

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
MI HEALTHCARE INC.
January 29, 2024

PRESENT:

JOCELYN D. DEQUITO
LORENZO O. CHAN, JR.
VENER S. ABELLERA
MOLLY C. UYECIO
JAMES C. UYECIO
JOMER H. AQUINO
ROLAND STEPHEN T. CUA
JOANNE P. SALAVANTE
MYRA D. MATEO

1. **CALL TO ORDER**

The Chairman called the meeting to order and presided over the same.

The Corporate Secretary recorded the minutes of the meeting.

2. **DETERMINATION OF QUORUM**

The Corporate Secretary certified that a quorum was present for the transaction of business.

3. **MATTERS FOR DISCUSSION**

3.1 Appointment of Principal Officers

President and CEO	: Molly C. Uyecio
Treasurer	: Lourdes B. Dijan
Assistant Treasurer	: Ma. Cristina C. De Guzman
Corporate Secretary	: Joanne P. Salavante

3.2 Appointment of Bank Signatories

Upon motion made, duly seconded, it was:

“RESOLVED, AS IT IS HEREBY RESOLVED, to appoint the Company’s Bank signatories and authorized representatives.

“RESOLVED, that any one (1) from Group “A” countersigned by any one (1) from Group “B” of the following officers of the Corporation shall be authorized to on behalf of the Corporation to enter into arrangements with the Bank under such terms and conditions as the said individuals may seem necessary and to accordingly execute, sign, deliver and/or perform any and all contracts, instruments, documents or writings with or to the Bank that may be necessary for the implementation of the transactions with the Bank.

Group "A"

Name	Position
Molly C. Uyecio	President and CEO, Director
Ma. Bertola D. Medialdea	Authorized Signatory
Maria Olivia C. Valera	Authorized Signatory
Ma. Cristina C. De Guzman	Assistant Treasurer
Vener S. Abellera	Director

Group "B"

Ernesto O. Chan	Authorized Signatory
Lorenzo O. Chan, Jr.	Director
Rosita R. Abanto	Authorized Signatory
Rodirick T. Takiang	Authorized Signatory
Jocelyn D. Dequito	Authorized Signatory
Lourdes B. Dijan	Treasurer

3.3 Opening of Bank Accounts and Payment Channels

Bank	Type of Account
BDO Unibank, Inc.	Savings, Current, Time Deposit
Bank of the Philippine Islands	Current
Philippine Trust Company	Current, Time Deposit
Metropolitan Bank of the Philippines	Current
CARD MRI Rizal Bank, Inc.	Savings and Current
CARD Bank, Inc.	Savings and Current
CARD SME Bank, Inc.	Savings and Current
Disbursement Channel	
Michel J. Lhuillier Financial Services (Pawnshops), Inc., (M. Lhuillier M Lhuillier)	
G-Xchange, Inc. (GXI or GCash)	

3.4 Appointment of BIR Representatives

A. Tax Identification Number Application

"RESOLVED, that the Corporation, names, constitutes and appoints Arni Marie A. Valerio or Mark Lawrence R. Alcoran or Dulceneah A. Lappay, be the Corporation's Attorney-In-Fact to process and obtain the issuance of a Philippine Tax Identification Number (TIN) with the Bureau of Internal Revenue for and on behalf of the Corporation.

B. Computerized Accounting System Application

"RESOLVED, to authorize the Corporation to file its application for Computerized Accounting System (CAS) Permit with the Bureau of Internal Revenue;

"RESOLVED, FURTHER, that Mr. Neptali Y. Teodoro, or Joemil B. Bayos, or TopLogic Consulting Corporation, represented by Mr. Marlon B. Estrelon, whose specimen signatures appear below, be authorized to sign, execute and deliver any and all documents and contracts, and perform such acts and deeds necessary to effect the above resolution.

C. Electronic Filing System

“RESOLVED, that the Corporation be empowered and authorized to comply with the Bureau of Internal Revenue Electronic Filing and Payment System.

“RESOLVED, FURTHER, that in order to implement the above resolution, the following officers of the Corporation are designated for these transactions, specifically:

1. For E-File Transactions
Joemil Bayos
Isabelo Tabangcura, Jr.
2. For ePay Transactions
Joemil Bayos
Isabelo Tabangcura, Jr.

Be, as they are hereby authorized to eFile/ePay, sign, execute, access, deliver any and all documents necessary in respect of the above for and on behalf of the Corporation.

3.5 Appointment of SEC Authorized Filer

“RESOLVED, and approved to designate Joemil B. Bayos, Assistant Manager of Financial Reports & Taxes, and Aira Angela F. Rigor, Legal Senior Clerk of Legal Department, to represent the Corporation and act for it in the submission of reportorial requirements with the SEC through Online Submission Tool (OST).

3.6 Appointment of Data Protection Officer

“RESOLVED, AS IT IS HEREBY RESOLVED, to appoint Arvin James M. De Guzman as the Corporation’s Data Protection Officer, authorizing him to sign, execute and deliver any and all documents relative to his being Data Protection Officer of the company.

3.7 Appointment of Officer-In-Charge

“RESOLVED, AS IT IS HEREBY RESOLVED, to appoint and designate Rosita R. Abanto, Officer-In-Charge, as the Company’s true and lawful attorney-in-fact, for it and in its name, place and stead, to act for and in behalf of, and represent the Company relative to:

1. Transactions with government agencies, institutions, and other government owned and controlled corporations.
2. Commercial agreements that may be entered into by the Company including but not limited to deeds, leases, assignments, purchases, sale, certificates and other instruments.
3. The Company’s application for accreditation with various hospitals, clinics, and laboratories.
4. The accreditation, onboarding and/or engagement of doctors and other professionals.

“RESOLVED, FURTHER, that the Ms. Rosita R. Abanto whose specimen signature appears below, be authorized to sign, execute, or deliver such documents or contracts, and perform such deeds or acts, as may be necessary or incidental to carry into effect the foregoing resolution.

4. **ADJOURNMENT**

There being no other matter to discuss, the meeting was adjourned.

CERTIFIED CORRECT:

JOANNE P. SALAVANTE
Corporate Secretary

ATTESTED:

JOCELYN D. DEQUITO
Chairman

MINUTES READ AND APPROVED:

LORENZO O. CHAN, JR.

JOMER H. AQUINO

VENER S. ABELLERA

MOLLY C. UYECIO

JAMES C. UYECIO

ROLAND STEPHEN T. CUA

/mdm

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
MI HEALTHCARE INC.
May 10, 2024

PRESENT:

JOCELYN D. DEQUITO
LORENZO O. CHAN, JR.
VENER S. ABELLERA
MOLLY C. UYECIO
JAMES C. UYECIO
JOMER H. AQUINO
ROLAND STEPHEN T. CUA
JOANNE P. SALAVANTE
MYRA D. MATEO

1. **CALL TO ORDER**

The Chairman called the meeting to order and presided over the same.

The Corporate Secretary recorded the minutes of the meeting.

2. **DETERMINATION OF QUORUM**

The Corporate Secretary certified that a quorum was present for the transaction of business.

3. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

Upon motion made, duly seconded, the minutes of the previous meetings were approved.

4. **MATTERS FOR DISCUSSION**

4.1 Appointment of Official Email Address and Cellphone Numbers for the SEC purposes

Upon motion made, duly seconded, it was:

“RESOLVED, AS IT IS HEREBY RESOLVED, to designate the Official and Alternate Electronic Mail Addresses, and Mobile Numbers as follows:

Official E-Mail Address : mhi.corpsec@pioneer.com.ph
Alternate E-Mail Address : mhi.accounting@pioneer.com.ph

Official Mobile Number : 09178153876
Alternate Mobile Number : 09176854709

RESOLVED FINALLY, that the foregoing authority shall remain in full force and effect and binding on the Corporation until amended or modified by a similar resolution.

5. **ADJOURNMENT**

There being no other matter to discuss, the meeting was adjourned.

CERTIFIED CORRECT:

JOANNE P. SALAVANTE
Corporate Secretary

ATTESTED:

JOCELYN D. DEQUITO
Chairman

MINUTES READ AND APPROVED:

LORENZO O. CHAN, JR.

JOMER H. AQUINO

VENER S. ABELLERA

MOLLY C. UYECIO

JAMES C. UYECIO

ROLAND STEPHEN T. CUA

/mdm