

PROXY

That undersigned stockholder of **Asia-Pacific Medical Center Bacolod, Inc. (Formerly: Allied Care Experts Medical Center – Bacolod Inc.)** (the “Company”) hereby appoints the Chairman of the meeting, as attorney-in-fact and proxy, to represent and vote all shares registered in his/her/its name at the annual meeting of stockholders of the Company on 11 June 2023 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Resolution Approving the Minutes of the Previous Stockholders’ Meeting held last 14 August 2022
 For Against Abstain

2. Resolution Noting the 2022 Annual Report & Approving the 2022 Audited Financial Statements
 For Against Abstain

3. Resolution Noting the President’s Report and the Construction Chairman’s Report on the Status of the Hospital Construction as of 30 April 2023
 For Against Abstain

4. Resolution Ratifying the Acts, Proceedings and Resolutions of the Board of Directors and Corporate Officers, Board Committees and Management from the date of the Last Annual Stockholders’ Meeting up to 11 June 2023
 For Against Abstain

5. Resolution on the Appointment of Mendoza Querido and Co. as the External Auditor for the year 2023 and Fixing of its Remuneration
 For Against Abstain

6. Resolution Confirming the Election to the Board of Directors of the Top 15 Nominees

NOMINEES FOR REGULAR DIRECTORS

NO. OF VOTES

Rhona T. Balinas	_____
Ferjenel G. Biron	_____
Wendell Z. Espinosa	_____
Anthony C. Gebusion	_____
Meride D. Lavilla	_____
Bel Manuel G. Magallanes	_____
Ma. Leila M. Magbanua	_____
Ma. Ivy V. Malata	_____
Olga H. Pabicon	_____
Jimmy B. Pacete	_____
Danilo C. Regozo	_____
May Claire R. Tad-y	_____
INDEPENDENT DIRECTORS	
Alben Teodoro T. Abad	_____
Joseline C. Encarnacion	_____
John Clifton U. Martyr	_____

7. 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

A SCANNED COPY OF THIS PROXY MUST BE SUBMITTED TO THE CORPORATE SECRETARY AT businessoffice@apmcbacolod.com ON OR BEFORE **5:00 P.M. 04 JUNE 2023**, 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 TO APPOINT THE PROXY AND SIGN THIS FORM.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY THE CHAIRMAN.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO CONSIDERED REVOKED IF THE STOCKHOLDER REGISTERS ON THE VOTING IN ABSENTIA REGISTRATION SYSTEM.

NAME OF AUTHORIZED SIGNATORY AND SIGNATURE



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

SUBSCRIBED AND SWORN TO before me in the City of _____ on
this day of _____, affiant exhibiting before me his/her
Government Issued ID no. _____ issued on
_____ at _____.

NOTARY PUBLIC

Doc. No. ____
Page No. ____
Book No. ____
Series of 2023.