

19 May 2022

NOTICE OF THE 6TH ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

Notice is hereby given that the Annual Meeting of Stockholders of **Asia-Pacific Medical Center Bacolod, Inc. (Formerly: Allied Care Experts Medical Center- Bacolod Inc.)** will be conducted via remote communication, virtually through Zoom on 14 August 2022 (Sunday) at 9:00 o'clock in the morning.

The Agenda for the said meeting shall be as follows:

- I. Call to Order
- II. Proof of Notice of Meeting
- III. Certification of Quorum
- IV. Approval of the Minutes of the Previous Annual Stockholders' Meeting (24 July 2021)
- V. Presentation and Approval of the 2021 Annual Report and Financial Statements
- VI. President's Report
- VII. Amendment of Articles of Incorporation
- VIII. Amendment of By-Laws
- IX. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors, Corporate Officers, Board Committees and Management from the date of the Last Annual Stockholders' Meeting up to 14 August 2022
- X. Appointment of the External Auditor
- XI. Election of the Board of Directors including the three (3) Independent Directors to serve for 2022-2023
- XII. Other Matters
- XIII. Open Forum
- XIV. Adjournment

Only Stockholders of Record as of 5:00 PM of 25 July 2022 shall be entitled to participate and vote at this meeting.

If you wish to cast your vote as a stockholder, you may vote remotely or in absentia or through proxy voting. Voting by remote communication or in absentia may be done using the Online Voting Portal. Voting will be available to all stockholders who registered thru the link sent to their emails starting 8:00 AM of 07 August 2022 until the adjournment of the 14 August 2022 Meeting. The requirements and procedure of the Online Voting and Election can be found in the ANNEXES Menu of our website at www.apmcbacolod.com.

Stockholders who cannot attend the virtual meeting may execute a PROXY in favor of another stockholder. PDF Proxy Form can be downloaded from the ANNEXES Menu of our website and must be received and validated by the Corporate Secretary not later than 5:00 PM of 07 August 2022 through email at acemcbacolod@gmail.com and hard copies at Asia-Pacific Medical Center Bacolod, Inc. (Formerly: Allied Care Experts Medical Center-Bacolod Inc.), Room 4, Ground Floor, MC Metroplex Bldg., BS Aquino Drive, Bacolod City 6100.

For ASM-related queries, you may send an email to acemcbacolod@gmail.com or contact (63)917-709-5659. For concerns regarding shareholdings, please contact the Corporate Treasurer, Dr. Magbanua, Ma. Leila M. at (63)917-709-5659, (63)908-887-0408, (034) 703-1637.

During the meeting, the Company shall entertain questions and comments from the stockholders during the open forum.

Lastly, there will be a visual and audio recording of the Meeting in compliance with the requirements of the Securities and Exchange Commission.

For your guidance.

SGD. Ma. Ivy V. Malata, MD
Corporate Secretary