



**Minutes of the 345<sup>th</sup> Meeting of the Board of Directors  
(Via Remote Communication through Zoom)**

**Date:** 2 June 2025  
**Time:** 2:00 p.m.

**Directors Present:** Nina Perpetua D. Aguas, *Chairperson*  
Dr. Michael Tan, *Vice Chairperson*  
Geronimo V. Francisco  
Raymond N. Davis, Jr.  
Dr. Lim Cheok Peng  
Louis Kym C. Pioco  
Andrew Taylor  
Luis Y. Benitez  
Maria Carolina V. Dominguez  
Luis C. la Ó  
Stephen L. Ong

**Also in Attendance:**

Atty. Gideon V. Peña, *Corporate Secretary*  
Atty. Maria Rowena M. Rodriguez, *Asst. Corporate Secretary*

**Call to Order**

With the Corporate Secretary certifying the presence of a quorum, Chairperson Nina Aguas, who presided, called the meeting to order at 2:00 p.m.

**BR-1228-345-060225**

**[REDACTED - Commercially Sensitive Information]**

This portion has been redacted as it contains commercially sensitive and confidential business information. Requests for access to an unredacted copy may be submitted to the Office of the Corporate Secretary via email at [ocs@icare.com.ph](mailto:ocs@icare.com.ph)

**Other Matters**

There being no additional matters raised, the Board proceeded to adjournment.

**Adjournment**

There being no further business to transact, the meeting was, upon motion duly made and seconded, adjourned at 2:30 p.m.

**[Original Signed]**

**Atty. Gideon V. Pena**  
Corporate Secretary

**Approved:**

**Nina Perpetua D. Aguas**  
Chairperson

**Dr. Michael Tan**  
Vice Chairperson

**Geronimo V. Francisco**

**Raymond N. Davis, Jr.**

**Dr. Lim Cheok Peng**

**Louis Kym C. Pioco**

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