

NOTICE OF POSTPONEMENT OF 2024 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 17 March 2024, the Board of Directors had approved to postpone the schedule of the Corporation’s 2024 Annual Stockholders’ Meeting previously set on 28 April 2024 to 05 June 2024, which was supposed to be held on the 1st Sunday of April pursuant to the Corporation’s By-laws.

The new schedule of the meeting is being set to give the Finance Department ample time to comply with the Financial and Reportorial Requirements of the Bureau of Internal Revenue and Securities and Exchange Commission which are also parts of the information to be provided to the stockholders.

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 City, 19 March 2024.

SGD. MA. IVY V. MALATA, M.D.
Corporate Secretary