



ASIA PACIFIC MEDICAL CENTER

ILOILO

(Formerly: Allied Care Experts Medical Center-Iloilo, Inc.)

Brgy. Ungka 1, Jaro, Iloilo City, Philippines 5000

REPUBLIC OF THE PHILIPPINES)
CITY OF Quezon City) S.S.

SECRETARY'S CERTIFICATE

I, **MAYLENE B. VILLANUEVA**, a duly elected and qualified Corporate Secretary of Asia Pacific Medical Center-Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center- Iloilo Inc.), a corporation duly organized and existing under and by virtue of the laws of the Philippines, DO HEREBY CERTIFY, that:

1. I am the duly elected, acting, and qualified Corporate Secretary of Asia Pacific Medical Center-Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center- Iloilo Inc.), a corporation duly organized and existing under the laws of the Philippines, with principal place of business at Brgy. Ungka 1 Jaro, Iloilo City, 5000 and as such, I have custody and possession of the corporate books and other records of the Corporation, including the minutes of the meetings of the Stockholders and the Board of Directors of the Corporation.
2. The Board of Directors of the Corporation held Fifteen (15) meetings during the year 2021, as follows:

Date	Type
January 24, 2021	Regular Board Meeting
February 28, 2021	Regular Board Meeting
March 21, 2021	Regular Board Meeting
April 16, 2021	Regular Board Meeting
May 16, 2021	Regular Board Meeting
June 20, 2021	Regular Board Meeting
July 11, 2021	Special Board Meeting
July 25, 2021	Regular Board Meeting

August 22, 2021	Regular Board Meeting
August 26, 2021	Special Board Meeting
September 19, 2021	Regular Board Meeting
October 17, 2021	Regular Board Meeting
November 14, 2021	Special Board Meeting
November 21, 2021	Regular Board Meeting
December 19, 2021	Regular Board Meeting

3. The attendees of the above-mentioned meetings are listed in Schedule 1 attached hereto.
4. I am issuing this certification to attest to the truth of the foregoing, to certify the completeness of and attendance in the meetings of the Board of Directors of the Corporation for the year 2021, for whatever other legal purposes it may serve.

12 JAN 2022

IN WITNESS WHEREOF, I hereunto set my hand on this ___ th day of Quezon City

MAYLENE B. VILLANUEVA
Corporate Secretary

Noted by:

~~FERJENEL G. BIRON, MD~~
Chairman

12 JAN 2022

SUBSCRIBED AND SWORN TO before me this ___ of ___ 2022 affiant personally appeared and exhibited to me her IBP ID with No. 010763.

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Series of 2022

JENNA MARY LEEN L. RENONG
Notary Public for Quezon City
Attorney's Roll No. 0000, 03-26-12
IBP Membership No. 167398; 11-11-2021; Quezon City
PTR No. 2185416; 01/05/2022; Quezon City
Admin Matter No. 004/2020-2021; B.M.No. 3795
MCLE Compliance No. VI-0028020; 04-14, 2022
Commission expires on June 30, 2022