

MINUTES OF THE BOARD MEETING

VALUE CARE HEALTH SYSTEMS, INC.

No. 33, Meralco Avenue, Barangay San Antonio
Pasig City, Metro Manila
30 July 2025, 10:00 AM

PRESENT:

Mr. Wing Kuen Moses Hee
Dr. Elmer M. Palomata
Mr. Subroto Banerji
Mr. Yue Kiu Kenny Chan
Dr. Samuel D. Ang
Mr. Owen Y. Lee

ALSO PRESENT:

Atty. Nasha Jemimah R. Reyes-Ferrer
Atty. Danica Mae G. Godornes
Atty. Kara C. Ramos

I. CALL TO ORDER AND DETERMINATION OF QUORUM

At the request of the Chairman, the meeting was called to order, with the latter presiding over the same. The Corporate Secretary ("**Secretary**"), Atty. Nasha Jemimah R. Reyes-Ferrer, recorded the Minutes of the proceedings.

Since at least a majority of the members of the Board are present, the Secretary certified the existence of a quorum for the transaction of business at hand.

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Chairman presented to the Board for approval the Minutes of the Board Meeting held last 10 July 2025, a copy of which was previously distributed to the members of the Board. Upon motion made and duly seconded, the Minutes of the Board Meeting held last 10 July 2025 was approved.

III. MATTER FOR BOARD APPROVAL

The Chairman informed the Board of the intention to transfer its company vehicle. Upon motion duly made and seconded, there being no objections, the following resolution was approved:

"RESOLVED, that the Corporation be authorized to assign and transfer its company vehicle, more particularly described below, to **MR. JEFFREY VILLAPANDO CUASAY**, for valuable consideration:

MAKE	ISUZU
SERIES	XL

TYPE OF BODY	WAGON
YEAR MODEL	2015
COLOR	SPLASH WHITE
SERIAL/CHASSIS NO.	PABTBR54FF22083606
ENGINE NO.	4JA1M51070
FILE NO.	1301-0000039
C.R. NO.	219141506

“RESOLVED, FURTHER, that **MR. ARMANDO S. MACALINO** is hereby authorized, with full power and authority, to delegate the powers granted herein, 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 to effect the foregoing resolution;

“RESOLVED, FINALLY, that the Corporation hereby confirms and ratifies the acts of **MR. ARMANDO S. MACALINO** in connection with the sale and transfer of the above-described vehicle in favor of **MR. JEFFREY VILLAPANDO CUASAY**, including the execution of the Deed of Sale and all related documents, which are hereby deemed valid, binding, and effective as if expressly authorized by the Corporation prior to execution.”

IV. ADJOURNMENT

There being no other matters to discuss, the meeting was, upon motion duly made and seconded, adjourned.

CERTIFIED TRUE AND CORRECT:


ATTY. NASHA JEMIMAH R. REYES-FERRER
Corporate Secretary

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