executive Committee members, to wit: Chairman-Ma. Victoria Vergel de Dios Members-Carlos C. Ejercito Dr. Rosario Gabriel Rhais M. Gamboa Buenaventura Vergel de Dios Dr. Marinella Abat Victor Jose V. de Dios	June 18, 2021
8. Ratifying the Actions Taken by the Executive Committee for the period May to July 2021	August 27, 2021

<p>9. Approving the payment of assessed deficiency taxes for the year 2018.</p>	
<p>10. Designating the Asst. Human Resources Department Head, Ms. EDNA A. MACARAIG, as the Corporation's authorized representative/signatory to file applications for membership and availment of loan and other benefits of its employees with Pag-Ibig.</p>	<p>October 14, 2021</p>
<p>11. Designating the Corporation's representatives authorized to view statements of accounts with Eastwest Bank, and authorizing the Corporation to open a time deposit account with Chinabank</p>	<p>November 22, 2021</p>
<p>12. Designating the Corporation's representative for the Labor Case instituted by a former employee (NLRC NCR Case No. 09-00147-21), entitled "Albert Cabanggangan Reyes vs. Dr. Victor R. Potenciano Medical Center, Ma. Victoria Vergel De Dios and Veronica Regina Garcia"</p>	<p>December 14, 2021</p>
<p>13. Ratifying the Actions Taken by the Executive Committee for the period August to November 2021</p> <p>14. Approving the recommendations of the Credentials Committee for NEW and RENEWED Medical Staff</p> <p>15. Approving the 2022 Budget, as presented by the Treasurer</p> <p>16. Appointing Dr. Karlo Cuvin, FPCR, FUSP, FCT-MRI Society as the new Dept. Chairman and Dr. Timothy Joseph Orillaza, FPCR, FCT-MRI Society, FPSVIR as the Deputy of the Radiology Department</p>	<p>December 16, 2021</p>