

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

SECRETARY'S CERTIFICATE

I, RENATO S. DE JESUS, of legal age, Filipino citizen, with office address at the 8th 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 2nd Floor, Insular Health Care Bldg., 167 Dela Rosa corner Legazpi Streets, Legazpi Village, Makati City.

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

3. The meetings of the Board of Directors of the Corporation for the Year 2022 as well as the record of attendance of the Directors are shown below:


BOARD OF DIRECTORS	2022 MEETING DATES						
	27-Jan. 326 th (regular)	28-Apr. 327 th (regular)	28-April Annual Stockholders'	28-April Organizational	28-July 328 th (regular)	09-Sept. 329 th (special)	02 Dec. 330 th (special)
Nina D. Aguas	✓	✓	✓	✓	✓	✓	✓
Maria Noemi G. Azura	✓	✓	✓	✓	✓	✓	✓
Henry Rhoel R. Aguda	✓	✓	✓	✓	✓	✗	✓
Luis Y. Benitez	✓	✓	✓	✓	✓	✓	✓
Maria Carolina V. Dominguez	✓	✓	✓	✓	✓	✓	✗
Emmanuel F. Dooc	✓	✓	✓	✓	✓	✓	✓
Susan R. Figueras	✓	✓	✓	✓	✓	✓	✓
Marietta C. Gorrez	✓	✓	✓	✓	✓	✓	✓
Raoul Antonio E. Littaua	✓	✓	✓	✓	✓	✓	✓
Vera Victoria C. Morales	✓	✓	✓	✓	✓	✓	✓
Deborah Ignacia D. Ona	✓	✓	✓	✓	✓	✓	✓

✓ Present

✗ Absent

4. This Certification is being issued to attest to the truthfulness of the foregoing and to comply with the requirements of the Insurance Commission and the Securities and Exchange Commission and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Corporation at Muntinlupa City, Philippines, on this _____ day of _____ 2023.



RENATO S. DE JESUS

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SUBSCRIBED AND SWORN to before me at Muntinlupa City, Philippines this _____ day of MAY 19 2023 2023; affiant exhibiting to me his Driver's License N04-89-127133 issued on November 10, 2021 and valid until November 14, 2031.

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Series of 2023.

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2024
IBP No. 05729-Lifetime Member
MCLE Compliance No. VII-0022734
valid until April 14, 2025
Appointment No. M-39 (2023-2024)
PTR No. 9563522 Jan. 3, 2023/ Makati
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City