

MINUTES OF JOINT MEETING OF STOCKHOLDERS AND BOARD OF DIRECTORS

HEALTH DELIVERY SYSTEM, INC.

*(doing business under the names and styles
"BenefitSolutions", "Flexicare Benefit Solutions", "Safebirth", and "Healthfirst Clinics")*

Held at its offices at Unit Nos. L2-201 & L3-302 Soho Central, No. 748 Shaw Boulevard, Greenfield District,
Mandaluyong City, Metro-Manila, Philippines
March 8, 2024

1. Call to Order

The Chairman of the Board, Mr. Clinton Andrew C. Hess, called the meeting to order and presided over the same. The Corporate Secretary, Atty. Garney M. Candelaria recorded the minutes of the proceedings.

2. Quorum

The Corporate Secretary certified that on the basis of the number of Stockholders attending in person or represented by proxy, a quorum was present for the body to legally transact business.

3. Election of the Board of Directors

The Chairman requested the Stockholders present to elect the members of the Board of Directors for the year 2024.

Upon nomination duly made and seconded, the following were elected members of the Board of Directors for the year 2024 and until their successors shall have been elected, and qualified:

CLINTON ANDREW C. HESS
MARIANO JOHN L. TAN, JR.
JOSELITO G. DIGA
VIDA V. DE JESUS
MANUEL L. MONTINOLA
ALEX E. MANLAPAS (Independent Director)
ALEXANDER R. FERNANDEZ (Independent Director)

4. Election of Officers

The Chairman convened the elected members of the Board of Directors for its organizational meeting following the adjournment of the stockholders' meeting. Atty. Candelaria continued to act as Secretary of the meeting.

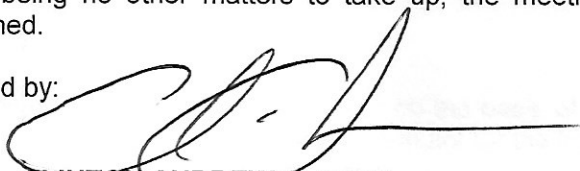
Upon nominations duly made and seconded, the following were elected to the positions set forth after their names, to hold such office for the year 2024 and until their respective successors shall have been duly elected and qualified, to wit:

| Name | Position |
|--------------------------------|-----------------------|
| Clinton Andrew C. Hess | Chairman of the Board |
| Mariano John L. Tan, Jr. | Vice-Chairman |
| Manuel L. Montinola | President |
| Vida V. De Jesus | Treasurer |
| Joselito G. Diga | CFO |
| Garney M. Candelaria | Corporate Secretary |
| Robert Leomark T. Castro, M.D. | Medical Director |


5. Adjournment

There being no other matters to take up, the meeting, upon motion duly made and seconded, was adjourned.

Attested by:



CLINTON ANDREW C. HESS
Chairman of the Board



GARNEY M. CANDELARIA
Corporate Secretary

RECORD OF ATTENDANCE

| Stockholders | Shares |
|-------------------------------------|---------------|
| RelianceCARE, Inc. | 2,999,989 |
| Clinton Andrew C. Hess | 1 |
| Mariano John L. Tan, Jr. | 1 |
| Richard C. Dee | 1 |
| Joselito G. Diga | 1 |
| Vida V. De Jesus | 1 |
| Manuel L. Montinola | 1 |
| Alex E. Manlapas (ID) | 1 |
| Alexander R. Fernandez (ID) | 1 |
| Jose Y. Campos | 1 |
| Alberto Gotuaco | 1 |
| Michael Joseph C. Marc | 1 |
| Total No. of Shares Present | 3,000,000 |
| Outstanding Shares Entitled to Vote | 3,000,000 |
| Percentage of Shares Present | 100 % |