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Minutes of the ***Organizational Meeting*** of the Board of Directors of  
**CARITAS HEALTH SHIELD, INC.**  
Held on 06 May 2022 at the Board Room, 4<sup>th</sup> Flr., Caritas Corporate Center,  
97 E. Rodriguez Sr. Ave., Quezon City

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## I. CALL TO ORDER

The ***Organizational Meeting*** of the Board of Directors was called to order by the Chairman of the Board, Dr. Rene V. Reyes at 11:52 a.m., at the Board Room, 4<sup>th</sup> Floor, Caritas Corporate Center, 97 E. Rodriguez Sr. Ave., Quezon City. The Corporate Secretary recorded the minutes of the meeting.

## II - QUORUM

Present Onsite	Absent
1. CHUA, ELVIRA C. 2. COLLADO, RONNIE U. 3. DE ASIS, EDGAR C. 4. REYES, RENE V. 5. UMALI, ELIZABETH C. 6. YULDE, JEFFREY K.	ARCILLA, JUANITO G.
Present Online	
7. ABES, CRESENCIO R. 8. CO, LOURDES ANN D. 9. CRISOSTOMO, JAY D. 10. DIAZ, RAFE M. 11. ESCALONA, ANA MARIA K. 12. KATIPUNAN, MARIANO JR., T. 13. LUCENA, GILDA C. 14. NAVARRO, DOMINGO M.	

The Secretary certified the presence of 14 of 15 members of the Board of Directors, and the Chairman declared the presence of a quorum.

## III – ELECTION OF OFFICERS

On motion made and seconded, the Board elected the following corporate officers to serve for the ensuing year until their successors have been appointed and duly qualified, to wit:

Chairman of the Board	: Rene V. Reyes
President & CEO	: Mariano T. Katipunan, Jr.
Treasurer	: Edgar C. De Asis
Corporate Secretary	: Charles B. Escolin
Assistant Corporate Secretary	: Rosalyn D. Martinez
Compliance Officer	: Rosalyn D. Martinez
Alternate Compliance Officer	: Malyndon B. Asadon
AMLA Compliance Officer	: Rosalyn D. Martinez
Data Protection Officer	: Alwin P. Palma

## IV – STANDING COMMITTEE MEMBERSHIP

On motion made and seconded, the Board unanimously approved the nominations and appointment in the membership of the following standing committees:

### 1. Executive Committee

Chairman : Rene V. Reyes  
Members : Mariano T. Katipunan, Jr.  
Ana Maria K. Escalona  
Edgar C. De Asis  
Ronnie U. Collado  
Jay C. Crisostomo  
Rafe M. Diaz

### 2. Audit Committee

Chairman : Elizabeth C. Umali  
Members : Gilda C. Lucena  
Juanito G. Arcilla  
Edgar C. De Asis  
Rene V. Reyes

### 3. Nomination Committee

Chairman : Ana Maria K. Escalona  
Members : Jay D. Crisostomo  
Rene V. Reyes  
Gilda C. Lucena

### 4. Remuneration Committee

Chairman : Mariano T. Katipunan, Jr  
Members : Rene V. Reyes  
Edgar C. De Asis  
Gilda C. Lucena

### 5. Investment Committee

Chairman : Mariano T. Katipunan, Jr.  
Members : Rafe M. Diaz  
Jay D. Crisostomo

### 6. Related Party Transactions Committee

Chairman : Juanito G. Arcilla  
Members : Elizabeth C. Umali  
Gilda C. Lucena

### 7. Corporate Governance Committee

Chairman : Gilda C. Lucena  
Members : Elizabeth C. Umali  
Juanito G. Arcilla

## 8. Board Risk Oversight Committee

Chairman : Elizabeth C. Umali

Members : Gilda C. Lucena  
Juanito G. Arcilla

On motion made and seconded, the Board unanimously named the nominees in the following subsidiaries and/or related companies:

1. **CARITAS PROPERTIES CORPORATION:** (1) Rene V. Reyes; (2) Ronnie U. Collado; (3) Jay D. Crisostomo; (4) Rafe M. Diaz; (5) Edgar C. De Asis; (6) Lourdes Ann D. Co; (7) Ana Maria K. Escalona; (8) Lydia K. Domingo; (9) Mariano T. Katipunan, Jr.; (10) Domingo M. Navarro; (11) Cresencio R. Abes; (12) Jeffrey K. Yulde; and (13) Pilarisa Legaspi;

2. **BANK OF COMMERCE (BOC):** Mariano T. Katipunan, Jr.;

3. **BANGKO NG MASA:** (1) Aldrin P. Prado; (2) Agapito DM Intal; and (3) the Branch Manager of CHSI-Lipa (vice Sheryl B. Inumerable);

4. **THE FAMILY CLINIC, INC. (TFCI):** (1) Jay D. Crisostomo; (2) Cresencio R. Abes; (3) Mariano T. Katipunan, Jr.; (4) Ana Maria K. Escalona; and (5) Edgar C. De Asis;

5. **NLO CARITAS INSURANCE AGENCY:** (1) Jay D. Crisostomo; (2) Ronnie U. Collado; (3) Mariano T. Katipunan, Jr.; (4) Ana Maria K. Escalona; and (5) Domingo M. Navarro;

6. **CARITAS-RUBRICS STONE AND PROSTATE CENTER OF ASIA:** (1) Jay D. Crisostomo; (2) Mariano T. Katipunan, Jr.; (3) Ana Maria K. Escalona; and (4) Rene V. Reyes; and

7. **CARITAS HEALTH SHIELD PTE. LTD.:** (1) Jay D. Crisostomo; (2) Mariano T. Katipunan, Jr.; (3) Ana Maria K. Escalona; and (4) Rene V. Reyes.

## V. ADJOURNMENT

The Board scheduled its next regular meeting on 28 July 2022 (Thursday) at 10:00 a.m. to be held at the Board Room, 4<sup>th</sup> Floor, Caritas Corporate Centre, No. 97 E. Rodriguez Sr. Blvd., Quezon City.

The meeting was adjourned at 12:08 p.m.

Certified Correct:

**CHARLES B. ESCOLIN**

*Corporate Secretary*