

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)

REPUBLIC OF THE PHILIPPINES)
CITY OF _____) S.S.

SECRETARY'S CERTIFICATE

I, **ANALIE L. GENEROSO**, 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:

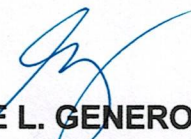
1. I am the duly elected, acting, and qualified Corporate Secretary of Asia Pacific Medical Center-Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center- Iloilo Inc.), a corporation duly organized and existing under the laws of the Philippines, with principal place of business at Brgy. Ungka 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 2023, as follow:

Date	Type
January 29, 2023	Regular Board Meeting
February 6, 2023	Special Board Meeting
February 19, 2023	Regular Board Meeting
March 19, 2023	Regular Board Meeting
March 23, 2023	Special Board Meeting
April 23, 2023	Regular Board Meeting
May 23, 2023	Regular Board Meeting
June 18, 2023	Regular Board Meeting
June 30, 2023	Organizational Board Meeting
July 16, 2023	Regular Board Meeting
August 27, 2023	Regular Board Meeting

September 29, 2023	Regular Board Meeting
October 22, 2023	Regular Board Meeting
November 19, 2023	Regular Board Meeting
December 17, 2023	Regular Board Meeting

- The attendees of the above-mentioned meetings are listed in Schedule 1 attached hereto.
- 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 2023, for whatever other legal purposes it may serve.

IN WITNESS WHEREOF, I hereunto set my hand on this th day of JAN 23 2024.



ANALIE L. GENEROSO
 Corporate Secretary

Noted by:


FERJENEL G. BIRON, MD
 Chairman

SUBSCRIBED AND SWORN TO before me this JAN 23 2024 of 20 affiant personally appeared and exhibited to me her Driver's License No. F12-11-001753 valid until 10/27/2025..

Doc. No. 19 ;
 Page No. 05 ;
 Book No. 01 ;
 Series of 2024


ATTY. LADY HOPE CALLENERO-TABANAQ, CPA
 Notary Public for the City and Province of Iloilo
 Notarial Commission Reg. No. 53, valid until Dec. 31, 2025
 DB Oso Bus Center, Blk 5, Lot 6, Bolilao, Mandurriao, Iloilo City
 Attorney's Roll No. 77382, May 7, 2022
 PTR No. 8341899, Jan. 2, 2024, Iloilo City
 IBP No. 331580, Dec. 19, 2023, Iloilo
 MCLE Compliance No. (Admitted to the Bar, May 7, 2022)

SCHEDULE 1
SUMMARY OF BODs ATTENDANCE FOR REGULAR AND SPECIAL MEETINGS 2023

APMCI BOARD MEETINGS	REG	SPE	REG	REG	SPE	REG	REG	REG	ORG	REG	REG	REG	REG	REG	REG	REG	Total No. of Meetings Attended by Each Member	Percentage of No. of Meetings Attended By Each Member
	29 Jan	6 Feb	19 Feb	19 Mar	23 Mar	23 Apr	23 May	18 Jun	30 Jun	16 Jul	27 Aug	29 Sep	22 Oct	19 Nov.	17 Dec			
1. FERJENEL G. BIRON	P	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	A	A	P	P	P	A	P	P	P	P	P	P	12	80%
3. MA. TERESA F. DEBUQUE	A	P	P	P	P	A	P	A	P	P	P	P	P	P	P	P	12	80%
4. FELIBERT O. DIANCO	P	A	P	P	P	P	P	A	P	P	P	P	P	P	P	P	13	86.67%
5. LEMUEL T. FERNANDEZ	A	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	13	86.67%
6. LUSYL M. GOMEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
7. NOEL GONZALES	P	P	P	P	P	P	P	P	P	A	P	P	A	A	A	A	11	73.33%
8. AMADO M. LAVALLE JR.	P	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	P	15	100%
10. FELIX P. NOLASCO	A	A	P	P	A	P	P	P	P	P	P	A	P	P	P	P	11	73.33%
11. MARY FLOR ONG									NEWLY ELECTED	P	P	A	P	P	P	P	6	85.71%
11. RUBEN B. RAMIREZ	P	A	A	A	A	A	A	A	END OF TERM								1	12.50%
12. DANILO C. REGOZO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
13. FREDILYN G. SAMORO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
14. ROLEX T. SUPICO	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	14	93.33%
15. AGNES JEAN B. VILLAFLOR	P	A	P	P	P	A	P	A	P	P	P	P	P	P	P	P	12	80%
Total No. of Members Present in Each Meeting	12	11	14	14	12	11	14	11	15	13	15	13	12	14	14			
Percentage of No. of Members Present in Each Meeting	80%	73.33%	93.33%	93.33%	80%	73.33%	93.33%	73.33%	100%	86.67%	100%	86.67%	80%	93.33%	93.33%			

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