

CERTIFICATION

This is to certify that for CY2020, the Board of Directors of Caritas Health Shield, Inc. held their *Regular Meetings* on the following dates:

1. 24 January 2020;
2. 06 August 2020;
3. 30 September 2020; and
4. 26 November 2020.

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.

The 2020 Annual Stockholders' Meeting previously set and scheduled on 20 March 2020 did not push through as the country was placed under *Enhanced Community Quarantine*. In this connection, the Annual Stockholders' Meeting was postponed indefinitely, and the current membership of the Board remained and continued in a hold-over capacity until a new set of directors have been duly elected and qualified.

Issued this 10th day of August 2021 at Quezon City, Philippines.

(original signed)
CHARLES B. ESCOLIN
Corporate Secretary