



NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING

This is to notify all stockholders of **Asia Pacific Medical Center - Iloilo, Inc.** (formerly: Allied Care Experts (ACE) Medical Center – Iloilo, Inc.), hereinafter the "Corporation," that during the regular meeting of the Board of Directors held on 30 April 2026, the Board duly approved the postponement of the Corporation's Annual Stockholders' Meeting (ASM).

The ASM, originally scheduled on 28 May 2026, has been rescheduled to **18 June 2026 at 9:00 A.M.**, to be conducted via **remote communication**.

The postponement was necessitated by the recent change in the Corporation's principal external auditor, which required additional time for the audit and review of financial records, thereby affecting the timely finalization of the Corporation's 2025 Audited Financial Statements. The availability of the audited financial statements is essential to ensure that stockholders are provided with a complete and comprehensive financial basis for sound decision-making, particularly in relation to the proposed increase in the Corporation's authorized capital stock, which requires prior stockholder approval.

The rescheduled date, being after the critical financial reporting periods of April and May, will enable the Corporation to timely comply with the reportorial requirements of the Bureau of Internal Revenue (BIR) and the Securities and Exchange Commission (SEC), while ensuring that regulatory compliance is not undertaken concurrently with the preparations for the ASM. This will likewise allow the Corporation to present a more complete and detailed financial overview, including year-end results and relevant forecasts, thereby enabling stockholders to make well-founded decisions regarding their investments.

Moreover, the revised schedule, which falls after key financial and tax compliance periods, is expected to encourage broader stockholder participation.

A separate notice containing the details of the said Annual Stockholders' Meeting will be posted at a prescribed period before the meeting.

05 May 2026, Iloilo City.

sgd. THERESE MARIE A. GERAFIL
Corporate Secretary

