



The HMO Subsidiary of Insular Life Assurance Company, Ltd.

REPUBLIC OF THE PHILIPPINES;  
 MAKATI CITY } S.S.

**SECRETARY'S CERTIFICATE**

I, RENATO S. DE JESUS, of legal age, Filipino citizen, with office address at the 8<sup>th</sup> Floor, Insular Life Corporate Center, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City, under oath, state that:

1. I am the Corporate Secretary of **INSULAR HEALTH CARE, INC.** (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the 2<sup>nd</sup> Floor, Insular Health Care Bldg., 167 Dela Rosa corner Legazpi Streets, Legazpi Village, Makati City.

2. As such Corporate Secretary, I have custody of its records, particularly the minutes of the meetings of the Corporation's Board of Directors.

3. The Corporation's Board of Directors met on the following dates with the attendance of Directors.

BOARD OF DIRECTORS	2021 MEETING DATES						
	28-Jan. 321st (regular)	5-Feb. 322nd (special)	22-April 323rd (special)	23-April Annual Stockholders'	23-April Organizational	22-July 324th (regular)	28-Oct. 325th (regular)
Nina D. Aguas	✓	✓	✓	✓	✓	✓	✓
Maria Noemi G. Azura	✓	✓	✓	✓	✓	✓	✓
Henry Rhoel R. Aguda	Board Member, effective 05 February 2021		✓	✓	✓	✓	✓
Luis Y. Benitez	Board Member, effective 22 July 2021						✓
Maria Carolina V. Dominguez	✓	✓	✓	✓	✓	✓	✓
Emmanuel F. Dooc	✓	✓	✓	✓	✓	✓	✓
Susan R. Figueras	✓	✓	✓	✓	✓	✓	✓
Marietta C. Gorrez	✓	✓	✓	✓	✓	✓	✓
Raoul Antonio E. Littaua	✓	✓	✓	✓	✓	✓	✓
Vera Victoria C. Morales	Board Member, effective 22 July 2021						✓
Deborah Ignacia D. Ona	✓	✓	✓	✓	✓	✓	✓
Mona Lisa B. Dela Cruz	✓	✓	✓	✓	✓	Resigned, effective 07 June 2021	
Renato S. De Jesus	✓	✓	Resigned, effective 05 February 2021				
Maria Edita C. Elicano	✓	✓	✓	✓	✓	Resigned, effective 31 May 2021	

✓Present  
 ✗Absent

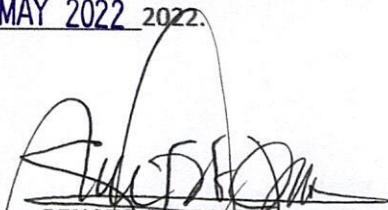
4. I execute this Certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent SEC regulations.

**Insular Health Care, Inc.**  
 2/F Insular Health Care Bldg.,  
 167 Dela Rosa cor. Legazpi Streets,  
 Legazpi Village, Makati City 1229  
 Metro Manila, Philippines

Email: inquiry@insularhealthcare.com.ph  
 Website: www.insularhealthcare.com.ph  
 Tel: (632) 8813-0131  
 Fax: (632) 8813-7856

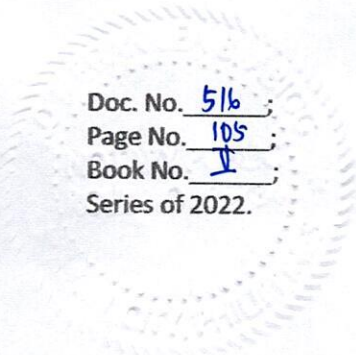


IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Corporation at Muntinlupa City, Philippines, on this \_\_\_\_\_ day of 24 MAY 2022 2022.

  
**RENATO S. DE JESUS**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me at Muntinlupa City, Philippines this \_\_\_\_\_ day of 24 MAY 2022 2022; affiant exhibiting to me his Driver's License N04-89-127133 issued on November 10, 2021 and valid until November 14, 2031.

Doc. No. 516 ;  
Page No. 105 ;  
Book No. II ;  
Series of 2022.





**RO MEGAN LEA B. ABIOG**  
Notary Public for and in the City of Makati  
Roll of Attorneys No. 65734  
Gr. Fl. Unit 8, Export Bank Bldg. Cor. Chino Roces Ave., Makati  
Appt. No. M-285; extended until 30 June 2022 Per SC Resolution B.A. No. 3795  
PTR No. 8867868 11 Jan 2022, Makati City  
IBP No. 198479 11 Jan 2022, Makati Chapter  
MCLF Certificate No. 0921605

