



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 30, 2024 03:36:16 PM

Company Information

SEC Registration No.: CS201739437

Company Name: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-AKLAN INC.

Industry Classification: N85120

Company Type: Stock Corporation

Document Information

Document ID: OST10130202481898729

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

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COVER SHEET

C S 2 0 1 7 3 9 4 3 7

S.E.C. Registration Number

A S I A P A C I F I C M E D I C A L C E N T E R

(A P M C) - A K L A N I N C .

(Company's Full Name)

J U D G E M A R T E L I N O R O A D A N D A G A O

K A L I B O A K L A N

(Business Address: No. Street City / Town / Province)

DR. MARSHA LOURDES P. CONANAN-MORATO

Contact Person

(036) 268-2320

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

2023 Attendance of Board of Directors

FORM TYPE

0 4 0 3

Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

X

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



**ASIA PACIFIC
MEDICAL CENTER
(APMC)-AKLAN INC.**

(Formerly: Allied Care Experts (ACE) Medical Center-Aklan Inc.)

REPUBLIC OF THE PHILIPPINES)
CITY OF Kalibo, Aklan) S.S.

SECRETARY'S CERTIFICATE

I, **MARSHA LOURDES P. CONANAN-MORATO**, a duly elected and qualified Corporate Secretary of Asia Pacific Medical Center - Aklan Inc. (Formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.), a corporation duly organized and existing under and by virtue of the law of the Philippines, DO HEREBY CERTIFY, that:

1. I am the duly elected, acting, and qualified Corporate Secretary of Asia Pacific Medical Center - Aklan Inc. (Formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.), a corporation duly organized and existing under the laws of the Philippines, with principal place of business at Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan and as such, I have custody and possession of the corporate books and other records of the Corporation, including the minutes of the meetings of the Stockholders and the Board of Directors of the Corporation.
2. The Board of Directors of the Corporation held Fifteen (15) meetings during the year 2023, as follow:

Date	Type
January 18, 2023	Special Meeting
January 29, 2023	Regular Meeting
February 26, 2023	Regular Meeting
March 25, 2023	Regular Meeting
April 25, 2023	Regular Meeting
May 3, 2023	Special Meeting
May 3, 2023	Regular Meeting
May 22, 2023	Regular Meeting
June 18, 2023	Regular Meeting
July 23, 2023	Regular Meeting
August 20, 2023	Regular Meeting
August 31, 2023	Organizational Meeting
November 7, 2023	Regular Meeting
November 10, 2023	Special Meeting
December 27, 2023	Regular Meeting

3. The attendees of the above-mentioned meetings are listed in Schedule 1 attached hereto.
4. I am issuing this certification to attest to the truth of the foregoing, to certify the completeness of and attendance in the meetings of the Board of Directors of the Corporation for the year 2023, for whatever other legal purposes it may serve.

Judge Martelino Road, Andagao,
Kalibo, Aklan

(036) 268-2320

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asiapacificmedicalcenter-aklan.com





**ASIA PACIFIC
MEDICAL CENTER**
(APMC)-AKLAN INC.

(Formerly: Allied Care Experts (ACE) Medical Center-Aklan Inc.)

IN WITNESS WHEREOF, I hereunto set my hand on this JAN 30 2024 in day of _____.

MARSHA LOURDES P. CONANAN-MORATO, M.D.
Corporate Secretary

Noted by:

[Signature]
EILEEN MAY B. DEBUQUE, M.D.
Vice Chairman

SUBSCRIBED AND SWORN TO before me this JAN 30 2024 of 2024 affiant personally appeared and exhibited to me her PRC ID No. 0114192 valid until 09/21/2026.

Doc. No. 172;
Page No. 36;
Book No. 78;
Series of 2024

ROMEO P. INOCENCIO
Notary Public for the Province of Aklan
Appointment No. 1 (2023-2024)
Until December 31, 2024
Roll No. 35274
XIX Martyrs St., Kalibo, Aklan
V.P. No. 245810001000100023/Pasig City
PTR No. 07788560100000000000000000000000, Aklan
BRCC# 00000000000000000000000000000000
Issued on December 02, 2019

Judge Martelino Road, Andagao,
Kalibo, Aklan

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**ASIA PACIFIC
MEDICAL CENTER**
(APMC)-AKLAN INC.
(Formerly Allied Care Experts (ACE) Medical Center-Aklan Inc.)

Regular Meetings in 2023

APMC - AKLAN INC. BOARD MEETINGS	JAN 18		JAN 29		FEB 26		MAY 25		APR 25		MAY 3		MAY 3		MAY 22		JUN 18		JULY 23		AUG 20		AUG 31		NOV 7		NOV 10		DEC 27		Total No. of Meetings Attended by Each Member	
	SPE	REG	REG	REG	REG	REG	REG	REG	REG	SPE	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	REG	Percentage		
1 DR. JOAQUIN B. ABRIL	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%		
2 DR. SIMON A. ARCE, JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%		
3 DR. GREGORY JOSEPH RIVAY A. ARDERIA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%		
4 DR. DELPHINE JOUANNE QUINTANA-BARTOLOME	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%		
5 DR. FERENEL G. BRON	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%		
6 DR. REGINA R. BUENAFIOR	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%		
7 DR. MARGHA LOURDES P. CONAMAN-MONATO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%		
8 DR. ELLEN MAY B. DEBUQUE	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%		
9 DR. NIKKI JAMES C. FRANCISCO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%		
10 DR. MARY KAREN VERONICA R. ICAMINA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	12	80.00%		
11 DR. MERIDE D. LAVILLA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	12	80.00%		
12 DR. CLAIRE B. PEREZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	12	80.00%		
13 DR. RAYMUNDO R. QUIMPO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%		
14 DR. LARRY A. QUINDOR	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%		
15 DR. DANILLO C. REGZO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%		
Total no. of Members Present	15		15		14		15		15		14		14		15		14		15		15		14		15		11		13		14	93.33%
In each Meeting Percentage of No. of Members Present in Each Meeting	100%		100%		93.33%		100%		100%		93.33%		93.33%		93.33%		93.33%		100%		100%		93.33%		100%		73.33%		86.67%			

Handwritten signature

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