



CERTIFICATION

This is to certify that the following individuals are the duly appointed, qualified, and incumbent Members of the Board of Directors and Corporate Officers of METROCARE HEALTH SYSTEMS, INCORPORATED:

BOARD OF DIRECTORS		
MARIA MERCEDES S. JIMENEZ	CHAIRMAN	147 Williams St., Pasay City
SOFIA M. PRIETO	MEMBER	147 Williams St., Pasay City
VIRGIL B. PRIETO	MEMBER	Commerce Center, Alabang, Muntinlupa City
ATTY. ROVIEL B. NEPOMUCENO	MEMBER (Independent Director)	Cityland Herrera Tower, V.A. Rufino corner Valero Streets, Salcedo Village, Brgy, Bel-Air, Makati City
GERONIMO P. REYES	MEMBER (Independent Director)	3-A, Omega Ave., West Fairview, Quezon City

CORPORATE OFFICERS		
SOFIA M. PRIETO	PRESIDENT	147 Williams St., Pasay City
CONCEPCION S. DE JESUS	TREASURER	147 Williams St., Pasay City
ATTY. CARLO ROBERTO C. SOLIS	CORPORATE SECRETARY	147 Williams St., Pasay City

This Certification is being issued in support of the Annual Submission of Reportorial Requirements of METROCARE HEALTH SYSTEMS, INCORPORATED with the INSURANCE COMMISSION for the year ended 31 December 2025.

Issued this 25th day of May 2026.


SOFIA M. PRIETO
President