

# MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING OF KAISER INTERNATIONAL HEALTHGROUP INC.

Held at the Ground Floor, Omnis Prosperity Tower, 377 Sen. Gil Puyat Avenue, Makati City  
on the 10<sup>th</sup> day of January 2022 at 2:00 P.M.

PRESENT:	NUMBER OF SHARES REPRESENTED:
DR. TITO P. TORRALBA	6,625,000
LOUIS BARTOLOME J. BORJA	22,630,000
DR. JOSE ENRIQUE R. DE LAS PEÑAS	16,005,000
NOEL A. ARANDILLA	16,005,000
DR. JOSE J. DURAN	6,525,000
TRANQUIL GERVACIO S. SALVADOR III	225,000
DR. JONATHAN DISRAELI S. SALVADOR	125,000
DR. LEAH U. YOLO	<u>100,000</u>
<b>TOTAL:</b>	<b><u>68,240,000</u></b>

## **I. CALL TO ORDER**

At the request of all present, **Dr. Tito P. Torralba**, acted as Chairman of the Meeting, called to order and presided over the same. **Atty. Tranquil Gervacio S. Salvador III** acted as Secretary of the Meeting, took and recorded the minutes.

## **II. CERTIFICATION OF NOTICE AND QUORUM**

The Secretary certified that all the Stockholders were duly notified of the meeting and that there was a quorum to transact business.

## **III. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON JANUARY 11, 2021**

The Chairman presented the minutes of the Annual Meeting of the Stockholders held on 11 January 2021. He noted that copies of the said minutes were circulated to the Stockholders in advance in order to give the Stockholders sufficient time to review the same. Upon motion duly made and seconded, the Stockholders unanimously approved the minutes of the Annual Meeting of the Stockholders held on 11 January 2021.

## **IV. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND OFFICERS**

The next item on the agenda is the ratification of all acts of the Board of Directors and officers of the Corporation performed or undertaken since the last annual meeting of the shareholders held on January 11, 2021 until the date of this meeting. Upon motion duly made and

seconded, the Stockholders unanimously approved all resolutions, acts, and proceedings of the Board of Directors of the Company and the acts of the corporate officers of the Company, if done pursuant to the resolutions of the Board of Directors and Stockholders of the Company from January 11, 2021 to January 10, 2022, as reflected in the approved minutes of the Stockholders and Board meetings of the Company.

**IV. APPROVAL OF THE 2021 AUDITED FINANCIAL STATEMENTS**

The President requested for the approval of the Audited Financial Statements of the Company for the year 2021. Upon motion duly made and seconded, the Stockholders unanimously approved the Financial Statements of KAISER INTERNATIONAL HEALTHGROUP INC. for December 31, 2021.

**V. APPOINTMENT OF ESTERLLITA G. DEL ROSARIO AS EXTERNAL AUDITOR**

Upon motion duly made and seconded, the Shareholders unanimously approved the appointment of Estrellita G. Del Rosario as the Company's external auditor for the audit year 2022.

**VI. ELECTION OF BOARD OF DIRECTORS FOR THE YEAR 2022 TO 2023**

The Chairman announced that the meeting would proceed to the election of directors for ensuing year 2022 to 2023. The following were nominated for the five (5) seats in the Board, namely:

1. **DR. TITO P. TORRALBA**
2. **DRA. LEAH U. YOLO**
3. **DR. JOSE J. DURAN**
4. **DR. JONATHAN DISRAELI S. SALVADOR**
5. **ATTY. TRANQUIL GERVACIO S. SALVADOR III**

After the nominations, upon motion duly made and seconded, the Stockholders unanimously approved the following resolution:

"RESOLVED, that the following be, as they are hereby, elected as the members of the Board of Directors of the Company for the ensuing year 2022 to 2023 and until their successors shall have been duly elected and qualified:

<b>DR. TITO P. TORRALBA</b>	<b>:</b>	<b>Chairman of the Board</b>
<b>DRA. LEAH U. YOLO</b>	<b>:</b>	<b>Board Member</b>
<b>DR. FLORENTINO C. DOBLE</b>	<b>:</b>	<b>Board Member</b>
<b>DR. JONATHAN DISRAELI S. SALVADOR</b>	<b>:</b>	<b>Board Member</b>
<b>ATTY. TRANQUIL GERVACIO S. SALVADOR III</b>	<b>:</b>	<b>Board Member</b>

The Chairman of the Meeting then announced that the annual meeting of the newly elected board of directors would be held immediately following the adjournment of the stockholders' meeting.

**V. ADJOURNMENT**

There being no further business to transact, the meeting was adjourned on motion duly made and seconded.

(SIGNED)

**ATTY. TRANQUIL GERVAICIO S. SALVADOR III**

Secretary of the Meeting

Attested by:

(SIGNED)

**DRA. LEAH U. YOLO**

Chairman of the Meeting