

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

SECRETARY'S CERTIFICATE

I, **MA. IVY V. MALATA, MD**, a duly elected and qualified Corporate Secretary of Asia-Pacific Medical Center Bacolod, Inc. formerly Allied Care Experts Medical Center- Bacolod 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 Bacolod, Inc. formerly Allied Care Experts Medical Center- Bacolod Inc., a corporation duly organized and existing under the laws of the Philippines, with principal place of business at Room 4, Ground Floor, MC Metroplex Bldg., BS Aquino Drive, Bacolod City 6100 and as such, I have custody and possession of the corporate books and other records of the Corporation, including the minutes of the Stockholders and the Board of Directors of the Corporation.
2. The Board of Directors of the Corporation held twenty-four (24) meetings during the year 2021-2022, as follow:

Date	Type
July 24, 2021	Special Board Meeting
August 10, 2021	Special Board Meeting
August 18, 2021	Special Board Meeting
August 22, 2021	Regular Board Meeting
September 18, 2021	Regular Board Meeting
September 28, 2021	Special Board Meeting
October 8, 2021	Special Board Meeting
October 16, 2021	Regular Board Meeting
November 5, 2021	Special Board Meeting
November 13, 2021	Regular Board Meeting
December 12, 2021	Regular Board Meeting
December 30, 2021	Special Board Meeting
January 15, 2022	Regular Board Meeting
February 12, 2022	Regular Board Meeting
March 2, 2022	Special Board Meeting
March 19, 2022	Regular Board Meeting
April 2, 2022	Special Board Meeting
April 5, 2022	Special Board Meeting
April 6, 2022	Special Board Meeting
April 23, 2022	Regular Board Meeting
April 28, 2022	Special Board Meeting
May 14, 2022	Regular Board Meeting
June 3, 2022	Special Board Meeting
June 25, 2022	Regular Board Meeting

 (034) 703 1637 |  acemcbacolod@gmail.com

Office Address: Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City
Negros Occidental, Philippines, 6100

3. The attendees of the abovementioned 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 2021 to 2022, for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I hereunto set my hand on this 28 day of June 2022.


MA. IVY V. MALATA, MD
Corporate Secretary

Noted by:


FERJENEL G. BIRON, MD
Chairman

SUBSCRIBED AND SWORN TO before me this 28 of JUN 2022 2022 in Bacolod City, Philippines, affiant exhibiting to me her PRC ID. **0075305** valid until **SEPTEMBER 08, 2023**.

Doc. No. 110
Page No. 22 ;
Book No. XXXI ;
Series of 2022.


ERNIE MAGASPAG
NOTARY PUBLIC - THE CITY OF LA CARLOTA
MUNICIPALITIES OF P, NTEVE, RA, LA CASTELLANA, ISABELA
D MOISES PADILLA
COMMISS ON UNTIL DECEMBER 31, 2022
PTR NO. 4266025 - 01/03/2022
IBP NO. 187249 - 11/12/2021
MCLE COMPLIANCE NO. VII - 0018421-04/14/2025
SPACE 8.2nd LEVEL MC METROPLEX BUILDING
BS AQUINO DRIVE BACOLOD CITY
1-C JUAN LUNA ST. BRGY. ROBLES LA CASTELLANA
NEGROS OCCIDENTAL

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Negros Occidental, Philippines, 6100

NAME OF DIRECTORS	July 24, 2021	August 10, 2021	August 18, 2021	August 22, 2021	September 18, 2021	September 28, 2021	October 8, 2021	October 16, 2021	November 5, 2021	November 13, 2021	December 12, 2021	December 30, 2021	January 15, 2022	February 12, 2022	March 2, 2022	March 19, 2022	April 2, 2022	April 5, 2022	April 6, 2022	April 23, 2022	April 28, 2022	May 14, 2022	June 3, 2022	June 25, 2022	11	13	24	
																									R	S	T	
																								E	P	O		
																								G	E	T		
																								A	C	A		
																								L	I	L		
																								A	A	L		
1. DR. BIRON, FERJENEL G.																				A	A				10	12	22	
2. DR. MAGALLANES, BEL MANUEL G.																										11	13	24
3. DR. REGOZO, DANILO C.																										11	13	24
4. DR. MALATA, MA. IVY V.																			A		A					11	11	22
5. DR. MAGBANUA, MA. LEILA M.																										11	13	24
6. DR. BALINAS, RHONA T.			A																							11	12	23
7. DR. LAVILLA, MERIDE D.																										11	13	24
9. DR. PACETE, JIMMY B.																										11	13	24
14. DR. PABICON, OLGA H.		A		A																						11	12	22
15. DR. PEDROZA, DAVID G.		A	A						A									A	A		A		A			10	7	17
11. DR. RODRIGO, SHERWIN LOWE B.	A	A	A			A	A		A	A		A		A		A	A	A	A	A	A	A	A	A	A	5	1	6
12. DR. TAD-Y, MAY CLAIRE R.			A																							11	12	23
13. DR. MARTYR, JOHN CLIFTON U.					A				A	A	A			A		A					A	A				6	10	16
14. DR. ABAD, ALBEN TEODORO T.		A	A	A	A	A			A			A			A			A	A			A				9	4	13
15. DR. ENCARNACION, JOSELINE C.		A	A	A	A	A	A		A	A	A	A		A				A	A	A		A	A			4	4	8
Total number of members in each meeting	14	10	9	12	12	12	13	15	10	12	13	12	15	12	14	13	14	11	10	12	10	11	12	14				
Percentage of No. of Members Present in each meeting	93%	67%	60%	80%	80%	80%	87%	100%	67%	80%	87%	80%	100%	80%	93%	87%	93%	73%	67%	80%	67%	73%	80%	93%				