

METROCARE HEALTH SYSTEMS, INCORPORATED

NAME OF ENTITY

147 WILLIAMS STREET, PASAY CITY

ADDRESS



BIOGRAPHICAL DATA

WARREN B. DELOS REYES

NAME OF DIRECTOR/TRUSTEE/OFFICER

AUDIT HEAD

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.

MAY 15 2026

SUBSCRIBED AND SWORN TO BEFORE ME this 15 day of MAY 2026 in Pasay City, Philippines, affiant exhibit to me her/his TM 232-947-III valid until _____.

Doc. No. 377
Page No. 77
Book No. 1
Series of 2026.

ATTY. SARRAH B. DE GUZMAN

Notary Public for Pasay City

Commission No. 25-81; 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>DELOS REYES</u>	<u>WARREN</u>	<u>BUGARIN</u>
TIN:	<u>232-947-111</u>		
UPDATED AS OF:		MANAGEMENT LEVEL:	
OTHER NAMES USED, IF ANY:		DATE ELECTED/ RE-ELECTED/ APPOINTED/POSITION CHANGED:	<u>JAN. 2024</u>
RESIDENCE ADDRESS:	<u>Block 56, Lot 2 Fairview corner Bloomfield Street, South Springs Residential Estate, Brgy. Canlalay, Binan City</u>		
TELEPHONE NO: BUSINESS:	<u>(049)5603678</u>	E-MAIL ADDRESS:	<u>wdelosreyes.fgco@gmail.com</u>
ADDRESS:	<u>147 Williams St. Brgy. 13, Pasay City</u>		
TELEPHONE NO:	<u>(02)8550 1004</u>	E-MAIL ADDRESS:	<u>warren.delosreyes@forzagco.com</u>
CIVIL STATUS:	<u>Married</u>	SEX:	<u>Male</u>
CITIZENSHIP:	<u>Filipino</u>		
DATE OF BIRTH:	<u>11 July 1986</u>	PLACE OF BIRTH:	<u>Cabuyao City, Laguna</u>

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	B.S. Accountancy	Pamantasan ng Cabuyao	4 years
POST GRADUATE:	MBA w/ Specialization in Quality Management	Lyceum of the Philippines University, Manila	2 years
OTHERS:	NA	NA	NA

TRAINING IN INSURANCE AND OTHER RELATED FIELDS:

NATURE/TITLE	CONDUCTED BY:	YEAR TAKEN:

NAME: WARREN B. DELOS REYES

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Metrocare Health Systems, Inc.	Audit Head	JAN. 2024

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER
City Service Corporation	Audit Head	April 2017	NA

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

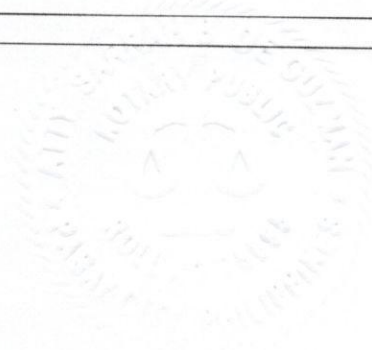
NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
NA	NA	NA	

PAST POSITIONS - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

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

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO



NAME: WARREN B. DELOS REYES

IV. FAMILY RELATIONS

	Surname	Given	Middle
NAME OF SPOUSE:	DELOS REYES	RIZAJAY	TORRES
TIN:	313-761-392-000		

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
Bravo Consulting Group	Senior Accountant	1
Shopping Center Management Corp	Account Officer	5

	Surname	Given	Middle
NAME OF COMMONS			
LAW SPOUSE:	NA	NA	NA
TIN:	NA		

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
Pepsi Cola Products Philippines, Inc	Audit Manager	6

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Delos Reyes	Joaquina	Bugarin	Mother
Delos Reyes	Leonardo	Predilla	Father
Delos Reyes	Rhylee Winslet	Torres	Daughter

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Torres	Joel	Trumpeta	Father-in-Law
Torres	Margie	Casuncad	Mother-in-Law

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Delos Reyes	Dolores	Predilla	Grandmother
Delos Reyes	Leomar	Bugarin	Brother
Solabo	Mylene	Delos Reyes	Sister
Aguado	Ruth	Delos Reyes	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
Laolao	Marjorie	Torres	Sister-in-law
Torres	Jomarie	Casuncad	Brother-in-law

NAME: WARREN B. DELOS REYES

IV. FAMILY RELATIONS (CONT.)

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

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Delos Reyes	Mauricio	Predilla	Uncle
Esteban	Marcelina	Delos Reyes	Aunt

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
Conanan	Salvacion	Casuncad	Aunt-in-Law

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