



# GETWELL HEALTH SYSTEMS, INC.

## Disclosure Policy

### I. Purpose, Scope and Basis

The Disclosure Policy (the “Policy”) of Getwell Health Systems Inc. (the “Corporation”) provides the principles that will ensure that relevant information other than confidential business information is disclosed to the public, the stakeholders, customers, and other relevant parties in a timely, accurate, complete and understandable manner.

All kinds of financial information, explanations and disclosures required by applicable laws, regulations and the appropriate regulatory agencies such as the Insurance Commission are taken into consideration by the Policy, in line with the corporate governance mandate upon the Corporation.

### II. Rights and Responsibilities

This Policy was established by the Corporation’s Board of Directors (the “Board”), in recognition of the Board’s right and the responsibility to disclose information to the public, and to monitor, supervise, and develop the guidelines for such disclosures. Each disclosure shall be made in coordination with the Compliance Department and the Financial Department of the Corporation.

### III. Disclosures for Good Corporate Governance

1. The Board shall fully disclose all relevant and material information on individual Board members and key executives to evaluate their experience and qualifications, and assess any potential conflicts of interest that might affect their judgment.
2. The policies and procedures for setting Board and executive remuneration, as well as the level and mix of the same, shall be disclosed by the Corporation when required by law or the relevant regulatory authorities. The remuneration of each Director and/or executive shall also be disclosed on an individual basis, including provisions for their retirement or termination, if any.
3. The policies governing related party transactions and other unusual or infrequently occurring transactions shall be disclosed by the Corporation. The material or significant related party transactions should be reviewed and approved by the Board and submitted for confirmation by majority vote of the stockholders in the annual stockholders’ meeting. All material or significant related party transactions for the year should be disclosed in the annual reports.

4. The disclosure of non-financial information, such as the management of economic, social and governance issues of the Corporation, which underpin the sustainability of the Corporation, shall be subject to the approval of the Board of Directors. The Corporation shall adopt a globally recognized standard or framework in reporting sustainability and non-financial issues.

#### **IV. Disclosure of Financial and Corporate Reports**

The financial statements, annual report and other corporate reports are prepared by the Corporation to provide information on financial performance and other important matters, in accordance with relevant laws, rules, regulations and submitted within the period prescribed by the Insurance Commission. The Corporation considers the disclosure of non-financial information important as well, particularly reports on the management of economic, environmental, social and governance issues that under in sustainability. These statements and reports are attested and signed by the relevant officers of the Corporation, as required by the said laws, rules, regulations, including the Chairman of the Board, the President or the Corporate Secretary.

#### **V. Disclosure of Other Information**

The disclosure of other information must be authorized by the Board and made in accordance with relevant laws, rules, regulations. Personal information and sensitive personal information is treated with utmost confidentiality, with the Corporation ensuring that the requirements of the Data Privacy Law and its implementing rules are strictly followed. All contracts and agreements include provisions that require compliance with the said law and its rules.

In the event that a disclosure is required, whether in the interest of the public or in compliance with any legal mandate, the method and the content of the disclosure is evaluated by the Compliance Department and/or the Finance Department, the latter to ensure its accuracy. The recommendations of these departments are then considered by the Board before information is disclosed.

#### **VI. Implementation and Amendments**

The Board shall continuously develop this Policy and adapt the same to the changing business climate. The effectiveness and reliability of disclosures are within the control of the Board, and the Board has the right to amend the policy to safeguard the trustworthiness of the Corporation.

The implementation of the Disclosure Policy is under the responsibility of the Corporation's Management team.