



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: January 27, 2026 04:35:38 PM

Company Information

SEC Registration No.: CS201423954

Company Name: ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.

Industry Classification: N85122

Company Type: Stock Corporation

Document Information

Document ID: OST10127202683890895

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 31, 2025

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents

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)

2025 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 ILOILO) S.S.

SECRETARY'S CERTIFICATE

I, **Therese Marie A. Gerafil**, 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 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 Thirteen (13) meetings during the year 2025, as follow:

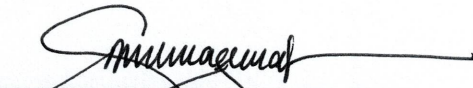
Date	Type
January 19, 2025	Regular Board Meeting
February 16, 2025	Regular Board Meeting
March 16, 2025	Regular Board Meeting
April 27, 2025	Regular Board Meeting
May 18, 2025	Regular Board Meeting
June 18, 2025	Organizational Meeting
June 30, 2025	Regular Board Meeting
July 27, 2025	Regular Board Meeting
August 25, 2025	Regular Board Meeting
September 28, 2025	Regular Board Meeting
October 28, 2025	Regular Board Meeting

November 23, 2025	Regular Board Meeting
December 23, 2025	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 2025, for whatever other legal purposes it may serve.


JAN 09 2026

IN WITNESS WHEREOF, I hereunto set my hand on this _____ day of January 2026, at Iloilo City.


THERESE MARIE A. GERAFIL
 Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ of JAN 09 2026' 2026, affiant personally appeared and exhibited to me her IBP ID with Roll#88537.

Doc. No. 22;
 Page No. 6;
 Book No. 4;
 Series of 2026.


ATTY. EDUARDO A. DUERO
 NOTARY PUBLIC CITY AND PROVINCE OF ILOILO
 LACSON BUILDING, CALASANZ STREET,
 PLAZA LIBERTAD, ILOILO CITY
 NOTARIAL COMMISSION REG. NO. 264
 UNTIL DECEMBER 31, 2026
 ROLL OF ATTORNEY NO. 67032
 PTR NO. 9155036 / 01-05-2026 : ILOILO CITY
 IBPR NO. INV 543924 / 05-21-2025 : ILOILO CITY
 MCLE EXEMPTION NO. VIII-BEP 003807 / PASIG CITY

