

**HEALTH CARE & DEVELOPMENT CORPORATION OF THE PHILIPPINES**  
UPHMC Compound,  
Alabang-Zapote Road, Pamplona III, Las Pinas City

MINUTES OF THE ANNUAL MEETING  
HELD ON JUNE 5, 2024  
AT ITS REGISTERED ADDRESS

**Summary of Attendance**

ANTONIO L. TAMAYO	-	Chairman of the Board / CEO
DAISY M. TAMAYO	-	Treasurer / Director
ANTHONY JOSE M. TAMAYO	-	Corporate Secretary / Director
RICHARD ANTONIO M. TAMAYO	-	President / Director
ANTONIO ROMULO G. TAMAYO	-	Director
RACHEL ANTONETTE G. TAMAYO	-	Director
MA. CONSUELO C. REYES	-	Director
PHILIP ERNEST K. CRISOSTOMO	-	Director

**1. Call to Order**

The Chairman of the Board, ANTONIO L. TAMAYO, presided over the meeting. The Corporate Secretary, ANTHONY JOSE M. TAMAYO, recorded the minutes of the proceedings.

The Chairman of the Board called the meeting to order promptly at 2:30 in the afternoon. He then asked the Secretary to certify the existence of a quorum.

In response, the Board Secretary certified that notices of the annual members meeting were sent by personal delivery and mail to each of the Corporation's members. He further certified that 100% of the Corporation's members were present in person at the meeting, such that there was a quorum for the transaction of business.

**2. Election of Directors for 2024**

The body proceeded to take up the election of the Board of Directors for the year 2024.

Accordingly, the following were nominated for the positions of directors – namely,

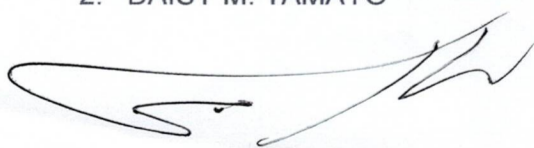
1. ANTONIO L. TAMAYO
2. DAISY M. TAMAYO
3. ANTHONY JOSE M. TAMAYO
4. RICHARD ANTONIO M. TAMAYO
5. ANTONIO ROMULO G. TAMAYO
6. RACHEL ANTONETTE G. TAMAYO
7. MA. CONSUELO C. REYES
8. PHILIP ERNEST K. CRISOSTOMO

There being no other candidates for Directors, upon motion duly made and seconded, the nomination was duly closed.

**3. Proclamation of Elected Directors**

Since the election of the EIGHT (8) above-named nominees was uncontested, the presiding officer directed that all of the votes present be cast in favor of the above-named nominees, so that all the nominees were elected by unanimous vote of all the members present, thus, the following were duly proclaimed as members of the board of directors, to wit:

1. ANTONIO L. TAMAYO
2. DAISY M. TAMAYO



3. ANTHONY JOSE M. TAMAYO
4. RICHARD ANTONIO M. TAMAYO
5. ANTONIO ROMULO G. TAMAYO
6. RACHEL ANTONETTE G. TAMAYO
7. MA. CONSUELO C. REYES
8. PHILIP ERNEST K. CRISOSTOMO

#### 4. Election of Corporate Officers for 2024

From among the elected Members of the Board of Directors, the latter then proceeded to elect the new set of Corporate Officers for the year 2024. The election turned out as follows:

ANTONIO L. TAMAYO	-	Chairman of the Board / CEO
DAISY M. TAMAYO	-	Treasurer
ANTHONY JOSE M. TAMAYO	-	Corporate Secretary
RICHARD ANTONIO M. TAMAYO	-	President

#### 5. Confirmation of External Auditor Engagement

To ensure full accountability of the Corporation's funds and property, \_\_\_\_\_ is approved engaged as the Corporation's external auditor

#### 6. Adjournment

There being no further business to transact, on motion duly made and seconded, the meeting was adjourned at 4:00 o'clock in the afternoon, Las Pinas City, Metro Manila.

**ANTHONY JOSE M. TAMAYO**  
Corporate Secretary / Director

Attested by:



**RICHARD ANTONIO M. TAMAYO**  
President

Noted by:



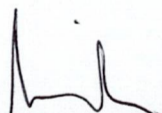
**DR./BGEN ANTONIO L. TAMAYO**  
Chairman of the Board and CEO

*Daisy M. Tamayo*  
**DR. DAISY M. TAMAYO**  
Treasurer / Director



**ANTONIO ROMULO G. TAMAYO**  
Director

  
**RACHEL ANTONETTE G. TAMAYO**  
Director

  
**MA. CONSUELO C. REYES**  
Director

  
**PHILIP ERNEST K. CRISOSTOMO**  
Director