

**NOTICE OF POSTPONEMENT OF  
2023 ANNUAL MEETING OF THE STOCKHOLDERS**

This is to notify all stockholders of Asia-Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center – Bacolod Inc. and hereinafter the “Corporation”) that on its meeting held on 15 May 2023, the Board of Directors had approved to postpone the Annual Meeting of the Stockholders of the Corporation for the year 2023, from 4 June 2023 to 11 June 2023.

The meeting was postponed to give the Management ample time to prepare the Management Report which includes the 17Q Report for the 1st Quarter of 2023 approved on 15 May 2023.

A separate notice containing the details of the said Annual Stockholders’ Meeting will be posted at a prescribed period before the meeting, taking into consideration the requirements of the law and its implementing rules.

Please be guided accordingly.

Bacolod, 16 May 2023

**SGD. MA. IVY V. MALATA, M.D.**

Corporate Secretary