

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

**AFFIDAVIT**

I, **ATTY. ROVIEL B. NEPOMUCENO**, of legal age, Filipino citizen, with office address at Unit 2109, 21st Floor Cityland Herrera Tower, V.A. Rufino corner Valero Streets, Salcedo Village, Brgy, Bel-Air, Makati City 1227, after first being duly sworn in accordance with law, hereby depose and state that:

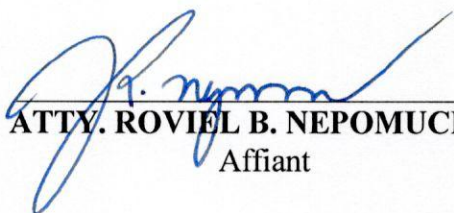
1. I am the Managing Partner of the NEPOMUCENO AND ASSOCIATES LAW OFFICES located at the 21<sup>st</sup> Floor Cityland Herrera Tower, V.A. Rufino corner Valero Streets, Salcedo Village, Brgy, Bel-Air, Makati City 1227.

2. 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.

3. 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.

4. 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 Makati City, Philippines.

  
**ATTY. ROVIEL B. NEPOMUCENO**  
Affiant

SUBSCRIBED AND SWORN TO before me this MAY 15 2026 day of May 2026 in Makati City, Philippines, affiant exhibiting to me the following as proof of his identification:

Doc. No. 372  
Page No. 76  
Book No. 1  
Series of 2026.

NOTARY PUBLIC

  
**ATTY. SARKAN 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