**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2020

**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 =====

<b>CORPORATE NAME:</b>  HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES	<b>DATE REGISTERED:</b>  6/1/1980
<b>BUSINESS/TRADE NAME:</b>  HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES	<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  92775	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>  000-897-448
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  LAST SATURDAY OF MARCH	<b>WEBSITE/URL ADDRESS:</b>  
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  July 15, 2020	<b>E-MAIL ADDRESS:</b>  
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  7/F Medical Arts Bldg., UPHDMC COMPD., ALABANG - ZAPOTE RD., PAMPLONA 3 LAS PINAS CITY	<b>FAX NUMBER:</b>  88713014
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  F.C. GODINEZ AND COMPANY, CPA'S	<b>SEC ACCREDITATION NUMBER (if applicable):</b>  BOA #0779
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  HEALTH CARE MANAGEMENT PROVISION	<b>TELEPHONE NUMBER(S):</b>  (632) 861 8603
<b>INDUSTRY CLASSIFICATION:</b>  9420	<b>GEOGRAPHICAL CODE:</b>  

===== 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:

HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons  
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe  
nature of  
business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** HEALTH CARE 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
<b>TOTAL</b>		<b>100,000</b>	<b>TOTAL P</b>	<b>10,000,000.00</b>

**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
	12	COMMON	100,000		100.00	10,000,000.00	100%
<b>TOTAL</b>			<b>100,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>10,000,000.00</b>	

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							
<b>Percentage of Foreign Equity :</b>				<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>10,000,000.00</b>

**100%**

**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	10,000,000.00	100%
<b>TOTAL</b>			<b>100,000</b>	<b>TOTAL P</b>		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE						
<b>0.00 %</b>				<b>TOTAL</b>	<b>TOTAL P</b>	
					<b>TOTAL PAID-UP P</b>	<b>10,000,000.00</b>
						<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TAMAYO, ANTONIO LAPERAL FILIPINO	Y	C	M	Y	CEO	M
2. TAMAYO, DAISY MORAN FILIPINO	N	M	F	Y	TREAS	C/C
3. TAMAYO, ANTHONY JOSE MORAN FILIPINO	N	M	M	Y	SEC	A
4. TAMAYO, RICHARD ANTONIO MORAN FILIPINO	N	M	M	Y	PRES	M
5. TAMAYO, ANTONIO ROMULO G. FILIPINO	N	M	M	Y	N/A	N/A
6. TAMAYO, RACHEL ANTONETTE G. FILIPINO	N	M	F	Y	N/A	N/A
7. -NOTHING FOLLOWS-						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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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:

12

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P 44,939,990.00

## STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. TAMAYO, RICHARD ANTONIO MORAN FILIPINO	COMMON	11,650	1,165,000.00	11.65%	1,165,000.00
	TOTAL	11,650	1,165,000.00		
2. TAMAYO, ANTHONY JOSE MORAN FILIPINO	COMMON	11,650	1,165,000.00	11.65%	1,165,000.00
	TOTAL	11,650	1,165,000.00		
3. TAMAYO, DAISY MORAN FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
4. UNIVERSITY OF PERPETUAL HELP DALTA MEDICAL CENTER INC. DOMESTIC CORPORATION	COMMON	66,710	6,671,000.00	66.71%	6,671,000.00
	TOTAL	66,710	6,671,000.00		
5. TAMAYO, ANTONIO LAPERAL FIL.ITF-ANTONIO ROMULO G. TAMAYO	COMMON	1,663	166,300.00	1.66%	166,300.00
	TOTAL	1,663	166,300.00		
6. TAMAYO, ANTONIO LAPERAL FIL.ITF- RACHEL ANTONETTE G. TAMAYO	COMMON	1,663	166,300.00	1.66%	166,300.00
	TOTAL	1,663	166,300.00		
7. TAMAYO, ANTONIO LAPERAL FIL.ITF-JOSEFINA VIRGINIA G. TAMAYO	COMMON	1,664	166,400.00	1.66%	166,400.00
	TOTAL	1,664	166,400.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
			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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES

TOTAL NUMBER OF STOCKHOLDERS: 12 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 44,939,990.00

## STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. TAMAYO, ANTONIO LAPERAL FIL.ITF-ANTONIA RAFAELA G. TAMAYO	COMMON	1,664	166,400.00	1.67%	166,400.00
	TOTAL	1,664	166,400.00		
9. TAMAYO, ANTONIO LAPERAL FIL.ITF-ANTONIO JR. C. TAMAYO	COMMON	1,110	111,000.00	1.11%	111,000.00
	TOTAL	1,110	111,000.00		
10. TAMAYO, ANTONIO LAPERAL FIL.ITF-ANTONIO JESUS C. TAMAYO	COMMON	1,110	111,000.00	1.11%	111,000.00
	TOTAL	1,110	111,000.00		
11. TAMAYO, ANTONIO LAPERAL FIL.ITF-ANTONIO RAFAEL C. TAMAYO II	COMMON	1,110	111,000.00	1.11%	111,000.00
	TOTAL	1,110	111,000.00		
12. TAMAYO, ANTONIO ROMULO G FILIPINO	COMMON	1	100.00		100.00
	TOTAL	1	100.00		
13. TAMAYO, RACHEL ANTONETTE G. FILIPINO	COMMON	1	100.00	0.00%	100.00
	TOTAL	1	100.00		
14. TAMAYO, ANTONIO LAPERAL FILIPINO	COMMON	3	300.00	0.00%	300.00
	TOTAL	3	300.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,000,000.00	100.00%	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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES				
TOTAL NUMBER OF STOCKHOLDERS:		12		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		10
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 44,939,990.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
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			10,000,000.00	100%	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.						



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	6	5	11

NOTE: USE ADDITIONAL SHEET IF NECESSARY

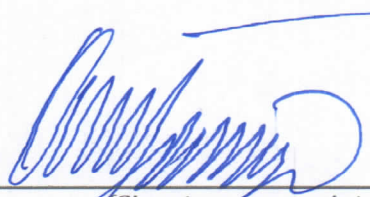


I, ANTHONY JOSE M. TAMAYO, CORPORATE SECRETARY OF THE ABOVE MENTIONED CORPORATION DECLARE UNDER PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSIST OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON OPERATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

Done this \_\_\_\_\_ day of 12 AUG 2020, 20\_\_\_\_ in LAS PIÑAS CITY.

  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in AS PIÑAS CITY on 12 AUG 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

Doc. No. 275;

Page No. 56;

Book No. 1;

Series of 2020.

  
ATTY. JULIUS LOREN C. SANTOS

Notary Public for Las Piñas City

Commission No. LP 20-005

Until December 31, 2021

PTR No. 11902974 / 01/14/20 / Las Pinas City

BP Lifetime No. 012677 / 04/14/2014 / Cavite

Roll No. 63011

TIN 444-385-121

UPHDMC, Pamplona III,

Alabang-Zapote Road, Las Pinas City

## BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 92775

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:

### Category

### Description

- 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
- please see attached summary -							

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

<sup>1</sup> For Stock Corporations.



# **BENEFICIAL OWNERSHIP DECLARATION**

REGISTRATION NUMBER: 92775

CLIENT NAME: HEALTH CARE AND DEVELOPMENT CORPORATION OF THE PHILIPPINES

CLIENT NAME (Surname, Given Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
O, ANTONIO LAPERAL	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	24-Oct-45	132-477-942	0.003%	D	D
O, DAI SY MORAN	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	10-Jun-42	132-477-984	0.001%	D	D
O, ANTHONY JOSE MORAN	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	06-Dec-73	199-022-006	11.65%	D	A
O, RICHARD ANTONIO MORAN	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	09-Dec-81	225-120-909	11.65%	D	A
SOCIETY OF PERPETUAL HELP MEDICAL CENTER, INC.	ALABANG-ZAPOTE ROAD, PAMPLONA 3, LAS PINAS CITY	Filipino	08-Apr-75	000-419-945	66.71%		
O, ANTONIO LAPERAL							
Antonio Romulo G. Tamayo	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	23-Jun-96	500-375-519	1.66%	I	B
O, ANTONIO LAPERAL							
Antonia Rafaela G. Tamayo	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	09-Jul-97	501-648-121	1.66%	I	B
O, ANTONIO LAPERAL							
Antonia Virginia G. Tamayo	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	28-Apr-99	132-477-942	1.66%	I	B
O, ANTONIO LAPERAL							
Antonia Rafaela G. Tamayo	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	17-Nov-06	132-477-942	1.66%	I	B
YO, ANTONIO LAPERAL							
Antonio Jesus C. Tamayo	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	20-May-06	132-477-942	1.11%	I	B
YO, ANTONIO LAPERAL							
Antonio C. Tamayo Jr.	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	07-May-07	132-477-942	1.11%	I	B
YO, ANTONIO LAPERAL							
Antonio Rafael C. Tamayo	UPHDMC CPD., PAMPLONA 3, LAS PINAS CITY	Filipino	20-Jul-15	132-477-942	1.11%	I	B
					100.00%		