

**MINUTES OF THE  
ANNUAL STOCKHOLDERS' MEETING OF  
METROCARE HEALTH SYSTEMS, INCORPORATED**

Held on 30 July 2024

at 147 Williams St., Brgy. 13 Zone 14, Pasay City, Metro Manila

STOCKHOLDERS PRESENT - FIFTEEN (15)

Stockholders	No. of Shares Represented
Valentin Prieto, Jr.	9,999,343
Elaine M. Prieto	350
Beatriz Maria Elena P. Panganiban	50
Valentin Eduardo Miguel M. Prieto III	50
Sofia Maria Teresa M. Prieto	50
Victoria Maria Rosario M. Prieto	50
Carlos Juan Francisco M. Prieto	50
Lorenzo Jose Augusto Gabriel M. Prieto	50
Victoria P. Flores	1
Vernon B. Prieto	1
Virgil B. Prieto	1
Concepcion S. De Jesus	1
Maria Mercedes S. Jimenez	1
Roviel B. Nepomuceno	1
Geronimo P. Reyes	1
Total No. of Shares Represented	<u>10,000,000</u>

STOCKHOLDERS ABSENT - NONE (0)

VOTING STRENGTH: One Hundred (100%) Percent

**CALL TO ORDER AND VERIFICATION OF QUORUM:**

After the Secretary announced the presence of One Hundred (100%) percent of the Stockholders, the meeting was called to order at 1400H.

**PROOF OF NOTICE FOR CALLING THE MEETING:**

The Secretary presented to the body proof that notices for the Annual Stockholders meeting were sent, acknowledged, and received.

**READING AND APPROVAL OF PREVIOUS MINUTES:**

The minutes of the prior Annual Stockholders meeting were read, and after motion duly made and seconded, were approved as read.

## BUSINESS OF THE DAY

### PRESIDENT'S REPORT:

The President's Report for the previous year was presented to the Stockholders and after a motion duly made and seconded, was approved.

### TREASURER'S REPORT:

The Stockholders have been previously furnished the Corporation's audited financial statements for the past year by the external auditor. After a discussion of the matter at hand, the audited financial statements were approved unanimously, as presented.

### RATIFICATION OF DIRECTORS' ACTS:

After motion made, and duly seconded the stockholders passed the following resolutions:

"RESOLVED, that the stocks purchase and transfers are hereby accepted, ratified and approved by the stockholders."

"RESOLVED finally, that all and every one of the official acts performed by the Board of Directors and Corporate Officers during the past calendar year 2023 are hereby ratified and approved."

### ELECTION OF BOARD OF DIRECTORS:

The following were elected as members of the Board of Directors to serve effective immediately and until their successors shall have been duly elected and qualified in accordance with the By-Laws, to wit:

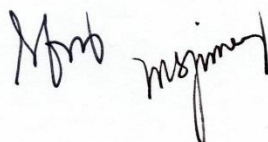
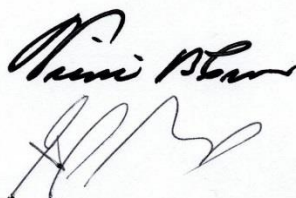
Virgil B. Prieto

Sofia Maria Teresa M. Prieto

Roviel B. Nepomuceno

Geronimo P. Reyes

Maria Mercedes S. Jimenez



ADJOURNMENT:

There being no other matters presented for consideration, the meeting was adjourned at 1600H after motion duly made and seconded.



ATTY. CARLO ROBERTO C. SOLIS  
Corporate Secretary

ATTEST:



VALENTIN PRIETO, JR.




ELAINE M. PRIETO



BEATRIZ MARIA ELENA P. PANGANIBAN



VALENTIN EDUARDO MIGUEL M. PRIETO III




SOFIA MARIA TERESA M. PRIETO



CARLOS JUAN FRANCISCO M. PRIETO



LORENZO JOSE AUGUSTO GABRIEL M. PRIETO



VIRGIL B. PRIETO



VICTORIA P. FLORES



VERNON B. PRIETO



CONCEPCION S. DE JESUS



MARIA MERCEDES S. JIMENEZ



ROVIEL B. NEPOMUCENO



GERONIMO P. REYES