

**METROCARE HEALTH SYSTEMS, INCORPORATED**

NAME OF ENTITY

**147 WILLIAMS STREET, PASAY CITY**

ADDRESS



## BIOGRAPHICAL DATA

**SOFIA MARIA TERESA M. PRIETO**

NAME OF DIRECTOR/TRUSTEE/OFFICER

**PRESIDENT**

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

15 MAY 2026

Date

Signature of Director/Trustee/Officer

Total Pages, Including This Page 5.

SUBSCRIBED AND SWORN TO BEFORE ME this MAY 15, 2026 day of May 2026 in Pasay City, Philippines, affiant exhibit to me her/his TM 408-256-134 valid until \_\_\_\_\_.

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Page No. 77  
Book No. 1  
Series of 2026.

**ATTY. SARRAH B. DE GUZMAN**

Notary Public for Pasay City  
Commission No. 25-31; until 12/31/2026  
Roll of Attorneys No. 75695  
IBP No. INV 572562; 12/26/2025; Pangasinan  
PTR No. PC 9236917; 01/05/2026; Pasay City  
MCLE Compliance No. VIII - 0033664; 05/14/2025  
147 Williams St., Pasay City 1300 Metro Manila

**I. PERSONAL INFORMATION**

	Surname	Given	Middle
NAME:	<u>PRIETO</u>	<u>SOFIA MARIA TERESA</u>	<u>MORALES</u>
TIN:	<u>408-256-136</u>		
UPDATED AS OF:	<u>2024</u>	MANAGEMENT LEVEL:	<u>PRESIDENT</u>
OTHER NAMES USED, IF ANY:		DATE ELECTED/ RE-ELECTED/ APPOINTED/POSITION CHANGED:	<u>2024 / 2025</u>
RESIDENCE ADDRESS:	<u>601 MA. CRISTINA STREET AYALA ALABANG VILLAGE MUNTINLUPA CITY</u>		
TELEPHONE NO:	<u>02 8509206</u>	E-MAIL ADDRESS:	<u>sofia.prieto@metrocarehealth.com</u>
BUSINESS ADDRESS:	<u>147 WILLIAMS ST., PASAY CITY</u>		
TELEPHONE NO:	<u>02 823 9287</u>	E-MAIL ADDRESS:	<u>ezacance@yahoo.com</u>
CIVIL STATUS:	<u>single</u>	SEX:	<u>FEMALE</u>
CITIZENSHIP:	<u>FILIPINO</u>		
DATE OF BIRTH:	<u>15 MAY 1992</u>	PLACE OF BIRTH:	<u>SAN JUAN</u>

**II. EDUCATION AND TRAINING**

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	BACHELOR OF SCIENCE IN APPLIED ECONOMICS	DE LA SALLE UNIVERSITY	2014
POST GRADUATE:	MASTER IN BUSINESS ADMINISTRATION	DE LA SALLE UNIVERSITY	2020
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS:

NATURE/TITLE	CONDUCTED BY:	YEAR TAKEN:
CORPORATE GOVERNANCE	INSURANCE INSTITUTE FOR ASIA AND THE PACIFIC, INC.	2016
CORPORATE GOVERNANCE ORIENTATION PROGRAM	INSTITUTE OF CORPORATE DIRECTORS	2022

NAME: SOFIA MARIA TERESA M. PRIETO

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
METROCARE HELATH SYSTEMS, INCORPORATED	PRESIDENT	2024

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTEE AND PART/FULL-TIME
NA	NA	NA	NA

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
METROCARE	CHIEF FINANCE OFFICER	APRIL 2006	DECEMBER 2016

PAST POSITIONS - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
CITY SERVICE CORPORATION	INTERNAL AUDIT-HEAD	2016	2021
BANCO DE ORO	ACCOUNT OFFICER	2014	2016

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
NA	NA	NA	NA



NAME: SOFIA MARIA TERESA M. PRIETO

**IV. FAMILY RELATIONS**

Surname Given Middle

NAME OF SPOUSE: N/A N/A N/A  
 TIN: N/A

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
NA	NA	N/A

Surname Given Middle

NAME OF COMMON-LAW SPOUSE: \_\_\_\_\_  
 TIN: \_\_\_\_\_

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
PRIETO	VALENTIN JR	BENEDICTO	FATHER
PRIETO	ELAINE	MORALES	MOTHER

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grand Children, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
PRIETO	VALENTIN EDUARDO MIGUEL	MORALES	BROTHER
PRIETO	VICTORIA MARIA ROSARIO	MORALES	SISTER

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grand Children-in-Law, Brothers-in-Law and Sisters-in Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

NAME: SOFIA MARIA TERESA M. PRIETO

**IV. FAMILY RELATIONS (CONT.)**

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, and Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
PRIETO	VIRGIL	BENEDICTO	UNCLE
PRIETO	VERNON	BENEDICTO	UNCLE

Third Degree Relatives (of legal age) by Consanguinity: Aunts-in Law, Uncles-in-Law, Nieces-in Law, and Nephews-in Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3<sup>rd</sup> degree of consanguinity) or by the company/association/ any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing with	Kind of Business	Transaction Handled by
NA		

**VI. OTHERS**

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT,

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
NA		

SCHEDULE OF BUSINESS ESTABLISHMENT WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

