

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

**DIRECTORS' 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:

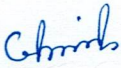
**"RESOLVED**, that the Board of Directors of **GETWELL HEALTH SYSTEMS, INC.** (the "Corporation") authorize, as it hereby authorizes, the appointment of **MS. DIVINIA A. SEGUI**, as the Manager of the branch office of the Corporation located at Room 3I, Calamba Executive Center Brgy. Uno, Crossing Calamba City Laguna, to replace **MS. REMEDIOS GALLEGO**;

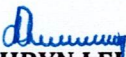
**RESOLVED FINALLY**, that the foregoing resolutions shall remain valid and subsisting unless otherwise revoked or amended in writing by the Corporation."

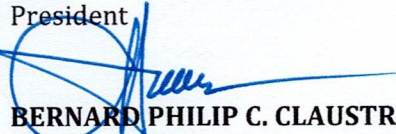
IN WITNESS WHEREOF, we have hereunto affixed our signatures on

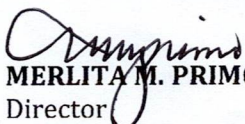
MAY 19 2021 at Quezon City.

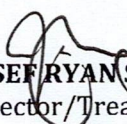
  
**RENE Y. SORIANO**  
Chairman of the Board of Directors

  
**LEA S. SORIANO**  
President

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

  
**BERNARD PHILIP C. CLAUSTRO**  
Director/Vice President Administration

  
**MERLITA M. PRIMO**  
Director

  
**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			Date/Place Issued
	Type/Number	Date/Place Issued	Community Tax Certificate	
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
Bernard Philip C. Claustro	TIN No. 165-076-783			
Merlita M. Primo	TIN No. 140-964-033			
Josef Ryan S. Soriano	TIN No. 300-521-004			

Doc. No. 401;  
Page No. 8;  
Book No. 18;  
Series of 2021.

**ATTY. RUBEN M. AZAÑES, 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.