

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 20, 2026
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
JOSEFINA VIRGINIA G. TAMAYO	-	Director
MA. CONSUELO C. REYES	-	Director
ERNEST PHILIP 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 2026

The body proceeded to take up the election of the Board of Directors for the year 2026.

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. JOSEFINA VIRGINIA G. TAMAYO
8. MA. CONSUELO C. REYES
9. ERNEST PHILIP 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 NINE (9) 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. JOSEFINA VIRGINIA G. TAMAYO
8. MA. CONSUELO C. REYES
9. ERNEST PHILIP K. CRISOSTOMO

4. Election of Corporate Officers for 2026

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 2025. The election turned out as follows:

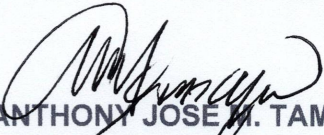
ANTONIO L. TAMAYO	-	Chairman of the Board / CEO
DAISY M. TAMAYO	-	Treasurer
ANTHONY JOSE M. TAMAYO	-	Corporate Secretary
RICHARD ANTONIO M. TAMAYO	-	President

5. Confirmation of External Auditor Engagement

To ensure full accountability of the Corporation's funds and property, Paguio, Dumayas and Associates, CPAs, is approved engaged as the Corporation's external auditor

6. Adjournment

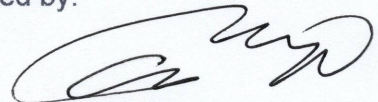
There being no further business to transact, on motion duly made and seconded, the meeting was adjourned at 4:00 o'clock in the afternoon, Las Pinas City, Metro Manila.

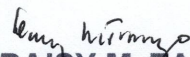

ANTHONY JOSE M. TAMAYO
Corporate Secretary / Director

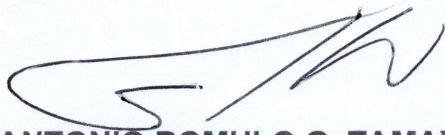
Attested by:


RICHARD ANTONIO M. TAMAYO
President

Noted by:


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


DR. DAISY M. TAMAYO
Treasurer / Director



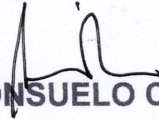
ANTONIO ROMULO G. TAMAYO
Director



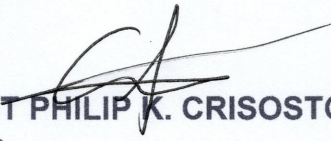
RACHEL ANTONETTE G. TAMAYO
Director



JOSEFINA VIRGINIA G. TAMAYO
Director



MA. CONSUELO C. REYES
Director



ERNEST PHILIP K. CRISOSTOMO
Director

ja