

METROCARE HEALTH SYSTEMS, INCORPORATED
Minutes of the Special Meeting of the Board of Directors
Held on 05 March 2019 at 1430H
At 147 Williams Street, Pasay City, Metro Manila

Directors Present

- MR. VIRGIL B. PRIETO**
- MR. ELMER Z. ACANCE**
- MS. FELICIDAD C. DELA CRUZ**
- ATTY. RYAN D. CO**
- MR. GERONIMO P. REYES**

I. CALL TO ORDER AND CERTIFICATION OF QUORUM

The Chairman, Mr. Virgil B. Prieto, called the meeting to order at 1430H after the Corporate Secretary, Atty. Carlo C. Solis, certified that there was a quorum to transact such business as may come before the Board.

II. READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the previous meeting were read, approved and signed as read.

III. APPROVAL OF THE MONEY LAUNDERING AND TERRORIST FINANCING PREVENTION PROGRAM

The Chairman announced that the meeting was called for the review and approval of the company's Money Laundering and Terrorist Financing Prevention Program prepared by the Compliance Office.

After deliberation and upon motion duly made and seconded, the following resolutions were unanimously approved and adopted by the body:

"RESOLVED, as it is hereby resolved, that the Board of Directors of METROCARE HEALTH SYSTEMS, INCORPORATED (the "Corporation") approves the MONEY LAUNDERING AND TERRORIST FINANCING PREVENTION PROGRAM of the corporation, made in compliance with Circular Letter No. 2018-48 of the Insurance Commission.

RESOLVED FURTHER, that the Compliance Officer of the Corporation be authorized, as he is hereby authorized, to represent the Corporation before the Insurance Commission and to do any and all acts necessary and related to the Corporation's compliance."

IV. ADJOURNMENT

There being no further matter to discuss, and upon motion duly made and seconded, the meeting was adjourned.

Certified Correct:


ATTY. CARLO ROBERTO C. SOLIS
Corporate Secretary

Attested by:


MR. VIRGIL B. PRIETO
Chairman


MS. FELICIDAD C. DELA CRUZ
Director


MR. ELMER Z. ACANCE
Director


ATTY. RYAN D. CO
Director


MR. GERONIMO P. REYES
Director

