

COVER SHEET

SEC Number **CS201423954**
File Number _____

ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO, INC.)
(Company's Full Name)

Brgy. Ungka 1, Jaro, Iloilo City 5000
(Company's Address)

Tel # 321-57-48/0917-523-4802
(Company's Telephone Number)

2021 December 31
(Fiscal Year Ending-Month and Day)

Secretary's Certificate on the Attendance of Board of Directors
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)



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.

Doc. No. 78;
Page No. 16;
Book No. XV;
Series of 2022

JENNA MARY LEEN L. RENONG
Notary Public for Quezon City
Attorney's Reg. No. 00000003-26-12
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

REGULAR AND SPECIAL MEETINGS IN 2021

APMCI BOARD MEETINGS																	Total No. of Meetings Attended by Each Member	Percentage of No of Meetings Attended By Each Member
REG	REG	REG	REG	REG	REG	REG	SPE	REG	REG	SPE	REG	REG	SPE	REG	REG			
	24-JAN	28-FEB	21-MAR	16-APR	16-MAY	20-JUNE	11-JULY	25-JULY	22-AUG	26-AUG	19-SEPT	17-OCT	14-NOV	21-NOV	19-DEC	15		
1.	FERJENEL G. BIRON	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
2.	JERUSHA A. COMUELO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
3.	MA. TERESA F. DEBUQUE	-	-	-	-	-	-	-	-	Newly Elected	P	P	P	P	P	6	100%	
4.	FELIBERT O. DIANCO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
5.	LEMUEL T. FERNANDEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100.00%
6.	MA. GRACE GALLEGA PEREZ	P	P	P	P	P	P	P	P	End of Term	-	-	-	-	-	9	100%	
7.	LUSYL M. GOMEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
8.	AMADO M. LAVALLE JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
9.	MERIDE D. LAVILLA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
10.	IKE T. MINERVA	A	P	P	A	P	P	P	P	A	A	P	P	P	P	11	73.33%	
11.	FELIX P. NOLASCO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
12.	DANILO C. REGOZO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%

13.	RONALD L. ROMIRO	A	P	P	A	P	P	A	P	A	End of Term	-	-	-	-	-	5	55.56%
14.	FREDILYN G. SAMORO	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%
15.	ROLEX T. SUPLICO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
16.	AGNES JEAN B. VILLAFLOR	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
Total No. of Members Present in Each Meeting		13	14	15	13	15	15	14	15	14	13	13	14	14	14	14		
Percentage of No. of Members Present in Each Meeting		86.66%	93.33%	100%	86.66%	100%	100%	93.33%	100%	93.33%	92.86%	92.86%	100%	100%	100%	100%		