



NOTICE OF REGULAR MEETING OF STOCKHOLDERS
June 18, 2026

The 2026 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 2026 at 9:00 a.m.**

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**.

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 18 June 2025
4. Presentation of the Annual Report and Approval of the Audited Financial Statements for the year ended 31 December 2025 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 Articles of Incorporation
Art. III - Principal Office of the Corporation
Art. VII - Authorized Capital Stock of the Corporation
8. Amendment of the By-laws
Art. VI - Office
9. Appointment of External Auditor for the current year
10. Election of 2026 Board of Directors
11. Other Matters
12. Adjournment

Only stockholders of record as of **31 May 2026** 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@apmciloilo.com** on or before **16 June 2026** subject to the procedure set in the Information Statement which will be posted in the Company's website **www.apmc-iloilo.com**.



In the same website, stockholders may access the following: (a) Management Report; (b) SEC Form 17A; (c) Minutes of the Meeting on 18 June 2025 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 2026**. 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@apmciloilo.com** or contact the Office of the Corporate Secretary at **(033) 3215748** and **09292703169**. For shareholding concerns, please contact the Investor Relations Office at **(033) 3215748** and **09292703169** or via email directly to **apmciloilo.investment@gmail.com**.

sgd. THERESE MARIE A. GERAFIL
Corporate Secretary