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AFFIDAVIT OF PUBLICATION

I, **Eden F. Del Rosario**, of legal age, married, Filipino and a resident of #22 21st Avenue, Cubao, Quezon City in the Philippines, after having been duly sworn according to law, do hereby depose and state:

That I am the Credit and Collection Head of **The Manila Times**, a newspaper which is published Online and Printed in English and Edited in Metro Manila, and circulated nationwide daily from Monday to Sunday with postal address at 2/F Sitio Grande, 409 A. Soriano Avenue, Intramuros, Manila

That the attached **NOTICE OF REGULAR MEETING OF STOCKHOLDERS JUNE 18, 2025 / ASIA PACIFIC MEDICAL CENTER-ILOILO, INC. (FORMERLY) KNOWN AS ALLIED CARE EXPERTS (ACE) MEDICAL-CENTER - ILOILO, INC.**

was posted online in **www.manilatimes.net** in its issue/s of **MAY 26 & 27, 2025**

In witness whereof, I signed this Affidavit in Manila, Philippines, this 27 MAY day of 2025, 2025


EDEN F. DEL ROSARIO

Affiant

Subscribe and sworn to before me this 27 MAY 2025 day of _____, 2025 in Manila, Philippines, affiant exhibiting to me her **SSS ID No. 33-0045788-4**

Doc. No.
Page No
Book No.
Series of 2025

6/10
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ATTY. MARIELLE L. LAGUERTA
Notary Public, City of Manila - Until Dec. 31, 2025
Notarial Commission No. 2024-179
3K, No. 181 N. Lopez St., Ermita, Manila
R.P. NO. 488207- Dec. 27, 2024 for the year 2025
PTR. NO. 2041441- Jan. 2, 2025 at Manila
MCLE NO. VIII-0010660- Valid until 4-14-2028 Roll No. 68514

Manila Standard

PHILIPPINE MANILA STANDARD PUBLISHING, INC.

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I, Mario R. Policarpio Jr., Chief Accountant of Manila Standard, with office address at 6th Floor Universal Re Building, 106 Paseo de Roxas, Makati City, hereby depose and state that:

Manila Standard is a newspaper of general circulation and is distributed nationwide;

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Manila Standard is qualified to publish all kinds of judicial notices.

Manila Standard published on

May 26 & 27, 2025

a Notice:

ASIA PACIFIC MEDICAL

CENTER - ILOILO INC.

RE: NOTICE OF REGULAR MEETING
OF STOCKHOLDERS

IN WITNESS WHEREOF, I hereby affix my signature this 27TH day of MAY 2025 in Makati City.

MARIO R. POLICARPIO JR.
Authorized Signatory

SUBSCRIBED AND SWORN to before me this 27TH day of MAY, 2025 in Makati City, affiant exhibiting to me his SSS No. 33-0476897-7.

ATTY. CESAR T. VERANO

NOTARY PUBLIC, MAKATI CITY
APPOINTMENT NO.: M-029

VALID UNTIL DECEMBER 31, 2025
ISSUED ON: DECEMBER 15, 2023

TR NO.: MKT 10405510 / 01-02-2025 / MAKATI

IBP NO.: 484720 ROLL NO.: 29024

MCLE COMPLIANCE NO.: VII-0023845

VALID UNTIL DECEMBER 31, 2025

OFFICE ADDRESS: #2733 G/F CARREON I

UNAIDA ST., BRGY. POBLACION MAKATI



**ASIA PACIFIC
MEDICAL CENTER**
ILOILO

NOTICE OF REGULAR MEETING OF STOCKHOLDERS June 18, 2025

The 2025 Regular Meeting of the Stockholders of Asia Pacific Medical Center-Iloilo, Inc. (formerly known as Allied Care Experts (ACE) Medical Center - Iloilo, Inc.) will be held on **18 June 2025 at 9:00 am**.

The meeting will be conducted via remote communication thru a **Zoom Conference**.

Though there is no physical venue, the Chairman will preside over the meeting at the principal office, **Asia Pacific Medical Center Hospital Building, Brgy. Ungka, Jaro, Iloilo City**.

The agenda of the Meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Regular Stockholders' Meeting held on 11 June 2024
4. Presentation of the Annual Report and Approval of the Audited Financial Statements for the year ended 31 December 2024 and action thereon
5. Open Forum
6. Ratification and Approval of the previous acts and resolutions of the Board of Directors and Corporate Officers
7. Amendment of the By-laws
Art. II, Sec. 1 - Regular Meetings;
Art. II, Sec. 3 - Place of Meeting;
Art. II, Sec. 6 - Conduct of Meeting;
Art. II, Sec. 7 - Manner of Voting;
Art. III, Sec. 6 - Conduct of the Meeting
8. Appointment of External Auditor for the current year
9. Election of 2025 Board of Directors
10. Other Matters
11. Adjournment

Only stockholders of record as of **28 May 2025** are entitled to notice and to vote at this meeting.

The Company will not hold a physical meeting and will instead conduct the meeting via Zoom webinar. Stockholders can therefore only attend and participate in the meeting by remote communication. Stockholders also have the option to vote in absentia or appoint the Chairman as proxy.

Stockholders who intend to attend by remote communication shall inform the Company by email to corpsec@apmcliloilo.com on or before **16 June 2025**, subject to the procedure set in the Information Statement, which will be posted on the Company's website www.apmc-liloilo.com.

In the same website, stockholders may access the following: (a) Management Report; (b) SEC Form 17A; (c) Minutes of the Meeting on 11 June 2024 and (d) Proxy Form for Attendance at Meeting and other meeting documents required under Section 49 of the Revised Corporation Code.

The link for the Zoom webinar will be sent to the email address of the stockholders who registered to attend via remote communication.

To those who would opt to participate by voting through the Chairman as proxy, the deadline for submission of proxies will be at **5:00 pm of 11 June 2025**. Those who are unable to join the meeting via remote communication but wish to vote on items in the agenda may appoint the Chairman as proxy with specific voting instructions which will be duly counted. Proxies can be submitted to the Office of the Corporate Secretary or via email to the aforementioned address. For individual stockholders, the submission must be accompanied by a copy of a government issued ID as proof of identification. For corporations, the submission must be accompanied by a certification from its Corporate Secretary stating the corporate officer's authority to represent and sign on behalf of the corporation. Kindly submit to the Office of the Corporate Secretary the original signed and notarized documents within a reasonable time after the resumption of regular business operations.

During the meeting, the Company shall entertain questions and comments after the presentation of the Annual Report. Questions which were not answered during the meeting shall be forwarded to the Office of the Corporate Secretary for the appropriate response via email.

For ASM-related queries, email to corpsec@apmcliloilo.com or contact the Office of the Corporate Secretary at 3215748, 09292703169 and 09452331438. For shareholding concerns, please contact Toni Dinah Cheer D. Fernandez of the Investor Relations Office at 3215748, 09292703169 and 09452331438 or via email directly to corpsec@apmcliloilo.com.

SGD. THERESE MARIE A. GERAFIL
Corporate Secretary

MS-MAY 26 & 27, 2025

Doc. No.: 239

Page No.: 18

Book No.: 11

Series of 2025.