



# PHILIPPINE PEDIATRIC SOCIETY, INC.

*A Specialty Division of PMA*

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March 9, 2017

Alexander O. Tuazon, MD  
President  
Philippine Pediatric Society, Inc.  
57 Kalayaan Road, Quezon City

Dear Dr. Tuazon:

Greetings!

I would like to report to the Board of Trustees the results of the recently conducted poll to all members of the Philippine Pediatric Society ("PPS") on whether to hold an election for this year ("Option A") or to declare that the current Board of Trustees ("BOT") be on a hold – over capacity until May 2018 ("Option B") which is the time we expect full approval of the amendment of the By-Laws by the Securities and Exchange Commission ("SEC"). For Option B, we need a simple majority of 50% plus one affirmative votes.

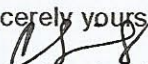
At present, there are a total of 5,558 regular members of the PPS. Out of the total regular members in our society, 208 members are reported to be out of the country/site or ill and thus unable to vote in the poll. Thus, the total number of members who can possibly vote at the time is estimated to be around 5,350.

After tallying the votes, 3,112 members voted out of 5,350 which is a 58.1% voter turnout. Out of the 3,112 members who voted, 158 members, or around 5%, chose Option A which is to hold an election this year while 2,909 members, or around 93.5%, chose Option B which is to declare that the current BOT be on a hold – over capacity until May 2018. 45 members out of 3,112, or around 1.4% voted no comment.

Attached herewith is the summary of the referendum for your perusal.

Thank you.

Sincerely yours,

  
Maria Carole Lisa C Sibulo, MD  
Chair, COMELEC