

COVER SHEET

for GENERAL INFORMATION SHEET

SEC Registration Number

C	N	1	9	8	0	9	2	7	7	5
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Company Name

H	E	A	L	T	H		C	A	R	E		A	N	D		D	E	V	E	L	O	P	M	E	N	T				
C	O	R	P	O	R	A	T	I	O	N		O	F		T	H	E		P	H	I	L	I	P	P	I	N	E	S	

Principal Office (No./Street/Barangay/City/Town)Province)

U	P	H	M	C		B	L	D	G																				
U	P	H	D	M	C		C	M	P	D	.	,	A	L	A	B	A	N	G		Z	A	P	O	T	E			
R	D	.	,	P	A	M	P	L	O	Ñ	A		3	.	,	L	A	S		P	I	N	A	S		C	I	T	Y

Form Type

G	I	S		
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Department requiring the report

C	R	M		
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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

mbunda@hcd.com.ph

Company's Telephone Number/s

8874-8515 (loc. 657)

Mobile Number

0953-167-7810

No. of Stockholders

16

Annual Meeting
Month/Day

APRIL 30, 2025

Fiscal Year
Month/Day

Dec. 31, 2024

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

MAGDALENA A. BUNDA

Email Address

mbunda@hcd.com.ph

Telephone Number/s

8874-8515 (loc. 657)

Mobile Number

0953-167-7810

Contact Person's Address

7TH FLR. MAB BLDG., UPHDMC CMPD., ALABANG-ZAPOTE RD., PAMPLONA 3, LAS PIÑAS CITY

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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: HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES		DATE REGISTERED: 6/1/1980	
BUSINESS/TRADE NAME: HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES		December 31	
SEC REGISTRATION NUMBER: 92775			
DATE OF ANNUAL MEETING PER BY-LAWS: LAST SATURDAY OF MARCH		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-897-448	
ACTUAL DATE OF ANNUAL MEETING: April 30, 2025		WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F Medical Arts Bldg. UPHDMC COMPD. ALABANG-ZAPOTE RD. PAMPLONA 3 LAS PINAS CITY		E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: 7/F Medical Arts Bldg. UPHDMC COMPD. ALABANG-ZAPOTE RD. PAMPLONA 3 LAS PINAS CITY		FAX NUMBER: 88713014	
OFFICIAL E-MAIL ADDRESS mbunda@hcd.com.ph	ALTERNATE E-MAIL ADDRESS etomas@hcd.com.ph	OFFICIAL MOBILE NUMBER 09531677810	ALTERNATE MOBILE NUMBER 0995 7405015
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PAGUIO, DUMAYAS, & ASSOCIATES, CPA'S (PDAC)		SEC ACCREDITATION NUMBER (if applicable): BOA # 5614	TELEPHONE NUMBER(S): (632)8874-8515 loc 656
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HEALTH CARE MANAGEMENT PROVISION		INDUSTRY CLASSIFICATION: 9420	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:		HEALTHCARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	100,000	100.00	10,000,000.00			
		TOTAL	100,000	TOTAL P	10,000,000.00		
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
	16	COMMON	100,000		100.00	10,000,000.00	100%
			TOTAL	100,000	TOTAL P	10,000,000.00	
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
NONE							
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	10,000,000.00	100%
				TOTAL SUBSCRIBED P			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12	COMMON	100,000	100.00	1,000,000.00	100%	
			TOTAL	100,000	TOTAL P		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
NONE							
0.00 %	TOTAL			TOTAL P	10,000,000.00	100%	
				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.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES

TOTAL NUMBER OF STOCKHOLDERS: 16 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 44,123,783

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
TAMAYO, RICHARD ANTONIO MORAN FILIPINO		11,650	1,165,000.00	11.65%	1,165,000.00	225-120-909
	TOTAL	11,650	1,165,000.00			
TAMAYO, ANTHONY JOSE MORAN		11,650	1,165,000.00	11.65%	1,165,000.00	199-022-006
	TOTAL	11,650	1,165,000.00			
TAMAYO, ANTONIO LAPERAL		3	300.00	0%	300.00	132-477-942
	TOTAL	3	300.00			
TAMAYO, DAISY MORAN		1	100.00	0%	100.00	132-477-984
	TOTAL	1	100.00			
UNIVERSITY OF PERPETUAL HELP DALTA MEDICAL CENTER INC. DOMESTIC CORPORATION		66,708	6,670,800.00	66.71%	6,670,800.00	000-419-945
	TOTAL	66,708	6,670,800.00			
TAMAYO, ANTONIO LAPERA;L FIL.,ITF-ANTONIO ROMULO G. TAMAYO		1,663	166,300.00	1.66%	166,300.00	132-477-942
	TOTAL	1,663	166,300.00			
TAMAYO, ANTONIO LAPERAL FIL.,ITF-RACHEL ANTONETTE G.TAMAYO		1,663	166,300.00	1.66%	166,300.00	132-477-942
	TOTAL	1,663	166,300.00			
		93,338				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				9,333,800		
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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**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES	
TOTAL NUMBER OF STOCKHOLDERS:	16	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 44,123,783	

STOCKHOLDER'S INFORMATION

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.	TAMAYO, ANTONIO LAPERAL FIL, ITF JOSEFINA VIRGINIA G. TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,664	166,400.00	1.66%	166,400.00	132-477-942
		TOTAL	1,664	166,400.00			
9.	TAMAYO ANTONIO LAPERAL ITF-ANTONIA RAFAELA G. TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,664	166,400.00	1.66%	166,400.00	132-477-942
		TOTAL	1,664	166,400.00			
10.	TAMAYO ANTONIO LAPERAL ITF-ANTONIO JESUS G. TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,110	111,000.00	1.11%	111,000.00	132-477-942
		TOTAL	1,110	111,000.00			
11.	TAMAYO ANTONIO LAPERAL ITF-ANTONIO JR C TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,110	111,000.00	1.11%	111,000.00	132-477-942
		TOTAL	1,110	111,000.00			
12.	TAMAYO ANTONIO LAPERAL ITF-ANTONIO RAFAEL C. TAMAYO UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1,110	111,000.00	1.11%	111,000.00	132-477-942
		TOTAL	1,110	111,000.00			
13.	TAMAYO, ANTONIO ROMULO G. UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1	100.00	0%	100.00	500-375-519
		TOTAL	1	100.00			
14.	TAMAYO, RACHEL ANTONETTE G. UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1	100.00	0%	100.00	501-646-121
		TOTAL	1	100.00			
15.	REYES, CONSUELO. UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1	100.00	0%	100.00	154-824-488
		TOTAL	1	100.00			
16.	CRISOSTOMO, PHILIP ERNEST UPHDMC CMPD, PAMPLONA LAS PINAS CITY		1	100.00	0%	100.00	248-714-575
		TOTAL	1	100.00			
	TOTAL		100,000	10,000,000.00			

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES				
TOTAL NUMBER OF STOCKHOLDERS:		16	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 44,123,783				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. NOTHING FOLLOWS						
	TOTAL					
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				0.00%	10,000,000.00	
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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GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES

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
	6	7	13

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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[Signature]

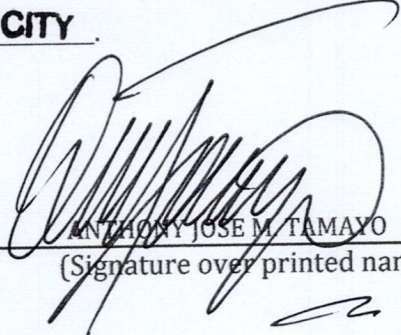
I, ANTHONY JOSE M. TAMAYO Corporate Secretary of HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES declare under penalty of perjury that all matters set forth in this GENERAL INFORMATION SHEET WHICH CONSIST OF NINE (9) PAGES have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby 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.

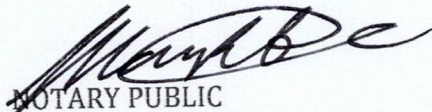
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of MAY 16 2025, 20____ in LAS PIÑAS CITY.



ANTHONY JOSE M. TAMAYO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in LAS PIÑAS CITY on MAY 16 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.



NOTARY PUBLIC

ATTY. MARK EBENEZER A. BERNARDO

Notary Public for Las Piñas City until December 31, 2025

Notarial Commission No. LP-24-013

Roll No. 74096

IBP OR. No. 491734/PPLM/Jan. 2, 2025

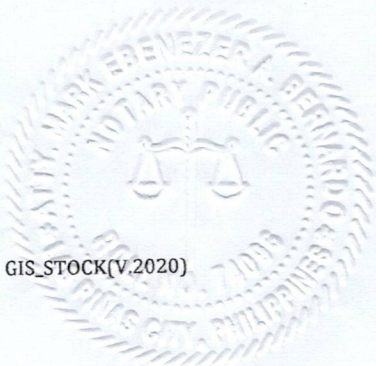
PTR No. 12804100J Las Piñas City, Jan. 2, 2025

MCLE Exemption No. VIII-BEP002988, Valid until April 14, 2028

UPHDMC, Pamplona III,

Alabang-Zapote Road, Las Piñas City

Doc. No. 208
Page No. 43
Book No. 3
Series of 2025



BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

92775

SEC REGISTRATION NUMBER:

CORPORATE NAME:

HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES

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:

- | <u>Categ</u> | <u>Description</u> |
|--------------|---|
| 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
please see attached summary							

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

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BENEFICIAL OWNERSHIP DECLARATION

92775

SEC. REGISTRATION NUMBER :	HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES		TAX	% OF OWNERSHIP / % OF VOTING	TYPE OF BENEFICIAL OWNER (Direct (D) Indirect (I))	CATEGORY OF BENEFICIAL OWNERSHIP
CORPORATE NAME :	SPECIAL RESIDENTIAL ADDRESS	NATIONALITY	IDENTIFICATION NUMBER			
COMPLETE NAME : (Surname, Given Name, Middle Name, Name Extension(i.e., Jr., Sr., III))						
1. TAMAYO, ANTONIO LAPERAL	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	132-477-942	0.003%	D	D
2. TAMAYO, DAISY MORAN	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	132-477-984	0.001%	D	D
3. TAMAYO, ANTHONY JOSE MORAN	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	199-022-006	11.65%	D	A
4. TAMAYO, RICHARD ANTONIO MORAN	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	225-120-909	11.65%	D	A
5. UNIVERSITY OF PERPETUAL HELP DALTA MEDICAL CENTER, INC.	ALABANG-ZAPOTE ROAD PAMPLONA LAS PIÑAS CITY	Filipino	000-419-945	66.71%		
6. TAMAYO, ANTONIO LAPERAL ITF Antonio Romulo G. Tamayo	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	500-375-519	1.66%	I	B
7. TAMAYO, ANTONIO LAPERAL ITF Rachel Antonette G. Tamayo	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	501-646-121	1.66%	I	B
8. TAMAYO, ANTONIO LAPERAL ITF Josefina Virginia G. Tamayo	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	132-477-942	1.66%	I	B
9. TAMAYO, ANTONIO LAPERAL ITF Antonia Rafaela G. Tamayo	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	132-477-942	1.11%	I	B
10. TAMAYO, ANTONIO LAPERAL ITF Antonio Jesus C. Tamayo	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	132-477-942	1.11%	I	B
11. TAMAYO, ANTONIO LAPERAL ITF Antonio Jr. C. Tamayo	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	132-477-942	1.11%	I	B
12. TAMAYO, ANTONIO LAPERAL ITF Antonio Rafael C. Tamayo	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	500-375-519	0.001%	I	B
13. TAMAYO, ANTONIO LAPERAL ITF Antonio Romulo G. Tamayo	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	501-646-121	0.001%	I	B
14. TAMAYO, ANTONIO LAPERAL ITF Rachel Antonette G. Tamayo	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	154-824-488	0.001%	I	B
15. REYES, MA. CONSUELO C.	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino	218-714-575	0.001%	I	B
16. CRISOSTOMO, PHILIP ERNEST K.	UPHDMC CPD., PAMPLONA 3 LAS PIÑAS CITY	Filipino		100%	I	