

**MINUTES OF THE 4th ANNUAL STOCKHOLDERS MEETING
OF ACEMC - PALAWAN**

The following were present:

1. Dr. Editha Miguel
2. Dr. Sonia Ulanday
3. Dr. La Rhaine Viernes- proxy letter
4. Dr. Lumen Palanca
5. Dr. Rosalie Reyes
6. Dr. Catherine Jakes Panggat – proxy letter
7. Dr. Ronnie Dan G. Salazar
8. Dr. Juliet B. Carlos- proxy letter
9. Dr. Miguel Antonio R. Enriquez –proxy letter
10. Engr. Generoso M. Orillaza-proxy letter

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The following were present:

11. Dr. Hazel Marie C. Recidoro- proxy letter
12. Dr. Jocelyn P. Peregrino – proxy letter
13. Dr. Jonathan H. Reblando
14. Dr. Charlemagne C. Soler –Via zoom
15. Dr. Joseph M. Tovera
16. Dr. Amado Manuel C. Enriquez- via zoom
17. Dr. Marissa A. Orillaza – proxy letter
18. Dr. Rachiel T. Tesorio- via zoom

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The following were present:

19. Dr. Arnel M. Bondoc
20. Dr. Evelyn D. Funelas
21. Dr. Ramil L. Morales
22. Dr. Shereil D. Pablico
23. Dr. Marilyn R. Enriquez – proxy letter
24. Dr. Michael Edward R. Enriquez-proxy letter
25. Dr. Racheli T. Tesorio- via zoom
26. Dr. Jonathan T. Lao-via zoom

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The following were present:

27. Dr. Sharon M. Garcia- proxy letter
28. Dr. Fe G. Merin – proxy letter
29. Dr. Mina Sirikit C. Tagra- proxy letter
30. CPA Kirby Pecson Quimat – proxy letter
31. Dr. Jaimee M. Imperial – proxy letter
32. Dr. Marietta T. Samoy – proxy letter
33. Dr. Felicisimo D. De Castro – proxy letter

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The following were present:

34. Dr. Leovino S. Acharon
35. Dr. Karen A. Acosta
36. Dr. April Rheiboy C. Andal - zoom
37. Dr. Mark Haggai S. Buenaventura - zoom
38. Dr. Frederick F. Dalingding
39. Dr. Geanie A. Cerna- Lopez – proxy letter

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The following were present:

40. Dr. Kenneth Lim
41. Dr. Eryll O. Salvame
42. Dr. Ivan Michael G. Vicente
43. Dr. Clarito Demaala III
44. Dr. Lorna B. Felizarte
45. Dr. Janice Dale Portales – zoom
46. Dr. Antonio Michael S. Pacuribot

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The following were present:

47. Ms. Theresa M. Juanillo
48. Mr. Andrew P. Banlawe
49. Ms. Elizabeth C. Soler
50. Ms. Resurreccion Tuliao
51. Engr. Felicisimo U. Miguel Jr.
52. Ms. Athena Karina Ong
53. Ms. Jasmin J. Bacuteng

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The following were present:

54. Mr. Florante U. Macalisang
55. Mr. Ricardo R. Gasmen
56. Ms. Heather T. Orias
57. Mr. Kenneth Daniel C. Tejada
58. Mr. Shadrach C. Tejada
59. Ms. Charito P. Fabale
60. Mr. Carmelino A. Celestial

MINUTES OF THE 4th ANNUAL STOCKHOLDERS
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The following were present(ONLINE)

61. suespalawan@yahoo.com
62. corazonbacomo@gmail.com
63. wuruby200968@gmail
64. nenetpoligrates @gmail.com
65. arman@awatin.net
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69. pedrosa.aaron0898@gmail.com
70. hestertanmd@gmail.com

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The following were present(ONLINE)

71. aldwin.florentino.subs@gmail.com
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80. rhtanmd@gmail.com

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The following were present(ONLINE)

81. mfugate159@gmail.com
82. mattmendoza@yahoo.com
83. leocelynamarille@gmail
84. meg_or@yahoo.com
85. dokmarvs@gmail.com
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88. palomabonlorn@gmail.com
89. corongaleri@yahoo.com
90. blanpaloma24@gmail.com

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The following were present(ONLINE)

91. rasperry517@yahoo.com
92. alfaroregidor140@gmail.com
93. poncedeleonjc@gmail.com
94. ailzdeleon82@gmail.com
95. aliznoriel@gmail.com
96. leliande595@gmail.com
97. maryjane.parcon1972@gmail.com
98. palomabonlorn@yahoo.com
99. alvarezethel@yahoo.com
100. dorothy cumd@yahoo.com

• **SUMMARY**

Attendance of ASM

Founders: 54 / absent: 6 /
2,754,000 votes

Investors: 54 (40 others attend
online and 14 on-site) / **8,100 votes**

