

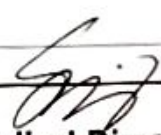
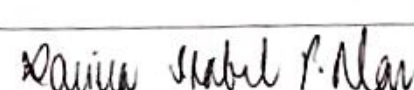
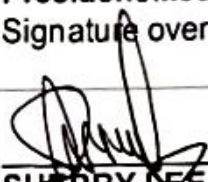
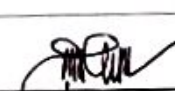
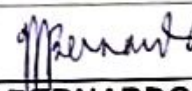
ANNUAL CORPORATE GOVERNANCE REPORT OF
OPTIMUM MEDICAL AND HEALTHCARE SERVICES, INC.

1. For the fiscal year ended 2025
2. Certificate of Authority Number HMO-2026-20-R
3. Philippines
Province, Country or other jurisdiction of incorporation or organization
4. Suite 705-C Atlanta Centre, #31 Annapolis St., San Juan City 1502
Address of principal office Postal Code
5. (+632)77297968
Company's telephone number, including area code
6. www.optimumhealthcareinc.com / email- info@optimumhmo.ph
Company's official website
7. NA
Former name, former address, and former fiscal year, if changed since last report.

CERTIFICATION

The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

Signed in the City of PASAY CITY on the 06 3 0 2 6 of _____ 2026.

 GERALD SY Chairman of the Board Signature over printed name	 GERALD SY President/Medical Director Signature over printed name
 LARISSA ISABEL BLAS Corporate Secretary Signature over printed name	 SHERRY LEE Corporate Governance Compliance Officer Signature over printed name
 RENE CHAN Independent Director Signature over printed name	 CONNIE BERNARDO Independent Director Signature over printed name

06 3 0 2 6

SUBSCRIBED AND SWORN to before me this _____ 2026 by the following who are all whom I have identified through competent evidence of identity and who exhibited to me their respective identification document as follows:

Name	I.D. No.	Date/Place Issued or Until:
1. Gerald Sy	PRC#0069844	March 19, 2027
2. Larissa Isabel Blas	PRC#0086320	April 1, 2029
3. Sherry Lee	PRC#0091296	July 13, 2029
4. Rene Chan	PRC#0064479	August 1, 2028
5. Connie Bernardo	PRC#0074468	December 12, 2028
6.		

Doc No: 72 ;
 Page No: 15 ;
 Book No: XVII ;
 Series of 2026.


ATTY. ALBERT R. ROSARIO
 Notary Public City of Pasay
 Until December 20 26
 Commission No. 25 56
 ALIAC Bldg., Domestic Road, Pasay City
 PTR #8927907; 02-24-2025; Pasay City
 IBP #514010; 02-24-2025; Pasay City
 Roll of Attorney #56986
 MCLE Compliance No. VIII-0007033