

ANNUAL CORPORATE GOVERNANCE REPORT (ACGR) CERTIFICATE

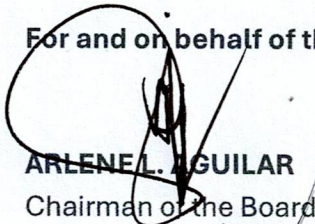
ASIANCARE HEALTH SYSTEMS, INC.

TO WHOM IT MAY CONCERN:

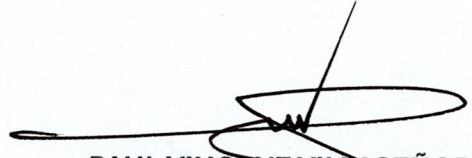

This is to certify that the Board of Directors of **AsianCare Health Systems, Inc. (AHSI)** has reviewed, approved, and adopted the Annual Corporate Governance Report (ACGR) for the year ended **2025**, in compliance with the requirements of the Insurance Commission. We hereby affirm that the information contained in the ACGR is true, complete, and correct to the best of our knowledge and belief

IN WITNESS WHEREOF, we have hereunto signed this Certificate on this MAY 29 2026 at **Makati City**.

For and on behalf of the Board of Directors:


ARLENE L. AGUILAR
Chairman of the Board


JOSEPH ROBERT WOLFE
Corporate Secretary

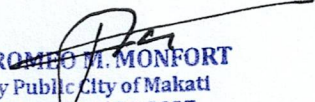

PAUL VINCENT VILLASEÑOR
President

ATTY. SONIA TAMONDONG
Corporate Governance
Compliance Officer

SUBSCRIBED AND SWORN to before me this MAY 29 2026 day of _____, 20__ at MAKATI CITY,
affiants exhibiting to me their competent evidence of identity:

I hereby certify that I have personally examined the affiants and that they voluntarily executed and signed this instrument, and that they understood the contents thereof.

Notary Public

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Page No. 44
Book No. 35
Series of 2020


ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2027
Appointment No. M-029 (2026-2027)
PTR No. 10765527 January 3, 2026
IBP No. 557367 Issued on November 3, 2025
MCLE Compliance No. VIII-0040638 Roll No. 27932
Amorsolo Street, Legazpi Village
Makati City