

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. CS201721758

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended Articles of Incorporation of the
ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.
(Amending Article III thereof)

copy annexed, adopted on August 14, 2022 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 6th day of November, Twenty Twenty Three.

GERARDO F. DEL ROSARIO
Director

Company Registration and Monitoring Department

MGT/bds

AMENDED
ARTICLES OF INCORPORATION
OF
ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.
(formerly ALLIED CARE EXPERTS MEDICAL CENTER- BACOLOD INC.)

Know All Men By These Presents:

That we, of legal age, and residents of the Philippines, on this day voluntarily associated ourselves together for the purpose of forming a corporation under and in accordance with the laws of the Republic of the Philippines.

And We Hereby Certify:

Article I

That the name of the corporation shall be:

ASIA-PACIFIC MEDICAL CENTER BACOLOD INC.

(As amended by at least majority of the members of the Board of Directors, and by the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation at their respective meetings held on 23 May 2020 and 22 August 2020)

Article II

That the purposes for which said corporation is formed are:

Primary Purpose

To establish, maintain, operate, own and manage, hospitals, medical and related healthcare facilities and businesses such as but without restriction to clinical laboratories, diagnostic centers, ambulatory clinics, condo hospitals, scientific research and other allied undertakings and services which shall provide medical, surgical, nursing, therapeutic, paramedic or similar care, provided that purely professional, medical or surgical services shall be performed by duly qualified and licensed physicians or surgeons who may or may not be connected with the hospitals and whose services shall be freely and individually contracted by the patients.

Secondary Purpose

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories, and warehouses and machineries, equipments (except financial leasing) and other personal properties as may be necessary or incidental to the conduct of the corporate business and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any

business or property acquired by the corporation.

2. To import, export, buy, sell or deal, as principal or in representative capacity or as a manufacturer's representative, in merchandise, drugs, pharmaceutical products, medicines, chemical, cosmetics, perfumeries, toilets, articles, surgical apparatus, physician's and hospital's supplies, equipment, optical supplies, and such other materials related to the primary purpose.

3. To import, export, buy, sell and generally deal in all kinds of machinery, equipment as well as chemicals, appliances and instruments, extract, compounds and materials required for such operations and related to the primary purpose.

4. To establish, adopt and maintain a system of a prepaid professional, medical, nursing, paramedical and hospitalization services.

5. To own, manage, run, operate gift shops, magazine stands, drug stores, soda fountain, canteens, and refreshment parlors.

6. To borrow or raise money from not more than nineteen (19) lenders including its stockholders necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business to the extent permitted by law.

7. To invest and deal with the funds and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interest and to sell, disposed of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall fit to accept.

8. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farm out agreement, joint venture, reciprocal concession, or cooperation, with

any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

9. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation.

10. To establish and operate one or more branch offices or agencies and to carry on any of all its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines.

11. To apply for, register, hold, own, use, sell, assign, or otherwise dispense trademarks, trade names, patents, invention, formula and process in connection or resulting there from.

12. Subject to existing laws, to purchase, acquire, hold, dispose, of or otherwise deal in shares, stocks, bonds, securities of any corporation having subjects altogether or in part similar to those of the corporation and while the holder thereof, to exercise all the rights and incidents of ownership, including the right to vote the same and to receive dividends and dispose of the same.

13. Without limiting any of the foregoing purposes and objects, do and perform and conduct such acts of things whatsoever which are necessary or incidental to the purposes of the corporation and in general, to do perform and to exercise such powers.

14. To guarantee, for and in behalf of the corporation obligations of other corporations or entities in which it has lawful interest;

Article III

That the place where the principal office of the corporation is to be established or located is in Lacson St., Barangay Bata, Bacolod City.¹

(As amended by at least majority of the members of the Board of Directors, and by the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation at their respective meetings held on 14 August 2022)

Article IV

That the term for which said corporation is to exist is FIFTY (50) YEARS from and after date of incorporation.

Article V

That the names, citizenship and residences of the incorporators of said corporation are as follows:

	NAME	NATIONALITY	RESIDENCE
1	ENRIQUEZ, AMADO MANUEL JR. C	FILIPINO	73 WEST AVENUE, BRGY. PALTOK, QUEZON CITY
2	RACA, JULIAN RIZALDY JR. C.	FILIPINO	RM. 127, THE DOCTORS HOSPITAL, INC. BS. AQUINO DRIVE BACOLOD CITY, 6100
3	BIRON, FERJENEL G.	FILIPINO	DOLLAR CORNER PESO ST. BANKERS VILLAGE JARO, ILOILO CITY
4	REGOZO, DANILO C.	FILIPINO	185A BRGY. BONIFACIO TANZA ILOILO CITY
5	MALATA, MA. IVY VASQUEZ	FILIPINO	RM.117 THE DOCTORS HOSPITAL, INC. BS. AQUINO DR. BACOLOD CITY
6	TIO - BALINAS, RHONA	FILIPINO	B19 L1 PLANTAZIONNE VERDANA HOMES, BRGY ZONE 15 TALISAY CITY 6115
7	MAGBANUA, MA. LEILA M.	FILIPINO	SUITE 406, RIVERSIDE MEDICAL CENTER , MEDICAL ARTS BLDG., BS AQUINO DRIVE, BACOLOD CITY
8	DAULO - LAVILLA, MERIDE	FILIPINO	LOT 11, BLOCK 6 PASACAO ST. PUERTO REAL SUBDIVISION, LAPAZ, ILOILO CITY
9	JESENA, SALVE REGINA S.	FILIPINO	BLK. 28 LOT 10 JOSEFINA ST. ERORECO SUBD. BACOLOD CITY
10	ORILLAZA, GENEROSO M.	FILIPINO	105 MOTHER IGNACIA ST. SOUTH TRIANGLE, QUEZON CITY

11	RODRIGO, SHERWIN LOWE B.	FILIPINO	13-B BAGONG LIPUNAN ST. , BRGY. 34, BACOLOD CITY 6100
12	SAMOY, MARIETTA T.	FILIPINO	B13 L3 CRIMSON LEAF, AYALA SONERA SOUTHVALE VILLAGE, ALS PINAS CITY
13	MAGALLANES, BEL MANUEL G.	FILIPINO	B2 L2 THAMES ST., GOLDEN RIVER SUBD., TACULING, BACOLOD CITY, NEGROS OCCIDENTAL 6100
14	PACETE, JIMMY B.	FILIPINO	5 MOONSTONE ST., CITY HEIGHTS SUBD., BACOLOD CITY, NEGROS OCCIDENTAL 6100
15	VILLANUEVA, MARIA TERESA D.	FILIPINO	2992 GLORIA ST., HERVIAS SUBD., BACOLOD CITY

Article VI

That the number of directors of said corporation shall be FIFTEEN (15) and that the names, citizenships and residences of the directors who are to serve until their successors are elected and qualified as provided by the laws are as follows:

	NAME	NATIONALITY	RESIDENCE
1	ENRIQUEZ, AMADO MANUEL JR. C	FILIPINO	73 WEST AVENUE, BRGY. PALTOK, QUEZON CITY
2	RACA, JULIAN RIZALDY JR. C.	FILIPINO	RM. 127, THE DOCTORS HOSPITAL, INC. BS. AQUINO DRIVE BACOLOD CITY, 6100
3	BIRON, FERJENEL G.	FILIPINO	DOLLAR CORNER PESO ST. BANKERS VILLAGE JARO, ILOILO CITY
4	REGOZO, DANILO C.	FILIPINO	185A BRGY. BONIFACIO TANZA ILOILO CITY
5	MALATA, MA. IVY VASQUEZ	FILIPINO	RM.117 THE DOCTORS HOSPITAL, INC. BS. AQUINO DR. BACOLOD CITY
6	TIO - BALINAS, RHONA	FILIPINO	B19 L1 PLANTAZIONNE VERDANA HOMES, BRGY ZONE 15 TALISAY CITY 6115
7	MAGBANUA, MA. LEILA M.	FILIPINO	SUITE 406, RIVERSIDE MEDICAL CENTER , MEDICAL ARTS BLDG., BS AQUINO DRIVE, BACOLOD CITY
8	DAULO - LAVILLA, MERIDE	FILIPINO	LOT 11, BLOCK 6 PASACAO ST. PUERTO REAL SUBDIVISION, LAPAZ, ILOILO CITY
9	JESENA, SALVE REGINA S.	FILIPINO	BLK. 28 LOT 10 JOSEFINA ST. ERORECO SUBD. BACOLOD CITY
10	ORILLAZA, GENEROSO M.	FILIPINO	105 MOTHER IGNACIA ST. SOUTH TRIANGLE, QUEZON CITY
11	RODRIGO, SHERWIN LOWE B.	FILIPINO	13-B BAGONG LIPUNAN ST. , BRGY. 34, BACOLOD CITY 6100
12	SAMOY, MARIETTA T.	FILIPINO	B13 L3 CRIMSON LEAF, AYALA SONERA SOUTHVALE VILLAGE, ALS PINAS CITY
13	MAGALLANES, BEL MANUEL G.	FILIPINO	B2 L2 THAMES ST., GOLDEN RIVER SUBD., TACULING, BACOLOD CITY, NEGROS OCCIDENTAL 6100
14	PACETE, JIMMY B.	FILIPINO	5 MOONSTONE ST., CITY HEIGHTS SUBD., BACOLOD CITY, NEGROS OCCIDENTAL 6100
15	VILLANUEVA, MARIA TERESA D.	FILIPINO	2992 GLORIA ST., HERVIAS SUBD., BACOLOD CITY

Article VII

That the authorized capital stock of the Corporation is **TWO HUNDRED FORTY MILLION PESOS (P 240,000,000)**, Philippine Currency, and said capital stock is divided into two

hundred forty thousand (240,000) shares with a par value of One Thousand Pesos (P 1,000) per share divided as follows: (As amended by at least majority of the members of the Board of Directors, and by the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation at their respective meetings held on 23 May 2020 and 22 August 2020)

- a) TWO HUNDRED THIRTY NINE THOUSAND FOUR HUNDRED (239,400) COMMON shares with a par value of ONE THOUSAND PESOS (Php 1,000) per share;
- b) SIX HUNDRED (600) FOUNDER shares with a par value of ONE THOUSAND PESOS (PhP 1,000) per share.

The rights, preferences, restrictions and qualification on the shares of stocks which shall be printed on the stocks certificate are as follows:

The holders of the founder shares shall have the exclusive right to vote and be voted upon in the election of directors for a limited period not to exceed five (5) years. The five (5) year period shall commence from the date of registration with the Securities and Exchange Commission.

Transfer or otherwise disposal of shares shall observe the following priorities:

1. First Priority – to the corporation which must exercise its option within thirty (30) days from date of receipt of the written offer by the Secretary of the corporation.
2. Second Priority – to holders of founder shares who must exercise their option within like period of thirty (30) days from receipt of the written offer of the Secretary of the Corporation.
3. Third Priority – to holder of common shares who must likewise exercise the option within a period of thirty (30) days from the receipt of the written offer by the Secretary of the Corporation
4. Fourth Priority – to outsiders who must likewise exercise the option within thirty days from receipt of the written offer from the Secretary of the Corporation.

~~The issuance, sale and transfer~~ of shares shall only be allowed if the transferee is qualified under Philippine laws. The issuance, sale and transfer of shares to persons or entities not qualified under the Philippine Laws, whether such issuance, sale, or transfer is voluntary or otherwise, shall not be recognized nor registered in the books of the Corporation. That in the event that the Corporation shall find that a stockholder is not qualified, or has in any manner lost his qualifications to own such stock, the Corporation, through its Corporate Secretary, shall notify the disqualified stockholder to transfer his shares in the Corporation to a qualified person within one (1) business day from receipt of notice, failing which the Corporation may acquire the shares into treasury, and subject to other requirements under the Corporation Code. If the corporation has no sufficient unrestricted retained earnings or is unwilling to acquire the shares, the Corporation, through its Board of Directors, shall have the right to designate any qualified and willing person to purchase the shares of the disqualified stockholder within such time as the Board may fix, at book value per share, as reflected in the latest audited financial statements of the Corporation. Upon payment or tender of payment of the shares to the disqualified stockholder, the Secretary of the Corporation shall be considered as the Attorney-In-Fact of the disqualified stockholder and shall have full authority to transfer the shares of the Corporation to the purchaser

designated by the Board without need of further authorization from the disqualified stockholder, the disqualified stockholder, upon demand, shall surrender to the Corporation the certificates of stock, duly endorsed, for cancellation. The failure of the disqualified stockholder to surrender the certificates shall not, however, prevent the transfer from being registered in the books of the Corporation.

The foregoing restrictions shall not apply to the dispositions by the stockholders by will, donation, inheritance, bequest, and related transfer of said shares.

Any transfer of share of the capital stock in violation of the foregoing provisions shall be null and void and shall not be transferable in the books of the corporation.

Article VIII

That the amount of the said capital stock which has been subscribed is NINETY SIX MILLION PESOS (PhP 96,000,000.00) Philippine Currency, and the following persons have subscribed for the kind and number of shares set out opposites their respective names, to wit:

	STOCKHOLDERS	NATIONALITY	#OF SHARES		AMOUNT SUBSCRIBED	
			FOUNDERS	COMMON	FOUNDERS	COMMON
1	ABAD, ALLBEN TEODORO T.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
2	ACHURRA, ALEXANDER KENT T.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
3	BIRON , FERJENEL G. ***	FILIPINO	64	12,736	P 64,000.00	P 12,736,000.00
4	FERNANDO P. CARLOS	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
5	CERNA – LOPEZ, GEANIE A. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
6	COMUELO, JERUSA A.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
7	CONCEL, LEOPOLDO M.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
8	CU, DOROTHY MIDRED S.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
9	DAULO – LAVILLA, MERIDE ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
10	DE CASTRO, FELICISIMO D.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
11	DIANCO , FELIBERT O.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
12	DY VILLANUEVA, MARIA THERESA	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
13	ENCARNACION, JOSELINE C.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
14	ENRIQUEZ , AMADO MANUEL JR. C. ***	FILIPINO	64	12,736	P 64,000.00	P 12,736,000.00
15	ESPINOSA, WENDELL Z.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00

16	GAFATE-ONG, MARY FLOR	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
17	GALLEGA-PEREZ, MA. GRACE	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
18	GALVE, GREGORIO L.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
19	GEBUSION, ANTHONY C.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
20	GERMINAL, RODOLFO F.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
21	GUBATINA, MARIA GERALDINE L	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
22	LAVALLE, AMADO JR. M. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
23	JALEA, RUEL U.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
24	JESENA, SALVE REGINA S. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
25	MAGALLANES, BEL MANUEL	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
26	MAGBANUA, MA. LEILA M. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
27	MALLEN, ANDREW I.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
28	MARTYR JOHN, CLIFTON U.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
29	MINERVA, IKE T.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
30	ORILLAZA, GENEROSO M. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
31	ORILLAZA, MARISSA A.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
32	PABICON, OLGA H.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
33	PACETE, JIMMY B.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
34	PARREÑO-BAUTISTA, KATHRYN KRISTY	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
35	PEDROZA, DAVID G.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
36	RACA, JULIAN RIZALDY JR. C. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
37	REGNER-TAD-Y , MAY CLAIRE D	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
38	REGOZO , DANILO C. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
39	RODRIGO, SHERWIN LOWE B. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
40	SAMORO, FREDILYN G. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
41	SAMOY, MARIETTA T. ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
42	SAQUIAN, JEREMY M.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
43	TIO BALINAS RHONA	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
44	VASQUEZ- MALATA, MA. IVY ***	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
45	VILLAFLO, AGNES JEAN M.	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
46	YAP, JOSE JOEL	FILIPINO	8	1,592	P 8,000.00	P 1,592,000.00
	TOTAL		480	95, 520	P 480,000.00	P 95,520,000.00

N.B. Incorporators have the symbol * opposite their names.**

Article IX

That the following persons have paid on the shares of capital stock for which they have subscribed the amount set out after their respective names:

	STOCKHOLDERS	NATIONALITY	AMOUNT PAID			TIN
			FOUNDER (In Philippine Peso)	COMMON (In Philippine Peso)	TOTAL (In Philippine Peso)	
1	ABAD, ALBEN TEODORO T.	FILIPINO	8,000.00	502,000.00	510,000.00	291-317-814
2	ACHURRA, ALEXANDER KENT T.	FILIPINO	8,000.00	502,000.00	510,000.00	940-810-399
3	BIRON , FERJENEL G. ***	FILIPINO	64,000.00	4,016,000.00	4,080,000.00	127-685-650
4	CARLOS , FERNANDO P.	FILIPINO	8,000.00	502,000.00	510,000.00	127-368-839
5	COMUELO, JERUSHA A	FILIPINO	8,000.00	502,000.00	510,000.00	191-767-398
6	CERNA – LOPEZ, GEANIE A. ***	FILIPINO	8,000.00	502,000.00	510,000.00	136-728-447
7	CONCEL, LEOPOLDO M.	FILIPINO	8,000.00	502,000.00	510,000.00	138-918-282
8	CU, DOROTHY MILDRED S.	FILIPINO	8,000.00	502,000.00	510,000.00	210-341-022
9	DAULO- LAVILLA, MERIDE***	FILIPINO	8,000.00	502,000.00	510,000.00	123-762-426
10	DE CASTRO, FELICISIMO D	FILIPINO	8,000.00	502,000.00	510,000.00	117-235-597
11	DIANCO, FELIBERT O.	FILIPINO	8,000.00	502,000.00	510,000.00	925-252-016
12	DY VILLANUEVA, MARIA TERESA	FILIPINO	8,000.00	502,000.00	510,000.00	175-516-624
13	ENCARNACION, JOSELINE C.	FILIPINO	8,000.00	502,000.00	510,000.00	944-029-813
14	ENRIQUEZ , AMADO MANUEL JR. C. ***	FILIPINO	64,000.00	4,016,000.00	4,080,000.00	137-371-892
15	ESPINOSA, WENDELL Z.	FILIPINO	8,000.00	502,000.00	510,000.00	927-234-439
16	GAFATE-ONG, MARY FLOR	FILIPINO	8,000.00	502,000.00	510,000.00	921-030-310
17	GALVE , GREGORIO L.	FILIPINO	8,000.00	502,000.00	510,000.00	168-267-405
18	GALLEGA-PEREZ, MA. GRACE	FILIPINO	8,000.00	502,000.00	510,000.00	937-195-514
19	GEBUSION , ANTHONY C.	FILIPINO	8,000.00	502,000.00	510,000.00	932-634-945
20	GERMINAL, RODOLFO F.	FILIPINO	8,000.00	502,000.00	510,000.00	273-243-443
21	GUBATINA, MARIA GERALDINE L.	FILIPINO	8,000.00	502,000.00	510,000.00	191-640-863
22	LAVALLE, AMADO M. ***	FILIPINO	8,000.00	502,000.00	510,000.00	123-703-627
23	MINERVA, IKE T.	FILIPINO	8,000.00	502,000.00	510,000.00	925-252-049
24	JESENA, SALVE REGINA S. ***	FILIPINO	8,000.00	502,000.00	510,000.00	138-918-589
25	JALEA, RUEL U.	FILIPINO	8,000.00	502,000.00	510,000.00	949-322-065
26	MAGALLANES, BEL MANUEL	FILIPINO	8,000.00	502,000.00	510,000.00	177-186-868
27	MALATA, MA. IVY VASQUEZ ***	FILIPINO	8,000.00	502,000.00	510,000.00	168-842-058
28	MAGBANUA, MA. LEILA M. ***	FILIPINO	8,000.00	502,000.00	510,000.00	138-728-295
29	MALLEN, ANDREW I.	FILIPINO	8,000.00	502,000.00	510,000.00	291-317-814
30	MARTYR, JOHN CLIFTON U.	FILIPINO	8,000.00	502,000.00	510,000.00	175-546-478
31	PABICON, OLGA H.	FILIPINO	8,000.00	502,000.00	510,000.00	138-919-494
32	PACETE, JIMMY B.	FILIPINO	8,000.00	502,000.00	510,000.00	153-014-236
33	PARREÑO – BAUTISTA, KATHRYN KRISTY	FILIPINO	8,000.00	502,000.00	510,000.00	948-286-653

34	PEDROZA, DAVID G.	FILIPINO	8,000.00	502,000.00	510,000.00	940-812-190
35	ORILLAZA, GENEROSO M. ***	FILIPINO	8,000.00	502,000.00	510,000.00	110-662-179
36	ORILLAZA, MARISSA A.	FILIPINO	8,000.00	502,000.00	510,000.00	104-712-374
37	RACA, JULIAN RIZALDY JR. C. ***	FILIPINO	8,000.00	502,000.00	510,000.00	138-918-112
38	REGNER-TAD-Y, MAY CLAIRE D	FILIPINO	8,000.00	502,000.00	510,000.00	144-349-150
39	REGOZO, DANILO C. ***	FILIPINO	8,000.00	502,000.00	510,000.00	162-755-820
40	RODRIGO, SHERWIN LOWE B. ***	FILIPINO	8,000.00	502,000.00	510,000.00	931-983-574
41	SAMORO, FREDILYN G. ***	FILIPINO	8,000.00	502,000.00	510,000.00	158-036-702
42	SAMOY, MARIETTA T. ***	FILIPINO	8,000.00	502,000.00	510,000.00	153-713-101
43	SAQUIAN, JEREMY M.	FILIPINO	8,000.00	502,000.00	510,000.00	154-654-042
44	TIO-BALINAS, RHONA ***	FILIPINO	8,000.00	502,000.00	510,000.00	136-886-757
45	VILLAFLOR, AGNES JEAN M.	FILIPINO	8,000.00	502,000.00	510,000.00	136-792-228
46	YAP, JOSE JOEL B.	FILIPINO	8,000.00	502,000.00	510,000.00	140-509-712
	TOTAL		P 480,000	P 30,120,000	P 30,600,000	

N.B. Incorporators have the symbol * opposite their names.**

Article X

That no issuance or the transfer of the shares of the corporation which shall reduce the stock ownership of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens shall be allowed or permitted to be recorded on the books of the corporation.

Article XI

That **MA. LEILA M. MAGBANUA** has been elected by the subscribers as Treasurer-in-Trust to act as such until her successor is duly elected and qualified in accordance with the By-laws, and that as such Treasurer, she has been authorized to receive for the corporation and to issue receipt in its name for all subscriptions paid in by the subscribers.

Article XII

That the officers of the corporation shall receive such compensation as the Board of Directors may provide.


33387 0056 0816


Article XIII


That the corporation incorporators undertake to change the name of the corporation as herein provided or as amended thereafter immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy


IN WITNESS WHEREOF, the parties have hereunto affixed their Signatures on this JUN 20 2017 at Pasig City



FERJANEL G. BIRONI
TIN No. 127-685-650



CERNA-LOPEZ,
GEANIE A.
TIN No. 136-728-447


ENRIQUEZ, AMADO
MANUEL C. JR.
TIN No. 137-371-892



DANLO - LAVILLA,
MERIDE
TIN No. 123-762-426

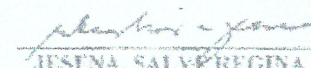

ORILLAZA,
GENEROSO M.
TIN No. 110-602-179

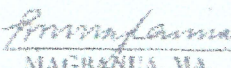

REGOZO, DANILLO C.
TIN No. 162-755-828

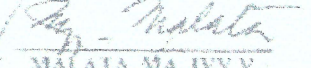

SAMOY, MARIETA F.
TIN No. 153-743-101



LAVALLE, AMADO
M. JR.
TIN No. 123-703-627



RACA, JULIAN
RIZALDY C. JR.
TIN No. 138-918-112



JESENA, SALVE REGINA
TIN No. 138-918-589


MAGBANUA, MA.
LEILA M.
TIN No. 138-728-295


MALATA, MA. IVY V.
TIN No. 168-842-958


RODRIGO, SHERWIN
LOWE B.
TIN No. 931-983-574


TIC-BALINAS,
RHONA
TIN No. 168-842-058


SAMORO, FREDILYN
G.
TIN No. 158-036-702

93387 0056 0017

ACKNOWLEDGEMENT

Republic of the Philippines
PASIG CITY, S.S.

Before me, a Notary Public for and in PASIG CITY, appeared the
Persons of:

NAME	TAX IDENTIFICATION NO. (TIN)
1. FERJENEL G. BIRON	127-685-650
2. AMADO M. LAVALLE M. JR.	123-703-627
3. MERIDE O. LAVILLA	123-762-426
4. DANILO C. REGOZO	162-755-826
5. FREDILYN G. SAMORO	158-036-702
6. AMADO MANUEL C. ENRIQUEZ JR.	137-371-892
7. GEANIE A. CERNA - LOPEZ	136-728-447
8. GENEROSO M. ORILLAZA	110-662-179
9. MARIETTA T. SAMOY	153-713-101
10. RHONA TIO-BALINAS	168-842-058
11. MA. LEILA MALATA-MAGBANUA	138-728-295-000
12. IVY VASQUEZ MALATA	168-842-058
13. SALVE REGINA SEDONIO-JESENA	138-918-589
14. JULIAN RIZALDY C. RACA JR	138-918-112
15. SHERWIN LOWE B. RODRIGO	931-983-574

Presenting an integrally complete instrument or document entitled ARTICLES OF INCORPORATION consisting of eleven (11) pages, including this page, and attested to be personally known to me or identified by me through competent evidence of identity as defined by the rules on Notarial Practice of 2004, and they represent to me that the signatures on the instrument or document was voluntarily affixed by them for the purposes stated in the instrument or document as their free and voluntary act and deed, and if they act in a particular representative capacity, that they have the authority to sign in that capacity.

Witness my hand and seal this day of JUN 08 2017

Doc. No. 748
Page No. 16
Book No. II
Series of 2017

Chica B. Aguilar Blanco
ATTY. CHICA B. AGUILAR BLANCO
NOTARY PUBLIC (Notary Commission No. 1017)
PASIG CITY (MORR East Tower, 95th Centre)
E-MAIL NO. 04188
MTR Compliance No. 43018208 / 04-14-2016
PTR NO. 2341364 / 01-13-16 / C-1
BR NO. 101266 / 02-13-16 / MAKAT
APPOINTMENT NO. 184 (2016-2017)




DIRECTORS' CERTIFICATE

We, the undersigned majority of the members of the Board of Directors, Chairman and the Corporate Secretary of ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC., do hereby certify that:


1. The Amended Articles of Incorporation of ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC., true and correct copies of which are hereby attached, were approved by at least a majority of the Directors and the vote of the Stockholders owning or representing to at least 2/3 of the outstanding capital stock at the ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC., Board of Directors Meeting held last 03 June 2022 and at the Regular Stockholders' Annual Meeting held on 14 August 2022 both held via remote communication through Zoom;
2. The amended provision of the attached Amended Articles of Incorporation refer to the change of principal address from Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City to Lacson St., Barangay Bata, Bacolod City, 6100.


IN WITNESS WHEREOF, we have hereunto signed this certificate this 18 JAN 09 2023 day of _____, _____ at Bacolod City

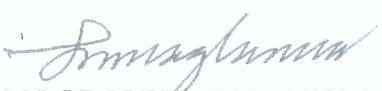

BIRON, FERJENEL G.
Chairman and President
127-685-650

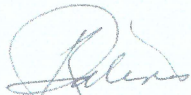

MAGALLANES, BEL MANUEL G.
Vice-Chairman
177-186-868

REGOZO, DANILO C.
Executive Vice President
162-755-820

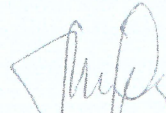

VASQUEZ-MALATA, MA. IVY
Corporate Secretary
168-842-058


DAULO-LAVILLA, MERIDE
Asst. Corporate Secretary
123-762-426

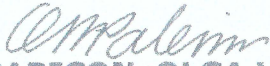

MAGBANUA, MA. LEILA M.
Corporate Treasurer
138-728-295



BALINAS, RHONAT.
Asst. Corporate Treasurer
136-886-757




PACETE, JIMMY B.
Director
153-014-236



PABICON, OLGA H.
Director
198-919-494

RODRIGO, SHERWIN LOWE B.
Director
931-983-574

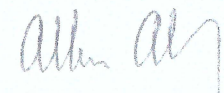
PEDROZA, DAVID G.
Director
940-812-190



TAD-Y, MAY CLAIRE R.
Director
144-349-150



MARTYR, JOHN CLIFTON U.
Director
175-546-478



ABAD, ALBEN TEODORO T.
Director
291-317-814

ENCARNACION, JOSELINE C.
Director
944-029-813

REPUBLIC OF THE PHILIPPINES)
CITY OF Cities of Pasig and San Juan
and Municipality of Pateros) S.S.

SUBSCRIBED AND SWORN to before me this MAR 29 2023 day of _____, 2023, in CITY OF PASIG, Philippines, affiants exhibiting to me their government issued identification as follows:


NAME

ID NO.

FERJENEL G. BIRON
DANILO C. REGOZO
MERIDE D. LAVILLA

TIN 127-685-650
TIN 162-755-820
TIN 123-762-426

Doc. No. 662 ;
Page No. 33 ;
Book No. V ;
Series of 2023


MAYLENE B. VILLANUEVA
NOTARIAL PUBLIC
Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 154 (2022-2023)
Roll No. 58437; 03-22-17
IBP Lifetime Member No. 019753; 01-13-2012; Holo
PTR No. 9004709; 01-04-2023; Pasig City
MCLE Continuance No. 01-0012753; 04-14-2025
Commission expires on December 31, 2023

Suite 24-G, Goldland Millenia Suites
Escriva Drive, Ortigas Center, Pasig City
Contact No. 0917-5234802

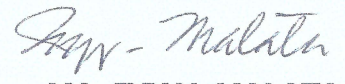
REPUBLIC OF THE PHILIPPINES)
Bacolod City) S.S.

SECRETARY'S CERTIFICATE

I, **MA. IVY VASQUEZ-MALATA**, of legal, Filipino and with office address at Lacson St., Barangay Bata, Bacolod City, hereby state and certify under oath, that:


1. I am the duly elected and incumbent Corporate Secretary of ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at Lacson St., Barangay Bata, Bacolod City, 6100.
2. I hereby certify that no action or proceeding had been filed or pending before any court or tribunal involving an intra-corporate dispute or claim by any person or group against the directors, officers or stockholders of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th of January 2023 in the City of Bacolod, Philippines.


MA. IVY V. MALATA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 10 JAN 2023 of 20 _____, affiant personally appeared and exhibited to me her PRC ID 0075305 valid until 09/08/2023.

Doc. No. 176 ;
Page No. 36 ;
Book No. XXXIV ;
Series of 2023.


ERNIE E. MAGASPAG
NOTARY PUBLIC FOR THE CITY OF LA CARLOTA
MUNICIPALITIES OF PONTEVEDRA, LA CASTELLANA, ISABELA
AND MOISES PADILLA
COMMISSION UNTIL DECEMBER 31, 2023
PTR No. 5092847 - 12/16/2022
IBP No. 248901 - 10/19/2022
MCLE No. VII - 0019421 - 04/14/2025
1-C JUAN LUNA ST. BRGY. ROBLES LA CASTELLANA
NEGROS OCCIDENTAL
SPACE B.2nd LEVEL MC METROPLEX BUILDING
BS AQUINO DRIVE BACOLOD CITY