

**AD REFERENDUM RESOLUTION
VALUE CARE HEALTH SYSTEMS, INC.
25 September 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 designate authorized representatives in order to obtain tax clearance for bidding purposes as well as to update the Corporation's eFPS registration;

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:

1. Tax Clearance from BIR

"RESOLVED, that the Corporation, represented by its President and Chief Executive Officer, **Dr. Elmer M. Palomata**, is authorized to execute and submit relevant documents, apply and obtain a Tax Clearance from the Bureau of Internal Revenue ("**BIR**") for purposes of bidding; and that **Mr. Julius Donne M. Matienzo**, or his substitute, is hereby authorized to file and process the Tax Clearance application, to transact with the BIR, to endorse and deliver any and all documents and other writings and perform any and all acts necessary for the purpose."

2. eFPS Registration Update

"RESOLVED, that **VALUE CARE HEALTH SYSTEMS, INC.** (the "**Corporation**") is hereby authorized to transact and negotiate with the Bureau of Internal Revenue ("**BIR**") in connection with its Electronic Filing and Payment System ("**eFPS**") registration, including, but not limited to, the updating of its information to change its registered email address from wecare@valucare.com.ph to vc.official@valuecarehealth.com (the "**Update**"). For this purpose, **Mr. Julius Donne M. Matienzo**, or his authorized representative, is hereby authorized to sign, execute, endorse, file, and deliver, for and on behalf of the Corporation, any and all documents and other writings of whatever nature or kind, and to perform all acts and deeds as may be proper, necessary, or incidental to maintain the Corporation's eFPS registration and to effect out the Update;

"RESOLVED, FURTHER, that the Board of Directors of the Corporation hereby confirms and ratifies any and all actions that the above representatives have done or caused to be done in connection with the Corporation's eFPS registration and related matters;

"RESOLVED, FINALLY, that the foregoing resolutions shall continue and remain in full force and effect until amended or revoked by a subsequent resolution of the Corporation's Board of Directors."

ATTESTED BY:



MR. WING KUEN MOSES HEE



MR. SUBROTO BANERJI

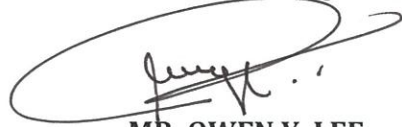


DR. SAMUEL D. ANG

DR. ELMER M. PALOMATA



MR. YUE KIU KENNY CHAN



MR. OWEN Y. LEE

NOTED BY:



ATTY. NASHA LEMIMAH R. REYES-FERRER
Corporate Secretary