

# The Manila Times<sup>®</sup>

News source of choice. Trusted since 1898.

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )S.S.

## AFFIDAVIT OF PUBLICATION

I, **Eden F. Del Rosario**, of legal age, married, Filipino and a resident of #22 21<sup>st</sup> Avenue, Cubao, Quezon City in the Philippines, after having been duly sworn according to law, do hereby depose and state:

That I am the Credit and Collection Head of **The Manila Times**, a newspaper which is published Online and Printed in English and Edited in Metro Manila, and circulated nationwide daily from Monday to Sunday with postal address at 2/F Sitio Grande, 409 A. Soriano Avenue, Intramuros, Manila

That the attached **NOTICE AND AGENDA OF THE 2025 ANNUAL MEETING OF STOCKHOLDERS / ASIA PACIFIC MEDICAL CENTER (APMC)-AKLAN INC.**

was posted online in [www.manilatimes.net](http://www.manilatimes.net) in its issue/s of **MAY 26 & 27, 2025**

In witness whereof, I signed this Affidavit in Manila, Philippines, this 27 MAY 2025 day of May, 2025

  
**EDEN F. DEL ROSARIO**

Affiant

Subscribe and sworn to before me this 27 MAY 2025 day of May, 2025 in Manila, Philippines, affiant exhibiting to me her **SSS ID No. 33-0045788-4**

Doc. No. 615  
Page No. 123  
Book No. X  
Series of 2025

**ATTY. MARIELLE JENELLE L. LAGUERTA**  
Notary Public for City of Manila - Until Dec. 31, 2025  
Notarial Commission No. 2024-179  
Tower 3, 34, No. 10111 Upper St. 1, Manila  
I.S.P. NO. 451707 - Dec. 27, 2024 for the year 2025  
PTR. NO. 2041441 - Jan. 2, 2025 at Manila  
MCLE NO. VIII-0010560 - Valid until 4-14-2028 Roll No. 88314

# The Manila Times<sup>®</sup>

News source of choice. Trusted since 1898.

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )S.S.

## AFFIDAVIT OF PUBLICATION

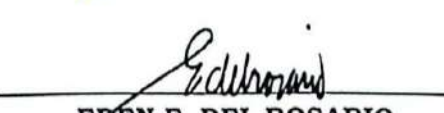
I, **Eden F. Del Rosario**, of legal age, married, Filipino and a resident of #22 21<sup>st</sup> Avenue, Cubao, Quezon City in the Philippines, after having been duly sworn according to law, do hereby depose and state:

That I am the Credit and Collection Head of **The Manila Times**, a newspaper which is published Online and Printed in English and Edited in Metro Manila, and circulated nationwide daily from Monday to Sunday with postal address at 2/F Sitio Grande, 409 A. Soriano Avenue, Intramuros, Manila

That the attached **NOTICE AND AGENDA OF THE 2025 ANNUAL MEETING OF STOCKHOLDERS / ASIA PACIFIC MEDICAL CENTER (APMC)-AKLAN INC.**

was published in **The Manila Times** newspaper in its issue/s of **MAY 27, 2025**

In witness whereof, I signed this Affidavit in Manila, Philippines, this 27 MAY 2025, 2025

  
**EDEN F. DEL ROSARIO**  
Affiant

Subscribe and sworn to before me this 27 MAY 2025 day of \_\_\_\_\_, 2025 in Manila, Philippines, affiant exhibiting to me her **SSS ID No. 33-0045788-4**

Doc. No.  
Page No  
Book No.  
Series of 2025

601  
121  
0  
**ATTY. MARIELLE JENELLE L. LAGUERTA**  
Notary Public for the City of Manila - Until Dec. 31, 2025  
Notarial Commission No. 2024-179  
Tower 3, 3K, No. 1514 T. 3, Manila  
I.B.P. NO. 483207- Dec. 27, 2024 for the year 2025  
PTR. NO. 2041441- Jan. 2, 2025 at Manila  
VCLC NO. VIII-0010660- Valid until 4-14-2026 Roll No. 85544

# Manila Standard

PHILIPPINE MANILA STANDARD PUBLISHING, INC.



## NOTICE AND AGENDA OF THE 2025 ANNUAL MEETING OF STOCKHOLDERS

NOTICE is hereby given that the Annual Meeting of Stockholders of Asia Pacific Medical Center (APMC)-Aklan Inc. (the "Company") will be held on 17 June 2025, Tuesday, 9AM. The meeting will be conducted virtually but the Chairman will preside from Asia Pacific Medical Center - Aklan Hospital Building, Judge Martelino Rd., Andagao, Kalibo, Aklan. The meeting can be accessed at the link provided in the Company's website at <http://apmcaklan-asm.com/>.

The Agenda\* of the meeting is as follows:

- I. Call to Order
- II. Proof of Notice of Meeting and Declaration of Quorum
- III. Reading and Approval of the Minutes of the Previous Stockholders' Meeting
- IV. Message from the Chairman of the Board
- V. Presentation and Approval of the 2024 Annual Report and Financial Statements
- VI. President's Report
- VII. Election of the Members of the Board of Directors
- VIII. Amendment of By-Laws
  - i. Article II Section 3: Place of Meeting
  - ii. Article II Section 6: Conduct of the Meeting
  - iii. Article II Section 7: Manner of Voting
  - iv. Article III Section 6: Conduct of the Meeting
- IX. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from 2024 up to 17 June 2025.
- X. Appointment of External Auditor
- XI. Other Matters
- XII. Adjournment

Only stockholders of record as of 28 May 2025, will be entitled to receive the notice and to vote at this meeting. An electronic copy of the Information Statement, Management Report, SEC Form 17A and other pertinent documents is available on the Company's website and may be accessed in this link: <https://apmcaklan.com/about/sec-filing/>.

The Company will once again conduct a virtual annual stockholders' meeting to be able to accommodate shareholders from other areas especially the ones working abroad who will not be able to attend personally. **The conduct of the Annual Stockholders' Meeting will be thru Zoom Teleconference on 17 June 2025 and stockholders may attend by registering by 31 May 2025 until 14 June 2025, 1700H.** Participants may send in questions or remarks via Company's email [compliance@apmcaklan.com](mailto:compliance@apmcaklan.com).

If you wish to cast your votes as a stockholder, you may vote remotely or in absentia, or through proxy. Voting by remote communication or in absentia may be done using the online voting portal. **Online voting is available starting on 02 June 2025, 0800H until 14 June 2025, 1700H for stockholders who register through the voting portal.** The procedures for attendance and voting during the 2025 ASM will be sent to your email after successful registration and posted in Company's website.

Stockholders may send their duly accomplished proxies on or before 1700H of 10 June 2025 to the Corporate Secretary through email at [compliance@apmcaklan.com](mailto:compliance@apmcaklan.com) and hard copies at the Asia Pacific Medical Center - Aklan at the Office of the Company located in Judge Martelino Road, Andagao, Kalibo, Aklan. Validation of proxies will be on 10 June 2025 at the Office of the Corporate Secretary.

Office of the Corporate Secretary

\*The rationale for each Agenda item is explained in the attached Annex "A".

## AFFIDAVIT OF PUBLICATION

I, Mario R. Policarpio Jr., Chief Accountant of Manila Standard, with office address at 6<sup>th</sup> Floor Universal Re Building, 106 Paseo de Roxas, Makati City, hereby depose and state that:

**Manila Standard** is a newspaper of general circulation and is distributed nationwide;

**Manila Standard** at the same time, publishes its online version through its website <https://manilastandard.net>;

**Manila Standard** is qualified to publish all kinds of judicial notices.

**Manila Standard** published on  
ONLINE - May 26 & 27, 2025

PRINT - May 27, 2025

a Notice:

ASIA PACIFIC MEDICAL

CENTER (APMC) - AKLAN INC.

RE: NOTICE AND AGENDA OF THE 2025

ANNUAL MEETING OF STOCKHOLDERS

IN WITNESS WHEREOF, I hereby affix my signature this 27TH day of MAY 2025 in Makati City.

MARIO R. POLICARPIO JR.

Authorized Signatory

SUBSCRIBED AND SWORN to before me this 27TH day of MAY, 2025 in Makati City, affiant exhibiting to me his SSS No. 33-0476897-7.

ATTEST: CESAR T. VERANO  
NOTARY PUBLIC MAKATI CITY

Doc. No.: 248  
Page No.: 1  
Book No.: 111  
Series of 2025.  
VALID UNTIL DECEMBER 31, 2025  
ISSUED ON: DECEMBER 15, 2023  
MKT NO.: MKT 10455510 / 01-02-2025 / MAKATI C  
BP NO.: 484720 ROLL NO.: 29024  
MCLE COMPLIANCE NO.: VII-0023845  
VALID UNTIL DECEMBER 31, 2025  
OFFICE ADDRESS: #2733 G/F CARREON BL  
NAIDA ST., BRGY. POBLACION MAKATI C