REPUBLIC OF THE PHILIPPINES)
Las Piñas City) S.S.

AFFIDAVIT OF UNDERTAKING

I, **ANTHONY JOSE M. TAMAYO,** of legal age, Filipino, and with office address at University of Perpetual Help DALTA Medical Center, Alabang-Zapote Road, Pamplona III, Las Piñas City, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the Corporate Secretary and the authorized representative of Health Care& Development Corporation of the Philippines (hereinafter, "HC&D" or "Corporation");

2. I attest that HC&D is in the process of amending its articles of incorporation and by laws, in compliance with the Insurance Commission's (hereinafter, "IC") requirement for Health Maintenance Organizations to have at least two (2) independent directors;

3. Moreover, the pandemic caused restraints, interruptions, and deferment, in accomplishing the mandatory requirements. Thus, HC&D is still in the course of completing and complying the Insurance Commission's Code of Corporate Governance;

4. Given the foregoing, HC&D undertakes to comply and submit the necessary documents to the Insurance Commission as soon as they are completed and available;

5. I am executing this Affidavit in compliance with the Insurance Commission's requirement and for other legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ___ day of July 2021 in Las Piñas City, Philippines.

ANTHONY JOSE M. TAMAYO
Affiant

SUBSCRIBED AND SWORN TO before me this 28 JUL 2021 day of July 2021 at Las Piñas City, Philippines affiant exhibiting to me his TIN NO. 199-022-006.

ATTY. JULIUS LOREN C. SANTOS
Notary Public for Las Pinas City
Commission No. LP 20-005
Until December 31, 2021
IBP No. 11902974 / 01/14/20 / Las Pinas City
PTR Lifetime No. 012677 / 04/14/2014 / Cavite
Roll No. 63011
TIN 444-385-121
UPHDMC, Pamplona III,
Alabang-Zapote Road, Las Pinas City

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