



METROCARE HEALTH SYSTEMS, INCORPORATED

17 May 2019

INSURANCE COMMISSION
1071 United Nations Avenue
Ermita, Manila, Philippines



Attention: **ATTY. DENNIS B. FUNA**
Insurance Commissioner


Re: *Compliance with the Corporate Governance Requirement*

Honorable Commissioner Funa:

In compliance with the Insurance Commission's Circular Letter No. 2016-51, relative to the required Corporate Governance training/orientation course, we submit herewith the Certificates issued by the Institute of Corporate Directors as proof of compliance for the company's new director/officer, Ms. Felicidad C. Dela Cruz, and the undersigned.

Anent the compliance for the other members and officers of the company, we respectfully refer to our letter dated 07 January 2019.

Respectfully submitted.

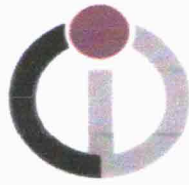

ATTY. CARLO ROBERTO C. SOLIS
Compliance Officer

 Gatchalian Industrial Estate, Banay-Banay, Cabuyao City, Laguna, 4025 Philippines

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 opr_mit@metrocarehealth.com

 www.metrocarehealth.com



Institute of Corporate Directors

presents this

Certificate of Participation

to

Carlo C. Solis

Metrocare Health Systems, Inc.

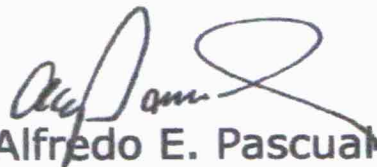
for having completed

Corporate Governance Orientation Program

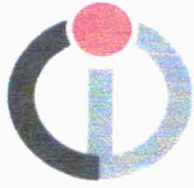
held on

Thursday, 9 May 2019

at Tower Club, Philam Tower,
Makati City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Felicidad C. Dela Cruz

Metrocare Health Systems, Inc.

for having completed

Corporate Governance Orientation Program

held on

Thursday, 9 May 2019

at Tower Club, Philam Tower,
Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer