

METROCARE HEALTH SYSTEMS, INCORPORATED

NAME OF ENTITY

147 WILLIAMS STREET, PASAY CITY

ADDRESS



BIOGRAPHICAL DATA

ROVIEL B. NEPOMUCENO

NAME OF DIRECTOR/TRUSTEE/OFFICER

INDEPENDENT DIRECTOR

POSITION

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

25 May 2026

Date

Signature of Director/Trustee/Officer

Total Pages, Including This Page 5.

SUBSCRIBED AND SWORN TO BEFORE ME this 25th day of May 2026 in **PASAY CITY**, Philippines, affiant exhibit to me her/his TIN ID No. 259-670-876.

Doc. No. 392
Page No. 80
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>NEPOMUCENO</u>	<u>ROVIEL</u>	<u>BAYOT</u>
TIN:	<u>259-670-876-000</u>		
UPDATED AS OF:		MANAGEMENT LEVEL:	
OTHER NAMES		DATE ELECTED/ RE-ELECTED/	<u>7 December 2021</u>
USED, IF ANY:		APPOINTED/POSITION CHANGED:	
RESIDENCE	<u>23 Marcela Street, Caloocan City</u>		
ADDRESS:			
TELEPHONE NO:	<u>NA</u>	E-MAIL ADDRESS:	<u>rbn@nepomucenolaw.ph</u>
BUSINESS			
ADDRESS:	<u>21st Flr. Cityland Herrera Tower, V.A. Rufino corner Valero Sts., Salcedo Village, Brgy. Bel-air, Makati City</u>		
TELEPHONE NO:	<u>(632) 7795-6709</u>	E-MAIL ADDRESS	<u>rbn@nepomucenolaw.ph</u>
CIVIL STATUS:	<u>Married</u>	SEX:	<u>Male</u>
CITIZENSHIP:	<u>Filipino</u>		
DATE OF BIRTH:	<u>08 June 1981</u>	PLACE OF BIRTH:	<u>Amadeo, Cavite</u>

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	B.A. POLITICAL SCIENCE	U.P. Diliman, QC	1998-2002
POST GRADUATE:	BACHELOR OF LAWS	SAN BEDA COLLEGE OF LAW	2002-2007
OTHERS:	NA	NA	NA

TRAINING IN INSURANCE AND OTHER RELATED FIELDS:

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

NAME: ROVIEL B. NEPOMUCENO

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
NA	NA	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER
POMUCENO AND ASSOCIATES LAW OFFICES	FOUNDER & MANAGING PARTNER	2019	OWNER

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

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

PAST POSITIONS - THIS INSTITUTION

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

PAST POSITIONS - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
CITY SERVICE/MANUVENTURES	VP & COO	2013	2018

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

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

NAME: ROVIEL B. NEPOMUCENO

IV. FAMILY RELATIONS

	Surname	Given	Middle
NAME OF SPOUSE:	<u>NEPOMUCENO</u>	<u>MARIA CARMENCITA</u>	<u>BURGOS</u>

TIN: 205-553-914

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
BEEINFOTECH	SVP	2021-PRESENT
DGX HUB	CEO	2016-2020

	Surname	Given	Middle
NAME OF COMMONS LAW SPOUSE:	<u>NA</u>	<u>NA</u>	<u>NA</u>

TIN: NA

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
NA	NA	NA

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
NEPOMUCENO	SILVA	BAYOT	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
NEPOMUCENO	SHEREEN	BAYOT	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
NA	NA	NA	NA

NAME: ROVIEL B. NEPOMUCENO

IV. FAMILY RELATIONS (CONT.)

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
NA	NA	NA	NA

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
NA	NA	NA	NA

V. Business Dealing/s personally, or by family (within 3rd 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	NA	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
NO	NO	NO

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
NA	NA	NA

