



CERTIFICATION

This is to certify that for CY2021, the Board of Directors of Caritas Health Shield, Inc. held their *Regular Meetings* on the following dates:

1. 22 January 2021;
2. 19 March 2021;
3. 28 May 2021;
4. 30 July 2021;
5. 01 October 2021; and
6. 07 December 2021.

In all meetings, the Members of the Board were furnished copies of the agenda and the minutes of the previous meeting, for their reference. Heads of Departments, e.g., Sales and marketing, Accounting, Finance and Treasury, etc., presented relevant reports, during which time members of the Board were given the opportunity to pose questions, clarifications, comments and/or suggestions, and decide on pertinent policy matters.

An Annual Stockholders' Meeting was scheduled on 01 October 2021. However, for lack of quorum, the meeting did not proceed. A regular meeting of the Board was called instead, and the current membership remained and continued in a hold-over capacity until a new set of directors shall have been duly elected and qualified.

Issued this 25th day of May 2022 at Quezon City, Philippines.

(original signed)
CHARLES B. ESCOLIN
Corporate Secretary