

AD REFERENDUM RESOLUTION
VALUE CARE HEALTH SYSTEMS, INC.
30 April 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 appoint a new Treasurer, Corporate Secretary, and Assistant Corporate Secretary of the Corporation as well as the need to designate authorized representatives in order for the Corporation to participate in the public biddings of Pampanga II Electric Cooperative, Inc. and Nueva Ecija II Electric Cooperative, Inc. for the healthcare program of their respective employees;

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. Appointment of the following officers effective 30 April 2025:
 - a. Mr. Yue Kiu Kenny Chan as Treasurer to replace Mr. Kevin Wei Chung Hoh
 - b. Atty. Nasha Jemimah R. Reyes-Ferrer as Corporate Secretary to replace Atty. Marissa P. Espano
 - c. Atty. Danica Mae M. Godornes as Assistant Corporate Secretary
2. Pampanga II Electronic Cooperative, Inc.

"RESOLVED, that the Corporation be authorized to participate in the public bidding of Pampanga II Electric Cooperative, Inc. (PELCO II) for the healthcare program of its employees. For this purpose, **MR. ELMER M. PALOMATA**, President and Chief Executive Officer; **MR. FRANZ JOIE ARAQUE**, Chief Business Officer of the Sales and Marketing Department; **MR. JAN PAULO V. AGRASADA**, Sales and Marketing Manager; and **MR. JOSELITO SOTTO II**, Accredited Agent, are hereby jointly and severally authorized to represent and act on behalf of the Corporation in participating in the public bidding, to sign, execute, endorse and deliver, for and on behalf of the Corporation, any and all documents and other writings of whatever nature or kind, and to execute and perform any and all acts and deeds proper and necessary, under such terms and conditions as they may deem to be most beneficial to the Corporation, to effect the foregoing resolution."

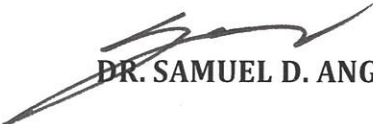
3. Nueva Ecija II Electric Cooperative, Inc.

"RESOLVED, that the Corporation be authorized to participate in the public bidding of Nueva Ecija II Electric Cooperative, Inc. – Area 2 (NEECO II – AREA 2) for the healthcare program of its employees, respectively. For this purpose, **MR. ELMER M. PALOMATA**, President and Chief Executive Officer; **MR. FRANZ JOIE ARAQUE**, Chief Business Officer of the Sales and Marketing Department; **MR. JAN PAULO V. AGRASADA**, Sales and Marketing Manager; and **MR. JOSELITO SOTTO II**, Accredited Agent, are hereby jointly and severally authorized to represent and act on behalf of the Corporation in participating in the public bidding, to sign, execute, endorse and deliver, for and on behalf of the Corporation, any and all documents and other writings of whatever nature or kind, and to execute and perform any and all acts and deeds proper and necessary, under such terms and conditions as they may deem to be most beneficial to the Corporation, to effect the foregoing resolution."

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