



**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 **11 June 2024** and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of the Minutes of the 2023 Annual Stockholders' Meeting  
 For  Against  Abstain
  
2. Noting of the Chairman's Message  
 For  Against  Abstain
  
3. Noting of the Annual Report and Approval of the Audited Financial Statements as of 31 December 2023  
 For  Against  Abstain
  
4. Ratification of the Acts of the Board of Directors and Officers  
 For  Against  Abstain
  
5. Amendment of the by-laws: Regular meeting of the Stockholders from 3rd Sunday of April of each year to every 4th Thursday of July of each year  
 For  Against  Abstain
  
6. Election of Directors

**NOMINEES FOR REGULAR DIRECTOR**

**NO. OF VOTES**

Biron, Ferjanel 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.	_____

**INDEPENDENT DIRECTORS**

Johanna Marie B. Bermudo-Belgira \_\_\_\_\_

Jerusha A. Comuelo \_\_\_\_\_  
Ma. Teresa F. Debuque \_\_\_\_\_  
Noel J. Gonzales \_\_\_\_\_

7. Election of Dimaculangan, Dimaculangan and Co. CPA's as the Independent Auditor for the Current Year and Fixing of its Remuneration

For  Against  Abstain

8. 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

A SCANNED COPY OF THIS PROXY MUST BE SUBMITTED TO THE CORPORATE SECRETARY AT corpsec@apmciloilo.com ON OR BEFORE **5:00 P.M. 4 June 2024**, THE DEADLINE FOR SUBMISSION OF PROXIES. FOR CORPORATE STOCKHOLDERS, PLEASE ATTACH TO THIS PROXY FORM THE SECRETARY'S CERTIFICATE ON THE AUTHORITY OF THE SIGNATORY TO APPOINT THE PROXY AND SIGN THIS FORM.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY THE CHAIRMAN.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO CONSIDERED REVOKED IF THE STOCKHOLDER REGISTERS ON THE VOTING IN ABSENTIA REGISTRATION SYSTEM.

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**NAME OF AUTHORIZED SIGNATORY AND SIGNATURE**