



# SEC REGISTRATION AND GIS



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CS20031686

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION**

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:


THIS IS TO CERTIFY that the amended articles of Incorporation of the

**MEDOCARE HEALTH SYSTEMS, INC.**  
**(Formerly: Medocare Systems, Inc.)**  
**(Amending Article I thereof.)**

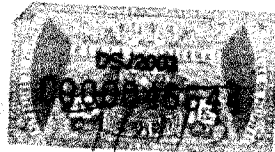
copy annexed, adopted on July 30, 2003 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

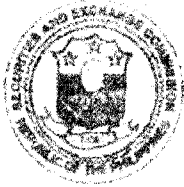
Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 11th day of September, Two Thousand Three.

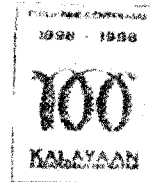
  
**BENITO A. CATARAN**  
Director

Company Registration and Monitoring Department





REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila



COMPANY REG. NO. CS200301686

## CERTIFICATE OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

**MEDOCARE SYSTEMS, INC.**

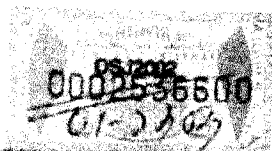
were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Big. 68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 22<sup>nd</sup> day of January, Two Thousand Three.

  
**BENITO A. CATARAN**  
Director

Company Registration and Monitoring Department







**AMENDED**

**ARTICLES OF INCORPORATION**

**OF**

**MEDOCARE HEALTH SYSTEMS, INC.**

**(FORMERLY MEDOCARE SYSTEMS, INC.)**

**Know All Men By These Presents:**

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

**THAT WE HEREBY CERTIFY:**

**FIRST:** The name of this corporation shall be:

**MEDOCARE HEALTH SYSTEMS, INC.**  
**( AS AMENDED JULY 30, 2003)**

**SECOND: A.** That the primary purpose of this corporation is

To engage in the business of developing, conducting, maintaining, arranging for and promoting comprehensive medical and health maintenance organization programs and for implementation of said objective, to put up, establish, construct, organize and equip and/or accredit, contract and enter into agreements with medical clinics, hospitals and other medical establishments as well as duly licensed physicians, for the delivery of said services.

## SECONDARY AND INCIDENTAL PURPOSE:

1. To carry on or conduct its business or businesses through any subsidiary corporation or managers, and to enter into working agreements and/or arrangements with other corporations, firms or person within the limits set by law;
2. To construct, operate, and manage a clinic or clinics and a hospital or hospitals for the treatment, care and relief of sick and ailing, infirm and injured persons including indigent patients; for the care and treatment of maternity cases provided that purely medical or surgical services shall be rendered by duly qualified physician or surgeons who may or may not be connected with the corporation; for the study and the research of the cause, nature, prevention and cure of disease and the dissemination of knowledge relating thereto, the erection and, to equip and maintain all buildings, laboratories and pharmacies necessary or incidental thereto and to carry on the business of the company in all its elements and details thereto and to develop, organize and sell health plans and provide for hospital services, equipments and supplies;
3. To make and vary investments in any and all kinds of property and Corporations, and to mortgage, pledge or other security, for purposes of investment or otherwise;
4. To invest the funds of the corporations not immediately needed by it, upon such terms and conditions as the Board of Directors of the Corporation may legally determine in the future;
5. To purchase, acquire, hold or otherwise such real estates necessary for the business of the Corporation and generally, to deal in or with such real estate including rights or interest therein and chooses in action secured thereby and other personal properties collateral thereto; and to improve, manage, operate, sell, mortgage, lease and/or otherwise dispose of any property so acquired; to contract loan upon such property or properties and assignment of the same;
6. To engage in the general import and export, retail or wholesale business, dealing in goods, wares or merchandise of all kinds or nature, such as but not limited to cars, hearses, auto spare parts, tires, chemicals, embalming fluids, cosmetics, embalming instruments, accessories and supplies;

7. To make and enter into all kinds of contracts, agreements, and obligations with any person, corporation or corporations, or other associations for the purchasing, acquiring, selling or otherwise disposing of goods, products, wares, and merchandise of all kinds, either as principal agent, upon commission, consignment, or indent orders;
8. To purchase, acquire, manage and take over all or any part of the business and property of any person, corporation or syndicate or partnership carrying on any business which this corporation is authorized to carry on, possessed of property suitable for its purpose, and to pay for the same in property, cash, stocks, bonds, debentures, or other obligations of the corporation and to undertake, answer and guarantee the liabilities of any such person, corporation, syndicate or partnership property or business may be taken over or the shares of whose capital stock may be required and owned by this corporation but only to the extent permitted by law;
9. To conduct researches, investigation and examinations of business and enterprises of every kind and description in the Philippines and throughout the world with the aim of accruing information and particulars in the investments and employment capital
10. To undertake and transact all kinds of activities relating to the gathering of financial and investment information and statistics in the Philippines and throughout the world;
11. To purchase and otherwise deal in and with shares, stocks, bonds, obligations, debentures, securities and other evidence of indebtedness executed by any public or private corporation, government or municipality, firm, persons and while the owner or holder thereof, to exercise all the rights and incidents or ownership, including the right to vote the same where votes are accorded thereto, and to receive, collect, and dispose of the interest, dividends and income, therefrom;
12. To act as agent, representative, commercial broker, factor adviser or manager of any individual, partnership or corporation, and such to promote, develop and to extend their business, or to aid in any lawful enterprise;
13. To buy, or otherwise acquire, own, use, hold, improve, develop, mortgage, lease or take on lease, sell, convey and in any every other manner deal in and with and dispose of real estate, buildings, and other improvements, hereditaments, easements, and appurtenances of every kind in connection therewith, or any estate or interest therein, of any tenure or description, to the fullest extent permitted by law, also any and all kinds of chattels, goods, wares, merchandise and agricultural, manufacturing, and mercantile products and commodities and patents, licenses and other forms of assets, rights, interest and property, tangible and intangible;

14. To undertake and carry on any activities, investment, transaction, venture or enterprise which may be lawfully undertaken or carried on by a corporation and any business whatsoever which may see, to the corporation convenient or suitable to be undertaken whereby directly or indirectly to promote any of its general purposes or interest or render more valuable or profitable any of its property rights, interest or enterprises; and for any of the purposes mentioned in these Articles, to acquire by purchase, lease or otherwise, the property, rights, franchises, assets, business and goodwill of any person, firm, association or corporation engaged in or authorized to conduct any business or undertaking which may be carried on by this corporation or possesses of any property suitable or useful for any of its own purposes, and carry on the same, and undertake all or any part of the obligations and liabilities in connection therewith, on such terms and conditions and for such consideration as may be agreed upon, and to pay for the same either all or partly in cash, stocks, bonds, debentures, or otherwise; and to effect any such acquisitions or carry business authorized by these Articles of Incorporation, either by directly engaging therein or indirectly by acquiring shares, stocks, or other securities of such other business or entity, and holding and voting the same and otherwise exercising and enjoying the rights and advantages incident thereto;
15. To borrow such sums of money and to contract such debts, without limit as to the amount, from time to time, as may be deemed necessary for, or of aid in the accomplishment of any of its lawful purposes or objectives and to issue bonds, debentures, stock, warrants, notes or other obligations therefore, and to secure the same by any lien, charge, grant, pledge, deed of trust or mortgage of the whole or any part of the real and/or personal property of the corporation then owned and/or thereafter to be acquired, and/or to issue bonds, debentures stock, warrants, notes or other obligations without any such security;
16. To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, drafts, warrants of all kinds, obligations and certifications and negotiable or transferable instruments, with or without security;
17. To aid in any manner any corporation of which any of the bonds or other securities or evidences or indebtedness of stock are held by this corporation, and to do any acts or things to preserve, protect, improve or enhance the value of any such bonds or other securities or evidences of indebtedness of stock including specifically the right and power to enter into and the take the management of any business enterprise of any kind or nature, and while so managing any such business, to do the acts and things incidental and necessary thereto;

18. To effect any of the purpose mentioned in these Article and to exercise any powers so mentioned either directly or through the medium of the acquisition and ownership of shares of stock of any other corporation or association and holdings and voting the same or otherwise exercising and enjoying the rights and advantages incidental to such shares or shares of stock and if deemed desirable to operate wholly or partially as a holding company through the acquisition and ownership of shares or shares of stock of any other corporation or association, whether or not such shares of stock so acquires or owned by this corporation or association;
19. To carry on any other lawful activities whatsoever which may seem to the corporation capable of being carried on in connection with the foregoing purposes and powers, or calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties, and to have, enjoy and exercise all the rights, powers and privileges which are now or which may hereafter be conferred upon a similar corporation organized under the laws of the Republic of the Philippines;
20. Without in any particular limiting the powers of the corporation, it is hereby expressly declared that the corporation shall have the power to make, perform, and carry out contracts of every kind and description with any person, firm, corporation or other legal entity, whether public or private; to have as many officers as are needed in and outside of the Philippines, and to conduct its business and exercise its power throughout and in any part of the Republic of the Philippines and/or in any and all foreign countries, states and territories, and;
21. The foregoing clauses shall each be construed as purposes and powers and the matters expressed to each clause or any part of any clause shall be in no wise limited by reference to or influence from any other clause or any other part of the same clause but shall be regarded as independent purposes and powers and the enumerations of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general purposes and powers of the corporation nor shall the expression of one thing be deemed to the purposes and powers of the corporation nor shall the expression of one thing be deemed to exclude another, although it be like nature, not expressed. Likewise, the purposes and powers specified in each of the foregoing clauses shall not be regarded in any manners as limitation of the powers granted or allowed to and exercisable by this corporation under the Corporation law of the Republic of the Philippines.

**B.** That the corporation shall have all the express powers of a corporation as provided for the under Section 36 of the Corporation Code of the Philippines.

**THIRD:** That the place where the principal office of the corporation is to be established is at :

No./Street EU State, 30 Quezon Avenue

City/Town Quezon City Province \_\_\_\_\_

**FOURTH:** That the term for which the corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

**FIFTH:** That the names, nationalities, and residences of the incorporators are as follows:

Name	Nationality	Residence
Col. Esteban B. Uy, Jr.	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Dra. Raquel J. Uy	Filipino	9-E Bulacan St. West Avenue Quezon City
Dr. Federico C. Sanchez	Filipino	Penthouse 43 Capt. H. Javier Valle Verde Mansion, Pasig City
Dr. Hector T. Hipe	Filipino	91 St. Joseph St. Villa Espana Subd. Araneta Avenue, Quezon City
Dr. Alex R. Uy	Filipino	293 Haig St., Mandaluyong City
Visitacion S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Ramp Nielsen S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Charlemagne Carlo S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Elma U. Victoriano	Filipino	1020 Algeciras St. Sampaloc, Manila
Lucy T. Delgado	Filipino	23-C D. Tuazon St., Quezon City
Atty. Abraham C. Elamparo	Filipino	942 Algeciras St. Sampaloc, Manila
Virgilio A. Del Valle	Filipino	13 2 <sup>nd</sup> Laguna St., NIA Village Tandang Sora, Quezon City

**SIXTH:** That the number of directors of said corporation shall be Twelve (12) and that the names, nationalities and residence of the first directors who are serve until their successors are elected and qualified as provided by the by-laws are as follows:

Name	Nationality	Residence
Col. Esteban B. Uy, Jr.	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Dra. Raquel J. Uy	Filipino	9-E Bulacan St. West Avenue Quezon City
Dr. Federico C. Sanchez	Filipino	Penthouse 43 Capt. H. Javier Valle Verde Mansion, Pasig City
Dr. Hector T. Hipe	Filipino	91 St. Joseph St. Villa Espana Subd Araneta Avenue, Quezon City
Dr. Alex R. Uy	Filipino	293 Haig St. Mandaluyong City
Visitacion S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Ramp Nielsen S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Charlemagne Carlo S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Elma U. Victoriano	Filipino	1020 Algeciras St. Sampaloc, Manila
Lucy T. Delgado	Filipino	23-C D. Tuazon St. Quezon City
Atty. Abraham C. Elamparo	Filipino	942 Algeciras St. Sampaloc, Manila
Virgilio A. Del Valle	Filipino	13 2 <sup>nd</sup> Laguna St., NIA Village Tandang Sora, Quezon City

**SEVENTH:** That the authorized capital stock of the corporation is One Hundred Million (P 100,000,000.00) pesos in lawful money of the Philippines, divided into One Million (P1,000,000.00) shares with the par value of One Hundred (P100.00) pesos per share.

**EIGHT:** That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

Name	Nationality	No. of Shares Subscribe	Amount Subscribed	Amount Paid
Col. Esteban B. Uy, Jr.	Filipino	115,000	P11,500,000.00	P5,520,000.00
Dra. Raquel J. Uy	Filipino	20,000	2,000,000.00	960,000.00
Dr. Federico C. Sanchez	Filipino	5,000	500,000.00	240,000.00
Dr. Hector T. Hipe	Filipino	2,000	200,000.00	96,000.00
Dr. Alex R. Uy	Filipino	2,000	200,000.00	96,000.00
Visitacion S. Uy	Filipino	31,750	3,175,000.00	1,524,000.00
Ramp Nielsen S. Uy	Filipino	31,750	3,175,000.00	1,524,000.00
Charlemagne Carlo S. Uy	Filipino	31,500	3,150,000.00	1,512,000.00
Elma U. Victoriano	Filipino	5,000	500,000.00	240,000.00
Lucy T. Delgado	Filipino	2,000	200,000.00	96,000.00
Atty. Abraham C. Elamparo	Filipino	2,000	200,000.00	96,000.00
Virgilio A. Del Valle	Filipino	2,000	200,000.00	96,000.00
<b>Total</b>		250,000	P25,000,000.00	P12,000,000.00

**NINTH:** No transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

**TENTH:** That RAMP NIELSEN S. UY has been elected by the subscriber as treasurer of the corporation to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he/she been authorized to receive for and in the name and for the benefit of the corporation, all subscription paid by the subscribers.

**ELEVENTH:** That the corporation manifest its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusing similar to it.

In Witness whereof, we have set our hands this \_\_\_\_ day of \_\_\_\_\_  
2003 at \_\_\_\_\_

COL. ESTEBAN B. UY, JR

DR. ALEX R. UY

ELMA U. VICTORIANO

DRA RAQUEL J. UY

VISITACION S. UY

LUCY T. DELGADO

DR. FEDERICO C. SANCHEZ

RAMP NIELSEN S. UY

DR. HECTOR T. HIPE

ATTY ABRAHAM C. ELAMPARO

CHARLEMAGNE CARLO S. UY

VIRGILIO A. DEL VALLE SR.

WITNESSES

ALICIA C. DELA CRUZ

RHODORA V. DELGADO

(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names )

ACKNOWLEDGEMENT

Republic of the Philippines)  
S.S.  
\_\_\_\_\_)

BEFORE ME, a Notary Public in and for \_\_\_\_\_, Philippines,  
this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_ personally appeared :

Name	Community Tax Cert. No.	Date & Place Issued
Col. Esteban B. Uy, Jr.	15500226	01/09/03-Quezon City
Dra. Raquel J. Uy	15500230	01/09/03-Quezon City
Dr. Federico C. Sanchez	05606805	01/07/03-Manila
Dr. Hector T. Hipe	15443365	01/06/03-Quezon City
Dr. Alex R. Uy	02906711	01/09/03-Quezon City
Visitacion S. Uy	15500207	01/09/03-Quezon City
Ramp Nielsen S. Uy	15500229	01/09/03-Quezon City
Charlemagne Carlo S. Uy	15500228	01/09/03-Quezon City
Elma U. Victoriano	15443360	01/06/03-Quezon City
Lucy T. Delgado	15500209	01/09/03-Quezon City
Atty. Abraham C. Elamparo	15443379	01/06/03-Quezon City
Virgilio A. Del Valle	1650374	01/30/02-Quezon City

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

NOTARY PUBLIC  
Until December 31, 20\_\_\_\_

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series No. \_\_\_\_\_;

Republic of the Philippines )  
QUEZON CITY ) S. S.

AFFIDAVIT OF UNDERTAKING TO CHANGE NAME

I, COL. STEBAN B. UY, JR., of legal age, Filipino and resident of Exco Building 3rd Floor, North East Avenue, Alabang, Muntinlupa City, Metro Manila, after having been sworn to in accordance with law hereby depose and state:


I am the Chairman & Chief Executive Officer of (President/Incorporator/Partner)  
MEDICARE HEALTH SYSTEMS, INC.

(Name of Corporation/Partnership)  
which is in the process of rebranding/amending corporate name with the Securities and Exchange Commission

That I, in behalf of said corporation/partnership, hereby undertake to change its corporate/partnership name in the event another person, firm or entity has acquired a prior right to the use of the said firm name by virtue of registration with other government agencies or said name is identical or deceptively or confusingly similar to that of any existing corporation or to any other name already protected by law or is patently deceptive, confusing or contrary to existing laws.

That this affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

In witness whereof, I hereby sign this affidavit this 23 day of SEP, 2009 at Quezon City

  
COL. STEBAN B. UY, JR.  
Affiant  
23 SEP 2009

SUBSCRIBED AND SWORN to before me this 23 day of SEP, 2009,  
affiant exhibiting to me his/her Company Tax Certificate No. 15500276  
issued on January 9, 2009 at Quezon City

Doc. No. 204  
Page No. 41  
Book No. VI  
Series of 2009

  
Notary Public

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
MEDOCARE SYSTEMS, INC. ON JULY 30, 2003 IN THE OFFICE OF THE  
CORPORATION IN QUEZON CITY.**

**Members Present:**

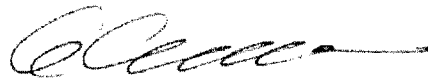
Col. Esteban B. Uy, Jr.	-	Chairman
Dr. Alex R. Uy	-	Members
Dr. Hector T. Hipe	-	-do-
Dra. Raquel J. Uy	-	-do-
Visitacion S. Uy	-	-do-
Ramp Nielsen S. Uy	-	-do-
Charlemagne Carlo S. Uy	-	-do-
Elma U. Victoriano	-	-do-
Lucy T. Delgado	-	-do-
Atty. Abraham C. Elamparo	-	-do-
Virgilio A. Del Valle, Sr.	-	-do-

Members Absent - None

There were being in quorum, the meeting presided over by the Chairman was called to order at 2:00 pm at the office of the Corporation. He explained to everybody that there is need to change and improve the name of the Corporation so as be more descriptive and of each operation and purposes. So, on motion duly seconded the resolution was pass by the body:

**RESOLVED**, as it is here by resolved that the name  
of corporation be change from **MEDOCARE SYSTEMS,  
INC.**, to **MEDOCARE HEALTH SYSTEMS, INC.**

There being no other matter to be taken up, the meeting was adjourn at 2:30pm.



**ATTY. ABRAHAM C. ELAMPARO**  
Corporate Secretary

Attested by:

  
**COL. ESTEBAN B. UY, JR**  
Chairman & CEO

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2003, in Quezon City office, exhibiting the Community Tax Certificate No. 15500226 issued on January 16, 2003 at Quezon City.

207  
42  
VI  
100M

[receive payment](#) | [list payments made](#) | [logout](#)

RESERVATION PAYMENT CONFIRMATION :

This certifies that the name MEDOCARE HEALTH SYSTEMS INC. has been reserved from August 21, 2003 to September 22, 2003.

Reference Reservation Number : RRN200308211437801

Payment Transaction No : ABC000113731

Amount Paid : 40.0 PHP

NOTE: The fact that the name is available at the date verified is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration is effected. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or firm has acquired a prior right to the use of the said firm name or the same is deceptively or confusingly similar to one already registered.

Please do not pay for your Name Reservation and Extension WITHIN THE SAME DAY via Funds Transfer. You may course your payment at any selected UnionBank branches or at the SEC Teller.

Stamp Number: 178977



FORTY PESOS

# SEC-iRegister

SEC-iRegister is our first step in introducing the use of online technologies in the delivery of a quicker, more efficient, and better service to the public.

We hope that in the process, we are fostering the competitiveness of the Philippines and promoting its viability as a base for globally competitive business operations.



**SECURITIES AND EXCHANGE COMMISSION**

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/feedback@sec.gov.ph



The following document has been received:

Receiving: Mark Anthony Oseña  
Receipt Date and Time: April 23, 2025 01:10:14 PM

**Company Information**

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SEC Registration No.: CS200301686  
Company Name: MEDOCARE HEALTH SYSTEMS INC.  
Industry Classification: N85100  
Company Type: Stock Corporation

**Document Information**

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Document ID: OST10423202583193825  
Document Type: GENERAL\_INFORMATION\_SHEET  
Document Code: GIS  
Period Covered: March 26, 2025  
Submission Type: Annual Meeting  
Remarks: None

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2025			
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.			
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 BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME KNOWN.			
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 *****			
CORPORATE NAME:		DATE REGISTERED:	
MEDOCARE HEALTH SYSTEMS, INC.		January 22, 2003	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
MEDOCARE HEALTH SYSTEMS, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN):	
CS200301686		224-489-276-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
ANY DAY IN MARCH		N/A	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
March 26, 2025		ebu352@yahoo.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
7/F EU STATE TOWER, #30 QUEZON AVENUE, QUEZON CITY		8741-3727	
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
7/F EU STATE TOWER, #30 QUEZON AVENUE, QUEZON CITY		ebu352@yahoo.com.ph	
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS	
ebu352@yahoo.com.ph		remarknazam_lgc@yahoo.com	
OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
8628-9038		09266559118	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
FELOMINO BELINARIO		38508-SEC	
TELEPHONE NUMBER(S):		INDUSTRY CLASSIFICATION:	
8628-9038		HEALTH MAINTENANCE ORGANIZATION	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		GEOGRAPHICAL CODE:	
HEALTH MAINTENANCE ORGANIZATION			
***** INTERCOMPANY AFFILIATIONS *****			
PARENT COMPANY		SEC REGISTRATION NO.	
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET		
STOCK CORPORATION		
===== PLEASE PRINT LEGIBLY =====		
Corporate Name: MEDOCARE HEALTH SYSTEMS, INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No		
Please check the appropriate box:		
1.		
<input type="checkbox"/> a. Banks	<input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<input type="checkbox"/> b. Offshore Banking Units		
<input type="checkbox"/> c. Quasi-Banks	<input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone	
<input type="checkbox"/> d. Trust Entities		
<input type="checkbox"/> e. Non-Stock Savings and Loan Associations	<input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:	
<input type="checkbox"/> f. Pawnshops	<input type="checkbox"/> a. acting as a formation agent of juridical persons	
<input type="checkbox"/> g. Foreign Exchange Dealers	<input type="checkbox"/> 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	
<input type="checkbox"/> h. Money Changers	<input type="checkbox"/> 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	
<input type="checkbox"/> i. Remittance Agents	<input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
<input type="checkbox"/> j. Electronic Money Issuers	7. Persons who provide any of the following services:	
<input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<input type="checkbox"/> a. managing of client money, securities or other assets	
2.	<input type="checkbox"/> b. management of bank, savings or securities accounts	
<input type="checkbox"/> a. Insurance Companies	<input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies	
<input type="checkbox"/> b. Insurance Agents	<input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
<input type="checkbox"/> c. Insurance Brokers	<input checked="" type="checkbox"/> 8. None of the above	
<input type="checkbox"/> d. Professional Reinsurers	Describe nature of business:	
<input type="checkbox"/> e. Reinsurance Brokers	HEALTH MAINTENANCE ORGANIZATION	
<input type="checkbox"/> f. Holding Companies		
<input type="checkbox"/> g. Holding Company Systems		
<input type="checkbox"/> h. Pre-need Companies		
<input type="checkbox"/> i. Mutual Benefit Association		
<input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
3.		
<input type="checkbox"/> a. Securities Dealers		
<input type="checkbox"/> b. Securities Brokers		
<input type="checkbox"/> c. Securities Salesman		
<input type="checkbox"/> d. Investment Houses		
<input type="checkbox"/> e. Investment Agents and Consultants		
<input type="checkbox"/> f. Trading Advisors		
<input type="checkbox"/> g. Other entities managing Securities or rendering similar services		
<input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies		
<input type="checkbox"/> i. Close-end Investment Companies		
<input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities		
<input type="checkbox"/> k. Transfer Companies and other similar entities		
<input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on		
<input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects		
<input type="checkbox"/> 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)		
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?		<input type="radio"/> Yes <input checked="" type="radio"/> No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME:		MEDOCARE HEALTH SYSTEMS, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)		
		COMMON	2000000	100.00	200,000,000.00		
TOTAL			2,000,000	TOTAL P	200,000,000.00		
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	1,677,000		100.00	167,700,000.00	100%
TOTAL			1,677,000	TOTAL	TOTAL P	167,700,000.00	
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
Percentage of Foreign Equity :				TOTAL	TOTAL	TOTAL P	
				TOTAL SUBSCRIBED P			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	12	COMMON	1,677,000	100.00	167,700,000.00		100%
TOTAL			1,677,000	TOTAL P	167,700,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
0.00 %				TOTAL	TOTAL P		
				TOTAL PAID-UP P		167,700,000.00	100%
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: MEDOCARE HEALTH SYSTEMS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ESTEBAN B. UY JR. #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	Filipino	Y	C	M	Y	CHAIRMAN	C/M	109-032-797
2. RAMP NIELSEN S. UY #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	Filipino	N	M	M	Y	VICE CHAIRMAN	CA	232-386-643
3. VISITACION S. UY #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	Filipino	Y	M	F	Y	TREASURER	CA	243-738-442
4. CHARLEMAGNE S. UY #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	Filipino	N	M	M	Y	N/A	N/A	248-738-448
5. KATE UY REBADULLA NO.94 GENERAL AVENUE, GSIS VILLAGE, PROJ.8, QUEZON CITY	Filipino	N	M	F	Y	CORPORATE SECRETARY	C/N	246-186-366
6. DAHN GREIGOR S. UY #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	Filipino	N	M	M	Y	PRESIDENT	C/N	251-578-527
7. RAQUEL J. UY 9E BULACAN ST., WEST AVENUE, QUEZON CITY	Filipino	Y	M	F	Y	N/A	C/N	235-351-825
8. VIANCA PRECIOSA S. UY #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	Filipino	N	C	F	Y	N/A	C/N	470-135-996
9. LUCILA T. DELGADO 23C D. TUAZON ST., QUEZON CITY	Filipino	Y	M	F	Y	N/A	N	107-966-480
10. JAMIL V. ESTORNINOS CHILLIDA ST. VM3B HAVILA SAN JUAN TAYTAY	Filipino	Y	M	M	Y	N/A	N	262-167-518
11. EUGENE L. SAGCAL 30 TLR TOWNHOMES FAST TRACK ST. MOONWALK, PARAÑAQUE	Filipino	N	M	M	Y	N/A	N	116-230-326
12. FRANKLIN CHUA #3 MANGO ST., NORTHVIEW 2, QUEZON CITY	Filipino	N	M	M	Y	N/A	N	147-643-135
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.								

GENERAL INFORMATION SHEET  
STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----						
CORPORATE NAME:		MEDOCARE HEALTH SYSTEMS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		12	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ESTEBAN B.UY JR Filipino #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	COMMON	615,000	61,500,000.00	36.67%	61,500,000.00	109-032-797
	TOTAL	615,000	61,500,000.00			
2. RAMP NIELSEN S. UY Filipino #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	COMMON	233700	23,370,000.00	13.94%	23,370,000.00	232-386-643
	TOTAL	233700	23,370,000.00			
3. VISITACION S. UY Filipino #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	COMMON	281800	28,180,000.00	16.80%	28,180,000.00	243-738-442
	TOTAL	281,800.00	28,180,000.00			
4. CHARLEMAGNE S. UY Filipino #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN	COMMON	31,500	3,150,000.00	1.88%	3,150,000.00	248-738-448
	TOTAL	31,500	3,150,000.00			
5. KATE UY REBADULLA Filipino NO.94 GENERAL AVENUE, GSIS VILLAGE, PROPER QUEZON CITY	COMMON	5000	500,000.00	0.30%	500,000.00	246-486-366
	TOTAL	5,000.00	500,000.00			
6. DAHN GREIGOR S. UY Filipino #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN		484000	48,400,000.00	28.86%	48,400,000.00	251-578-527
	TOTAL	484000	48400000			
7. RAQUEL J. UY Filipino 9E BULACAN ST., WEST AVENUE, QUEZON CITY		20000	2,000,000.00	1.19%	2,000,000.00	235-351-825
		484000				
	TOTAL	1,677,000	2000000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			167,100,000.00	99.61%	167,100,000.00	
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:		MEDOCARE HEALTH SYSTEMS, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 12		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12				
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. VIANCA PRECIOUSA S. OT Filipino #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN		2,000	200,000.00	0.12%	200,000.00	470-135-996
	TOTAL	2,000	200,000.00			
9. LUCILA T. DELGADO Filipino 23C D. TUAZON ST., QUEZON CITY		1,000	100,000.00	0.06%	100,000.00	107-966-480
	TOTAL	1,000	100,000.00			
10. JAMIL V. ESTORNINOS Filipino CHILLIDA ST. VM3B HAVILA SAN JUAN TAYTAY		1,000	100,000.00	0.06%	100,000.00	262-167-518
	TOTAL	1,000	100,000.00			
11. EUGENE L. SAGCAL Filipino 30 TLR TOWNHOMES FAST TRACK ST.,MOONWALK, PARAÑAQUE		1,000	100,000.00	0.06%	100,000.00	116-230-326
	TOTAL	1,000	100,000.00			
12. FRANKLIN CHUA Filipino #3 MANGO ST., NORTHVIEW 2, QUEZON CITY		1,000	100,000.00	0.06%	100,000.00	147-643-135
	TOTAL	1,000	100,000.00			
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			600,000.00	0.36%	600,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			167,700,000.00			
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: MEDOCARE HEALTH SYSTEMS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		12		NO. OF STOCKHOLDERS WITH 10% OR MORE SHARES EACH: 12		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	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				0.00%	0.00	
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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

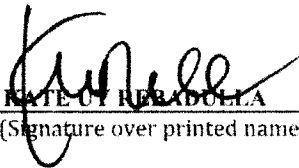
I, **KATE UY REBADULLA**, Corporate Secretary of **MEDOCARE HEALTH SYSTEMS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

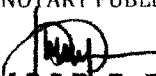
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 26th day of MARCH, 2025 in QUEZON CITY.

  
KATE UY REBADULLA  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in QUEZON CITY on 02 April 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN# **246-486-366** issued at \_\_\_\_\_ on \_\_\_\_\_.

Doc. No. 219  
Page No. 45  
Book No. 1  
Series of 2025

NOTARY PUBLIC  
  
**MARICAR P. PACIO**  
COMMISSION NO. NP-114 (2025-2026)  
NOTARY PUBLIC FOR QUEZON CITY  
UNTIL DECEMBER 31, 2026  
8<sup>TH</sup> FLOOR EU STATE TOWER  
30 QUEZON AVE., QUEZON CITY  
ATTORNEY'S ROLL NO. 57060/85-04-2009  
PTR NO. 7079838 - 01-08-2025/ QUEZON CITY  
IBP LIFETIME ROLL NO. 015512; 12-06-2016; TARLAC CITY  
MCLE COMPLIANCE NO. VII-0011149-07/26/2022

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: CS200301686
CORPORATE NAME: MEDOCAKE HEALTH SYSTEMS, INC.

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:

Table with 2 columns: Category, Description. Categories A through I are listed with their corresponding descriptions regarding ownership and control.

Table with 8 columns: 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 / % OF VOTING RIGHTS, TYPE OF BENEFICIAL OWNER, CATEGORY OF BENEFICIAL OWNERSHIP. Row 1: ESTEBAN B. UY JR, #22 COLUMBIA ST., NORTHEAST GREENHILLS, SAN JUAN, Filipino, 3/29/1952, 109-032-797, 36.67%, D, I.

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

1 For Stock Corporations.
2 For non-stock corporations.
3 For Stock Corporations.