

ASIANCARE HEALTH SYSTEMS, INC.

Minutes of the Meeting of the Board of Directors held on May 18, 2026 at the AHSI Head Office, Makati City

I. Call to Order

The meeting was called to order at **9:00 a.m.** by the Chairman of the Board, **Arlene L. Aguilar**, who presided. The Corporate Secretary, **Joseph Robert D. Wolfe**, recorded the minutes.

II. Proof of Notice and Quorum

The Corporate Secretary certified that due notice of the meeting was duly sent to all directors in accordance with the By-Laws. A quorum was present, with the following directors in attendance:

- Arlene L. Aguilar
- Ronualdo S. Aguilar
- Joseph Robert D. Wolfe
- Henry Constantine D. Wolfe
- Paul Vincent M. Villaseñor

III. Agenda Item: Approval of the Annual Corporate Governance Report (ACGR) for Year Ended 2025

The Chairman informed the Board that the Annual Corporate Governance Report (ACGR) for the year ended December 31, 2025, had been prepared in accordance with the Insurance Commission's prescribed format and guidelines. Copies of the ACGR were circulated to the directors prior to the meeting for review.

After due discussion and upon motion duly made and seconded, the Board unanimously approved the ACGR for the year ended 2025.

IV. Resolution

The following resolution was adopted:

“RESOLVED, that the Annual Corporate Governance Report (ACGR) of AsianCare Health Systems, Inc. for the year ended December 31, 2025, be, as it is hereby, approved; and that the Chairman of the Board, the Corporate Secretary, the President, and the Corporate Governance Compliance Officer be authorized to sign and notarize the ACGR Certificate, and to cause the submission of the ACGR and Certificate to the Insurance Commission in compliance with Circular Letter No. 2020-72, as amended.”

V. Other Matters

None

VI. Adjournment

There being no other business to transact, the meeting was adjourned at **2:00 p.m.**

Certified Correct

Joseph Robert D. Wolfe Corporate Secretary

Attested

Arlene E. Aguilar Chairman of the Board