



METROCARE HEALTH SYSTEMS, INCORPORATED

08 January 2019

INSURANCE COMMISSION

1071 United Nations Avenue
Ermita, Manila, Philippines

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

Re: *Designation of New Compliance Officer*

JAN 10 2019

CAO 10-07

Honorable Commissioner Funa:

In compliance with the Insurance Commission's Circular Letter No. 2016-51, this is to give notice that the Board of Directors of **METROCARE HEALTH SYSTEMS, INCORPORATED** ('Corporation') has designated the following corporate officer as the Corporation's *new Compliance Officer* before this Honorable Commission:

Compliance Officer	:	ATTY. CARLO ROBERTO C. SOLIS
Position	:	Director and Head of the Legal Department
Office Address	:	147 Williams Street, Pasay City, Metro Manila, 1300 Philippines
Telephone Nos.	:	550-1004 to 09 loc. 118
Mobile No.	:	+63 917 522 1932
E-mail Addresses	:	legl_ccs@forzaintegrated.com carlosolis.forza@gmail.com

Attached, for your information and reference, is a copy of the corresponding Corporate Secretary's Certificate.

Very truly yours,

ELMER Z. ACANCE

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

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REPUBLIC OF THE PHILIPPINES)
PASAY CITY)

SECRETARY'S CERTIFICATE

I, **ATTY. CARLO ROBERTO C. SOLIS**, Filipino of legal age and with office address at 147 Williams Street, Pasay City, Metro Manila, after having been duly sworn in accordance with law, hereby depose and say that:

1. I am the incumbent Corporate Secretary of **METROCARE HEALTH SYSTEMS, INCORPORATED** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with head office address at 147 Williams St., Pasay City;

2. At the Special Board of Directors Meeting of the Corporation held on 18 December 2018 in its head office, where a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted, to wit:

"RESOLVED, that **METROCARE HEALTH SYSTEMS, INCORPORATED** (the "Corporation") names, constitutes and designates the Corporation's Director and Head of the Legal Department, **ATTY. CARLO ROBERTO C. SOLIS**, to act as the Compliance Officer of the Corporation pursuant to the Circular Letter No. 2016-51 dated 06 September 2016 of the Insurance Commission.

RESOLVED FURTHER, that the Corporation's Compliance Officer be authorized, as he is hereby authorized to transmit the required compliance reports from time to time via letter correspondence and/or electronic mail as may be acceptable to the Insurance Commission.

RESOLVED FINALLY, that the Corporate Secretary be authorized, as he is hereby authorized to issue certifications covering the foregoing resolutions adopted by the Board of Directors of the Corporation."

3. The foregoing is in accordance with the records of the Corporation.

4. The foregoing resolutions have not been revoked, amended, nor in any manner modified, and accordingly, the same may be relied upon until written notice to the contrary is issued by the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature this DEC 28 2018 day of December 2018 at Pasay City, Metro Manila.

ATTY. CARLO ROBERTO C. SOLIS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 28 2018 day of December 2018, affiant exhibiting to me his Driver's License No. N26-07-007636 bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No.: 310
Page No.: 32
Book No.: 12
Series of 2018.

ATTY. JOVINO R. ANGEL
Notary Public and in Pasay City
Notarial Commission 17-09
Valid until Jan. 31, 2018
PTR No. 001076100 No. 1062667
Both Issued in Pasay City on Jan. 03, 2018
MCLE Compliance No. Y-0024151, 10.25 18
Roll of Attorney's No. 28761