



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: June 03, 2024 11:22:05 AM

Company Information

SEC Registration No.: CS201738919

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

Industry Classification: M85100

Company Type: Stock Corporation

Document Information

Document ID: OST10603202482679361

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 13, 2024

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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:	
SEC REGISTRATION NUMBER: CS201738919			
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Sunday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-895-673	
ACTUAL DATE OF MEETING: 13-May-24		WEBSITE/URL ADDRESS: camarindoctorshospital.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: #1 Camarin Road, Brgy 172, Camarin Caloocan City 1421		E-MAIL ADDRESS: info@camarindoctorshospital.ph	
COMPLETE BUSINESS ADDRESS: #1 Camarin Road, Brgy 172, Camarin Caloocan City 1421		FAX NUMBER:	
OFFICIAL E-MAIL ADDRESS optimumquality_healthventures@corporatesecretariat.com	ALTERNATE E-MAIL ADDRESS oqhvi2017@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

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> <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 or 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

CAPITAL STRUCTURE

	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	44.26%
	31	Preferred	1,116,000		10.00	11,160,000.00	53.11%
	688	Common .C	55,140		500.00	27,570,000.00	2.62%
TOTAL			2,101,140	TOTAL	TOTAL P	85,230,000.00	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		
						TOTAL SUBSCRIBED P	85,230,000.00

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	44.26%	
	31	Preferred	1,116,000	10.00	11,160,000.00	53.11%	
	688	Common .C	55,140	500.00	27,570,000.00	2.62%	
TOTAL			2,101,140	TOTAL P	85,230,000.00	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			
						TOTAL PAID-UP P	85,230,000.00

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	INC'R	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		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	Chairman		910-444-884
3. JONATHAN LACIA LATONIO 4 Avery St. Filinvest 2, Batasan Hills, Quezon City, 1126	Filipino	Y	M	M	Y	Treasurer		905-282-861
4. ATHENA RICHARDS DAVID 32 Torino St. Brixtonville Subdivision, Camarin, Caloocan City 1400	Filipino	N	I	F	Y		A/M	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	Medical Director	A/M	177-815-222
6. MARYGRACE TAMAYO GARCIA 16 Kabiling St. Urduja Village, Brgy. 172, Caloocan City, 1422	Filipino	N	I	F	Y			304-150-819
7. CHRISTOPHER ZAMORA NITAFAN Andrew Compound, Pblacion I, San Jose Del Monte City, Bulacan	Filipino	N	I	M	Y		A/M	214-516-063
8. LEILANIE MANANGAN SACDAL 30 Cancer St. Phase 3B Sto. Niño Subd., Meycauayan City, Bulacan	Filipino	N	I	F	Y		A/C	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		A/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	Y	M	F	Y			244-543-575
11. WILLIE LIM GO 6 Recoletos St. New Intramuros Village, Commonwealth Avenue, Quezon City, 1119	Filipino	Y	M	M	Y	Hospital Administrator		126-796-968
12. BRYAN MACAPAGAL HABERIA 34 Falcon St. St. Jude Subd., Novaliches, Quezon City 1124	Filipino	Y	M	M	Y			918-382-368
13. DJHOANNA JET ESTEBAN SIAO Block 39 Lot 3 Reyna Elena St. Lagro Subd., Novaliches, Quezon City, 1123	Filipino	Y	M	F	Y			232-596-938
14. CARL RYAN MARINO DUQUE TAGUBA 17 Barnet St. Brittany Subd., Neopolitan, Fairview, Quezon City, 1118	Filipino	Y	M	M	Y			242-646-053
15. LEAH JEANETTE CASTILLO BAYAN Bldg.8 Unit 1 Cedar St. West Fairview, Quezon City 1118	Filipino	N		F	Y	Corporate Secretary		226-008-413
16. MARITONI CAUREL ABBARIAO Block 165 Lot 36 Castello St. Casa Milan Subd. Fairview, Quezon City, 1118	Filipino	N	M	F	Y			913-350-631
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:		719	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 36			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP 810,542,186				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 RICARDO ORO JAVISON Filipino 23 Sforza St. Casa Milan Subd., Fairview, Quezon City, 1118	Common A	30,000	1,500,000.00	3.1412%	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	3.1412%	1,860,000.00	910-444-884
	Preferred	36,000	360,000.00			
	TOTAL	66,000	1,860,000.00			
3 ELI ALMENDARES FLORENDO Filipino Block 12 Lot 48 Yellow Stone St. Greenview Executive Village, Sauyo, Quezon City, 1116	Common A	30,000	1,500,000.00	3.1412%	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	3.1412%	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	3.1412%	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	3.1412%	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	3.1412%	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			13,020,000.00	21.9884%	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.

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STOCK CORPORATION

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TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP 810,542,186				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ARWIN GRANADA DAVID Filipino 31 Torino St. Brixtonville, Caloocan City, 1400	Common A	30,000	1,500,000.00	3.1412%	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	3.1412%	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	3.1412%	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	3.1412%	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	3.1412%	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	3.1412%	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	3.1412%	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			13,020,000.00	21.9884%	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.						

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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	3.1412%	1,860,000.00	242-646-053
	Preferred	36,000	360,000.00			
	TOTAL	66,000	1,860,000			
16. MARITONI CAUREL ABBARIAO Filipino Block 165 Lot 36 Castello St. Casa Milan Subd. Fairview, Quezon City, 1118	Common A	30,000	1,500,000.00	3.1412%	1,860,000.00	913-350-631
	Preferred	36,000	360,000.00			
	TOTAL	66,000	1,860,000			
17. WINSTON PALAPAL ABESAMIS Filipino Block 39 Lot 11 Jaguar St. West Fairview, Quezon City, 1118	Common A	30,000	1,500,000.00	3.1412%	1,860,000.00	217-224-133
	Preferred	36,000	360,000.00			
	TOTAL	66,000	1,860,000			
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	3.1412%	1,860,000.00	226-008-413
	Preferred	36,000	360,000.00			
	TOTAL	66,000	1,860,000			
19. GRACE MIDORANDA FABON Filipino Lot 20 Block 64 Camaro St. Fairview, Quezon City, 1118	Common A	30,000	1,500,000.00	3.1412%	1,860,000.00	913-183-697
	Preferred	36,000	360,000.00			
	TOTAL	66,000	1,860,000			
20. BRENDA BALINTEC GIANAN Filipino 1 Kudarat St. Urduja Village, Caloocan City, 1422	Common A	30,000	1,500,000.00	3.1412%	1,860,000.00	917-310-905
	Preferred	36,000	360,000.00			
	TOTAL	66,000	1,860,000			
21. OTHERS (699 Stockholders)	Common A	330,000	16,500,000.00	37.1769%	48,030,000.00	(various)
	Preferred	396,000	3,960,000.00			
	Common C	55,140	27,570,000.00			
	TOTAL	781,140	48,030,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			59,190,000.00	56.0241%	59,190,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					85,230,000.00	
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			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NA	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NA	NA	
1.4 GOVERNMENT TREASURY BILLS	NA	NA	
1.5 OTHERS	NA	NA	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NA	NA	NA	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NA	NA		
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	NA	NA	
5.2 STOCK	NA	NA	
5.3 PROPERTY	NA	NA	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Apr-24	1,440	720,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	please see attached	NA	NA
DATE ISSUED:	please see attached	NA	NA
DATE STARTED OPERATIONS:		NA	NA
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
NA	5	399	436

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 16th day of May, 2024 in Caloocan City.

LEAH JEANETTE CASTILLO BAYAN
(Signature over printed name)

Caloocan City, Metro Manila

SUBSCRIBED AND SWORN TO before me in _____ on MAY 17 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

Severina S. Aguilar-Acuna
ATTY. SEVERINA S. AGUILAR-ACUNA
NOTARY PUBLIC FOR AND WITHIN THE JURISDICTION OF COLOOCCAN CITY
NOTARIAL COMMISSION NO. NC 444 until December 31, 2024
PTR NO. 1841005 / January 2, 2024 / Caloocan City
Attorney's Roll No. 30232
Lifetime IBP No. 776295, January 27, 2009 / CALMANA CHAPTER
MCLE Compliance No. VII-0019670 valid until April 14, 2025 / Pasig City
No. 15 Zone, Brgy. 172 Zamora Comp. Gate 1, Camarin, Caloocan City

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Book No. 162
Series of 2024

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER:

CS201738919

OPTIMUM QUALITY HEALTH VENTURES, INC.

CORPORATE NAME:

DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL

Instructions:

1. 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.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. 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.
4. 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.).
5. 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	3.1412%	D	I, Director, President
LJANKO, LARRY DE GUZMAN	Lot 93 Block 1 Phase 6A Resurrection St. Sacred Heart Village, Caloocan City, 1425	Filipino	9-Oct-70	910-444-884	3.1412%	D	I, Director, Chairman
DAVID, ATHENA RICHARDS	32 Torino St. Brixtonville Subdivision, Camarin, Caloocan City, 1400	Filipino	13-Jul-97	775-655-140	0.0047%	D	I, Independent Director
LATONIO, JONATHAN LACIA	4 Avery St. Filinvest 2, Batasan Hills, Quezon City, 1126	Filipino	30-Jun-64	905-282-861	3.1412%	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	3.1412%	D	I, Director
GARCIA, MARYGRACE TAMAYO	16 Kabiling St. Urduja Village, Brgy. 172, Caloocan City, 1422	Filipino	17-Aug-79	304-150-819	0.0047%	D	I, Independent Director
NITAFAN, CHRISTOPHER ZAMORA	Andrew Compound, Poblacion I, San Jose Del Monte City, Bulacan	Filipino	29-Jan-74	214-516-063	0.0047%	D	I, Independent Director
SACDAL, LEILANIE MANANGAN	30 Cancer St. Phase 3B Sto. Niño Subd., Meycauayan City, Bulacan	Filipino	20-Nov-77	261-363-235	0.0047%	D	I, Independent Director

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER:

CS201738919

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

Instructions:

- 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.
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- 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.).
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- | Category | Description |
|-----------------|---|
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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. |
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| 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. |
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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
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	3.1412%	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	244-543-575	3.1412%	D	I, Director
GO, WILLIE LIM	6 Recoletos St. New Intramuros Village, Commonwealth Avenue, Quezon City, 1119	Filipino	18-Feb-59	126-796-968	3.1412%	D	I, Director
HABERIA, BRYAN MACAPAGAL	34 Falcon St. St. Jude Subd., Novaliches, Quezon City 1124	Filipino	9-Aug-73	918-382-368	3.1412%	D	I, Director
SIAO, DIHOANNA JET ESTEBAN	Block 39 Lot 3 Reyna Elena St. Lagro Subd., Novaliches, Quezon City, 1123	Filipino	6-Dec-72	232-596-938	3.1412%	D	I, Director
TAGUBA, CARL RYAN MARINO DUQUE	17 Barnett St. Brittany Subd., Neopolitan, Fairview, Quezon City, 1118	Filipino	20-Aug-77	242-646-053	3.1412%	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	3.1412%	D	I, Director

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.