



GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2021
STOCK CORPORATION



- GENERAL INSTRUCTIONS:**
- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
 - IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
 - THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
 - THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
 - SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
 - ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
 - THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: VALUE CARE HEALTH SYSTEMS, INC.			DATE REGISTERED: 04/18/1997
BUSINESS/TRADE NAME: VALUE CARE HEALTH SYSTEMS, INC.			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A1997-04963			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-986-965-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every Third Friday of May			WEBSITE/URL ADDRESS: www.valuecarehealth.com
ACTUAL DATE OF ANNUAL MEETING: 6-May-21			E-MAIL ADDRESS: wecare@valuecarehealth.com
COMPLETE PRINCIPAL OFFICE ADDRESS: NO. 33 MERALCO AVENUE, BARANGAY SAN ANTONIO, PASIG CITY			FAX NUMBER: 8637-9456
COMPLETE BUSINESS ADDRESS: NO. 33 MERALCO AVENUE, BARANGAY SAN ANTONIO, PASIG CITY	OFFICIAL E-MAIL ADDRESS: roberto.tan@divinalaw.com	ALTERNATE E-MAIL ADDRESS: nasha.reyes@divinalaw.com	OFFICIAL MOBILE NUMBER: 0917-863-5290
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: MACEDA VALENCIA & CO/ARACELI F. CASELES	SEC ACCREDITATION NUMBER (if applicable): 1779-A	TELEPHONE NUMBER(S): 8702-3388	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HEALTH MAINTENANCE ORGANIZATION ("HMO")	INDUSTRY CLASSIFICATION: HMO	GEOGRAPHICAL CODE: N/A	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MEDISCAN DIAGNOSTIC CENTER	A1996-07024	1332-1336 WEST EAST CENTER, TAFT AVENUE, MANILA
MRI DIAGNOSTIC CENTER, INC.	A2002-05489	1334 WEST EAST CENTER, TAFT AVENUE, ERMITA, MANILA
CARDINAL MRI CENTER INC.	A199610242	CARDINAL SANTOS MEDICAL CENTER COMPOUND, WILSON ST. GREENHILLS, SAN JUAN CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: VALUE CARE HEALTH SYSTEMS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input checked="" type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Health Maintenance Organization</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: VALUE CARE HEALTH SYSTEMS, INC

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	250,000,000	1.00	250,000,000.00
TOTAL		250,000,000	TOTAL P	250,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
17	17	COMMON	250,000,000		1.00	250,000,000.00	100.00
TOTAL			250,000,000	TOTAL	TOTAL P	250,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**
TOTAL SUBSCRIBED P 250,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
17	17	COMMON	250,000,000	1.00	250,000,000.00	100.00
TOTAL			250,000,000	TOTAL P	250,000,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P	250,000,000.00	

* This includes Value Care Health Systems, Inc. which purchased eight (8) common shares.

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: VALUE CARE HEALTH SYSTEMS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DR. SAMUEL D. ANG 19 Bunker Hill, New Manila, Quezon City	Filipino	Y	C	M	Y	N/A	A/M	161-577-019
2. DR. PATRICIA L. TAN 36 Apo Street, Sta. Mesa Heights, Quezon City	Filipino	Y	M	F	Y	President/ CEO	C/C & A/C	113-933-071
3. DR. JOSE Y. GARCIA JR. 28 Padre Burgos, Ayala Heights Village, Matandang Balara, Quezon	Filipino	Y	M	M	Y	N/A		129-344-903
4. DR. LAWRENCE O. GOTAMCO 6 Obudan Street, Manresa, Quezon	Filipino	Y	M	M	Y	N/A	N/C	119-451-633
5. DR. JOSEFINA C. CHUA 112 Apo Street, Barangay Lourdes, Quezon City	Filipino	N	M	F	Y	Treasurer	C/M	132-459-396
6. DR. CESAR S. CO 5 Dinalupihan Street, Damar Village, Quezon City	Filipino	Y	M	M	Y	N/A	N/M	111-221-707
7. ROBERTSON K. LAUREL 95 Xavier Street, Unit 4C Avalon Condominium, Greenhills, San Juan	Filipino	N	I	M	Y	N/A	N/M	134-021-309
8. JOHNLU G. KOA 2nd Floor, Unit 6, 108 E. Rodriguez Jr. Avenue, Barangay Bagong Bayan, Quezon City	Filipino	N	I	M	Y	N/A	A/M	116-456-681
9. OWEN Y. LEE 22 Rajah Soliman Street, Ayala Heights Village, Quezon City	Filipino	N	I	M	Y	N/A	C/M	100-371-648
10. ARMANDO S. MACALINO 264 19th Street, Fortune Village, Phase 5 Parada, Valenzuela City	Filipino	N		M	N	Executive Vice President		153-023-107
11. DR. KEVIN FRANCIS U. ANG 16 C 12th Street, New Manila, Damayang Lagi, Quezon City	Filipino	N		M	N	Assistant Treasurer		412-446-683
12. REYNALDO M. MAGDULOT City & Land, Megaplaza, Ortigas, Pasig City	Filipino	N		M	N	Compliance Officer		269-096-644
13. GREGORIO V. MAGBALON Unit 1008 Flair Tower-North Condominium, Reliance corner Pines St., Brgy. Highway Hills,	Filipino	N		M	N	AML Officer		108-822-514
14. SHIRLEY M. CATIBOG 20 Ma. Cristina Street, NAPOCOR Village, Tandang Sora, Quezon City	Filipino	N		F	N	Alternate AML Officer		105-787-781
15. ROMMEL R. ADARNA 57-0 M. Malvar Street, West Rembo, Makati City	Filipino	N		M	N	Data Protection Officer		906-093-781
16. ROBERTO L. TAN 8th Floor Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City	Filipino	N		M	N	Corporate Secretary		124-978-852
17. NASHA JEMIMAH R. REYES 8th Floor Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City	Filipino	N		F	N	Asst. Corporate Secretary		453-419-738

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		VALUE CARE HEALTH SYSTEMS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		17	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		14	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			1,686,437,802.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 DR. SAMUEL D. ANG Filipino 19 Bunker Hill, New Manila, Quezon City	COMMON	37,573,689	37,573,689.00	15.03%	37,573,689.00	161-577-019
	TOTAL	37,573,689	37,573,689.00			
2. DR. PATRICIA L. TAN Filipino 36 Apo Street, Sta. Mesa Heights, Quezon City	COMMON	37,573,689	37,573,689.00	15.03%	37,573,689.00	113-933-071
	TOTAL	37,573,689	37,573,689.00			
3. DR. JOSE Y. GARCIA, JR. Filipino 28 Padre Burgos, Ayala Heights Village, Matandang Balara, Quezon City	COMMON	37,573,689	37,573,689.00	15.03%	37,573,689.00	129-344-903
	TOTAL	37,573,689	37,573,689.00			
4. DR. WILSON TAN-DE GUZMAN Filipino 7 Industry Road, Malabon, Manila	COMMON	20,810,043	20,810,043.00	8.32%	20,810,043.00	147-858-541
	TOTAL	20,810,043	20,810,043.00			
5. DR. RODY SY Filipino 812 Lafayette Street, Mandaluyong City	COMMON	20,810,043	20,810,043.00	8.32%	20,810,043.00	111-215-443
	TOTAL	20,810,043	20,810,043.00			
6. DR. LAWRENCE O. GOTAMCO Filipino 6 Obudan Street, Manresa, Quezon City	COMMON	18,786,841	18,786,841.00	7.51%	18,786,841.00	119-451-633
	TOTAL	18,786,841	18,786,841.00			
7. DR. JOSEFINA C. CHUA Filipino 112 Apo Street, Barangay Lourdes, Quezon City	COMMON	18,786,840	18,786,840.00	7.51%	18,786,840.00	132-459-396
	TOTAL	18,786,840	18,786,840.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			191,914,834	76.75%	191,914,834.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:		VALUE CARE HEALTH SYSTEMS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		17		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,686,437,802.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. DR. CESAR S. CO Filipino 5 Dinalupihan Street, Damar Village, Quezon City	COMMON	18,786,840	18,786,840.00	7.51%	18,786,840.00	111-221-707
	TOTAL	18,786,840	18,786,840.00			
9. DR. MA. LUISA GOTAMCO Filipino 6 Obudan Street, Manresa, Quezon City	COMMON	10,405,019	10,405,019.00	4.16%	10,405,019.00	119-451-625
	TOTAL	10,405,019	10,405,019.00			
10. DR. GEORGE GO Filipino 109 Malakas Street, Diliman, Quezon City	COMMON	10,405,019	10,405,019.00	4.16%	10,405,019.00	301-137-724
	TOTAL	10,405,019	10,405,019.00			
11. ANTHONY CHENG Filipino Executive Office, 7th Floor, Makati Avenue, Makati City	COMMON	5,202,509	5,202,509.00	2.08%	5,202,509.00	106-050-906
	TOTAL	5,202,509	5,202,509.00			
12. DR. REMEDIOS ONG Filipino 612 Lafayette Street, Mandaluyong City	COMMON	5,202,509	5,202,509.00	2.08%	5,202,509.00	104-201-526
	TOTAL	5,202,509	5,202,509.00			
13. DR. LIGAYA DY Filipino Room 812, 8th Floor Medical Arts Building, 286 Blumentritt Road, Santa Cruz, Manila	COMMON	4,441,503	4,441,503.00	1.78%	4,441,503.00	112-911-013
	TOTAL	4,441,503	4,441,503.00			
14. DR. EDUARDO CO Filipino SM Clinic, Building F, SM Mall of Asia, Pasay City	COMMON	3,641,756	3,641,756.00	1.46%	3,641,756.00	119-681-442
	TOTAL	3,641,756	3,641,756.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			249,999,989	99.98%	58,085,155.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					249,999,989.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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CORPORATE NAME:		VALUE CARE HEALTH SYSTEMS, INC				
TOTAL NUMBER OF STOCKHOLDERS:		17	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		14	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,686,437,802.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ROBERTSON K. LAUREL Filipino 95 Xavier Street, Unit 4C Avalon Condominium, Greenhills, San Juan City	COMMON	1	1.00	0.00%	1.00	134-021-309
	TOTAL	1	1.00			
16. JOHNLU G. KOA Filipino 2nd Floor, Unit 6, 108 E. Rodriguez Jr. Avenue, Barangay Bagong Bayan, Quezon City	COMMON	1	1.00	0.00%	1.00	116-456-681
	TOTAL	1	1.00			
17. OWEN Y. LEE Filipino 22 Rajah Soliman Street, Ayala Heights Village, Quezon City	COMMON	1	1.00	0.00%	1.00	100-371-648
	TOTAL	1	1.00			
18. VALUE CARE HEALTH SYSTEMS, INC.** Filipino 33 Meralco Avenue, Barangay San Antonio, Pasig City	COMMON	8	8.00		8.00	004-986-965
	TOTAL	8	8.00			
NOTHING FOLLOWS						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000,000	100.00%	250,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: VALUE CARE HEALTH SYSTEMS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	6,342,000.00	4/5/2002	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
ACQUISITION OF CONDOMINIUM UNITS	2003 to 2007	2003 to 2007	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	8	0.000005	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 200,319,033			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	30,000,000.00	21-Dec-20	
5.2 STOCK	301,028,579.00	20-Jan-21	
5.3 PROPERTY			
TOTAL	331,028,579.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	HMO-2020-01-R
DATE ISSUED:	N/A	N/A	January 1, 2020
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	12	218	230

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **ROBERTO L. TAN**, Corporate Secretary of **VALUE CARE HEALTH SYSTEMS, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this MAY 26 2021 day of MAKATI CITY , 2021 in MAKATI CITY .



ROBERTO L. TAN

SUBSCRIBED AND SWORN TO before me in Makati City on MAY 26 2021 by affiant who personally appeared before me and exhibited to me Tax Identification No. 124-978-852 issued by the Bureau of Internal Revenue.

Doc. No. 499
Page No. 101
Book No. III
Series of 2021.


LORENZO LUIGI T. GAYYA
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-430
Until 31 December 2020
Roll of Attorneys No. 71376
IBP No. 139832/ 08 January 2021/ Rizal
PTR No. 8540936/ 07 January 2021 / Makati City
MCLE Compliance No. VI-0024259/ 12 April 2019
8th Floor, Pacific Star Building, Sen. Gil Puyat
Avenue corner Makati Avenue, Makati City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2021

SEC REGISTRATION NUMBER:

A1997-04963

CORPORATE NAME:

VALUE CARE HEALTH SYSTEMS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.