

**SUMMARY OF RESOLUTIONS  
2022 ANNUAL STOCKHOLDERS’ MEETING  
VIA REMOTE COMMUNICATION | 28 APRIL 2022**

DATE POSTED: 29 APRIL 2022

**1. Reading and Approval of the Minutes of Previous Meetings**

*“RESOLVED, as it hereby is resolved, that the reading of the minutes of the 29<sup>th</sup> Meeting of the Stockholders’ held last 22 April 2021 and the Special Meeting of the Stockholders held on 28 October 2021, be dispensed with and said minutes be as they hereby are approved.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
680,000	0	0

**2. Approval of the President’s Annual Report to the Stockholders together with 2021 Audited Financial Statements**

*“RESOLVED, as it hereby is resolved, to approve the President’s Annual Report to the Stockholders for the year 2021 herewith attached as Annex “A” together with Insular Health Care, Inc.’s 2021 Audited Financial Statements consisting of Balance Sheets as at 31 December 2021 and 2020 and the related Statements of Income and Retained Earnings and Cash Flows for the years then ended, a copy of which is attached as Annex “B” and forming part of this report.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
680,000	0	0

**3. Ratification of all the Acts and Resolutions of the Board of Directors and the Executive Committee since the Annual Stockholders’ Meeting of 22 April 2021 up to the date of this Stockholders’ Meeting**

*“RESOLVED, as it hereby is resolved that the reading of the acts and resolutions of the Board of Directors and the Executive Committee of this company, Insular Health Care, Inc., since the last regular stockholders’ meeting held on 22 April 2021 up to the date of this Annual Stockholders meeting, be dispensed with and that they be considered as approved and ratified.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
680,000	0	0

**4. Election of Members of the Board of Directors**

*“RESOLVED, as it hereby is resolved, to elect the following persons as directors to serve for one (1) year or until his/her successor has been elected and qualified.”*

Nina D. Aguas  
 Maria Noemi G. Azura  
 Henry Rhoel R. Aguda  
 Marietta C. Gorrez  
 Raoul Antonio E. Littaua  
 Vera Victoria C. Morales  
 Deborah Ignacia D. Ona

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
680,000	0	0

*“RESOLVED, as it hereby is resolved, to elect the following persons as independent directors to serve for one (1) year or until his/her successor has been elected and qualified.”*

Luis Y. Benitez  
 Maria Carolina V. Dominguez  
 Emmanuel F. Dooc  
 Susan R. Figueras

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
680,000	0	0

**5. Appointment of External Auditor**

*“RESOLVED, that Sycip, Gorrez, Velayo & Co., Inc. be as it is hereby appointed as this company’s external auditor for the year 2022 for a fee to be determined and approved by Management.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
680,000	0	0