

## **PROXY**

The undersigned stockholder of **ASIA PACIFIC MEDICAL CENTER-ILOILO, INC. (FORMERLY KNOWN AS ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – ILOILO, INC.)** (the "Company") hereby appoints the Chairman of the meeting, as attorney-in-fact and proxy, to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on **30 June 2023** and at any of the adjournments thereof for the purpose of acting on the following matters:

| 1.   | Approval of the Minutes of the 2022 Annual Stockholders' Meeting  |           |             |     |         |     |  |  |  |   |  |  |
|------|---|-----------|-------------|-----|---------|-----|--|--|--|---|--|--|
|      | For   |           | Against     | □ A | bstain  |     |  |  |  |   |  |  |
| 2.   | Noting of the Report of the Management on the Updates on Construction as of 15 May 2023   |           |             |     |         |     |  |  |  |   |  |  |
|      | For   |           | Against     |     | Abst    | ain |  |  |  |   |  |  |
| 3.   | Noting of the Annual Report and Approval of the Audited Financial Statements as of 31 December 2022   |           |             |     |         |     |  |  |  |   |  |  |
|      | For   |           | Against     |     | Absta   | iin |  |  |  |   |  |  |
| 4.   | Ratification of the Acts of the Board of Directors and Officers   |           |             |     |         |     |  |  |  |   |  |  |
|      | For   |           | Against     |     | Abstain |     |  |  |  |   |  |  |
| 5.   | Election of Directors   |           |             |     |         |     |  |  |  |   |  |  |
|      | NOMINEES FOR REGULAR DIRECTOR NO. OF VOTES  |           |             |     |         |     |  |  |  |   |  |  |
|      | Biron, Ferjenel G. Dianco, Felibert O. Fernandez, Lemuel T. Gafate-Ong, Mary Flor Gomez, Lusyl M. Lavalle Jr., Amado M. Lavilla, Meride D. Nolasco, Felix P. Regozo, Danilo C. Samoro, Fredilyn G. Suplico, Rolex T. Villaflor, Agnes Jean M. |           |             |     |         |     |  |  |  |   |  |  |
| INDE | Comu<br>Debud   | elo, Jeru | . Teresa F. |     |         |     |  |  |  | _ |  |  |

| 6.                                 | Election of Dimaculangan, Dimaculangan and Co. CPA's as the Independent Auditor for the Current Year and Fixing of its Remuneration |  |  |   |                                    |                            |  |  |  |  |
|------------------------------------|---|--|--|---|------------------------------------|----------------------------|--|--|--|--|
|                                    | For $\square$ Against $\square$   | Abstain                                      |  |   |                                    |                            |  |  |  |  |
| 7.                                 | At his/her Discretion, the Proxy Named Above is Authorized to Vote Upon such Other Matters as may Properly Come Before the Meeting  |  |  |   |                                    |                            |  |  |  |  |
|                                    | Yes 🗌 No 🗌  |  |  |   |                                    |                            |  |  |  |  |
| corpsec<br>SUBMI<br>TO             | ANNED COPY OF THIS PROXY ec@apmciloilo.com ON OR B IISSION OF PROXIES. FOR THIS PROXY FORM THE ATORY TO APPOINT THE                 | BEFORE <b>5:00</b><br>CORPORA<br>E SECRETARY | P.M. 23 Ju<br>TE STOCKH                    | <b>ine 2023</b> , TH<br>IOLDERS, PI<br>TE ON THE AU | E DEADLIN                          | NE FOR<br>ATTACH           |  |  |  |  |
| HEREIN<br>FOR TI<br>ABOVE<br>THE M | PROXY, WHEN PROPERLY EXIN BY THE STOCKHOLDER(S) THE ELECTION OF ALL NOMI 'E AND FOR SUCH OTHER MA' MANNER DESCRIBED IN THE I        | . IF NO DIRE<br>NEES AND FO<br>TTERS AS MA   | CTION IS MAI<br>OR THE APPR<br>AY PROPERLY | DE, THIS PROX<br>OVAL OF THE<br>COME BEFORE         | Y WILL BE<br>MATTERS S<br>THE MEET | VOTED<br>STATED<br>FING IN |  |  |  |  |
| RIGHT                              | OCKHOLDER GIVING A PROXY<br>T GRANTED IS EXERCISED<br>KHOLDER REGISTERS ON THE  | . A PROXY                                    | IS ALSO C                                  | ONSIDERED R   | REVOKED                            |                            |  |  |  |  |
|                                    |   |  |  |   |                                    |                            |  |  |  |  |

NAME OF AUTHORIZED SIGNATORY AND SIGNATURE