SECRETARY'S CERTIFICATE

I, **CARLA J. DOMINGO** Filipino, of legal age, with office address at the 23rd Floor, AIA Tower (formerly Philamlife Tower), 8767 Paseo de Roxas, Salcedo Village, 1226 Makati City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected Corporate Secretary of **MEDICARD PHILIPPINES, INC.** (the "Corporation"), a corporation organized and existing under by virtue of Philippine laws, with principal office at the 8th Floor The World Centre Building, 330 Sen. Gil Puyat Avenue, Makati City 1200;

2. I certify that Dr. Kenneth Hartigan-Go, Lead Independent Director of the Company, chaired the following meetings for the year 2023:

   a. Audit Committee Meeting held on 13 April 2023;
   b. Audit Committee Meeting held on 12 July 2023; and
   c. Audit Committee Meeting held on 24 October 2023.

IN WITNESS WHEREOF, I have hereunto set my hand on this ___MAR 13 2024___ at City of _____Makati_____, Philippines.

CARLA J. DOMINGO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this ___day of ___MAR 13 2024___ 2024 at _____Makati_____, Philippines, by Affiant, who personally appeared before me and who exhibited to me as proof of her identity her Passport No. P1336235B with expiry date of 02 April 2029, which ID bear her photograph and signature.

Doc. No. ___135___;
Page No. ___28___;
Book No. ___I___;
Series of 2024.

ATTY. AZANITH ANN B. PAYAD
Notary Public for Makati City
Until December 31, 2024
Notarial Commission No. M-388
23F AIA Tower 8767 Paseo de Roxas, Makati City
Roll No. 75386
IBP No. 372671;12/22/23; Makati City
PTR No. MKT 10080956; 1/11/24; Makati City
MCLE Compliance No. VII-0022378; valid until 04/14/2025

NOTE: In accordance with the Data Privacy Act of 2012 (Republic Act 10173), all personal information contained in this document must be used by the intended recipient for verification purposes only and shall not be used for other purposes without prior written consent of the owner of such information. The recipient is mandated to observe and comply with the requirements of the law.