



APR 13 2026

MS. SOFIA MARIA TERESA M. PRIETO
President
METROCARE HEALTH SYSTEMS, INC.
Gatchalian Compound
Industrial Estate, Banay - Banay
Cabuyao, Laguna

SUBJECT: **Term Extension of Mr. Geronimo P. Reyes
as Independent Director**

Dear **Ms. Prieto**:

This refers to **METROCARE HEALTH SYSTEMS, INC.'s (METROCARE)** letter dated 15 January 2026 and the attached Minutes of the Special Stockholders' Meeting held on 26 December 2025, requesting for term extension of **Mr. Geronimo P. Reyes** as Independent Director for the year 2026, until a qualified replacement has been duly appointed or elected.

The company has also provided a copy of the Secretary's Certificate attesting to the approval of the majority stockholders during the Special Stockholders' Meeting held on 26 December 2025, as proof of their approval of the term extension of Mr. Geronimo P. Reyes as Independent Director.

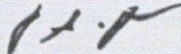
After careful consideration and review of (1) justifications presented in your letter and (2) the duly submitted Secretary's Certificate, this Commission hereby **grants** the request to extend the term of Mr. Geronimo P. Reyes as Independent Director **until 20 December 2026**. This extension is **non-extendible**.

This Commission expects you to treat this extension as an opportunity to ensure that future transitions are managed more effectively and with proper planning.

For your strict compliance.

Thank you.

Very truly yours,


REYNALDO A. REGALADO
Insurance Commissioner

