

Republic of the Philippines)
CITY OF MANILA) S.S.

KNOW ALL MEN BY THESE PRESENTS:

THAT: At the regular meeting of the Board of Trustees of the **SOCIETY OF GYNECOLOGIC ONCOLOGISTS OF THE PHILIPPINES** held on the 26th of March 2022 via remote communication, the following resolution was approved by the majority, a legal quorum being present and voting:

BOARD RESOLUTION
No. 2022-0002

***“WHEREAS,** during the Board of Trustees meeting on March 26, 2022, The President, Dr. Lilli May T. Cole presented the proposed draft of the Data Privacy Manual for approval;*

***WHEREAS,** during the Board of Trustees meeting on March 26, 2022, the board approved and formally adopted the Data Privacy Manual;*

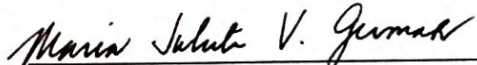
***WHEREFORE,** it is hereby **RESOLVED** that the Data Privacy Manual is approved and adopted by SGOP;*

***RESOLVED LASTLY,** that the Corporate Secretary **Carolyn R. Zalameda-Castro** be authorized to sign the proper Notices and such documents, for submission to the general membership and the SEC, to effect the foregoing premises.*

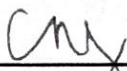
APPROVED AND SIGNED by the undersigned Members of the Board of Trustees, this ^{APR 08 2022} day of April 2022 in Metro Manila.



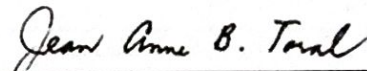
Lilli May T. Cole, MD



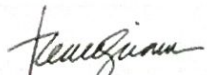
Maria Julieta V. Germar, MD



Carolyn R. Zalameda-Castro, MD



Jean Anne B. Toral, MD



Renee Vina G. Sicam, MD




Genalin F. Amparo, MD



Doris R. Benavides, MD



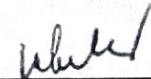
Marie Aleli R. De Castro-Malig, MD



Ana Victoria V. Dy Echo, MD



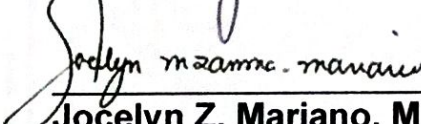
Christine Joy G. Garcia, MD



Jennifer O. Madera, MD



Myra Joy G. Maduramente, MD



Jocelyn Z. Mariano, MD

APR 08 2022

CITY OF MANILA

SUBSCRIBED AND SWORN to before me this ____ day of ____ 2022 at _____; affiants exhibiting to me their respective Government IDs bearing their photograph and signature.

| AFFIANT | GOV'T ID | DATE/PLACE ISSUED |
|------------------------------------|-------------|----------------------|
| Lilli May T. Cole, MD | PRC 0069730 | 05/31/2023 Manila |
| Maria Julieta V. Germar, MD | PRC 0083413 | 08/17/2024 Manila |
| Carolyn R. Zalameda – Castro, MD | PRC 0093749 | 04/27/2025 Manila |
| Jean Anne B. Toral, MD | PRC 0081758 | 04/13/2024 Manila |
| Renee Vina G. Sicam, MD | PRC 0098860 | 02/29/2025 Manila |
| Genalin F. Amparo, MD | PRC 0091427 | 5/18/2023 Manila |
| Doris R. Benavides, MD | PRC 0086213 | 09/22/2023 Manila |
| Marie Aleli R. De Castro-Malig, MD | PRC 0088960 | 12/31/2022 Manila |
| Ana Victoria V. Dy Echo, MD | PRC 0098673 | 11/02/2022 Manila |
| Christine Joy G. Garcia, MD | PRC 0091221 | 11/06/2024 Manila |
| Jennifer O. Madera, MD | PRC 0103570 | 12/31/2022 Manila |
| Myra Joy G. Maduramente, MD | PRC 0083890 | 07/05/2023 Manila |
| Jocelyn Z. Mariano, MD | PRC 0072673 | 03/25/2025 |

Doc. No. 1776;
Page No. 37;
Book No. 10;
Series of 2020

ATTY. JOEL E. PANER
NOTARY PUBLIC COMMISSION NO. 2020-013
Issued on 07/20/20 Until 12/31/2021 MANILA
UNIT 237 TMR 2 TAFT AVE., MALATE, MANILA
Roll No. 310047 IRP Lifetime No. 2022/15-12-000
PTR No. 0153577/01-03-2022 MANILA / TIN 104063310
MCLE COMPLIANCE No. VI-0013321/04-14-2022
Extended until June 30, 2022 as
per B.M No. 3795

Republic of the Philippines)
) S.S.

SECRETARY'S CERTIFICATE

I, **CAROLYN R. ZALAMEDA-CASTRO**, of legal age, Filipino citizen, single, with office address at Unit 414 Manila Astral Towers, 1330 Taft Avenue corner Padre Faura Street Ermita Manila after being duly sworn in accordance with law, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **SOCIETY OF GYNECOLOGIC ONCOLOGISTS OF THE PHILIPPINES**, a corporation duly organized and existing under the laws of the Philippines with principal office at Unit 414 Manila Astral Towers, 1330 Taft Avenue corner Padre Faura Street Ermita Manila, Philippines.
2. At the regular meeting of the Board of Trustees of the Society held on the 26th day of January 2022 via remote communication, the following resolution was unanimously approved, a legal quorum being present and voting:

BOARD RESOLUTION **No. 2022-0002**

***"WHEREAS**, during the Board of Trustees meeting on March 26, 2022, The President, Dr. Lilli May T. Cole presented the proposed draft of the Data Privacy Manual for approval;*

***WHEREAS**, during the Board of Trustees meeting on March 26, 2022, the board approved and formally adopted the Data Privacy Manual;*

***WHEREFORE**, it is hereby RESOLVED that the Data Privacy Manual is approved and adopted by SGOP;*

RESOLVED LASTLY, that the Corporate Secretary **Carolyn R. Zalameda-Castro** be authorized to sign the proper Notices and such documents, for submission to the general membership and the SEC, to effect the foregoing premises.

APR 08 2022

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____ 2022 in CITY OF MANILA Philippines.

cmj

CAROLYN R. ZALAMEDA-CASTRO, MD

CITY OF MANILA

APR 08 2022

SUBSCRIBED AND SWORN TO before me in _____, Philippines this _____ day of _____ 2022, affiant exhibiting to me her Government-issued ID No. _____ issued at _____ on _____

NOTARY PUBLIC

Doc. No. 107;
Page No. 31;
Book No. 10;
Series of 2020

[Signature]

ATTY. JOEL E. PANER
NOTARY PUBLIC COMMISSION NO. 2020-013
Issued on 01/20/20 UNTIL 12/31/2021 MANILA
UNIT 23 / TWR 2 TAFT AVE., MALAYE, MANILA
Roll No. 43005 * IBP Lifetime No. 2022/15-12-000
PTR No. 0053572 / 01-03-2022 MANILA / TIN 104063310
MCLC REGISTRATION No. VI-0013321/04-14-2022
Extended until June 30, 2022 as per B.M No. 3795