

Minutes of the Annual Stockholders' Meeting of
CARITAS HEALTH SHIELD, INC.

Held on 01 October 2021 at Caritas Corporate Center, 97 E. Rodriguez Sr. Ave., Quezon City

I. CALL TO ORDER

The stockholders' meeting was called to order by the Chairman of the Board, Dr. Rene V. Reyes, at 10:04 a.m., and the minutes of the meeting was recorded by the Corporate Secretary.

II. REPORT ON ATTENDANCE & QUORUM

The Corporate Secretary reported that of the 300,000 total outstanding shares of stock of the Corporation, only 126,054 shares (or 42%) are present in person, online or by proxy despite due notice. 105,579 shares (or 35%) are absent for failure to attend in person, online, or by proxy. While 68,367 shares (or 23%) are temporarily excluded for the following reasons:

Stockholder with unknown address	548 shares
Deceased stockholder	24,865 shares
Shares subject of an interpleader case	42,954 shares
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Total	68,367 shares

Considering that ***only 42% of the outstanding shares are present***, the Corporate Secretary certified ***lack of quorum*** for the body to proceed and do business. Atty. Juanito G. Arcilla suggested that everyone should try to help in the securing proxies of the absent stockholders so that the required quorum can be achieved at the next meeting.

III. ADJOURNMENT

Accordingly, the Chairman adjourned the meeting at 10:15 a.m.

Certified Correct:

CHARLES B. ESCOLIN
Corporate Secretary