**LIST OF BOARD ACTIONS TAKEN**

**APRIL 2019 TO JUNE 2020**

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| **Action No.** | **Date** | **Summary** |
| 01 | Apr 10, 2020 | Approving the Corporation’s Audited Financial Statement for the fiscal year 2018 as audited by Reyes Tacandong & Company, and authorizes the filing of the same with BIR and SEC |
| 02 | May 31, 2019 | Electing the Officers of the Corporation for 2019 to 2020:MARIANO JOHN L. TAN, JR. -ChairmanJOSE RONALDO H. DE LOS SANTOS -PresidentERIKA GO MARTIREZ -TreasurerMELFRED D. SUMAYA -COOGARNEY M. CANDELARIA -Corp. Sec.JEROME FLOJO -Asst. Corp. Sec. MARIA LISA B. ANG-SANTO, M.D. -Med. Director |
| 03 | Jul 23, 2019 | Authorizing the Corporation to avail of Bank of the Philippine Islands’ Point-of-Sale (POS) Debit and Credit facility |
| 04 | Sept 19, 2019 | Authorizing the Corporation to avail of Security Bank Corporation’s Point-of-Sale (POS) Debit and Credit facility |
| 05 | Sept 19, 2019 | Authorizing the Corporation to avail of Banco de Oro’s Point-of-Sale (POS) Debit and Credit facility |
| 06 | Nov. 5 2019 | Designating Mr. RAUL A. YBAÑEZ of CRADYM LITHOGRAPHICO DE PRIENTES SERVICES as the Corporation’s authorized representative to apply for Authority to Print Receipt and transact/process with BIR the official receipts of the Corporation |
| 07 | Feb 20,2020 | Authorizing the Corporation to apply for a Security Bank MasterCard Corporate Card Account and for the issuance of the Security Bank MasterCard Corporate Card (the Corporate Card) to authorized officers/employees of the COR CHRISTUS MEDICAL GROUP, INC |
| 08 | May 28, 2020 | Authorizing the Corporation to enroll in Secure Digital Banking System (Security Digibanker) of Security Bank Corporation (“Bank”) |
| 09 | Jun 11, 2020 | Approving the Corporation’s Audited Financial Statement for the fiscal year 2019 as prepared by Reyes Tacandong & Company, and authorizes the filing of the same with the Bureau of Internal Revenue (BIR) and the Securities and Exchange Commission (SEC) |
| 10 | Jun 17, 2020 | Authorizing the Corporation to Register its Manual Books of Account with the Bureau of Internal Revenue (BIR) |