



GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2021
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1 FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3 THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4 THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5 SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6 **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 7 THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

| | | | |
|--|---|---|---|
| CORPORATE NAME: OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL | | DATE REGISTERED: 11/23/17 | |
| BUSINESS/TRADE NAME: CAMARIN DOCTORS HOSPITAL | | FISCAL YEAR END: 12/31/18 | |
| SEC REGISTRATION NUMBER: CS201738919 | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-895-673 | |
| DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Sunday of May | | WEBSITE/URL ADDRESS: camarindoctershospital.ph | |
| ACTUAL DATE OF SPECIAL MEETING: 25-Jul-21 | | E-MAIL ADDRESS: jaysonricardof@yahoo.com | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: #1 Camarin Road, Brgy 172, Camarin Caloocan City 1421 | | FAX NUMBER: | |
| COMPLETE BUSINESS ADDRESS: #1 Camarin Road, Brgy 172, Camarin Caloocan City 1421 | | | |
| OFFICIAL E-MAIL ADDRESS optimumquality_healthventures@corpoptesecretanat.com | ALTERNATE E-MAIL ADDRESS oghv2017@gmail.com | OFFICIAL MOBILE NUMBER 09177040822 | ALTERNATE MOBILE NUMBER 09953303720 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.S. Bernaldo and Associates | | SEC ACCREDITATION NUMBER (If applicable): 0153-FR-3 | TELEPHONE NUMBER(S): |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see attached primary purpose page | | INDUSTRY CLASSIFICATION: PRIVATE HOSPITALS, SANITARIA, & OTHER SIMILAR ACTIVITIES | GEOGRAPHICAL CODE: |
| ===== INTERCOMPANY AFFILIATIONS ===== | | | |
| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS | |
| | | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS | |
| | | | |
| | | | |
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| | | | |
| | | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

OPTIMUM QUALITY HEALTH VENTURES, INC.
DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

| | |
|--|--|
| <p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person |
| | <p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities |
| | <p>8. <input type="checkbox"/> None of the above</p> |
| | <p>Describe nature of business:</p> |

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

OPTIMUM QUALITY HEALTH VENTURES, INC.

CORPORATE NAME:

DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) (No. of shares X Par/Stated Value) |
|--------------|------------------|------------------|------------------|--|
| | Common .A | 930,000 | 50.00 | 46,500,000.00 |
| | Common .B | 155,000 | 300.00 | 46,500,000.00 |
| | Common .C | 250,000 | 500.00 | 125,000,000.00 |
| | Preferred | 1,116,000 | 10.00 | 11,160,000.00 |
| TOTAL | | 2,451,000 | TOTAL P | 229,160,000.00 |

SUBSCRIBED CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|--------------|----------------------|------------------|------------------|--|------------------|----------------------|----------------|
| | 31 | Common .A | 930,000 | | 50.00 | 46,500,000.00 | 45.44% |
| | 31 | Preferred | 1,116,000 | | 10.00 | 11,160,000.00 | 54.53% |
| | 5 | Common .C | 500 | | 500.00 | 250,000.00 | 0.02% |
| TOTAL | | | 2,046,500 | TOTAL | TOTAL P | 57,910,000.00 | 100% |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|------------------|--|------------------|--------------|----------------|
| ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |

| | | | | | |
|-------------------------------|--------------|--|---------------------------|----------------|----------------------|
| Percentage of Foreign Equity: | TOTAL | | TOTAL | TOTAL P | 57,910,000.00 |
| | | | TOTAL SUBSCRIBED P | | |

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|--------------|----------------------|------------------|------------------|------------------|----------------------|----------------|
| | 31 | Common .A | 930,000 | 50.00 | 46,500,000.00 | 45.44% |
| | 31 | Preferred | 1,116,000 | 10.00 | 11,160,000.00 | 54.53% |
| | 5 | Common .C | 500 | 500.00 | 250,000.00 | 0.02% |
| TOTAL | | | 2,046,500 | TOTAL P | 57,910,000.00 | 100% |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|------------------|------------------------|----------------------|----------------|
| ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| 0.00 % | | TOTAL | | TOTAL P | 57,910,000.00 | |
| | | | | TOTAL PAID-UP P | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

| CORPORATE NAME: | | OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL | | | | | | |
|--|-------------|--|-------|--------|--------------|------------------------|-------------|---------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INCR | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. RICARDO ORO JAVISON 23 Sforza St. Casa Milan Subd., Fairview, Quezon City, 1118 | Filipino | Y | M | M | Y | President | N/A | 204-439-062 |
| 2. LARRY DE GUZMAN LIANKO Lot 93 Block 1 Phase 6A Resurrection St. Sacred Heart Village, Caloocan City, 1425 | Filipino | Y | C | M | Y | N/A | N/A | 910-444-884 |
| 3. JONATHAN LACIA LATONIO 4 Avery St. Filinvest 2, Batasan Hills, Quezon City, 1126 | Filipino | Y | M | M | Y | Treasurer | N/A | 905-282-861 |
| 4. ATHENA RICHARDS DAVID 32 Torino St. Brixtonville Subdivision, Camarin, Caloocan City 1400 | Filipino | N | I | F | Y | N/A | N/A | 775-655-140 |
| 5. VISITACION VICENTE TOY Block 139 Lot 13, Moscova St. Casa Milan Subd., Fairview, Quezon City, 1118 | Filipino | Y | M | F | Y | N/A | N/A | 177-815-222 |
| 6. MARYGRACE TAMAYO GARCIA 16 Kabiling St. Urduja Village, Brgy. 172, Caloocan City, 1422 | Filipino | N | I | F | Y | N/A | N/A | 304-150-819 |
| 7. CHRISTOPHER ZAMORA NITAFAN Andrew Compound, Pblacion I, San Jose Del Monte City, Bulacan | Filipino | N | I | M | Y | N/A | N/A | 214-516-063 |
| 8. LEILANIE MANANGAN SACDAL 30 Cancer St. Phase 3B Sto. Niño Subd., Meycauayan City, Bulacan | Filipino | N | I | F | Y | N/A | N/A | 261-363-235 |
| 9. MARIO MATIAS DOMINGO Blk 21 Lot 25 Cedar Drive, The Bellefonte, Camarin Road, Brgy. 174, Caloocan City, 1422 | Filipino | Y | M | M | Y | Asst Treasurer | N/A | 232-373-233 |
| 10. MONET ESTELITÁ ENCARNACION DULAY Lot 2 Blk 32 Bergen corner Butler St. North Fairview Park Subd., Fairview, Quezon City, 1118 | Filipino | Y | M | F | Y | N/A | N/A | 244-543-575 |
| 11. WILLIE LIM GO 6 Recoletos St. New Intramuros Village, Commonwealth Avenue, Quezon City, 1119 | Filipino | Y | M | M | Y | N/A | N/A | 126-796-968 |
| 12. BRYAN MACAPAGAL HABERIA 34 Falcon St. St. Jude Subd., Novaliches, Quezon City 1124 | Filipino | Y | M | M | Y | N/A | N/A | 918-382-368 |
| 13. DJHOANNA JET Block 39 Lot 3 Reyna Elena St. Lagro Subd., Novaliches, Quezon City, 1123 | Filipino | Y | M | F | Y | N/A | N/A | 232-596-938 |
| 14. CARL RYAN MARINO DUQUE TAGUBA 17 Barnet St. Brittany Subd., Neopolitan, Fairview, Quezon City, 1118 | Filipino | Y | M | M | Y | N/A | N/A | 242-646-053 |
| 15. MARITONI CAUREL ABBARIAO Block 165 Lot 36 Castello St. Casa Milan Subd. Fairview, Quezon City, 1118 | Filipino | N | M | F | Y | N/A | N/A | 913-350-631 |
| 16. LEAH JEANETTE CASTILLO BAYAN Bldg.8 Unit 1 Cedar St. West Fairview, Quezon City 1118 | Filipino | N | | F | Y | Corporate Secretary | N/A | 226-008-413 |
| INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. | | | | | | | | |

GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | | | | |
|---|-------------------|--|--|---------------------|-------------------------|------------------------------|
| CORPORATE NAME: | | OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 1 RICARDO ORO JAVISON Filipino 23 Sforza St. Casa Milan Subd., Fairview, Quezon City, 1118 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 204-439-062 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | | | | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 2. LARRY DE GUZMAN LIANKO Filipino Lot 93 Block 1 Phase 6A Resurrection St. Sacred Heart Village, Caloocan City, 1425 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 910-444-884 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | | | | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 3. ELI ALMENDARES FLOREDO Filipino Block 12 Lot 48 Yellow Stone St. Greenview Executive Village, Sauyo, Quezon City, 1116 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 222-899-080 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | | | | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 4. JONATHAN LACIA LATONIO Filipino 4 Avery St. Filinvest 2, Batasan Hills, Quezon City, 1126 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 905-282-861 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | | | | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 5. VISITACION VICENTE TOY Filipino Block 139 Lot 13, Moscova St. Casa Milan Subd., Fairview, Quezon City, 1118 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 177-815-222 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | | | | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 6. RICHARD QUIDASOL ARELLANO Filipino 27C Mozart St. Ideal Subd., Commonwealth, Quezon City, 1121 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 217-010-397 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | | | | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 7. CATHERINE PEREZ CABALIC Filipino Blk 10 Lot 22 Mt. Malinang St. Cresta Verde Subd, Brgy. Sta. Monica, Novaliches, Quezon City, 1117 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 203-437-964 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | | | | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 13,020,000 | 22.5750% | 13,020,000.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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| CORPORATE NAME: | | OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL | | | | |
|--|-------------------|--|---|-----------------|----------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 8. ARWIN GRANADA DAVID Filipino 31 Torino St. Bnrxtonville, Caloocan City, 1400 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 230-433-871 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 9. MARIO MATIAS DOMINGO Filipino Blk 21 Lot 25 Cedar Drive, The Bellefonte, Camarin Road, Brgy. 174, Caloocan City, 1422 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 232-373-233 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 10. MONET ESTELITA ENCARNACION DULAY Filipino Lot 2 Blk 32 Bergen corner Butler St. North Fairview Park Subd., Fairview, Quezon City, 1118 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 244-543-575 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 11. JEHIEL LEGALISA FABON Filipino Lot 20 Blk 64 Camaro St. Fairview, Quezon City 1118 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 142-838-571 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 12. WILLIE LIM GO Filipino 6 Recoletos St. New Intramuros Village, Commonwealth Avenue, Quezon City, 1119 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 126-796-968 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 13. BRYAN MACAPAGAL HABERIA Filipino 34 Falcon St. St. Jude Subd., Novaliches, Quezon City 1124 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 918-382-368 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| 14. DJHOANNA JET ESTEBAN SIAO Filipino Block 39 Lot 3 Reyna Elena St. Lagro Subd., Novaliches, Quezon City, 1123 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 232-596-938 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 13,020,000 | 22.5750% | 13,020,000.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. | | | | | | |

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| CORPORATE NAME: | | OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL | | | | |
|---|-------------------|--|----------------------|-----------------|----------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | <small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small> | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 15. CARL RYAN MARINO DUQUE TAGUBA Filipino 17 Barnet St. Brittany Subd., Neopolitan, Fairview, Quezon City, 1118 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 242-646-053 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| | | | | | | |
| 16. MARITONI CAURELABBARIAG Filipino Block 165 Lot 36 Castello St. Casa Milan Subd. Fairview, Quezon City, 1118 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 913-350-631 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| | | | | | | |
| 17. WINSTON PALAPAL ABESAMIS Filipino Block 39 Lot 11 Jaguar St. West Fairview, Quezon City, 1118 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 217-224-133 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| | | | | | | |
| 18. LEAH JEANETTE CASTILLO BAYAN Filipino Bldg. 8 Unit 1 Cedar St. West Fairview, Quezon City, 1118 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 226-008-413 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| | | | | | | |
| 19. GRACE MIDORANDA FABON Filipino Lot 20 Block 64 Camaro St. Fairview, Quezon City, 1118 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 913-183-697 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| | | | | | | |
| 20. BRENDA BALINTEC GIANAN Filipino 1 Kudarat St. Urduja Village, Caloocan City, 1422 | Common A | 30,000 | 1,500,000.00 | 3.22501% | 1,860,000.00 | 917-310-905 |
| | Preferred | 36,000 | 360,000.00 | | | |
| | TOTAL | 66,000 | 1,860,000.00 | | | |
| | | | | | | |
| 21. OTHERS (16 Stockholders) | Common A | 330,000 | 16,500,000.00 | 35.4996% | 20,710,000.00 | (various) |
| | Preferred | 396,000 | 3,960,000.00 | | | |
| | Common C | 500 | 250,000.00 | | | |
| | TOTAL | 726,500 | 20,710,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 31,870,000.00 | 54.8500% | 57,910,000.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| <small>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</small> | | | | | | |
| <small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small> | | | | | | |

GENERAL INFORMATION SHEET

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|---|------------------------------|---|---|
| CORPORATE NAME: OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | | |
| 1.4 GOVERNMENT TREASURY BILLS | | | |
| 1.5 OTHERS | | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION |
| | | | |
| 3. TREASURY SHARES | | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
| | | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | | | |
| 5.2 STOCK | | | |
| 5.3 PROPERTY | | | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | | | |
| DATE ISSUED: | | | |
| DATE STARTED OPERATIONS: | | | |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| | | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, LEAH JEANETTE CASTILLO BAYAN, Corporate Secretary of OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

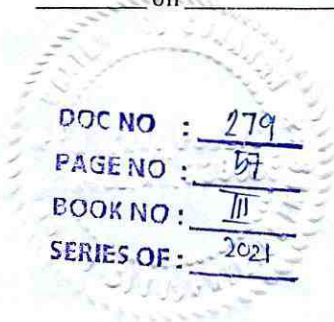
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

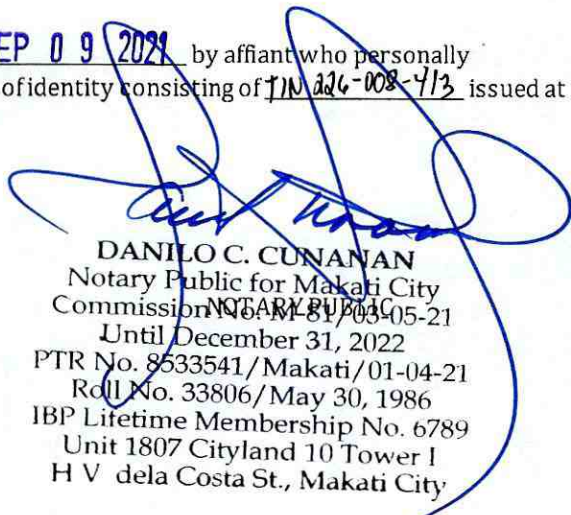
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this SEP 09 2021 day of September, 2021 in Makati City.


LEAH JEANETTE CASTILLO BAYAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on SEP 09 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN 226-008-713 issued at _____ on _____.




DANILO C. CUNANAN
Notary Public for Makati City
Commission No. NOTARY PUBLIC 81/03-05-21
Until December 31, 2022
PTR No. 8533541/Makati/01-04-21
RdII No. 33806/May 30, 1986
IBP Lifetime Membership No. 6789
Unit 1807 Cityland 10 Tower I
H V dela Costa St., Makati City

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2021**

SEC REGISTRATION NUMBER:

CS201738919

CORPORATE NAME: OPTIMUM QUALITY HEALTH VENTURES, INC.
DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL

| |
|---|
| <p>Instructions:</p> <ol style="list-style-type: none"> Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary. Fill in the required information on the beneficial owner in the fields provided for. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.). Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent. |
|---|

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | Category | Description |
|----------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP ¹ / % OF VOTING RIGHTS ² | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|--|--|-------------|---------------|------------------------|---|---|----------------------------------|
| JAVISON, RICARDO ORO | 23 Sforza St. Casa Milan Subd., Fairview, Quezon City, 1118 | Filipino | 8-Jun-72 | 204-439-062 | 3.23% | D | I, Director, President |
| LIANKO, LARRY DE GUZMAN | Lot 93 Block 1 Phase 6A Resurrection St. Sacred Heart Village, Caloocan City, 1425 | Filipino | 9-Oct-70 | 910-444-884 | 3.23% | D | I, Director, Chairman |
| DAVID, ATHENA RICHARDS | 32 Torino St. Brixtonville Subdivision, Camarin, Caloocan City, 1400 | Filipino | 13-Jul-97 | 775-655-140 | 0.005% | D | I, Independent Director |
| LATONIO, JONATHAN LACIA | 4 Avery St. Filinvest 2, Batasan Hills, Quezon City, 1126 | Filipino | 30-Jun-64 | 905-282-861 | 3.23% | D | I, Director |
| VISITACION, VICENTE TOY | Block 139 Lot 13, Moscova St. Casa Milan Subd., Fairview, Quezon City, 1118 | Filipino | 21-Sep-63 | 177-815-222 | 3.23% | D | I, Director |
| GARCIA, MARYGRACE TAMAYO | 16 Kabiling St. Urduja Village, Brgy. 172, Caloocan City, 1422 | Filipino | 17-Aug-79 | 304-150-819 | 0.005% | D | I, Independent Director |
| NITAFAN, CHRISTOPHER ZAMORA | Andrew Compound, Poblacion 1, San Jose Del Monte City, Bulacan | Filipino | 29-Jan-74 | 214-516-063 | 0.005% | D | I, Independent Director |
| SACDAL, LELIANE MANANGAN | 30 Cancer St. Phase 3B Sto. Niño Subd., Meycauayan City, Bulacan | Filipino | 20-Nov-77 | 261-363-235 | 0.005% | D | I, Independent Director |

Note: This page is not for uploading on the SEC IView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2021**

SEC REGISTRATION NUMBER:

CS201738919

CORPORATE NAME: OPTIMUM QUALITY HEALTH VENTURES, INC.
DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL

Instructions:

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5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

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- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
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| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
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| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

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|--|--|-------------|------------------|------------------------------|--|--|--|
| DOMINGO, MARIO MATIAS | Blk 21 Lot 25 Cedar Drive, The Bellefonte, Camarin Road, Brgy. 174, Calocan City, 1422 | Filipino | 18-Dec-78 | 232-373-233 | 3.23% | D | I, Director |
| DULAY, MONET ESTELITA ENCARNACION | Lot 2 Blk 32 Bergen corner Butler St. North Fairview Park Subd., Fairview, Quezon City, 1118 | Filipino | 11-Dec-76 | 244-643-575 | 3.23% | D | I, Director |
| GO, WILLIE LIM | 6 Recoletos St. New Intramuros Village, Commonwealth Avenue, Quezon City, 1119 | Filipino | 18-Feb-59 | 126-796-868 | 3.23% | D | I, Director |
| HABERIA, BRYAN MACAPAGAL | 34 Falcon St. St. Jude Subd., Novaliches, Quezon City 1124 | Filipino | 9-Aug-73 | 918-382-368 | 3.23% | D | I, Director |
| SIAO, DJHOANNA IET ESTEBAN | Block 39 Lot 3 Reyna Elena St. Lagro Subd., Novaliches, Quezon City, 1123 | Filipino | 6-Dec-72 | 232-596-938 | 3.23% | D | I, Director |
| TAGUBA, CARL RYAN MARINO DUQUE | 17 Barnett St. Britany Subd., Neopolitan, Fairview, Quezon City, 1118 | Filipino | 20-Aug-77 | 242-646-053 | 3.23% | D | I, Director |
| ABBARIAO, MARITONI CAUREL | Block 165 Lot 36 Castello St. Casa Milan Subd. Fairview, Quezon City, 1118 | Filipino | 25-Feb-71 | 913-350-631 | 3.23% | D | I, Director |

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

PRIMARY PURPOSE

To establish, operate, own, manage and maintain a hospital or hospitals, medical and clinical laboratories and such other enterprises which may have similar or analogous undertakings or dedicated to services in connection therewith, subject to the condition that purely professional medical and surgical services shall be performed by duly qualified physicians or surgeons who may or may not be connected with the corporation and whose services shall be freely and individually contracted by the patients.