



## NOTICE TO ALL STOCKHOLDERS OF ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.

Please be informed that during the **Annual Stockholders' Meeting** of the Corporation held on **18 June 2026** via remote communication, the stockholders representing at least 2/3 of the outstanding capital stock, approved the increase in the Corporation's Authorized Capital Stock from TWO HUNDRED FORTY MILLION PESOS (Php 240,000,000.00), divided into two hundred forty thousand (240,000) shares, with par value of One Thousand Pesos (Php 1,000.00) per share to **FOUR HUNDRED EIGHTY MILLION PESOS (Php 480,000,000.00)**, divided into **four hundred eighty thousand (480,000) shares**, with par value of One Thousand Pesos (Php 1,000.00) per share.

In connection therewith, all stockholders are hereby requested to signify, within ten (10) days from receipt of this Notice, whether they intend to subscribe to the increase in the Corporation's Authorized Capital Stock, pursuant to their pre-emptive rights under applicable laws.

Kindly submit your written confirmation within the prescribed period stating whether you intend to subscribe to the increase in the Corporation's Authorized Capital Stock. Should you decide not to exercise your pre-emptive right, may we respectfully request that you accomplish and submit the attached Waiver to the **Office of the Corporate Secretary, 9th Floor, Asia Pacific Medical Center – Iloilo, Brgy. Ungka, Jaro, Iloilo City**, or via email at **corpsec@apmciloilo.com**.

For your guidance and compliance.

Very truly yours,

**(sgd) THERESE MARIE A. GERAFILE**  
Corporate Secretary



REPUBLIC OF THE PHILIPPINES)

\_\_\_\_\_ ) S.S.

**WAIVER OF PRE-EMPTIVE RIGHT**

I, the undersigned, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am a stockholder of Asia Pacific Medical Center – Iloilo, Inc. (the “Corporation”), and I currently own \_\_\_\_\_ shares in the Corporation;

2. I received the Notice from the Corporate Secretary informing all stockholders that during the Annual Stockholders’ Meeting held on 18 June 2026 via remote communication, the stockholders approved the increase in the Corporation’s Authorized Capital Stock from Two Hundred Forty Million Pesos (PHP 240,000,000.00) to Four Hundred Eighty Million Pesos (PHP 480,000,000.00);

3. Pursuant to such increase, I was given the opportunity to exercise my pre-emptive right to subscribe to my proportionate shareholding in the increase of the Corporation’s Authorized Capital Stock;

4. After due consideration, I hereby voluntarily, freely, and irrevocably WAIVE my pre-emptive right to subscribe to the additional shares relative to the aforesaid increase in the Authorized Capital Stock of the Corporation;

5. I execute this Waiver voluntarily and with full knowledge of its legal effect for the purpose of allowing the Corporation to offer and issue the unsubscribed shares to other interested subscribers in accordance with applicable laws.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_.

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ City.

\_\_\_\_\_  
**Signature over Printed Name**

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ Philippines, affiant exhibiting to me his/her proof of identity.

NAME

PROOF OF IDENTITY

Notary Public

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of \_\_\_\_\_.