

REPUBLIC OF THE PHILIPPINES)
PASAY CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ATTY. CARLO ROBERTO C. SOLIS**, Filipino of legal age and with office address at 147 Williams Street, Pasay City, Metro Manila, after having been duly sworn in accordance with law, hereby depose and say that:

1. I am the incumbent Corporate Secretary of **METROCARE HEALTH SYSTEMS, INCORPORATED** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with head office address at 147 Williams St., Pasay City;


2. At the Special Meeting of the Board of Directors of the Corporation held on 04 March 2025 in its head office, where a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted, to wit:

"RESOLVED, as it is hereby RESOLVED, that the Board of Directors of METROCARE HEALTH SYSTEMS, INCORPORATED (the "Corporation") names, constitutes and designates the Corporation's Head of Admin Department, MR. ROLINO O. HERNANDEZ, to act as the Data Protection Officer (DPO) of the Corporation for purposes of compliance with Republic Act No. 10173, also known as the Data Privacy Act (DPA) of 2012, and the renewal of the Corporation's DPO Certificate of Registration with the NATIONAL PRIVACY COMMISSION, with authority to accomplish, execute and submit the necessary documentation and do any and all things necessary for the Corporation's compliance with the DPA, including the appointment of the Compliance Officers for Privacy."

3. The foregoing resolutions have not been revoked, amended, nor in any manner modified, and accordingly, the same may be relied upon until written notice to the contrary is issued by the Corporation.


4. I am executing this certificate to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 15 day of April 2025 in Pasay City, Metro Manila.


ATTY. CARLO ROBERTO C. SOLIS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 15 day of April 2025, affiant exhibiting to me his Tax Identification No. 211-437-029 bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

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ATTY. SARRAH B. DE GUZMAN
Notary Public for Pasay City
Commission No. 25-31; until December 31, 2026
147 Williams Street, Pasay City
Roll of Attorneys No. 75695
IBP No. 494377; 01/02/25; Pangasinan
PTR No. 8842025; 01/02/25; Pasay City