

**METROCARE HEALTH SYSTEMS, INCORPORATED**

NAME OF ENTITY

**147 WILLIAMS STREET, PASAY CITY**

ADDRESS



## BIOGRAPHICAL DATA

**ATTY. CARLO ROBERTO C. SOLIS**

NAME OF DIRECTOR/TRUSTEE/OFFICER

CORPORATE SECRETARY

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

15 May 2026

Date

Signature of Director/Trustee/Officer

5

Total Pages, Including This Page \_\_\_\_\_.

SUBSCRIBED AND SWORN TO BEFORE ME this **MAY 15 2026** day of May 2026 in Pasay City, Philippines, affiant exhibit to me his Driver's License No. N26-07-007636 valid until 27 July 2033.

Doc. No. 379  
Page No. 77  
Book No. 1  
Series of 2026

**ATTY. SARRAH 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

**I. PERSONAL INFORMATION**

	Surname	Given	Middle
NAME:	<u>SOLIS</u>	<u>CARLO ROBERTO</u>	<u>CUSTODIO</u>
TIN:	<u>211-437-029</u>		
UPDATED AS OF:	<u>2026</u>	MANAGEMENT LEVEL:	<u>EXECUTIVE</u>
OTHER NAMES USED, IF ANY:		DATE ELECTED/ RE-ELECTED/	<u>2019/2025</u>
		APPOINTED/POSITION CHANGED:	
RESIDENCE ADDRESS:	<u>UNIT 311 SEBASTIAN, MARICIELO VILLAS, LAS PINAS</u>		
TELEPHONE NO:		E-MAIL ADDRESS:	<u>carlosolis.forza@gmail.com</u>
BUSINESS ADDRESS:	<u>147 WILLIAMS ST., PASAY CITY</u>		
TELEPHONE NO:	<u>(02) 550-1004</u>	E-MAIL ADDRESS:	<u>carlosolis.forza@gmail.com</u>
CIVIL STATUS:	<u>MARRIED</u>	SEX:	<u>MALE</u>
CITIZENSHIP:	<u>FILIPINO</u>		
DATE OF BIRTH:	<u>27 JULY 1979</u>	PLACE OF BIRTH:	<u>MAKATI CITY</u>

**II. EDUCATION AND TRAINING**

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	AB PSYCHOLOGY/ BS BIOLOGY	DE LA SALLE UNIVERSITY, MANILA	1997-2001
POST GRADUATE:	LAW (LLM)	SAN BEDA COLLEGE, MANILA	2003-2008
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS:

NATURE/TITLE	CONDUCTED BY:	YEAR TAKEN:
CORPORATE GOVERNANCE ORIENTATION PROGRAM	Institute of Corporate Directors	2019
ANTI-MONEY LAUNDERING/ TERRORISM FINANCING (AML/CTF) WEBINAR FOR DNFbps	ANTI-MONEY LAUNDERING COUNCIL SECRETARIAT	2021
AML/CFT COMPLETE COURSE	AML Immersive E-Learning Module Series	2022
CORPORATE GOVERNANCE SCORECARD WORKSHOP FOR INSURANCE COMPANIES	Institute of Corporate Directors	2026

NAME: CARLO ROBERTO C. SOLIS

**III. WORK EXPERIENCE**

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
METROCARE	CORPORATE SECRETARY/ COMPLIANCE OFFICER/VICE PRESIDENT	DECEMBER 2018

PRESENT POSITION -

OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER
CITY SERVICE CORPORATION	VICE PRESIDENT	JUNE 2017	NA

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL- TIME
N/A			

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
N/A			

PAST POSITIONS - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
JD LEGASPI CONSTRUCTION	CORPORATE COUNSEL	APRIL 2016	MAY 2017
HARBOUR CENTRE PORT TERMINAL, INC.	AVP FOR ADMIN	DEC. 2008	AUG. 2014

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
DOTC	EXECUTIVE ASSISTANT TO THE UNDERSECRETARY	MAR. 2015	APRIL 2016





NAME: CARLO ROBERTO C. SOLIS

**IV. FAMILY RELATIONS (CONT.)**

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, and Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N/A			

Third Degree Relatives (of legal age) by Consanguinity: Aunts-in Law, Uncles-in-Law, Nieces-in Law, and Nephews-in Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N/A			

V. Business Dealing/s personally, or by family (within 3<sup>rd</sup> degree of consanguinity) or by the company/association/ any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing with	Kind of Business	Transaction Handled by
N/A		

**VI. OTHERS**

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT,

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
NO		

SCHEDULE OF BUSINESS ESTABLISHMENT WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY
N/A		

