

**METROCARE HEALTH SYSTEMS, INCORPORATED**  
Minutes of the Special Meeting of the Board of Directors  
Held on 09 September 2021 at 1430H  
At 147 Williams Street, Pasay City, Metro Manila

Directors Present

**MR. VIRGIL B. PRIETO**  
**MR. ELMER Z. ACANCE**  
**MS. FELICIDAD C. DELA CRUZ**  
**MR. GERONIMO P. REYES**  
**ATTY. RYAN D. CO**

**I. CALL TO ORDER AND CERTIFICATION OF QUORUM**

The Chairman, Mr. Virgil B. Prieto, called the meeting to order at 1430H after the Corporate Secretary, Atty. Carlo Roberto C. Solis, certified that there was a quorum to transact such business as may come before the Board.

**II. READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the previous meeting were read, approved and signed as read.

**III. APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR 2020**

The Chairman announced that the meeting was called for the approval and release of the Financial Statements as of and for the year ended 31 December 2020.

After deliberation and upon motion duly made and seconded, the following resolutions were unanimously approved and adopted by the body:


**"RESOLVED**, as it is hereby **RESOLVED**, that METROCARE HEALTH SYSTEMS, INCORPORATED (the "Corporation") approves the release of the Corporation's Financial Statements as of and for the year ended 31 December 2020 prepared by ALAS, OPLAS & CO., CPAs.

**RESOLVED, FURTHER**, that the Corporation's Chairman, President and Treasurer be authorized as they are hereby authorized to accomplish and sign any and all documents necessary and relevant to the same and perform such other acts necessary thereto."

**IV. ADJOURNMENT**

There being no further matter to discuss, and upon motion duly made and seconded, the meeting was adjourned.

Certified Correct:

  
**ATTY. CARLO ROBERTO C. SOLIS**  
Corporate Secretary

Attested by:

  
**MR. VIRGIL B. PRIETO**  
Chairman

  
**MR. ELMER Z. ACANCE**  
Director

**MS. FELICIDAD C. DELA CRUZ**  
Director

  
**MR. GERONIMO P. REYES**  
Director

  
**ATTY. RYAN D. CO**  
Director

