

**MINUTES OF ANNUAL STOCKHOLDERS' MEETING  
OPTIMUM QUALITY HEALTH VENTURES, INC.  
doing business under the name and style of  
CAMARIN DOCTORS HOSPITAL**

Held on May 13, 2024, 8:00AM,  
NOVADECI Convention Center Novaliches, Quezon City

<i>Total Issued and Outstanding Shares:</i>	<b>2,101,140</b>
<i>Total Number of Shares Present or Represented in this meeting</i>	<b>2,054,620 (97.79%)</b>
<i>Total Shares allowed to vote</i>	<b>985,140</b>
<i>Total Shares Present or Represented allowed to vote</i>	<b>938,620 (95.28%)</b>

**INTRODUCTION**

Following a short prayer and the National Anthem, the Chairman of the Board, Dr. Larry De Guzman Lianko, welcomed the shareholders, and guests to the Annual Stockholder's meeting ("ASM") of the company for the year 2024. Dr Lianko then introduced the following who were present in the meeting.

1. Dr. Larry De Guzman Lianko – Chairman of the Board
2. Dr. Ricardo Oro Javison – President & CEO, Regular Director
3. Dr. Jonathan Lacia Latonio – Corporate Treasurer, Regular Director
4. Dr. Visitacion Vicente Toy – Regular Director
5. Dr. Monet Estelita Encarnacion Dulay – Regular Director
6. Dr. Maritoni Caurel Abbariao – Regular Director
7. Dr. Carl Ryan Marino Duque Taguba – Regular Director
8. Dr. Willie Lim Go – Regular Director
9. Dr. Mario Matias Domingo – Regular Director
10. Dr. Bryan Macapagal Haberia – Regular Director
11. Dr. Djhoana Jet Esteban Siao – Regular Director
12. Dr. Leilanie Manangan Sacdal – Independent Director
13. Dr. Mary Grace Tamayo Garcia – Independent Director
14. Ms. Athena Richards David – Independent Director
15. Dr. Leah Jeanette Castillo Bayan – Corporate Secretary

### **CALL TO ORDER**

The Chairman called the meeting to order at 8:15am and requested the Corporate Secretary, Dr. Leah Jeanette Castillo Bayan, to report on the existence of a quorum at the meeting.

### **CERTIFICATION OF NOTICE AND QUORUM**

The Corporate secretary certified that notices of the meeting were duly sent to the stockholders. The Corporate Secretary also certified that the total outstanding shares were represented at the meeting in person or by proxy and that a quorum was present.

### **APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS HELD ON MAY 15, 2023**

The Secretary certified that as of the morning of May 13, 2024, the shareholders representing 938,300 voting shares of the outstanding voting shares of the company approved the minutes of the annual stockholders meeting dated May 15, 2023. Considering that more than a majority of the entire outstanding voting shares of the Company voted in favor of this matter, the minutes of the annual stockholders' meeting was thereby approved .

	<b>Yes/ For</b>	<b>No/ Against</b>	<b>Abstain</b>
<b>Approval of the minutes of the annual meeting of shareholders held on May 13, 2024</b>	<b>938,300</b>	<b>0</b>	<b>320</b>

### **PRESENTATION AND APPROVAL OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2023.**

Dr. Jonathan Lacia Latonio, treasurer of the Corporation presented the Audited Financial Statement of Optimum Quality Health Ventures , Inc. as of December 31, 2023. A copy of which was published on the company's website and disclosed to the Securities and Exchange Commission.

Thereafter, the Chairman opened the floor for comments and questions from the stockholders.

On motion duly made and seconded, the stockholders approved the Audited Financial Statements of the Company. The votes on the motion for the approval of the company's Audited Financial Statements for the year ended December 31, 2023, were as follows:

	<b>Yes/ For</b>	<b>No/ Against</b>	<b>Abstain</b>
<b>Approval of the Audited Financial Statements for the year ended December 31, 2023</b>	<b>938,380</b>	<b>0</b>	<b>240</b>

**RESOLUTION**

“**RESOLVED**, that the stockholders hereby approve the Corporation’s Audited Financial Statement for the year ended December 31, 2023, in the form presented to the stockholders and filed with the records of this meeting.

**RESOLVED FINALLY**, that the foregoing resolution remains valid and subsisting and in full force and effect unless otherwise revoked in writing by a subsequent resolution adopted by the Board of Directors.”

**RATIFICATION OF THE ACTS, RESOLUTIONS, AND PROCEEDINGS OF THE BOARD DIRECTORS, CORPORATE OFFICERS, AND MANAGEMENT**

The Chairman proceeded with the next item in the agenda, which is the ratification all contracts entered into, resolutions issued, and all other acts by and proceedings of the Board of Directors, Corporate Officers, and Management in the general exercise of their powers and duties for the year 2023.

Thereafter, the Chairman opened the floor for comments and questions from the stockholders.

On motion duly made and seconded, the stockholders ratified all contracts entered into, resolutions issued, and all other acts by and proceedings of the Board of Directors, Corporate Officers, and Management in the general exercise of their powers and duties for the year 2023.

The votes on the motion for the ratification of all contracts entered into, resolutions issued, and all other acts by and proceedings Board of Directors, Corporate Officers, and Management were as follows:

	<b>Yes/ For</b>	<b>No/ Against</b>	<b>Abstain</b>
<b>Ratification/approval of all acts of the Board of Directors, Corporate Officers, and Management</b>	<b>938,380</b>	<b>0</b>	<b>240</b>

**RESOLUTION**

“**RESOLVED**, that the stockholders approved, ratify and confirm, as they hereby approved, ratify and confirm all contracts entered into and resolutions issued and all other acts by and proceedings of the Board of Directors, Corporate Officers and Management in the general exercise of their powers and duties for the year 2023;

**RESOLVED FINALLY**, that the foregoing resolution remains valid and subsisting and in full force and effect unless otherwise revoked in writing by a subsequent resolution adopted by the Board of Directors.”

## **PRESIDENT’S REPORT**

### **Overview of 2023 Activities and Key Milestones**

Dr Ricardo O. Javison, President & CEO presented a comprehensive overview of the Corporation’s and hospital’s activities from January to December 2023, highlighting key milestones, performance results, and upcoming initiatives for the hospital in 2024.

#### **I. First Quarter Highlights**

- **PhilHealth and HMO Accreditation:** The hospital successfully achieved accreditation from PhilHealth and several HMO providers expanding access to healthcare for a broader range of patients.
- **Hemodialysis Unit:** The hemodialysis unit was launched providing critical care for renal patients.
- **Diabetes Center:** A specialized Diabetes Center to improve care for patients with diabetes was established.
- **Computerized Tomography Scan Facility:** The CT Scan section of the Radiology Department became fully operational, enhancing diagnostic capabilities of the hospital.
- **First Bloodletting Activity:** Conducted the inaugural bloodletting activity, encouraging community participation and contributing to blood donation efforts.

#### **II. Second Quarter Highlights**

- **Blessing of Our Lady of Fatima Chapel:** A meaningful blessing ceremony of Our Lady of Fatima Chapel was held, reinforcing the hospital’s commitment to spiritual care.
- **Service Expansion:** To cater more patients needing emergency care, a temporary facility with four isolated cubicles, ER Extension, was provided. The ENT Endoscopy & Hearing Center was inaugurated.
- **New Equipment:** An additional ultrasound machines to enhance diagnostic services within the Radiology Department & Heart Station was acquired.
- **Employee Team-Building Activities:** Hospital staffs was engaged with team-building events to strengthen collaboration and morale.

### **III. Third Quarter Highlights**

- COVID-19 Vaccination for Employees: To ensure the health and safety of all staff, a targeted COVID-19 vaccination program was put in place.
- Movie Night for Doctors and Employees: To foster a sense of community and relaxation, doctors and employees were treated with a special movie night.
- Additional Services: The Birthing Suite for maternity care & EEG and EMG Center for neurology patient started to become operational.
- Contract Signing with CENAG Solar: Camarin Doctors Hospital (CDH) secured a partnership with CENAG Solar for the installation of solar panels as part of its green initiative. CDH is now one of the hospital pioneers with solar panel in Metro Manila.
- Pilgrimage Visits: Several pilgrim images including Nuestra Señora de la Soledad de Porta Vaga, Our Lady of Peace and Good Voyage from Antipolo, and the Black Nazarene from Quiapo were welcomed, enriching the spiritual life of the hospital community.

### **IV. Fourth Quarter Highlights**

- Free Coffee Day: As a gesture of appreciation for the employees & doctors of the hospital, a free coffee day was organized.
- Additional Service & Equipment: A Tecar Machine for physical therapy was procured, expanding the rehabilitation service capabilities of the Physical Therapy & Rehabilitation Center.
- CeDiH Launching: CeDiH, the official bear mascot of the hospital was introduced bringing joy to the pediatric, as well as adult patients, needing much hope.
- Simbang Gabi: The traditional Simbang Gabi mass was held at Our Lady of Fatima Chapel, fostering unity and reflection during the holiday season.

### **V. 2023 Performance Review**

The President provided an in-depth performance analysis for the year 2023, covering the following metrics:

- Hospital Census: Detailed hospital admissions, outpatient department (OPD), and emergency room (ER) visits for each quarter.
- Revenue Performance: Highlighted revenue trends across the departments, showing steady growth and enhanced financial health for the hospital.

### **VI. Strategic Plan for 2024**

To ensure continued growth and success in 2024, the following strategic initiatives were outlined:

- Expansion of Services: Continued expansion of critical services to meet the growing needs of the community.
- Introduction of Additional Services: Plans to introduce more specialized services to further enhance patient care.
- Customer Quality Assurance: Ongoing commitment to improving patient care and experience through enhanced quality assurance programs.
- Comprehensive Marketing and Activation Program: A robust marketing and community activation plan to increase awareness and engagement with hospital services.

### **ELECTION OF DIRECTORS**

On the next agenda item, the secretary confirmed that the members of the Nomination Committee timely received the names of the nominees for directors this year. The Chairman reminded the Stockholders that the Articles of Incorporation of Optimum Quality Health Ventures, Inc doing business under the name and style of Camarin Doctors Hospital, provides that there should be 15 (fifteen) members of the Board of Directors .

The Corporate Secretary reported that the following individuals have been duly nominated and qualified to be directors:

1. Dr. Larry De Guzman Lianko
2. Dr. Ricardo Oro Javison
3. Dr. Jonathan Lacia Latonio
4. Dr. Visitacion Vicente Toy
5. Dr. Monet Estelita Encarnacion Dulay
6. Dr. Maritoni Caurel Abbariao
7. Dr. Carl Ryan Marino Duque Taguba
8. Dr. Willie Lim Go
9. Dr. Mario Matias Domingo
10. Dr. Bryan Macapagal Haberia
11. Dr. Djhoana Jet Esteban Siao
12. Dr. Leilanie Manangan Sacdal
13. Dr. Mary Grace Tamayo Garcia
14. Dr. Christopher Zamora Nitafan
15. Ms. Athena Richards David

The Corporate Secretary identified Drs. Leilanie M. Sacdal, Mary Grace T. Garcia, Christopher Z. Nitafan and Ms. Athena R. David as independent directors.

Each respective nominee received the following number of votes:

No.	Nominee	Votes
1	Abbariao, Maritoni	1,157,255
2	Domingo, Mario	1,157,255
3	Dulay, Monet Estelita	1,157,255
4	Go, Willie	1,157,255
5	Haberia, Bryan	1,157,255
6	Javison, Ricardo	1,275,960
7	Latonio, Jonathan	1,172,425
8	Lianko, Larry	1,800,725
9	Siao, Djhoana Jet	1,164,222
10	Taguba, Carl Ryan Marino	1,156,495
11	Toy, Visitacion	1,169,121
12	David, Athena	134,057
13	Garcia, Mary Grace	135,214
14	Nitafan, Christopher	131,932
15	Sacdal, Leilanie	131,396

Accordingly, the chairman declared the above-named individuals duly elected as members of the Board of Directors of the company for the year 2023-2024.

### RESOLUTION

“**RESOLVED**, that the stockholders of Optimum Quality Health Ventures, Inc. doing business under the name and style of Camarin Doctors Hospital approve, as they hereby approve, the election of the following to the Board of Directors of Optimum Quality Health Ventures Inc., to serve for the current year.”

1. Dr. Larry De Guzman Lianko – Regular Director
2. Dr. Ricardo Oro Javison – Regular Director
3. Dr. Jonathan Lacia Latonio – Regular Director
4. Dr. Visitacion Vicente Toy – Regular Director
5. Dr. Monet Estelita Encarnacion Dulay – Regular Director
6. Dr. Maritoni Caurel Abbariao – Regular Director
7. Dr. Carl Ryan Marino Duque Taguba – Regular Director
8. Dr. Willie Lim Go – Regular Director
9. Dr. Mario Matias Domingo – Regular Director
10. Dr. Bryan Macapagal Haberia – Regular Director
11. Dr. Djhoana Jet Esteban Siao – Regular Director

- 12. Dr. Leilanie Manangan Sacdal – Independent Director
- 13. Dr. Mary Grace Tamayo Garcia – Independent Director
- 14. Dr. Christopher Zamora Nitafan – Independent Director
- 15. Ms. Athena Richards David – Independent Director

**APPOINTMENT OF EXTERNAL AUDITOR**

The Chairman informed the Stockholders that the next item in the agenda was the appointment of Optimum Quality Health Ventures Inc.’s external auditor for upcoming year.

The Chairman opened the floor for comments and questions from the stockholders.

On motion duly made and seconded, the stockholders approved the appointment of R.S. Bernaldo & Associates (RSBA) as the External auditor for the upcoming year. The votes on the motion on the appointment of R.S. Bernaldo & Associates (RSBA) as the External auditor for the upcoming year were as follows:

	<b>Yes/ For</b>	<b>No/ Against</b>	<b>Abstain</b>
<b>Approval of the appointment of the external auditor of the company for the year 2024</b>	<b>877,140</b>	<b>0</b>	<b>61,480</b>

**ADJOURNMENT**

There being no further business to transact or any other questions from the stockholders present, and upon motion duly made and seconded the meeting was adjourned at 11:19 am.

*Certified correct :*

  
**LEAH JEANETTE CASTILLO-BAYAN, MD**  
*Corporate Secretary*

  
**LARRY DE GUZMAN LIANKO, MD**  
*Chairman of the Meeting*