

Supplemental Disclosure for Change of Fiscal Year

WPF HOLDINGS, INC.

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The goal of this disclosure is to provide information with respect to the company's Change of Fiscal Year event. Please address each of the below items to the best of the company's ability and to the extent they are applicable to the company's Change of Control event.

Disclosure of Change in Fiscal Year:

1. A description of event(s) and relevant date(s) resulting in the Change in Fiscal Year.

On July 8, 2024, the Board of Directors of WPF Holdings, Inc. unanimously adopted a resolution approving a change in the fiscal year of the Corporation from December 31 to June 30. Since the adoption of the original fiscal year was not included in the Articles of Incorporation or in the By Laws of the Corporation, no amendment of either was required to effect the change. The change was adopted because the Corporation has engaged a PCAOB accounting firm to audit its books in anticipation of filing a Form 10 registration of the Corporation with the Securities and Exchange Commission, and thereafter filing an application for listing of the Corporation's common shares on NASDAQ later this year, and a change to a June 30 fiscal year end was recommended.

As a result of the Change in Fiscal Year, WPFH will file its next Annual Disclosure Form for its new fiscal year ended June 30, 2024 within 90 days of the new fiscal year end date, which will include the period from July 1, 2023 to December 31, 2023 previously included in the Annual Disclosure Form already filed for the calendar year ended December 31, 2023, with appropriate transition information. The new fiscal year Annual Disclosure Report for June 30, 2024 filing will include financial information for WPF Holdings, Inc. and its wholly owned subsidiary, Vezbi, Inc. with the latter as the deemed accounting acquirer, for the prior two fiscal years and is expected to be fully audited. It will also include the audited financial results for Virtual Health Holdings, Inc. and its CareClix operating subsidiaries for the period January 1, 2024 to June 30, 2024, which were acquired effective January 1, 2024.

The Corporation also will file IRS Form 1128 requesting a change in corporate tax year to June 30 to conform with the new fiscal year.

Certification:

8/8/2024 [Date]

/s/ Angel Orrantia, President and CEO [Officer Signature]

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

Minutes of a Special Meeting
Of the
Board of Directors
Of
WPF Holdings, Inc.

A Special Meeting of the Board of Directors of WPF Holdings, Inc. was held on July 8, 2024 by telephone conference call. Present were all of the directors, and all waived notice. The corporate Secretary also attended and acted as Secretary of the meeting.

The first order of business was the change of the corporate fiscal year from December 31 to June 30 due to the planned registration of the Corporation with the SEC and a planned uplist application, requiring a PCAOB qualified audit. By adopting a June 30 fiscal year, that audit can include the period through June 30, 2024, so no additional audits will be required until after year end June 30, 2025. It also means future audits will be conducted at a time when there are fewer audits being conducted and is recommended by the PCAOB audit firm expected to be engaged, Upon motion and second, the change was adopted.

Respectfully submitted,

/s/ Joseph Rolston

Joseph Rolston, Secretary