

REPUBLIC OF THE PHILIPPINES)
PASAY CITY) S.S.

AFFIDAVIT

I, **GERONIMO P. REYES**, of legal age, Filipino citizen, with residence address at 5-A, Omega Townhomes, Omega Avenue, West Fairview, Quezon City, after first being duly sworn in accordance with law, hereby depose and state that:

1. I have been reelected as Independent Director of METROCARE HEALTH SYSTEMS, INCORPORATED (METROCARE) in the special stockholders' meeting of the company held on 26 December 2025.

2. I hereby attest that I am qualified to assume the position of Independent Director of METROCARE and that I have no business dealings with the said company. I have not had any kind of business dealing with the company since I was appointed as Independent Director.

3. This affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I hereby affix my signature this MAY 15, 2026 day of May 2026 in Pasay City, Philippines.

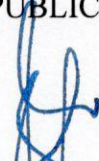


GERONIMO P. REYES
Affiant

SUBSCRIBED AND SWORN TO before me this MAY 15, 2026 day of May 2026 in Pasay City affiant exhibiting to me the following as proof of his identification: TIN ID: 132-451-105-000

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Book No. 1
Series of 2026.

NOTARY PUBLIC


ATTY. SARRAT 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