

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

### SECRETARY'S CERTIFICATE

I, **MA. IVY V. MALATA**, 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:

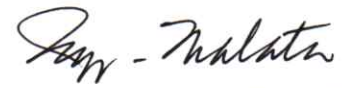
1. I am the duly elected, acting, and qualified Corporate Secretary of Asia-Pacific Medical Center Bacolod, Inc. (Formerly: Allied Care Experts Medical Center - Bacolod Inc.), a corporation duly organized and existing under the laws of the Philippines, with principal place of business at Room 4, Ground 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 meetings of the Stockholders and the Board of Directors of the Corporation.
2. The Board of Directors of the Corporation held **thirteen (13)** meetings during the year 2022-2023, as follow:

Date	Type
August 14, 2022	Special Board Meeting
September 17, 2022	Regular Board Meeting
October 1, 2022	Special Board Meeting
October 22, 2022	Regular Board Meeting
November 19, 2022	Regular Board Meeting
December 17, 2022	Regular Board Meeting
January 18, 2023	Special Board Meeting
January 28, 2023	Regular Board Meeting
February 25, 2023	Regular Board Meeting
March 18, 2023	Special Board Meeting
March 25, 2023	Regular Board Meeting
April 15, 2023	Regular Board Meeting
April 27, 2023	Special Board Meeting

3. The attendees of the above-mentioned 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 2022 to 2023, for whatever other legal purposes it may serve.

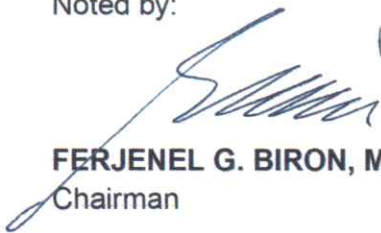
IN WITNESS WHEREOF, I hereunto set my hand on **APR 28 2023** day of

\_\_\_\_\_



**MA. IVY V. MALATA, MD**  
Corporate Secretary


Noted by:





**FERJENEL G. BIRON, MD**  
Chairman

SUBSCRIBED AND SWORN TO before me this **APR 28 2023** day of \_\_\_\_\_  
affiant personally appeared and exhibited to me her PRC ID with No. 0075305 valid until  
September 08, 2023.

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**ATTY. JERRY P. BASIAO**  
NOTARY PUBLIC FOR THE CITIES OF BACOLOD  
TALISAY, MUN. OF MINDAO & OSS  
NP NO. 0011-73 - UNTIL DECEMBER 26, 2023  
ADDRESS: LOG. SAN SEBASTIAN ST., BACOLOD CITY  
MOBILE NO. 09490007003 ROLL NO. 31623 MANILA  
I AM LIFETIME MEMBER O.N. 005717  
SEPTEMBER 27, 2005, PTR NO. 90157027 JAN. 04,  
2023 BACOLOD CITY, MCLE NO. VII-0027541/  
APRIL 14, 2025



ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.																	
BOARD OF DIRECTORS MEETING AUGUST 14, 2022 - APRIL 27, 2023 ATTENDANCE																	
Legend:  - Special Board Meeting  - Absent  <b>NAME OF DIRECTORS</b>	August 14, 2022	September 17, 2022	October 1, 2022	October 22, 2022	November 19, 2022	December 17, 2022	January 18, 2023	January 28, 2023	February 25, 2023	March 18, 2023	March 25, 2023	April 15, 2022	April 27, 2023	8	5	13	Percentage of Total No. of Meetings Attended by Each Member
																SPECIAL	
1. DR. FERJENEL G. BIRON							A							8	4	12	92%
2. DR. BEL MANUEL G. MAGALLANES													A	8	4	12	92%
3. DR. MA. LEILA M. MAGBANUA														8	5	13	100%
4. DR. DANILO C. REGOZO														8	5	13	100%
5. DR. MA. IVY V. MALATA														8	5	13	100%
6. DR. MAY CLAIRE R. TAD-Y														8	5	13	100%
7. DR. OLGA H. PABICON						A								7	5	12	92%
9. DR. RHONA T. BALINAS														8	5	13	100%
14. DR. JIMMY B. PACETE														8	5	13	100%
15. DR. MERIDE D. LAVILLA													A	8	4	12	92%
11. DR. ANTHONY C. GEBUSION							A					A	A	7	3	10	77%
12. DR. WENDELL Z. ESPINOSA									A	A			A	7	3	10	77%
13. DR. JOHN CLIFTON U. MARTYR			A	A		A	A						A	6	2	8	62%
14. DR. ALBEN TEODORO T. ABAD			A			A				A				7	3	10	77%
15. DR. JOSELINE C. ENCARNACION				A	A				A	A	A	A	A	3	3	6	46%
Total number of members in each meeting	15	15	13	13	14	12	12	15	13	12	14	13	9				
Percentage of No. of Members Present in each meeting	100%	100%	87%	87%	93%	80%	80%	100%	87%	80%	93%	87%	60%				