

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, Jaro, Iloilo City 5000
(Company's Address)

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

2023 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 PASIG 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 law 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 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 2022, as follow:

Date	Type
January 16, 2022	Regular Board Meeting
February 20, 2022	Regular Board Meeting
March 27, 2022	Regular Board Meeting
April 24, 2022	Regular Board Meeting
May 22, 2022	Regular Board Meeting
June 26, 2022	Regular Board Meeting
July 24, 2022	Regular Board Meeting
August 21, 2022	Regular Board Meeting

September 18, 2022	Regular Board Meeting
September 29, 2022	Special Board Meeting
October 16, 2022	Regular Board Meeting
November 27, 2022	Regular Board Meeting
December 11, 2022	Special Board Meeting
December 18, 2022	Regular Board Meeting
December 22, 2022	Special 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 2022, for whatever other legal purposes it may serve.

JAN 06 2023

IN WITNESS WHEREOF, I hereunto set my hand on this ___ th day of _____.

MAYLENE B. VILLANUEVA
Corporate Secretary

Noted by: _____

FERJENEL G. BIRON, MD
Chairman

JAN 06 2023

SUBSCRIBED AND SWORN TO before me this ___ of ___ 2023 affiant personally appeared and exhibited to me her IBP ID with No. 010743.

Doc. No. 357 ;
Page No. 77 ;
Book No. 90 ;
Series of 2023

FERDINAND D. AYAHAO
Notary Public
For Pasig City, Egeres and San Juan City
Appointment No. 108 (2022-2023) valid until 12/31/2023
MCLE Exemption No. VII-BEP005719 valid until 04/14/25
Roll No. 46377; IBP LRN 02459. OR 535836; 06/21/2001
TIN 123-011-785; PTR 0161005; 01/06/23; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel: +632-86314090

REGULAR AND SPECIAL MEETINGS IN 2022

APMCI BOARD MEETINGS	REG	REG	REG	REG	REG	REG	REG	REG	REG	SPE	REG	REG	SPE	REG	SPE	Total No. of Meetings Attended by Each Member	Percentage of No. of Meetings Attended By Each Member
	16-JAN	20-FEB	27- MAR	24- APR	22- MAY	26- JUNE	24- JULY	21-AUG	18- SEPT	29- SEPT	16- OCT	27- NOV	11- DEC	18- DEC	22- DEC		
1. FERJENEL G. BIRON	P	P	A	A	P	P	P	P	P	P	A	P	P	P	P	12	80%
2. JERUSHA A. COMUELO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	14	93.33%
3. MA. TERESA F. DEBUQUE	P	P	P	P	A	P	P	P	P	P	P	P	P	P	A	13	86.66%
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	A	P	P	P	P	14	93.33%
6. LUSYL M. GOMEZ	P	P	P	P	P	P	P	A	P	P	P	P	P	A	P	13	86.66%
7. NOEL GONZALES	-	-	-	-	-	-	-	-	-	Newly Elected	P	P	P	P	P	6	100%
8. AMADO M. LAVALLE JR.	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	14	93.33%
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	P	A	P	A	P	A	P	P	A	End of Term	-	-	-	-	-	5	55.55%
11. FELIX P. NOLASCO	P	P	P	P	P	P	P	P	P	A	P	A	P	P	P	13	86.66%
12. RUBEN B . RAMIREZ	-	-	-	-	-	-	-	-	-	Newly Elected	P	A	P	P	A	4	66.66%

13	DANILO C. REGOZO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
14	FREDILYN G. SAMORO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
15	ROLEX T. SUPILICO	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	14	93.33%
16	AGNES JEAN B. VILLAFLORES	P	P	P	P	P	P	P	A	P	P	A	P	P	P	A	12	80%
Total No. of Members Present in Each Meeting		14	13	13	11	13	13	14	12	13	14	12	13	14	14	11		
Percentage of No. of Members Present in Each Meeting		100	92.86%	92.86%	78.57%	92.86%	92.86%	100%	85.71%	92.86%	93.33%	80%	86.66%	93.33%	93.33%	73.33%		

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1. FERJENEL G. BIRON	P	P	A	A	P	P	P	P	P	P	A	P	P	P	P	12	80%
2. JERUSHA A. COMUELO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	14	93.33%
3. MA. TERESA F. DEBUQUE	P	P	P	P	A	P	P	P	P	P	P	P	P	P	A	13	86.66%
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	A	P	P	P	P	14	93.33%
6. LUSYL M. GOMEZ	P	P	P	P	P	P	P	A	P	P	P	P	P	A	P	13	86.66%
7. NOEL GONZALES	-	-	-	-	-	-	-	-	-	Newly Elected	P	P	P	P	P	6	100%
8. AMADO M. LAVALLE JR.	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	14	93.33%
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	P	A	P	A	P	A	P	P	A	End of Term	-	-	-	-	-	5	55.55%
11. FELIX P. NOLASCO	P	P	P	P	P	P	P	P	P	A	P	A	P	P	P	13	86.66%
12. RUBEN B . RAMIREZ	-	-	-	-	-	-	-	-	-	Newly Elected	P	A	P	P	A	4	66.66%

13	DANILO C. REGOZO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
14	FREDILYN G. SAMORO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
15	ROLEX T. SUPILICO	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	14	93.33%
16	AGNES JEAN B. VILLAFLORES	P	P	P	P	P	P	P	A	P	P	A	P	P	P	A	12	80%
Total No. of Members Present in Each Meeting		14	13	13	11	13	13	14	12	13	14	12	13	14	14	11		
Percentage of No. of Members Present in Each Meeting		100	92.86%	92.86%	78.57%	92.86%	92.86%	100%	85.71%	92.86%	93.33%	80%	86.66%	93.33%	93.33%	73.33%		