



CERTIFICATION

This is to certify that for CY2022, the Board of Directors of Caritas Health Shield, Inc. held *Board Meetings* on the following dates:

1. 04 February 2022 (Regular Board Meeting);
2. 07 April 2022 (Regular Board Meeting);
3. 06 May 2022 (Organizational Meeting);
4. 25 May 2022 (Special Board Meeting);
5. 02 August 2022 (Regular Board Meeting);
6. 30 September 2022 (Regular Board Meeting); and
7. 02 December 2022 (Regular Board Meeting).

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 Annual Stockholders' Meeting was held on 06 May 2022.

Issued this 25th day of May 2023 at Quezon City, Philippines.

(original signed)
CHARLES B. ESCOLIN
Corporate Secretary