

**SUMMARY OF RELEVANT RESOLUTION APPROVED
BY THE BOARD OF DIRECTORS
(Since the 2023 Stockholders Meeting)**

- A. Minutes of Special Meeting of the Board of Directors held on **23 January 2024** containing **Board Resolution No. 01-2024-Jan23** relating to the renewal of HMO Contract with ValuCare.
- B. Minutes of the Special Meeting of the Board of Directors held on **09 2024** containing **Board Resolution No. 01-2024-Feb09** relating to the constitution of members for the Risk Management Committee and related party transaction committee.
- C. Minutes of the Special Meeting of the Board of Directors held on **15 March 2024** containing **Board Resolution No. 01-2024-Mar15** relating to the transaction with Social Security Systems.
- D. Minutes of the Special Meeting of the Board of Directors held on **19 March 2024** containing **Board Resolution No. 01-2024-Mar19** relating to the approval of the 31 December 2023 Audited Financial Statements.
- E. Minutes of the Special Meeting of the Board of Directors held on **05 April 2024** containing **Board Resolution No. 01-2024-Apr05** relating to the appointment of Data Protection Officer.
- F. Minutes of the Special Meeting of the Board of Directors held on **01 July 2024** containing **Board Resolution No. 01-2024-Jul01** relating to the transaction with Maya Philippines, Inc. and Maya Bank, Inc.
- G. Minutes of the Special Meeting of the Board of Directors held on **06 September 2024** containing the following resolutions:
- **Board Resolution No. 01-2024-Sept06** relating to the amendment of the Club’s Articles of Incorporation according to the comments made by the SEC.
 - **Board Resolution No. 02-2024-Sept06** relating to the amendment of the Club’s By-Laws according to the comments made by the SEC.
 - **Board Resolution No. 03-2024-Sept06** relating to the 2024 Annual Stockholders’ Meeting through videoconference.
- H. Minutes of the Special Meeting of the Board of Directors held on **27 September 2024** containing the following resolutions:
- **Board Resolution No. 01-2024-Sept27** relating to the resignation of Wu Shuiqing Simon as the Club’s Director, President, and General manager.
 - **Board Resolution No. 02-2024-Sept27** relating to the election of Lai Wing Sze to the Board of Directors.
 - **Board Resolution No. 03-2024-Sept27** relating to the election of Lai Wing Sze as the Club’s President and General Manager.