



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jyrod Genova

Receipt Date and Time: July 30, 2024 11:01:24 AM

Company Information

SEC Registration No.: CS201200281

Company Name: MEDICARE PLUS, INC.

Industry Classification: L75120

Company Type: Stock Corporation

Document Information

Document ID: OST10730202482834971

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: June 26, 2024

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWEARN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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 BY 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.
5. 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
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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: MEDICARE PLUS, INC.		DATE REGISTERED: 1/10/2012	
BUSINESS/TRADE NAME: MEDICARE PLUS, INC.		FISCAL YEAR END: DECEMBER 31	
SEC REGISTRATION NUMBER: CS201200281			
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY BEFORE JUNE 30		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 008-192-135-000	
ACTUAL DATE OF ANNUAL MEETING: JUNE 26, 2024		WEBSITE/URL ADDRESS: www.medicareplus.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 4F2 8101 Pearl Plaza, Pearl Drive, Ortigas Center, Pasig City		E-MAIL ADDRESS: customerservice@medicareplus.com.ph	
COMPLETE BUSINESS ADDRESS: 34th Floor., The Orient Square Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City		FAX NUMBER: N/A	
OFFICIAL E-MAIL ADDRESS arvinmaceda@medicareplus.com.ph	ALTERNATE E-MAIL ADDRESS admin@medicareplusinc.com	OFFICIAL MOBILE NUMBER 09088158780	ALTERNATE MOBILE NUMBER 09985611846
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ONG, NOCEJA & ASSOCIATES		SEC ACCREDITATION NUMBER (if applicable): 9308	TELEPHONE NUMBER(S): (02) 8658 3079
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HEALTH SERVICE PROVIDER/HEALTH MAINTENANCE ORGANIZATION		INDUSTRY CLASSIFICATION: 86129	GEOGRAPHICAL CODE: 1381200019
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY N/A		SEC REGISTRATION NO. N/A	ADDRESS N/A
SUBSIDIARY/AFFILIATE PharmaCare Plus, Inc.		SEC REGISTRATION NO. 2023060102907-00	ADDRESS 34th Floor., The Orient Square Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City
Dialysis Care Plus, Inc.		20230100082340-13	Lot 7 Blk 10 Shaw Boulevard, Kapitolyo, Pasig City
Metro Sanitas Corporation doing business under the name and style of Keralty Clinic		CS2021620217	10/F MGO Building, Legazpi cor, De la Rosa Sts. Legazpi Village, Makati City
Keralty Manila Inc.		CS200615579	3/F Met Live, Metro Park, Macapagal Blvd. Cor EDSA Extension, Pasay City
The MegaClinic Inc.		CS200615579	Unit 552-A, 5/F SM Megamall EDSA Cor. Dona Julia Vargas Ave. Mandaluyong City
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

Corporate Name:

MEDICARE PLUS, 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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

None of the above

Describe nature of business:

Health Maintenance Organization

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:		MEDICARE PLUS, 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	50,000,000	1		50,000,000.00	
		-----	-----	-----		-----	
		-----	-----	-----		-----	
		TOTAL	50,000,000	TOTAL P		50,000,000.00	
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
	11	COMMON	50,000,000	-----	1.00	50,000,000.00	100.00
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	50,000,000	TOTAL	TOTAL P	50,000,000.00	
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	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :		TOTAL	TOTAL	TOTAL P			
		TOTAL SUBSCRIBED	P				
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	COMMON	50,000,000	1	50,000,000.00	100.00	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
		TOTAL	50,000,000	TOTAL P			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
0.00 %		TOTAL	TOTAL P				
		TOTAL PAID-UP	P	50,000,000.00			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEDICARE PLUS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MARIA JESUSA VIRAY P1 RESIDENCIA 8888 PEARL DRIVE San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines, 1605	FILIPINO	N	C	F	Y	PRESIDENT/CEO	A/E/C	112-185-579
2. MICHAEL FRANCISCO 576 RAMON MAGSAYSAY Manggahan CITY OF PASIG, SECOND DISTRICT,	FILIPINO	N	M	M	Y	INDEPENDENT DIRECTOR		225-315-249
3. JANE CHRISTINE SOCO 2430 MORSE San Isidro CITY OF MAKATI, FOURTH DISTRICT, NCR Philippines, 1234	FILIPINO	N	M	F	Y	TREASURER /COO/DIRECTOR	A/E/M	186-612-840
4. MARC JASON JALANDONI 127 4TH ST. NEW MANILA, QUEZON CITY	FILIPINO	N	M	M	Y	VP-BUSINESS DEV'T/DIRECTOR	A/E/M	201-144-444
5. ARVIN A. MACEDA 26F TOWER B THE PEARL PLACE PEARL DRIVE, SAN ANTONIO, PASIG	FILIPINO	N	M	M	Y	CORPORATE SECRETARY/DIRECTOR	A/E/M	474-762-419
6. GERARD SEAN NOEL H. RODRIGUEZ 36 A Pacific Plaza Condo, Apartment Ridge Road, Urdaneta, Makati City	FILIPINO	N	M	M	Y	CPO/DIRECTOR	A/E/M	709-482-920
7. MA. KARLA DENISE M. FRIAS 19 Rafael Recto St. CHV2 BF HOMES, PARANAQUE CITY	FILIPINO	N	M	F	N	VP-LEGAL/DIRECTOR		234-206-906
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								
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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MEDICARE PLUS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		51,442,418.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. MARIA JESUSA VIRAY FILIPINO P1 RESIDENCIA 8888 PEARL DRIVE San Antonio CITY OF PASIG, SECOND DISTRICT, NCR, Philippines, 1605	COMMON	31,297,498	31,297,498	62.59%	31,297,498.00	112-185-579
2. MICHAEL FRANCISCO FILIPINO 576 RAMON MAGSAYSAY Manggahan CITY OF PASIG, SECOND DISTRICT, NCR, Philippines, 1611	COMMON	502,500	502,500	1.01%	502,500.00	225-315-429
3. JANE CHRISTINE SOCO FILIPINO 2430 MORSE San Isidro CITY OF MAKATI, FOURTH DISTRICT, NCR, Philippines, 1234	COMMON	6,000,000	6,000,000.00	12.00%	6,000,000.00	186-612-840
4. MA. KARLA DENISE M. FRIAS FILIPINO 19 Rafael Recto St. CHV2 BF HOMES, PARANAQUE CITY	COMMON	1	1.00	0.00%	1.00	234-206-906
5. ARVIN A. MACEDA FILIPINO 26F TOWER B THE PEARL PLACE, PEARL DRIVE, SAN ANTONIO, PASIG CITY	COMMON	1	1.00	0.00%	1.00	474-762-419
6. DR. FRANCIS LUKE PIEDAD FILIPINO 19 ROAD 1 HIGHWAY HILLS SUBD. MANDALUYONG CITY	COMMON	1,200,000	1,200,000.00	2.40%	1,200,000.00	132-018-660
7. MARC JASON JALANDONI FILIPINO 127 4TH ST. NEW MANILA, QUEZON CITY	COMMON	5,000,000	5,000,000.00	10.00%	5,000,000.00	201-144-444
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			100.00%	50,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

*Note: For PDT 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: MEDICARE PLUS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		51,442,418.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		AMOUNT PAID (PhP)
8. CELESTINO F. MERCADER, JR FILIPINO A-3 PINE ST., GREENHEIGHTS GARDEN VILLAGE, CP GARCIA HIGHWAY, BUHANGIN, DAVAO CITY	COMMON	500,000	500,000.00	1.00%	500,000.00	159-271-199
	TOTAL	500,000	500,000.00			
9. MARK JARDIEL YAMBOT FILIPINO 38 D WEST TOWER ONE SERENDRA 11TH AVE., BGC TAGUIG CITY	COMMON	500,000	500,000.00	1.00%	500,000.00	110-126-782
	TOTAL	500,000	500,000.00			
10. AKHIRA INC. FILIPINO 3rd Floor, BSC Prime Building, 2297 Chino Roces Avenue Extension, Magallanes, Makati City BENEFICIAL OWNER: GERARD SEAN NOEL H. RODRIGUEZ	COMMON	4,999,999	4,999,999.00	10.00%	4,999,999.00	
	TOTAL	4,999,999	4,999,999.00			
11. GERARD SEAN NOEL H. RODRIGUEZ FILIPINO 36 A PACIFIC PLAZA CONDO APARTMENT RIDGE ROAD, URDANETA, MAKATI CITY	COMMON	1	1.00	0.00%	1.00	709-482-920
	TOTAL	1	1.00			
12.						
	TOTAL					
13.	***NOTHING FOLLOWS***					
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			100.00%	50,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDT 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:		MEDICARE PLUS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		8	
TOTAL ASSETS BASED ON LATEST AUDITED FS: 51,442,418.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.	***PAGE INTENTIONALLY LEFT BLANK***					
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		100.00%		50,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:

MEDICARE PLUS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION				AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		Dialysis Care Plus, Inc.- PHP 1,124,999		Jan. 17, 2023		
		PharmaCare Plus, Inc.- PHP 4,99,993		Mar. 29, 2023		
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		12,500,000.00		March 29, 2023		
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	
				N/A	N/A	
3. TREASURY SHARES N/A				NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAF						PHP 28,886,310.27
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:						0
TYPE OF DIVIDEND			AMOUNT (PhP)		DATE DECLARED	
5.1 CASH			0.00		N/A	
5.2 STOCK			0.00		N/A	
5.3 PROPERTY			0.00		N/A	
TOTAL						
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:						30,000,000
DATE	NO. OF SHARES		AMOUNT			
N/A	N/A		N/A			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:						
NAME OF AGENCY:	SEC		B S P		I C	
TYPE OF LICENSE/REGN.	N/A		N/A		HMO-2023-21-R	
DATE ISSUED:	N/A		N/A		**renewal of original issued secondary license with the IC**	
DATE STARTED OPERATIONS:	N/A		N/A		**renewal of original issued secondary license with the IC**	
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
4,453,200.00		7		101		124

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ARVIN MACEDA, Corporate Secretary of MEDICARE PLUS, 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/Trustees 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).

JUL 09 2024

Done this _____ day of _____, 20 ____ in _____.

PASIG CITY



ARVIN A MACEDA

(Signature over printed name)

JUL 09 2024

SUBSCRIBED AND SWORN TO before me in PASIG CITY on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.



ATTY. JOMAR M. HIZOLA

NOTARY PUBLIC

Cities of Pasig, San Juan and Pateros, Metro Manila
21k Strata 100 Blddg., Don F. Ortigas St., Pasig City

Appointment No. 150; Until Dec. 31, 2024

SC. Roll No. 81022/05-21-2022

IBP No. 423716 / 01/16/2024; IBP Manila 1

PTR No. 1716816 / 01/16/2024; Pasig City

MACLE No. VIII-0006903 02/20/2024-04/14/2028

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BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:
CORPORATE NAME:CS201200281
MEDICARE PLUS, INC.**Instructions:**

- 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.
- Fill in the required information on the beneficial owner in the fields provided for.
- 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. ja
- 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.).
- 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:

<u>Category</u>	<u>Description</u>
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.
	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
B	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 corporation.
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
VIRAY, MARIA JESUSA B.	RESIDENCIA 8888, P1 PEARL DRIVE, San Antonio, Pasig City	FILIPINO	12/17/1969	112-185-579	62.59%	D	A,C,D,E
JALANDONI, MARC JASON, MONTINOLA	127 4TH ST. NEW MANILA, QUEZON CITY	FILIPINO	02/18/1979	201-144-444	10%	D	C,D,E,I
SOCO, JANE CHRISTINE	2430 MORSE, San Isidro, City of Makati, Fourth	FILIPINO	07/25/1973	186-612-840	12%	D	C,D,E,I

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

¹For Stock Corporations.

²For Non-Stock Corporations.

³For Stock Corporations.