

PROXY AND VOTING INSTRUCTION

I. IDENTIFICATION

This Proxy, when properly executed, will be voted in the manner herein directed by the stockholder(s) in connection with the Annual Stockholders' Meeting of **ASIA PACIFIC MEDICAL CENTER- AKLAN INC.**, (the "Company") to be held on 17 June 2025 at 9:00 o'clock in the morning.

II. INSTRUCTIONS

The undersigned stockholder of **ASIA PACIFIC MEDICAL CENTER- AKLAN INC.**, do hereby nominate, constitute and appoint the CHAIRMAN of the Meeting as *ATTORNEY-IN-FACT* and *PROXY*, with power of substation, to represent and vote all shares registered in the name of undersigned stockholder in the books of the Corporation at the Annual Stockholders' Meeting to be held on **17 JUNE 2025** and at any of the adjournments thereof for the purpose of acting on the matters stated below.

Please place an "X" in the box below how you wish your votes to be cast in respect of the matter to be taken up during the meeting.

If no specific direction as to voting is given, the votes will be cast for the approval of the resolution on the matter stated below and as set out in the notice, election of all nominees and for such other matters as may properly come and set out in the Information Statement and as recommended by the Chairman.

1. Approval of minutes of previous stockholders' meeting held last 14 June 2024

ASM Resolution No. 2025-01, Resolved to approve the Minutes of the Annual Stockholders Meeting held on 14 June 2024.

☐ Yes ☐ No ☐ Abstain

2. Presentation and Approval of the 2024 Annual Report and Financial Statements

ASM Resolution No. 2025-02, Resolved to approve Audited Financial Statements of the Corporation as audited by Querido Diel and Co. and to note the Annual Report of the Corporation

☐ Yes ☐ No ☐ Abstain



3. Election of the Members of the Board of Directors (Please check one):

- ☐ Equally to all fifteen (15) nominees for Directors;
- ☐ **Abstain for all fifteen (15) nominees for Directors;**
- ☐ **Distribute or cumulate my shares to the nominee/s, as follows:** *(Indicate the number of shares to be voted for each nominee)*

NAME OF NOMINEE	YES	ABSTAIN	NO. OF SHARES
Dr. Ferjenel G. Biron			
Dr. Simeon A. Arce, Jr.			
Dr. Meride Daulo-Lavilla			
Dr. Eileen May B. Debuque			
Dr. Joanne B. Abril			
Dr. Claire B. Perez			
Dr. Marsha Lourdes P. Conanan-Morato			
Dr. Nikki James C. Francisco			
Dr. Gregory Joseph Ryan A. Ardeña			
Dr. Regina R. Buenaflor			
Dr. Raymundo R. Quimpo			
Dr. Danilo C. Regozo			
Dr. Romulo S. Barrameda, Jr.*			
Mr. Uriel G. Bolivar*			
Mr. Cedric M. Sazon*			
TOTAL**			

*Independent Director

** Total Votes cast should not exceed the number of shares in your name multiplied by the number of board seats

ASM RESOLUTION NO. 2025-03, to elect the following as directors of the Corporation to serve as such beginning 14 June 2024 until their successors are elected and qualified:

Biron, Ferjenel G.
Debuque, Eileen May B.
Arce, Simeon A., Jr.
Perez, Claire B.
Francisco, Nikki James C.
Abril, Joanne B.
Buenaflor, Regina R.
Daulo-Lavilla, Meride
Ardena, Gregory Joseph Ryan A.
Conanan-Morato, Marsha Lourdes P.
Quimpo, Raymundo R.
Regozo, Danilo C.
Comuelo, Jerusha A.
Quindor, Darcy A.
Quintana-Bartolome, Delphine Joanne C.

6. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers, and Management from 2024 up to 17 June 2025.

ASM RESOLUTION NO. 2025-04, to ratify each and every act and resolution , from 14 June 2025 to 17 June 2025 (the “Period”) of the Board of Directors and Executive Officers and other Board Committees exercising powers delegated by the Board , and each and every act of the officers of the Corporation , during the Period, performed in accordance with the resolutions of the Board, the Executive Committee and other Board committees as well as with the By-laws of the Corporation

☐ Yes ☐ No ☐ Abstain

5. Approval of the 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

☐ Yes ☐ No ☐ Abstain

4. Appointment of External Auditor

ASM RESOLUTION NO. 2025-05, RESOLVED, as endorsed by the Board of Directors, to approve the election of Querido Diel & Co. as the External Auditor of the Corporation for the year 2025 for an audit fee of Tree hundred sixty thousand pesos exclusive of value added tax.

☐ Yes ☐ No ☐ Abstain

7. Other Matters

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 ☐ Abstain

Duly accomplished proxy form and voting instruction shall be submitted to the Office of the Corporate Secretary at Judge Martelino Rd., Andagao, Kalibo, Aklan or by email to compliance@apmcaklan.com on or before 10 June 2025, 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/ies 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 the 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 stockholders’ 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.

III. REVOCABILITY OF THE PROXY

The Proxy and Voting Instruction may be revoked by the Stockholder executing the same at any time by submitting to the Corporate Secretary a written notice of revocation not later than the start of the meeting . The Proxy and Voting Instruction is also considered revoked of the stockholder registers and votes on the Corporation's online voting system (the "Voting System") before or during the Annual Stockholders' Meeting of the Corporation on 17 June 2025. Shares represented by a duly validated unrevised Proxy will be voted as authorized by the stockholder.

IV. PERSON MAKING THE SOLICITATION

The Corporation is not soliciting proxy.

V. INTEREST OF CERTAIN PERSONS IN MATTERS TO BE ACTED UPON

The directors and officers do not have a substantial interest , direct or indirect , by security holdings or otherwise , on any matter to be acted upon. The Corporation has not received any written information from anyone seeking to oppose any action to be taken up in the Annual Stockholders' Meeting of the Corporation.

PRINTED NAME AND SIGNATURE OF STOCKHOLDER

PRINTED NAME AND SIGNATURE OF WITNESS

DATE

No. of Shares Held	Tel. No. / Mobile No. of Stockholder

Notarization of this proxy is not required.