



**Minutes of the 345th 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

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

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