



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 **18 June 2026** and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Resolution approving the Minutes of the Previous Stockholders' Meeting held last 18 June 2025

For Against Abstain

2. Resolution noting the 2025 Annual Report and approving the 2025 Audited Financial Statements

For Against Abstain

3. Ratification and Approval of the previous acts and resolutions of the Board of Directors and Corporate Officers.

For Against Abstain

4. Resolution Approving the Amendment to **Article III** of the Corporation's Articles of Incorporation:

From	To
That the place where the principal office of the Corporation is located at Brgy. Ungka I, Jaro, Iloilo City, 5001.	That the place where the principal office of the Corporation is located at <u>Brgy. Ungka, Jaro, Iloilo City, 5000.</u>

For Against Abstain

5. Resolution Approving the Increase of the Capital Stock of the Corporation by Amendment of **Article VII** of the Corporation's **Articles of Incorporation**:

From	To
<p>That the authorized capital stock of the Corporation is TWO HUNDRED FORTY MILLION PESOS (P 240,000,000), Philippine Currency, and said capital stock is divided into two hundred forty thousand (240,000) shares with a par value of One Thousand Pesos (P 1,000) per share divided as follows:</p> <p>a) <u>TWO HUNDRED THIRTY NINE THOUSAND FOUR HUNDRED (239,400) COMMON shares</u> with a par value of ONE THOUSAND PESOS (Php 1,000) per share;</p> <p>b) SIX HUNDRED (600) FOUNDER shares with a par value of ONE THOUSAND PESOS (Php 1,000) per share.</p> <p>xxx</p>	<p>That the authorized capital stock of the Corporation is <u>FOUR HUNDRED EIGHTY MILLION PESOS (P 480,000,000)</u>, Philippine Currency, and said capital stock is divided into <u>four hundred eighty thousand (480,000)</u> shares with a par value of One Thousand Pesos (P 1,000) per share divided as follows:</p> <p>a) <u>FOUR HUNDRED SEVENTY NINE THOUSAND FOUR HUNDRED (479,400) COMMON shares</u> with a par value of ONE THOUSAND PESOS (Php 1,000) per share;</p> <p>b) SIX HUNDRED (600) FOUNDER shares with a par value of ONE THOUSAND PESOS (Php 1,000) per share.</p> <p>xxx</p>

For

Against

Abstain

6. Resolution Approving the Amendment to **Section I, Article VI** of the Corporation's By-Laws:

From	To
<p>Section 1. The office of the corporation shall be located in Brgy. Ungka I, Jaro, Iloilo City, 5000. The corporation may have such other branch offices, whether within or outside the Philippines, as the Board of Directors may designate or as the business of the corporation may, from time to time, require.</p>	<p>Section 1. The office of the corporation shall be located in <u>Brgy. Ungka, Jaro, Iloilo City, 5000.</u> The corporation may have such other branch offices, whether within or outside the Philippines, as the Board of Directors may designate or as the business of the corporation may, from time to time, require.</p>

For

Against

Abstain

7. Election of Berces-Ocampo, Mendoza and Associates (BMA) as the Independent Auditor for the Current Year and Fixing of its Remuneration

For

Against

Abstain

8. Election of Directors

NOMINEES FOR REGULAR DIRECTOR

NO. OF VOTES

Biron, Brandt Luke Q.

Biron, Ferjenel G.

Dianco, Felibert O.

Fernandez, Lemuel T.

Gomez, Lusyl M.

Lavilla, Meride D.

Nolasco, Felix P.

Ong, Mary Flor G.

Regozo, Danilo C.

Samoro, Fredilyn G.

Suplico, Rolex T.

Villaflor, Agnes Jean M.

INDEPENDENT DIRECTOR

Bermudo- Belgira, Johanna Marie B.

Debuque, Nathalie Ann F.

Silverio, Lorna C.

9. 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. 11 June 2026**, 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.

The proxy shall be validated by the Committee on Inspection of Ballots and Proxy. It shall check and verify the eligibility of the person executing the proxy against the Official List of Stockholders as certified by the Corporate Secretary. The Committee shall also verify the signature on the proxy form with the signature on the stockholder's official records to ensure authenticity. The Committee shall ensure that proxy forms are submitted before the established deadline and maintain a log of all validated proxies, including details of the stockholder's name, proxy name, date of submission and validation status.

The proxy shall be notified of the status of their proxy submissions (validated or rejected) within five (5) days after submission.

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.

NAME OF AUTHORIZED SIGNATORY AND SIGNATURE