MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OPTIMUM MEDICAL AND HEALTHCARE SERVICES INC

Opening:
Minutes of the meeting of the Board of Directors duly called and held on September 11, 2025. Prologue, Greenhills Mall, San Juan City at 4:00PM

Present:

1) Gerald Sy
2) Belen Chiu
3) Sherry Lee
4) Larissa Isabel Blas
5) Mario Chan

Agenda:

1) To take up Insurance Commission findings regarding Financial Statement.

Resolution:
RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors approved the submission of all necessary supporting documents to compliance requirements and address the findings of the Insurance Commission.

Adjournment:
There being no further business to take up at this time, the meeting was adjourned at around 6:45 PM.

Larissa Isabel Blas
Corporate Secretary

Gerald Sy, MD
President

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OPTIMUM MEDICAL AND HEALTHCARE SERVICES INC

Opening**:**

Minutes of the meeting of the board of directors, duly called and held on May 08, 2025 SGS House of Minis, Greenhills Mall, San Juan City at 3:30 PM.

Present:

1) Gerald Sy
2) Belen Chiu
3) Sherry Lee
4) Larissa Isabel Blas
5) Mario Chan

Agenda:

1) To take up Financial Statement per audited of year 2024.

Resolution:
RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors approved the deposit of an additional amount to maintain the company's total capital and authorized to collection of outstanding advances

Adjournment:
There being no further business to take up at this time, the meeting was adjourned at around 6:30 PM.

Larissa Isabel Blas
Corporate Secretary

Gerald Sy, MD
President