

BOARD RESOLUTION

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned Chairman, majority members of the Board of Directors, and the Corporate Secretary of **KAISER INTERNATIONAL HEALTHGROUP, INC.**, a corporation duly organized and existing under Philippine laws with principal business address at the Ground Floor, King's Court Building 1, 2129 Chino Roces Avenue, Pio del Pilar, Makati City, do hereby certify that in a special meeting of the Board of Directors held on April 5, 2019 at the principal office of the corporation, the following resolutions were duly approved, to wit:

RESOLVE, as it is hereby resolved, that the Board of Directors of the Corporation approve and adopt in *toto* the Corporation's updated **ANTI-MONEY LAUNDERING AND COUNTER-FINANCING OF TERRORISM (AML/CFT) Manual** in compliance with Insurance Commission Circular Letter No. 2018-48;"

RESOLVE, FURTHER, as it is hereby resolved, that the Board of Directors of the Corporation approve the creation of a Compliance Office with the primary task of managing the implementation of the updated **AML/CFT Manual**, and the designation of **ATTY. RIZAL ANTONIO D. MERU**, as Compliance Officer, and **MR. LOUIS BARTOLOME J. BORJA**, the Corporation's Chief Finance Officer, as Alternate Compliance Officer, respectively, to ensure day-to-day compliance by the Corporation with its **AML/CTF** obligations;

RESOLVE, FURTHER, as it is hereby resolved, that the Board of Directors of the Corporation approve that the Compliance Officer shall have a direct line of communication to the Board of Directors to report on matters pertaining to the Corporation's **AML/CFT** obligations, including its failure to manage money laundering and terrorist financing risks;

RESOLVE, FINALLY, as it is hereby resolved, that the Board of Directors of the Corporation approve the creation of Internal Controls and Audit Committee which shall establish internal controls to ensure day-to-day compliance by the Corporation with its **AML/CFT** obligations and conduct internal audits for the Corporation."

The said resolution is still valid and subsisting and has not been amended or resolved.

DEC 02 2020 IN WITNESS WHEREOF, we have hereunto signed this certificate on this _ day of _____ at Makati City, Philippines.


TITO P. TORRALBA
Chairman of the Board


LEAH U. YOLO
Director / President


JOSE J. DURAN
Director


JONATHAN DISRAELI S. SALVADOR
Director


TRANQUIL GERVAICIO S. SALVADOR III
Director / Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 02 2020 day of _____ in Makati City, by the above-named persons who exhibited to me their Competent Evidence of Identity as indicated below:

| <u>Name</u> | <u>Competent Evidence of Identity</u> | <u>Date of Issue/Valid Until</u> |
|-----------------------------------|---------------------------------------|----------------------------------|
| Tito P. Torralba | TIN:106-109-238 | |
| Leah U. Yolo | TIN: 166-219-508 | |
| Jose J. Duran | TIN: 105-356-835 | |
| Jonathan Disraeli S. Salvador | TIN: 201-399-117 | |
| Tranquil Gervacio S. Salvador III | TIN: 132-021-271 | |

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NOTARY PUBLIC

[Signature]
ATTY. SHERLUCK JUN C. VILLEGAS
Notary Public for Makati City
Appt. No. M-555 until December 2020
Unit 3C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942
IBP No. 097148 /12-11-2019/ Pasig City
PTR No. 8116035 /01-02-2020/ Makati City
MCLE Compliance No. VI-0028223/ 08-13-2019