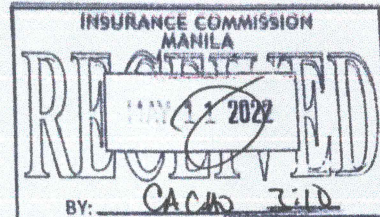


**METROCARE HEALTH SYSTEMS, INCORPORATED**

11 May 2022

INSURANCE COMMISSION
1071 United Nations Avenue
Ermita, Manila, Philippines




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

Re: *Compliance with the Corporate Governance Requirement*

Honorable Commissioner Funa:

In compliance with the Insurance Commission's Circular Letter No. 2016-51, relative to the required Corporate Governance training/orientation course, we submit herewith the Certificate issued by the Institute of Corporate Directors as proof of compliance for the company's new director Ms. Mercedes S. Jimenez.

Respectfully submitted.


ATTY. CARLO ROBERTO C. SOLIS
Compliance Officer

 Gatchalian Industrial Estate, Bonay-Bonay, Cabuyao City, Laguna, 4025 Philippines

 (632) 519 4427 to 28 | Toll Free: 1800-18880644

 contactus@metrocarehealth.com

 www.metrocarehealth.com



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Mercedes S. Jimenez

Metrocare Health Systems, Incorporated

for participating in the webinar

Corporate Governance Orientation

Program

held on

27 April 2022 | 8:00 AM - 12:00 PM

28 April 2022 | 8:00 AM - 12:00 PM

through ZOOM Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer