



MEDOCare
Health Systems, Inc.

"Your easy access to quality & responsive healthcare"

30 May 2023

ATTY. REYNALDO AVERILLA REGALADO
Commissioner
Insurance Commission
1071 United Nations Avenue
Manila

Re : Annual Corporate Governance Report

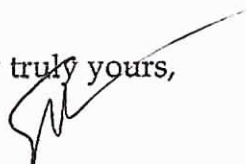
Dear Sir,

In compliance with your requirement, Medocare Health Systems, Inc. (Medocare) is pleased to submit the Annual Corporate Governance Report as of 2023.

Should you need clarification in any of the foregoing, please do not hesitate to call us at (02) 6289000.

Thank you and more power!

Very truly yours,


EUGENE L. SAGCAL, M.D.
Vice Chairman and Medical Director




Enrico D. Cleofas
Insurance Commission - Admin.
Records - Receiving





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ANNUAL CORPORATE GOVERNANCE REPORT OF

MEDOCARE HEALTH SYSTEMS, INC.
(Name of Company)

1. For the fiscal year ended 2023
2. Certificate Authority Number CS20031686
3. Philippines
Province, Country or other jurisdiction of incorporation or organization
4. EU State Tower, #30 Quezon Avenue, Quezon City 1113
Address of principal office Postal Code
5. (02) 8628-9031 to 33
Company's telephone number, including area code
6. www.medocare.ph
Company's official website
7. Medocare Systems, Inc. (changed last September 2003)
Former name, former address, and former fiscal year, if changed since last



Enrico D. Cleofas
Insurance Commission - Admin.
Records - Receiving