

List of Actions Taken by the Board in 2023 for Ratification by Stockholders

Actions/Resolutions	Date
Board Action authorizing the Corporation to enter into an Agreement with Philippine Red Cross for the supply of blood products and promotion of blood-letting activities and designating the President as authorized representative	February 28
Board Action authorizing the Corporation (i) to open and maintain a Premium Yield Advantage account with Chinabank for an investment worth Php210M, with interest rate acceptable to its designated representatives for a minimum term of 90 days; (ii) to renew and terminate such investment, and (iii) to do all acts related thereto in accordance with the terms and conditions agreed with the Bank	March 3
Designating Messrs. Ramil Pollo, Manuel Luna, Jr., Edgar Allan Lapidario and Danilo Alcantara of Forms International Enterprises Corp., the Corporation's official receipts supplier, as authorized representative/s to apply for, process, sign for and receive from the BIR Mandaluyong-Revenue District Office (RDO) No. 41, the Corporation's Authority to Print (ATP) official receipts	March 6
Board Action authorizing the Corporation to renew the agreement with Green Core Geothermal, Inc. for another two (2) years for the supply of retail electricity and designating the President as authorized representative	April 18
Declaring cash dividends from the available retained earnings of the Corporation for the period ending December 31, 2022 in the amount of PHP60M, (equivalent to PHP4,000.00 per share) for distribution to shareholders of record as of April 28, 2023, payable on May 18, 2023 Annual Stockholders' Meeting	April 28
Board Action appointing alternate bank signatories to the DISBURSEMENT Bank Accounts of the Corporation only for the limited period starting May 18, 2023 to June 18, 2023: <div><div>Group A ERIKA GO MARTIREZ</div><div>Group B ROSARIO GABRIEL, M.D.</div></div>	May 8
Regular Meeting of the Board <div><div>1. Approving the minutes of the Board Meeting held on November 22, 2022 and Organizational Board Meeting held on May 18, 2023;</div><div>2. Ratifying the actions of the Executive Committee for the period of January to July 2023;</div><div>3. Confirming the acceptance of new Physicians recommended by the Credentials Committee;</div><div>4. Approving the purchase of the following:<div><div>• Plasma Sterilizer in the amount of P6.9M</div><div>• Liquid Helium requirement for MRI in the amount of P6.5M</div><div>• Lap Tower OB Instruments in the amount of P9,250,000</div></div></div></div>	September 14
Board Action approving the reversal of the appropriations from the retained earnings from 2017 to 2019 in the total amount of Php200M, and re-appropriating the amount of Php200M for acquisition of medical equipment and renovation projects from 2024 to 2026.	December 27, 2023