

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF METROCARE HEALTH SYSTEMS INCORPORATED**

Held on 04 February 2025 at 1400H
At 147 Williams Street, Pasay City, Metro Manila

Present:

MR. VIRGIL B. PRIETO
MS. SOFIA M. PRIETO
MS. MARIA MERCEDES S. JIMENEZ
ATTY. ROVIEL B. NEPOMUCENO
MR. GERONIMO P. REYES

I. Call to Order and Certification of Quorum

The Chairman, MR. VIRGIL B. PRIETO, called the meeting to order at 1400H 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. Compliance with Insurance Circular Letter No. 2019-74 and Designation of the Corporation's Authorized Representative

BUSINESS OF THE DAY

The Chairman announced that the meeting was called to discuss the necessary compliance with the IC CL No. 2019-74 and to designate the authorized representative of the Corporation before the Insurance Commission.

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

"RESOLVED, as it is hereby resolved, that METROCARE HEALTH SYSTEMS, INCORPORATED (the "Corporation") approves, as it hereby approves, the appointment and authority of the Corporation's President, MS. SOFIA M. PRIETO, to represent the Corporation before the INSURANCE COMMISSION for the purpose of compliance with the Commission's Circular Letter No. 2019-74 on Security Deposit Requirements, with full power and authority to do, execute and perform any and all necessary acts in furtherance of the Corporation's compliance, with authority to sign and accomplish the necessary documentation to render effective the foregoing resolution."

IV. Adjournment

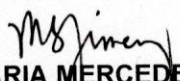
There being no further matter to discuss, and upon motion duly made and seconded, the meeting was adjourned.

Certified Correct:

ATTY. CARLO ROBERTO C. SOLIS
Corporate Secretary

Attested by:


MR. VIRGIL B. PRIETO
Chairman


MS. MARIA MERCEDES S. JIMENEZ
Director


GERONIMO P. REYES
Director


MS. SOFIA M. PRIETO
Director


ATTY. ROVIEL B. NEPOMUCENO
Director

SECRETARY'S CERTIFICATE

I, **ATTY. CARLO ROBERTO C. SOLIS**, Filipino of legal age and with office address at 147 Williams Street, Pasay City, Metro Manila, after having been duly sworn in accordance with law, hereby depose and say that:

1. I am the incumbent Corporate Secretary of **METROCARE HEALTH SYSTEMS, INCORPORATED** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with head office address at 147 Williams St., Pasay City;


2. At the Special Meeting of the Board of Directors of the Corporation held on 04 February 2025 in its head office, where a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted, to wit:

"RESOLVED, as it is hereby resolved, that METROCARE HEALTH SYSTEMS, INCORPORATED (the "Corporation") approves, as it hereby approves, the appointment and authority of the Corporation's President, MS. SOFIA M. PRIETO, to represent the Corporation before the INSURANCE COMMISSION for the purpose of compliance with the Commission's Circular Letter No. 2019-74 on Security Deposit Requirements, with full power and authority to do, execute and perform any and all necessary acts in furtherance of the Corporation's compliance, with authority to sign and accomplish the necessary documentation to render effective the foregoing resolution."

3. The foregoing is in accordance with the records of the Corporation.

4. The foregoing resolutions have not been revoked, amended, nor in any manner modified, and accordingly, the same may be relied upon until written notice to the contrary is issued by the Corporation.

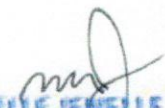
IN WITNESS WHEREOF, I have hereunto affixed my signature this 18 FEB 2025 day of February 2025 in Pasay City, Metro Manila.


ATTY. CARLO ROBERTO C. SOLIS
Corporate Secretary

18 FEB 2025

SUBSCRIBED AND SWORN to before me this ___th day of February 2025, affiant exhibiting to me his Non-Professional Driver's License No. N26-07-007636 bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

Doc. No.: 21 :
Page No.: 6 :
Book No.: :
Series of 2025.


ATTY. MARIELLE JENELLE L. LAGUERTA
Notary Public for city of Manila-Until Dec. 31, 2025
Notarial Commission No. 2024-179
Tower 3, 3F, No. 181 N. Lopez St., Ermita, Manila
I.B.P. No. 888207- Dec. 27, 2024 for the year 2025
PTR No. 2041841- Jan. 2, 2025 at Manila
MCLE NO. VII-0010650-Valid until 4-14-2028 Roll No. 30