



107192019002770



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS201738919

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

Industry Classification Hospital Activities & Medical & Dental Practices

Company Type Stock Corporation

Document Information

Document ID 107192019002770

Document Type GENERAL INFORMATION SHEET

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Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: 11/23/2017 |
| BUSINESS/TRADE NAME: CAMARIN DOCTORS HOSPITAL | | FISCAL YEAR END: December 31 |
| 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: |
| ACTUAL DATE OF ANNUAL MEETING: 13-Jul-19 | | E-MAIL ADDRESS: javioricardo@yahoo.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: #1 Camarin Road, Brgy 172, Camarin Caloocan City 1421 | | FAX NUMBER: |
| COMPLETE BUSINESS ADDRESS: Same as above. | | TELEPHONE NUMBER(S): |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.S. Bernaldo and Associates | | SEC ACCREDITATION NUMBER (if applicable): 0153-FR-3 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see attached. | INDUSTRY CLASSIFICATION: PRIVATE HOSPITALS, SANITARIA, & OTHER SIMILAR ACTIVITIES | GEOGRAPHICAL CODE: |

===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| | | |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

PTIMUM 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> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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> | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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> | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> | <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 =====

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

| AUTHORIZED CAPITAL STOCK | | | | 16,000,000 |
|--------------------------|------------------|------------------|------------------|--|
| | 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 |
| | 15 | Common .A | 930,000 | | 50.00 | 46,500,000.00 | 45.45% |
| | 15 | Preferred | 1,116,000 | | 10.00 | 11,160,000.00 | 54.55% |
| TOTAL | | | 2,046,000 | TOTAL | TOTAL P | 57,660,000.00 | 100.00% |

| 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 | 0.00% |
| | | | | | TOTAL SUBSCRIBED P | 57,660,000.00 | 100.00% |

| PAID-UP CAPITAL | | | | | | | |
|-----------------------------------|----------------------|------------------|------------------|------------------|------------------------|----------------------|-------------|
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | 15 | Common .A | 930,000 | 50.00 | 46,500,000.00 | 45.45% | |
| | 15 | Preferred | 1,116,000 | 10.00 | 11,160,000.00 | 54.55% | |
| TOTAL | | | 2,046,000 | TOTAL P | 57,660,000.00 | 100.00% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | | | | | | | |
| | | | | | | | |
| TOTAL | | | | TOTAL P | 57,660,000.00 | 100% | |
| | | | | | TOTAL PAID-UP P | 57,660,000.00 | 100% |

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 AND NATIONALITY | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. |
|---|-------|-------|-----|--------------|---------------------|-------------|
| 1. RICARDO ORO JAVISON Filipino | Y | M | M | Y | President | |
| 2. LARRY DE GUZMAN LIANKO Filipino | Y | C | M | Y | N/A | |
| 3. ELI ALMENDARES FLORENDO Filipino | Y | M | M | Y | Corporate Secretary | |
| 4. JONATHAN LACIA LATONIO Filipino | Y | M | M | Y | Treasurer | |
| 5. VISITACION VICENTE TOY Filipino | Y | M | F | Y | N/A | |
| 6. RICHARD QUIDASOL ARELLANO Filipino | Y | M | M | Y | N/A | |
| 7. CATHERINE PEREZ CABALIC Filipino | Y | M | F | Y | N/A | |
| 8. ARWIN GRANADA DAVID Filipino | Y | M | M | Y | N/A | |
| 9. MARIO MATIAS DOMINGO Filipino | Y | M | M | Y | N/A | |
| 10. MONET ESTELITA ENCARNACION DULAY Filipino | Y | M | F | Y | N/A | |
| 11. JEHIEL LEGALISA FABON Filipino | Y | M | M | Y | N/A | |
| 12. WILLIE LIM GO Filipino | Y | M | M | Y | N/A | |
| 13. BRYAN MACAPAGAL HABERIA Filipino | Y | M | M | Y | N/A | |
| 14. DJHOANNA JET ESTEBAN SIAO Filipino | Y | M | F | Y | N/A | |
| 15. CARL RYAN MARINO DUQUE TAGUBA Filipino | Y | M | M | Y | N/A | |

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 INC'R 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: | 15 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 15 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | 105,392,463.00 | | | |
| STOCKHOLDER'S INFORMATION | | | | | |
| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | |
| 1. RICARDO ORO JAVISON Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | | | | | |
| | TOTAL | 136,400 | 3,844,000.00 | | |
| 2. LARRY DE GUZMAN LIANKO Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | | | | | |
| | TOTAL | 136,400 | 3,844,000.00 | | |
| 3. ELI ALMENDARES FLOREDO Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | | | | | |
| | TOTAL | 136,400 | 3,844,000.00 | | |
| 4. JONATHAN LACIA LATONIO Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | | | | | |
| | TOTAL | 136,400 | 3,844,000.00 | | |
| 5. VISITACION VICENTE TOY Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | | | | | |
| | TOTAL | 136,400 | 3,844,000.00 | | |
| 6. RICHARD QUIDASOL ARELLANO Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | | | | | |
| | TOTAL | 136,400 | 3,844,000.00 | | |
| 7. CATHERINE PEREZ CABALIC Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | | | | | |
| | TOTAL | 136,400 | 3,844,000.00 | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 57,660,000.00 | 46.67% | 26,908,000.00 |
| 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: | 15 | <small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small> | | 15 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | 105,392,463.00 | | | | |
| STOCKHOLDER'S INFORMATION | | | | | |
| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | |
| 8. ARWIN GRANADA DAVID Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | TOTAL | | 3,844,000.00 | | |
| 9. MARIO MATIAS DOMINGO Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | TOTAL | | 3,844,000.00 | | |
| 10. MONET ESTELITA ENCARNACION DULAY Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | TOTAL | | 3,844,000.00 | | |
| 11. JEHIEL LEGALISA FABON Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | TOTAL | | 3,844,000.00 | | |
| 12. WILLIE LIM GO Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | TOTAL | | 3,844,000.00 | | |
| 13. BRYAN MACAPAGAL HABERIA Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | TOTAL | | 3,844,000.00 | | |
| 14. DJHOANNA JET ESTEBAN SIAO Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | TOTAL | | 3,844,000.00 | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 57,660,000.00 | 46.67% | 53,816,000.00 |
| 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: | 15 | <small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small> | 15 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | 105,392,463.00 | | | | |
| STOCKHOLDER'S INFORMATION | | | | | |
| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | |
| 15. CARL RYAN MARINO DUQUE TAGUBA Filipino | Common A | 62,000 | 3,100,000.00 | 6.66667% | 3,844,000.00 |
| | Preferred | 74,400 | 744,000.00 | | |
| | | | | | |
| | TOTAL | 136,400 | 3,844,000.00 | | |
| 16. | | | | | |
| | | | | | |
| | | | | | |
| | TOTAL | | | | |
| 17. | | | | | |
| | | | | | |
| | | | | | |
| | TOTAL | | | | |
| 18. | | | | | |
| | | | | | |
| | | | | | |
| | TOTAL | | | | |
| 19. | | | | | |
| | | | | | |
| | | | | | |
| | TOTAL | | | | |
| 20. | | | | | |
| | | | | | |
| | | | | | |
| | TOTAL | | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | | | | | |
| | | | | | |
| | | | | | |
| | TOTAL | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 57,660,000.00 | 6.67% | 57,660,000.00 |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | |
| <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 | BSP | IC |
| 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 |
| | 3 | 0 | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ELI ALMENDARES FLORENDO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 18 2019 DAY OF _____, 20____ IN MAKATI CITY


ELI ALMENDARES FLORENDO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JUL 18 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN 222-899-080 ISSUED AT _____ ON _____

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


ATTY. PEPITO G. PO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2019
IBP NO. 1006105 / 11-20-2017 / MANILA III
PTR NO. 6619770 / 1-5-2018 / MAKATI CITY.
ROLL NO. 42926
MCLE COMPLIANCE NO. V-0009685

DOC. NO.: 415
PAGE NO.: 83
BOOK NO.: XSM
SERIES OF.: 2019

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

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

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

| NAME AND CURRENT RESIDENTIAL ADDRESS | NATIONALITY | POSITION | TIN |
|---|--------------------|---------------------|-------------|
| 1. RICARDO ORO JAVISON 23 Sforza St. Casa Milan Subd., Fairview, Quezon City, 1118 | Filipino | President | 204-439-062 |
| 2. LARRY DE GUZMAN LIANKO Lot 93 Block 1 Phase 6A Resurrection St. Sacred Heart Village, Caloocan City, 1425 | Filipino | Chairman | 910-444-884 |
| 3. ELI ALMENDARES FLORENDO Block 12 Lot 48 Yellow Stone St. Greenview Executive Village, Sauyo, Quezon City, 1116 | Filipino | Corporate Secretary | 222-899-080 |
| 4. JONATHAN LACIA LATONIO 4 Avery St. Filinvest 2, Batasan Hills, Quezon City, 1126 | Filipino | Treasurer | 905-282-861 |
| 5. VICITACION VICENTE TOY Block 139 Lot 13, Moscova St. Casa Milan Subd., Fairview, Quezon City, 1118 | Filipino | M | 177-815-222 |
| 6. RICHARD QUIDASOL ARELLANO 27C Mozart St. Ideal Subd., Commonwealth, Quezon City, 1121 | Filipino | M | 217-010-397 |
| 7. CATHERINE PEREZ CABALIC Blk 10 Lot 22 Mt. Malinang St. Cresta Verde Subd, Brgy. Sta. Monica, Novaliches, Quezon City, 1117 | Filipino | M | 203-437-964 |
| 8. ARWIN GRANADA DAVID 31 Torino St. Brixtonville, Caloocan City, 1400 | Filipino | M | 230-433-871 |
| 9. MARIO MATIAS DOMINGO Blk 21 Lot 25 Cedar Drive, The Bellefonte, Camarin Road, Brgy. 174, Caloocan City, 1422 | Filipino | M | 232-373-233 |
| 10. MONET ESTELITA ENCARNACION DULAY Lot 2 Blk 32 Bergen corner Butler St. North Fairview Park Subd., Fairview, Quezon City, 1118 | Filipino | M | 244-543-575 |
| 11. JEHIEL LEGALISA FABON Lot 20 Blk 64 Camaro St. Fairview, Quezon City 1118 | Filipino | M | 142-838-571 |
| 12. WILLIE LIM GO 6 Recoletos St. New Intramuros Village, Commonwealth Avenue, Quezon City, 1119 | Filipino | M | 126-796-968 |
| 13. BRYAN MACAPAGAL HABERIA 34 Falcon St. St. Jude Subd., Novaliches, Quezon City 1124 | Filipino | M | 918-382-368 |
| 14. DJHOANNA JET ESTEBAN SIAO Block 39 Lot 3 Reyna Elena St. Lagro Subd., Novaliches, Quezon City, 1123 | Filipino | M | 232-596-938 |
| 15. CARL RYAN MARINO DUQUE TAGUBA 17 Barnett St. Brittany Subd., Neopolitan, Fairview, Quezon City, 1118 | Filipino | M | 242-646-053 |

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
 Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
 "S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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.