

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

Held on May 11, 2025, 8:00AM,
NOVADECI Convention Center Novaliches, Quezon City

<i>Total Issued and Outstanding Shares:</i>	2,256,140
<i>Total Number of Shares Present or Represented in this meeting</i>	2,206,960 (97.82%)
<i>Total Shares allowed to vote</i>	1,140,140
<i>Total Shares Present or Represented allowed to vote</i>	1,090,960 (95.69%)

INTRODUCTION

Chairman of the Board, Dr. Larry G. Lianko, welcomed the shareholders and guests to the Annual Stockholder's meeting ("ASM") of the company for the year 2025.

Dr. Lianko then introduced the following current members of the Board of Directors

A. Regular Directors

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

B. Independent Directors

1. Leilani Manangan Sacdal
2. Mary Grace Tamayo Garcia
3. Christopher Zamora Nitafan
4. Athena Richards David

CALL TO ORDER

The meeting was called to order at 8:30 am. Larry De Guzman Lianko, Chairman of the Corporation presided over the meeting . Leah Jeanette Castillo Bayan, corporate secretary, recorded the minutes of the proceedings.

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 13, 2024

The Secretary certified that as of the morning of May 11, 2025, the shareholders representing 95.69% voting shares of the outstanding voting shares of the company approved the minutes of the annual stockholders meeting dated May 13, 2024. 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.

	Yes/For	No/Against	Abstain
Approval of the Minutes of the Annual Meeting of Shareholders held on May 13, 2024	16,354,500 votes		7,200 votes

PRESIDENT'S REPORT

Overview of 2024 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 2024, highlighting key milestones, performance results, and upcoming initiatives for the hospital in 2025.

1. Strength in Numbers

The expansion of manpower focused on reinforcing the Nursing Services Department ensuring that the frontliners were well-supported, competent, and resilient. In addition, the Ancillary and Administrative offices were reinforced, reflecting the commitment to a more robust, patient-centered infrastructure.

The medical community also continued to grow from 247 active doctors in January 2024, ended the year with 284, and as of March 2025 the number increased to 290.

2. *Strength in Community*

In CDH, the year 2024 welcomed several sacred images that brought healing and hope. This is in partnership with The Diocesan Shrine and Parish of Our Lady of Fatima.

- January: The revered visit of the Black Nazarene
- May: The vibrant Fiesta Mass and Flores de Mayo celebrations
- June: The solemn visit of the Blood Relic of St. John Paul II
- August: The arrival of Our Lady of Manaoag
- September: The Marian Exhibit
- October: The Pastoral Visit of Bishop Gaa

3. *Hitting the Target*

Camarin Doctors Hospital successfully captured a 40% market share, solidifying its role as a key player in the healthcare institution.

Admission Census

Comparing 2023 to 2024, CDH saw a remarkable increase of 37.30% in total admissions.

Outpatient Services

The outpatient department recorded an impressive year-on-year growth: A staggering 92.65% increase overall.

Emergency Services

The emergency department also showed a 48.71% increase in patient volume compared to the previous year.

Operating Room Services

Operating room census soared with an 82.25% increase over 2023—an indicator of rising surgical case acceptance and confidence in our surgical teams.

Hospital Revenue

Financial performance followed suit:

Overall hospital revenue grew by 82.93% in 2024, with:

- Inpatient revenue: From 62% in 2023 to 53% in 2024
- Outpatient revenue: A growth from 22% in 2023 to 27% in 2024

Top 5 Revenue-Generating Departments

1. Pharmacy
2. Laboratory
3. Central Sterile Supply
4. Radiology
5. Emergency Department

These departments continue to be vital in our engine of growth and quality care.

For the year 2025, the hospital plan to introduce new services and technological upgrades. These includes the following:

- **Fibroscan** for advanced liver diagnostics
- **Sleep Study**
- **Hemodialysis Unit**
- **ERCP** for gastrointestinal interventions
- **Emergency Department Extension**
- **Physical Therapy & Rehabilitation Expansion**
- **Additional Laparoscopic Tower**
- **Enhanced Laboratory Services**
- **MRI Facility** - featuring the **first helium-free MRI in the Philippines**

PRESENTATION AND APPROVAL OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2024.

Dr. Jonathan Lacia Latonio, treasurer of the Corporation presented the Audited Financial Statement of Optimum Quality Health Ventures, Inc. as of December 31, 2024. 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.

The votes on the motion for the approval of the company's Audited Financial Statements for the Year ended December 31, 2024, were as follows:

	Yes/For	No/Against	Abstain
Approval of the Audited Financial Statements for the year ended December 31, 2024	16,354,500 votes		7,200 votes

RESOLUTION

“RESOLVED, that the stockholders hereby approve the Corporation's Audited Financial Statement for the year ended December 31, 2024, 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 OF DIRECTORS, CORPORATE OFFICERS, AND MANAGEMENT

The Chairman proceeded with the next item in the agenda, which is the ratification of 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 2024.

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

The votes on the motion for the ratification/approval of all the acts of the Board of Directors, Corporate Officers, and Management were as follows:

	Yes/For	No/Against	Abstain
Ratification/approval of all acts of the Board of Directors, Corporate Officers, and Management	16,354,500 votes		7,200 votes

RESOLUTION

“**RESOLVED**, that the stockholders of Optimum Quality Health Ventures, Inc doing business under the name and style of Camarin Doctors Hospital, 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 2024-2025.

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

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.

The votes on the appointed of R.S. Bernaldo & Associates (RSBA) as the external auditor for the upcoming year were as follows:

	Yes/For	No/Against	Abstain
Approval of the appointment of the external auditor of the company for the year 2025-2026	13,737,900 votes		7,200 votes

ELECTION OF DIRECTORS

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 following were nominated for election as regular and independent members of the Board of Directors.

Each respective nominee received the following number of votes:

	Nominee	Votes
1	Abbariao, Maritoni	1,287,301
2	Domingo, Mario	1,250,211
3	Dulay, Monet Estelita	1,199,391
4	Go, Willie	1,332,031
5	Haberia, Bryan	1,231,351
6	Javison, Ricardo	1,395,581
7	Latonio, Jonathan	1,432,521
8	Lianko, Larry	1,690,951
9	Siao, Djhoana	1,238,821
10	Taguba, Carl Ryan Marino	1,224,671
11	Toy, Visitacion	1,418,211
12	David, Athena	380,533
13	Garcia, Marygrace	383,833
14	Nitafan, Christopher	411,873
15	Sacdal, Leilanie	411,873

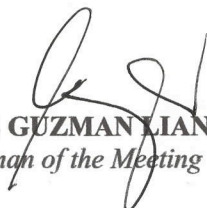
Accordingly, the chairman declared the above-named individuals duly elected as members of the Board of Directors of the company for the year 2025-2026.

ADJOURNMENT

There being no further business to transact or any other questions from the stockholders present, and upon motion duly made by Dr. Visitacion Toy and seconded by Dr. Maritoni Abbariao, the meeting was adjourned at 10:35AM.

Certified correct:


LEAH JEANETTE CASTILLO-BAYAN, MD
Corporate Secretary


LARRY DE GUZMAN LIANKO, MD
Chairman of the Meeting