

REPUBLIC OF THE PHILIPPINES }
QUEZON CITY } S.S.

DIRECTOR'S CERTIFICATE


We, the undersigned as members of the Board of Directors and the Corporate Secretary of **GETWELL HEALTH SYSTEMS, INC.** (the "Corporation") certify that, at the regular meeting of the Board of Directors held on **March 03, 2021**, at which meeting a quorum was present and acting throughout, the following resolutions were approved:

"RESOLVED, that the Board of Directors of **GETWELL HEALTH SYSTEMS, INC.** (the "Corporation") authorize, as it hereby authorizes, the appointment of **MS. NELSA C. ARROJADO**, as the Manager of the branch office of the Corporation located at Medalle Bldg., Suite 2D and 225, Osmeña Blvd., Cebu City, to replace **MR. SPARTACUS JOLLADO**;

RESOLVED FINALLY, that the foregoing resolutions shall remain valid and subsisting unless otherwise revoked or amended in writing by the Corporation."

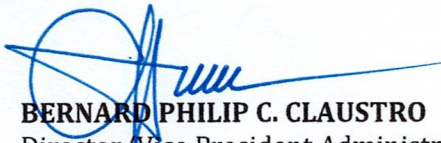
IN WITNESS WHEREOF, we have hereunto affixed our signatures on _____ at Quezon City.

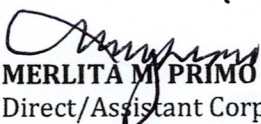
MAY 19 2021


RENE Y. SORIANO
Chairman of the Board of Directors


LEA S. SORIANO
Director


KATHRYN LEA S. SORIANO-POSADAS
Vice President-Legal/Corporate Secretary


BERNARD PHILIP C. CLAUSTRO
Director/Vice President Administration


MERLITA M. PRIMO
Direct/Assistant Corporate Secretary


JOSEF RYAN S. SORIANO
Director/Treasurer/Assistant Corporate Secretary

MAY 19 2021

SUBSCRIBED AND SWORN TO before me this ___ day of _____ 2021 at Quezon City, Philippines. Affiants, who are personally known to me, personally appeared before me and exhibited their respective competent evidence of identity with the details shown below as follows:

Name	Competent Evidence of Identity			
	Type/Number	Date/Place Issued	Community Tax Certificate	Date/Place Issued
Rene Y. Soriano	TIN No. 106-214-633			
Lea S. Soriano	TIN No. 283-767-757			
Kathryn Leia S. Soriano-Posadas	TIN No. 300-516-434		06294552	October 08, 2020 at Quezon City
Merlita M. Primo	TIN No. 140964-033			
Josef Ryan S. Soriano	TIN No. 300-521-004			

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Page No. 81;
Book No. IX;
Series of 2021.

ATTY. RUBEN MAZAÑES, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2021
PTR NO. 0694960, Jan. 4, 2021 Quezon City
IBP No. 132791, Nov. 17, 2020 QC Chapter
Roll of Attorney's No. 46427
Admin Matter No. 004
MCLE NO. VI-0030360
TIN: 140-394-386-000
Complex Camp Crame, Q.C.