

**AD REFERENDUM RESOLUTION
VALUE CARE HEALTH SYSTEMS, INC.
19 August 2025**

WHEREAS, VALUE CARE HEALTH SYSTEMS, INC. (the '**Corporation**') is a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 33 Meralco Avenue, Barangay San Antonio, Pasig City;

WHEREAS, the Chairman, Mr. Wing Kuen Moses Hee, had informed the Board of Directors of the urgent need to approve the audited financial statements of the Corporation for the fiscal year ended 31 December 2024;

WHEREAS, the Board agreed to approve such matter in an Ad Referendum Resolution, provided that the same shall be ratified at the next board meeting;

NOW, THEREFORE, upon the approval of at least a majority of the members of the Board, the Board approved and resolved as follows:

"RESOLVED, that the Board of Directors of **VALUE CARE HEALTH SYSTEMS, INC.** (the "**Corporation**") approved the Audited Financial Statements for the year ended 31 December 2024 ("**2024 AFS**");

"RESOLVED, FURTHER, that the Board approved the issuance of the 2024 AFS of the Corporation as audited by Maceda Valencia & Co. and the filing thereof with the pertinent regulatory agencies, including but not limited to the Bureau of Internal Revenue and the Securities and Exchange Commission;

"RESOLVED, FINALLY, that these resolutions shall continue to be in full force and effect until otherwise modified, cancelled, or revoked by the board of directors of the Corporation."

ATTESTED BY:

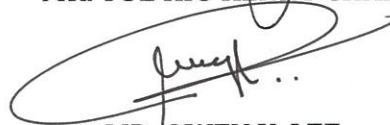

MR. WING KUEN MOSES HEE


MR. SUBROTO BANERJI

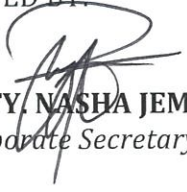

DR. SAMUEL D. ANG


DR. ELMER M. PALOMATA


MR. YUE KIU KENNY CHAN


MR. OWEN Y. LEE

NOTED BY:


ATTY. NASHA JEMIMAH R. REYES-FERRER
Corporate Secretary