



METROCARE HEALTH SYSTEMS, INCORPORATED

28 August 2024

INSURANCE COMMISSION
1071 United Nations Avenue
Ermita, Manila, Philippines



Attention: **COMMISSIONER ATTY. REYNALDO A. REGALADO**
Insurance Commissioner

Re: *List of New Members of the Board of Directors, New Officers, and Compliance with the Corporate Governance Requirement*

Honorable Commissioner Regalado:

In compliance with the Insurance Commission’s Circular Letter No. 2016-51, this is to give notice that the following Directors have been elected by the stockholders of **METROCARE HEALTH SYSTEMS, INCORPORATED** (the ‘Corporation’) during the meeting held on 30 July 2024:

VIRGIL B. PRIETO	CHAIRMAN
SOFIA M. PRIETO	MEMBER
MARIA MERCEDES S. JIMENEZ	MEMBER
ATTY. ROVIEL B. NEPOMUCENO	MEMBER (Independent Director)
GERONIMO P. REYES	MEMBER (Independent Director)

In addition, the following are the new Corporate Officers as appointed by the Board of Directors of the Corporation:

SOFIA M. PRIETO	PRESIDENT
CONCEPCION S. DE JESUS	TREASURER
ATTY. CARLO ROBERTO C. SOLIS	CORPORATE SECRETARY

Attached, for your information and reference, are copies of the Corporate Secretary’s Certificate and the Minutes of the Stockholders’ Meeting approving the aforementioned corporate actions.

Likewise submitted herewith are copies of the Bio-Data and NBI Clearance of Sofia M. Prieto and Concepcion S. De Jesus, as new Board Member and Officer, respectively, of the Corporation. The Corporation’s new President, Ms. Prieto, has complied with the requirement on Corporate Governance training/orientation course last 27-28 April 2022.

Respectfully submitted.


ATTY. CARLO ROBERTO C. SOLIS
Compliance Officer