



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: CS200612964

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION OF
EASTWEST HEALTHCARE, INC.**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the Principal Office Address and Increase / Decrease in the number of the Board of the above-named Corporation pursuant to Section 15 of the Republic Act No. 11232, Revised Corporation Code of the Philippines, effective February 23, 2019.

This amendment was adopted on January 26, 2026 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 5th day of February, Two Thousand Twenty-Six.



GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

This is a computer generated certificate, signature is not required.



ANNEX "D" - ANNOTATION

ARTICLES OF INCORPORATION

ORGANIZATIONAL DETAIL

TRN-S012026-SECH6RXHPVKWJ

Corporate Name	EASTWEST HEALTHCARE, INC.
Date of Approval by the Commission	05 February 2026
Approved by majority of the Directors	26 January 2026
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	26 January 2026
Subject of Amendment	Change of Principal Office Address

TO UNIT 2008, 20TH FLOOR THE STILES ENTERPRISE PLAZA HIPPODROMO STREET
CORNER THEATER DRIVE CARMONA CIRCUIT MAKATI
1207 CITY OF MAKATI
FOURTH DISTRICT NATIONAL CAPITAL REGION (NCR)

FROM 6/F, MAKATI EXECUTIVE CENTER, 114 L.P. LEVISTE COR. RUFINO STREETS,
SALCEDO VILLAGE, BEL-AIR
1209 CITY OF MAKATI
FOURTH DISTRICT NATIONAL CAPITAL REGION (NCR)

ORGANIZATIONAL DETAIL

TRN-S012026-SECH6RXHPVKWJ

Corporate Name	EASTWEST HEALTHCARE, INC.
Date of Approval by the Commission	05 February 2026
Approved by majority of the Directors	26 January 2026
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	26 January 2026
Subject of Amendment	Increase / Decrease in the number of the Board

TO 9

FROM 5



Securities and
Exchange
Commission
PHILIPPINES

SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

eOR Number 20260205-MYEG-0017650-11
Transaction Number 4BYTCKLK5J
Payment Date February 05, 2026 10:01 AM
Payment Scheme Mobile-GCASH_MYEG_Government
Status Payment success
Payment Status PAYMENT_SUCCESS

Payment Assessment Details

PAF No. 20260205-14386596
PAF Date 2026-02-05 09:48:09
Payor Name EASTWEST HEALTHCARE, INC.
Payor Address 6/F, MAKATI EXECUTIVE CENTER, L.P. LEVISTE SALCEDO VILLAGE CITY OF MAKATI NCR

#	Nature of Collection	Account Code	Amount
1	Amended Articles of Incorporation	4020102000(606)	1,000.00
2	Legal Research Fee (A0823)	2020105000(131)	10.00
3	Documentary Stamp Tax	4010401000(4010401)	30.00
TOTAL			1,040.00

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.

COVER SHEET
for Applications at
SEC HEADQUARTERS - MAIN OFFICE

Nature of Application

AMENDMENT

SEC Registration Number

C S 2 0 0 6 1 2 9 6 4

Former Company Name

E A S T W E S T H E A L T H C A R E , I N C .

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town/Province)

6 / F , M A K A T I E X E C U T I V E C E N T E R , L
. P . L E V I S T E S A L C E D O V I L L A G E C I T
Y O F M A K A T I N C R

COMPANY INFORMATION

Company Email Address

Company's Telephone Number/s

751-3005 / 04

Mobile Number

CONTACT PERSON INFORMATION

*The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation*

Name of Contact Person

DAVID, TIMOTHY

Email Address

timothy.david@hechanova.ph

Telephone Number/s

Mobile Number

09186530638

Contact Person's Address

G/F, SALUSTIANA D. TY TOWER, PASEO DE ROXAS AVE., SAN LORENZO (1229), CITY OF MAKATI, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR)

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

Document ID

Received by Corporate Filing and Records Division (CFRD)

Forwarded To

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit



STOCK CORPORATION

TRN-S012026-SECH6RXHPVKWJ

SEC HEADQUARTERS - MAIN OFFICE
AMENDMENT FORM (Articles of Incorporation)

Corporate Name: EASTWEST HEALTHCARE INC. SEC Registration No.: CS200612964
Company Type: STOCK CORPORATION
Authorized Representative: DAVID, TIMOTHY Email Address: timothy.david@hechanova.ph
Mobile/Landline No.: 09186530638

Provision for Amendment on Articles of Incorporation: Change of Principal Office Address

From (based from the latest SEC approved Articles of Incorporation (amendments, if any))	To
6/F MAKATI EXECUTIVE CENTER L.P. LEVISTE ST. BEL-AIR SALCEDO VILLAGE 1209 CITY OF MAKATI FOURTH DISTRICT NATIONAL CAPITAL REGION (NCR)	UNIT 2008, 20TH FLOOR THE STILES ENTERPRISE PLAZA HIPPODROMO STREET CORNER THEATER DRIVE CARMONA CIRCUIT MAKATI 1207 CITY OF MAKATI FOURTH DISTRICT NATIONAL CAPITAL REGION (NCR)

Provision for Amendment on Articles of Incorporation: Increase / Decrease in the number of the Board

From (based from the latest SEC approved Articles of Incorporation (amendments, if any))	To
5	9




DIRECTORS' CERTIFICATE


We, the undersigned majority of the Board of Directors and the Corporate Secretary of EASTWEST HEALTHCARE, INC., do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the Board of Directors at a meeting held on January 26, 2026, at which meeting a quorum was present, and ratified by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on January 26, 2026 at the principal office of the corporation.


We further certify that to the best of our knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

Signed this FEB 04 2026 day of MAKATI CITY


ORBIVITANO DELOS REYES DIAZ
TIN: 111-998-262-000
Director

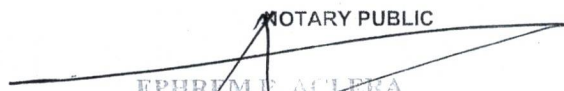

JASON CUENCA PORCIUNCULA
TIN: 214-275-396-000
Director


IRISH TOM TAMONDONG TOLENTINO
TIN: 225-227-223-000
Director


JOY MARIE G TOLENTINO
TIN: 929-801-647-000
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this FEB 04 2026 day of _____ 20 ____ in _____ Philippines, affiant exhibiting to me his/her _____ issued on _____ at _____

Doc.No. 344
Page No. 70
Book No. IV
Series of 2026

NOTARY PUBLIC

EPHREM R. ACLERA
Commission No. M-099
Notary Public for Makati City
Until December 31, 2026
Roll No. 51-3
PTR No. 10771146; 01/22/26; Makati City
BFP No. 563631; 12/22/25; RSM

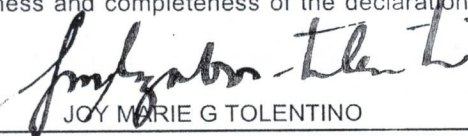


**SEC HEADQUARTERS - MAIN OFFICE
AFFIDAVIT OF UNDERTAKING**

I, JOY MARIE G TOLENTINO, of legal age, Filipino and with address at 6TH FLOOR, MAKATI EXECUTIVE CENTER, L.P. LEVISTE ST., SALCEDO VILLAGE, MAKATI CITY, on oath state that:


1. I am the Corporate Secretary/Authorized Representative of EASTWEST HEALTH CARE, INC., a corporation duly organized and existing under Philippine laws under SEC Registration No. CS200612964, with office address at 6/F MAKATI EXECUTIVE CENTER L.P. LEVISTE ST. BEL-AIR SALCEDO VILLAGE CITY OF MAKATI(1209), FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR);
2. The Corporation has a pending application for amendment of Articles of Incorporation and/or By-laws with the Company Registration and Monitoring Department (CRMD);
3. One of the requirements for the processing of the said application is a Monitoring Clearance issued by the Compliance Monitoring Division (CMD) of the CRMD.
4. In view of the foregoing, the Corporation undertakes to comply with the Monitoring Clearance requirement immediately and pay the assessed fines and penalties, if any;
5. Consequently, the Corporation consents to the post-evaluation of its application for amendment and shall thereby comply with whatever directive the Commission may provide. Otherwise, the approved amendment to the Articles of Incorporation and/or By-laws may be deemed cancelled and the amount paid in relation thereto shall be forfeited in favor of the Commission.
6. I am authorized by the board of directors to execute this undertaking pursuant to a resolution duly approved at the regular/special meeting held on JANUARY 26, 2026 at the principal office of the corporation.

I declare under the penalties of perjury, that these statements have been made in good faith, verified by me and I attest to the correctness and completeness of the declaration therein.


JOY MARIE G TOLENTINO
Corporate Secretary/Authorized Representative

SUBSCRIBED AND SWORN TO before me on this FEB 04 2026 day of _____ 20____ in
MAKATI CITY Philippines, affiant exhibiting to me
his/her _____ issued
on _____ at _____

Doc.No. 343
Page No. 70
Book No. N
Series of 2026

NOTARY PUBLIC

EPHRAIM ACLERA
Commissioned Notary Public
Notary Public for Makati City
Off. Decree No. 31, 2025
Roll No. 12345
A-LR No. 10/7746; OJ No. 12345
B-P No. 56789; I/00/25 RSM

**AMENDED
ARTICLES OF INCORPORATION
OF**

EASTWEST HEALTHCARE, INC.

Know All Men By These Presents:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT HEREBY CERTIFY:

FIRST: The name of this corporation shall be.

EASTWEST HEALTHCARE, INC.

SECOND: A. The purposes for which the corporation is formed are:

PRIMARY PURPOSE

To establish, maintain, conduct and operate a prepaid group practice health care delivery system or a health maintenance organization to take care of the sick, diseased and disabled persons who are enrolled in the health care plan and to provide for the administrative and financial responsibilities of the organization.

SECONDARY PURPOSE

1. To conduct, transact, carry on and undertake management of outsourced business in the areas of company employee benefits administration such as intermediation and adjudication of employees claim for medical costs indemnification, outsourcing of dental benefits facilities, Outsourcing of annual physical examinations providers, providing resources for employees training, preventive and health promotive program through medical flyers sourced from various medium and institutions as well as outsourcing for Speakers in the field of preventive and health promotive programs:
2. and to engage in marketing and sales as well as provide 24/7 domestic and international emergency and non-emergency medical and technical assistance services in connection with but not limited to administrative service only such as medical guarantee and claims administration, medical evacuation and repatriation, travel assistance, roadside assistance, household assistance, on-call services, concierge services, on-site medical services, first-aid training, first-aid kits, hotline services, medical examinations, and wellness programs to local and international clients such as corporations, government entities and individual.

THIRD: That the place where the principal office of the corporation is to be established is at:

Unit 2008, 20th Floor, The Stiles Enterprise Plaza, Hippodromo Street corner Theater Drive, Circuit Makati, Makati City.

“as amended January 26, 2026”

FOURTH: That the term for which the corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

FIFTH: That the names, nationalities, and residences of the incorporators are as follows:

Name	Nationality	Residence
JAIME L. PORCIUNCULA	FILIPINO	15 Petunia St., Pilar Village, Las Piñas City
ORBIVITANO R. DIAZ	FILIPINO	441 Prudencio St., Sampaloc, Manila
JAY B. IRABON	FILIPINO	9F 3 rd West Crame, San Juan, Metro Manila
JASON C. PORCIUNCULA	FILIPINO	15 Petunia St., Pilar Village, Las Piñas City
RUSTIE ANGELES C. PORCIUNCULA	FILIPINO	15 Petunia St., Pilar Village, Las Piñas City
RACQUEL G. DIAZ	FILIPINO	441 Prudencio St., Sampaloc, Manila
MA. FE ADELLESON IRABON	FILIPINO	9F 3 rd West Crame, San Juan, Metro Manila

SIXTH: That the number of directors of said corporation shall be **NINE (9)** and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

“as amended January 26, 2026”

Name	Nationality	Residence
JAIME L. PORCIUNCULA	FILIPINO	15 Petunia St., Pilar Village, Las Piñas City
ORBIVITANO R. DIAZ	FILIPINO	441 Prudencio St., Sampaloc, Manila
JAY B. IRABON	FILIPINO	9F 3 rd West Crame, San Juan, Metro Manila
JASON C. PORCIUNCULA	FILIPINO	15 Petunia St., Pilar Village, Las Piñas City
MA. FE ADELLESON IRABON	FILIPINO	9F 3 rd West Crame, San Juan, Metro Manila

SEVENTH: That the authorized capital stock of the corporation is **ONE HUNDRED MILLION PESOS (P 100,000,000.00)** pesos in lawful money of the Philippines divided into **ONE HUNDRED THOUSAND (100,000)** shares with the par value of **ONE THOUSAND PESOS (P 1,000.00)** pesos per share as amended on January 12, 2016.

EIGHT: That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

NAME	NATIONALITY	NO. OF SHARES SUSCRIBED (25%)	AMOUNT SUBSCRIBED	AMOUNT PAID
JAIME L. PORCIUNCULA	FILIPINO	82	328,000.00	164,600.00
ORBIVITANO R. DIAZ	FILIPINO	12	48,000.00	24,000.00
JAY B. IRABON	FILIPINO	12	48,000.00	24,000.00
RUSTIE ANGELES C. PORCIUNCULA	FILIPINO	5	20,000.00	9,600.00
JASON C. PORCIUNCULA	FILIPINO	5	20,000.00	9,600.00
RACQUEL G. DIAZ	FILIPINO	5	20,000.00	9,600.00
MA. FE ADELLESON IRABON	FILIPINO	5	20,000.00	9,600.00
	TOTAL:	126	504,000.00	251,000.00


NINTH: No transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

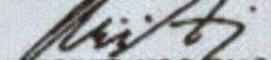
TENTH: That JAY B. IRABON, has been elected by the subscribers as treasurer of the corporation; and that as such Treasurer, he / she has been authorized to receive for in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.


IN WITNESS WHEREOF, we, the undersigned stockholders have adopted the foregoing by-laws and hereunto affixed our signatures this 8th day of July, 2006 at Makati, Philippines.

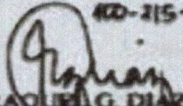
(Note: 1. If filed with Articles of Incorporation, these by-laws should be signed by all incorporators;

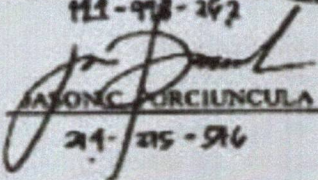
2. If filed after incorporation should be signed by majority of the subscribers and should submit director's certificate for the adoption of the by-laws.)

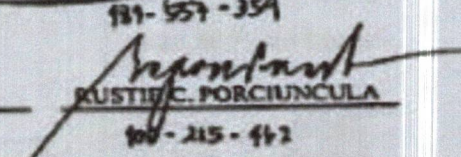

JAIME L. PORCIUNCULA
100-215-454

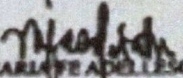

ORBIVITANO R. DIAZ
111-918-292


JAY B. BRABON
131-557-259


RAQUEL G. DIAZ
100-937-941


JASON C. PORCIUNCULA
21-215-516


RUSTIE C. PORCIUNCULA
100-215-412


MARLENE ADEL LESON BRABON
126-031-452

ACKNOWLEDGEMENT

Republic of the Philippines)

MANILA S.S.

BEFORE ME, a Notary Public in and for _____ Philippines, this
 day of August, 2006 personally appeared:

Name	Community Tax Certificate No.	Date & Place Issued
JAIME L. PORCIUNCULA	CC12005 12320965	1/9/2006 - MANILA
ORBIVITANO R. DIAZ	CC12005 12320966	1/9/2006 - MANILA
JAY B. IRABON	CC12005 12320967	1/9/2006 - MANILA
JASON C. PORCIUNCULA	CC12005 12320963	1/9/2006 - MANILA
RUSTIE C. PORCIUNCULA	CC12005 12320978	1/9/2006 - MANILA
RAQUEL G. DIAZ	CC12005 12320969	1/9/2006 - MANILA
MA.FE ADELLESON IRABON	CC12005 12320968	1/9/2006 - MANILA

Signature

For Daniel

Maaquato

Signature

All known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Signature

DRC. NO.
 PRC

DANILO E. BANARES
 NOTARY PUBLIC
 UNTIL DECEMBER 31, 2006
 PTR# 9556122, 01-03-2006
 IBP Lic. ROL# 2413, 01-04-1996
 TIN 138 811-889

Signature

39140000

SECURITIES AND EXCHANGE COMMISSION
RECEIVED
DEC 22 2015

DIRECTORS' CERTIFICATE


KNOW ALL MEN BY THESE PRESENTS:

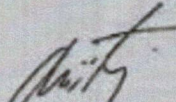
We, the undersigned majority of the directors and the Corporate Secretary of **EASTWEST HEALTHCARE, INC.** do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on January 12, 2016 at the principal office of the corporation.

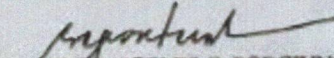
The amended provisions of the attached Amended Articles of Incorporation refer to

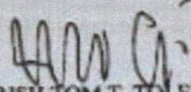
SEVENTH: That the authorized capital stock of the corporation is *One hundred Million Pesos (P100,000,000)* lawful money of the Philippines, divided into *One hundred Thousand (100,000)* shares with the par value of One Thousand Pesos (P1,000.00) per share. The attached amended articles of incorporation is true and correct.

In witness whereof, we have hereunto signed this 12th day of January 2016, at 6/F Makati Executive Center 114 L.P. Leviste cor. Rufino Streets Salcedo Village, Makati City


JAIME E. PORCIUNCULA
TIN: 100-215-454-000


ORBIVITANO R. DIAZ
TIN: 111-998-262-000


ROSTIE ANGELES C. PORCIUNCULA
TIN: 100-215-462-000


IRISH TOM T. TOLENTINO
TIN: 225-227-223-000


LAY B. IBADON
TIN: 186-081-452-000

COUNTER SIGNED:

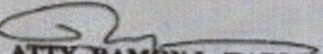
JASON C. PORCUNCULA
CORPORATE SECRETARY

MAY 05 2016

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2016 at QUEZON CITY
exhibited to me their Tax Identification Numbers indicated above their signatures.

NOTARY PUBLIC

Doc. No. 117
Page No. 89
Book No. 100011
Series of 20 14


ATTY. RAMON L. CARPIO
NOTARY PUBLIC

Np-89 (2015-2016) Commission Expires Dec. 31, 2016
Roll of Attorneys No. 22172
IBP OR 1017219, 1/4/16, Quezon City
PTR No. 2148146, 1/4/16, Quezon City
TTN 106-918-897
MCLE V-Compliance No. 0017243, 3/30/16
Rm. 226 Dada Consolacion Bldg. Cubao, Quezon City

(NOTE: To be attached to the Amended Articles of Incorporation reflecting the increase of capital stock)

*PRINT NAME OF THE DIRECTOR BELOW THE SIGNATURE