



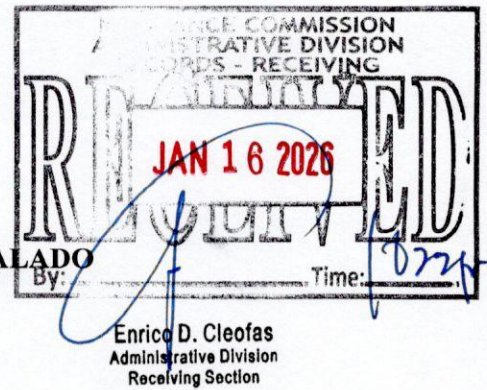
# METROCARE HEALTH SYSTEMS, INCORPORATED

15 January 2026

**INSURANCE COMMISSION**  
1071 United Nations Avenue  
Ermita, Manila, Philippines

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

Re: IC CL NO. 2016-51



**Honorable Commissioner Regalado:**

In compliance with the Insurance Commission’s Circular Letter No. 2016-51, and other relevant issuances, this is to give notice that the following Directors have been elected by the stockholders of **METROCARE HEALTH SYSTEMS, INCORPORATED** (the ‘Corporation’) in the Special Stockholders’ Meeting held on 26 December 2025, to wit:

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 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, is a copy of the Minutes of the Stockholders’ Meeting held on 26 December 2025.

Pursuant to Recommendation 5.3, No. 3, of the Annual Corporate Governance Report Form prescribed under C.L. No. 2020-72, the Corporation, as approved in the said stockholders’ meeting, respectfully seeks the approval of the Commission for the retention of Mr. Geronimo P. Reyes as Independent Director for the year 2026, until a qualified replacement shall have been duly appointed/elected. Mr. Reyes has served his ninth (9<sup>th</sup>) year as independent director of the Corporation on 19 December 2025. Given, however, the nature and scale of operations of the Corporation, and taking into consideration the experience and qualifications of Mr. Reyes, it is respectfully submitted that the subject request will not in any manner compromise the Corporation’s compliance with the standards and requirements on Corporate Governance prescribed by the Commission. Should the Commission instruct otherwise, the Corporation shall comply accordingly.

Considering that the composition of the Corporation's Board and officers have remained the same, we respectfully hold that the supporting documents previously submitted and on file with the Honorable Commission would still suffice.<sup>1</sup> Should the Commission deem otherwise, we respectfully request for an additional period within which to submit the necessary documents. Similarly, the abovementioned Director/Officers of the Corporation are deemed compliant with the requirement on Corporate Governance training/orientation course, among others.

Respectfully submitted.



**ATTY. CARLO ROBERTO C. SOLIS**  
*Compliance Officer*

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<sup>1</sup> Bio-Data, NBI Clearance, Affidavit for Independent Directors