

**MINUTES OF THE ANNUAL MEETING STOCKHOLDERS  
OF EASTWEST HEALTHCARE, INC. (formerly Eastwest Business Solutions,  
Inc.)**

*07 June 2024  
at Makati (Sports) Club, L.P. Leviste corner Gallardo Sts.,  
Salcedo Village, Makati City*

<b><u>STOCKHOLDERS PRESENT AND REPRESENTED:</u></b>	<b><u>NO. OF SHARES:</u></b>
Rustie C. Porciuncula	24,764
Jason C. Porciuncula	9,760
Orbivitano R. Diaz	4,759
Raquel G. Diaz	1,985
Atty. Irish Tom T. Tolentino	1,985
Dr. Maria Annabelle Sanchez	1
TOTAL NO. OF SHARES PRESENT AND REPRESENTED	43,254
TOTAL NO. OF SHARES OUTSTANDING	50,000
PERCENTAGE OF ATTENDANCE	86.51%

**I. CALL TO ORDER**

The CFO, Irish Tom T. Tolentino, acted as Chairman and called the meeting to order. Atty. Joy Marie G. Tolentino recorded the minutes of the proceedings.

**II. WAIVER OF NOTICE AND CERTIFICATION OF QUORUM**

A written Waiver of Notice of the time and place of holding the present meeting, duly signed by all the stockholders was thereafter presented and read by the Chairman and the same was ordered, filed and incorporated upon the minutes.

The Secretary of the Meeting certified that a quorum was present for the transaction of business.

**III. PRESENTATION OF FINANCIAL STATEMENTS**

The CFO, Atty. Irish Tom T. Tolentino, presented to the stockholders the Financial Statement for the year 2023, and a comparative presentation of the Financial Statements for the previous years.

**IV. APPROVAL OF ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2023**

The CFO proceeded to the voting by the stockholders the approval of the audited financial statements as of December 31, 2023, as audited by its external auditor, Alas Oplas & Co., CPAs.

Thereafter, the following shareholder resolution was approved and adopted:

**“RESOLUTION NO. ASM-2024-01**

**RESOLVED**, to approve the Annual Report and audited financial statements of as of December 31, 2023.”

Voted in favor 43,254 or 86.51% of the total shares.

**V. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND OFFICERS**

The CFO presented the third matter for voting by the stockholders, which was the ratification of all the acts and resolutions of the Board from June 7, 2023 to date.

Thereafter, the following shareholder resolution was approved and adopted:

**“RESOLUTION NO. ASM-2024-02**

**RESOLVED**, to ratify all the acts and resolutions of the Board of Directors since the Annual Stockholders Meeting on June 7, 2023 until June 7, 2024.”

Voted in favor 43,254 or 86.51% of the total shares.

**VI. ELECTION OF DIRECTORS**

Upon nominations made and the affirmative vote of all stockholders present and represented, the following were elected as directors for the current fiscal year, to serve as such until their successors shall have been duly elected and qualified:

Rustie C. Porciuncula  
Jason C. Porciuncula  
Orbivitano R. Diaz  
Irish Tom T. Tolentino  
Dr. Annabelle Sanchez  
Samuel Basilio Baltazar (Independent Director)

Therefore, the following shareholder resolution was approved and adopted:

**“RESOLUTION NO. ASM-2024-03**

**RESOLVED**, to elect the following as directors to serve as such beginning today until their successors are elected and qualified:

Rustie C. Porciuncula  
Jason C. Porciuncula  
Orbivitano R. Diaz  
Irish Tom T. Tolentino  
Dr. Annabelle Sanchez  
Samuel Basilio Baltazar (Independent Director)”

**VII. ELECTION OF EXTERNAL AUDITORS**

The final matter for voting by the stockholders was the election of the external auditor. The CFO proposed the re-election of Alas Oplas & Co., CPAs. as the External Auditor.

Thereafter, the following shareholder resolution was approved and adopted:

**“RESOLUTION NO. ASM-2024-04**

**RESOLVED**, to appoint Alas Oplas & Co., CPAs. as the external auditor.”

Voted in favor 43,254 or 86.51% of the total shares.

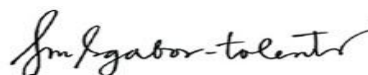
**VIII. PRESIDENT’S MESSAGE**

The President delivered his message to the stockholders which laid down the significant projects/programs that were introduced to the business in the year 2023. It also specified the improvements and new developments in the operations.

**IX. ADJOURNMENT**

There being no further business to transact, the meeting was, upon motion duly made and seconded, thereupon adjourned.

**CERTIFIED CORRECT:**



**ATTY. JOY MARIE G. TOLENTINO**  
Corporate Secretary