



**NOTICE OF THE 8TH ANNUAL STOCKHOLDERS' MEETING**

**05, June 2024, Wednesday, at 9:00 am**

**via Zoom**

**Park Inn Hotel by Radisson, SM City Bacolod Complex, Bacolod City**

**TO ALL STOCKHOLDERS:**

Notice is hereby given that the Annual Meeting of Stockholders of Asia-Pacific Medical Center Bacolod, Inc. (Formerly: Allied Care Experts Medical Center – Bacolod, Inc.) will be conducted at Park Inn Hotel by Radisson, SM City Bacolod Complex, Bacolod City via remote communication through a Zoom conference on Wednesday, 05 June 2024 at 9:00 o' clock in the morning.

**Agenda of the meeting is as follows:**

- I. Call to Order
- II. Certification of Notice and Quorum
- III. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 11 June 2023
- IV. Presentation of Annual Report and Audited Financial Statements for the year ended 31 December 2023, and action thereon
- V. Report of the Management on the Status of the Construction of the Hospital as of 30 April 2024
- VI. Ratification and Approval of all previous Acts and Resolutions of the Board of Directors, and Corporate Officers
- VII. Appointment of the External Auditor
- VIII. Election of the 2024 Board of Directors
- IX. Other Matters
- X. Open Forum
- XI. Adjournment

Only Stockholders of Record as of 5:00 PM of 05 June 2024 shall be entitled to notice of and vote at this meeting. Stockholders who intend to attend by remote communication shall inform the Company by email to [businessoffice@apmcbacolod.com](mailto:businessoffice@apmcbacolod.com) on or before 29 May 2024 subject to procedure set in the Information Statement. The Information Statement, Management Report, SEC Form 17-A, and other pertinent documents required under Section 49 of the Revised Corporation Code may also be downloaded from our website, <https://www.apmcbacolod.com/asm-index/>.

If you wish to cast your vote as a stockholder, you may vote remotely or in absentia or appoint the Chairman as proxy. Voting by remote communication or in absentia may be done using the Online Voting Portal. Voting will be available to all stockholders who registered through the link sent to their emails starting at 10:00 AM of 29 May 2024 until the adjournment of the 05 June 2024



Meeting. The requirements and procedure of the Online Voting and Election can be found on our website at <https://www.apmcbacolod.com/asm-index/> .

Stockholders who cannot attend via remote communication or vote in absentia may participate in the meeting by executing a PROXY in favor of another person or the Chairman, which proxy must be notarized. For corporations, the submission must be accompanied by a Certification from its Corporate Secretary stating the authority of the representative/corporate officer to represent and sign on behalf of the Corporation. The suggested Proxy Form in PDF can be downloaded from our website <https://www.apmcbacolod.com/asm-index/>. The Proxy form must be received and validated by the Corporate Secretary not later than 5:00 PM of 22 May 2024 through email at [businessoffice@apmcbacolod.com](mailto:businessoffice@apmcbacolod.com) and hard copies at Asia-Pacific Medical Center Bacolod, Inc. (Formerly: Allied Care Experts Medical Center Bacolod Inc.), Room 4, Ground Floor, MC Metroplex Bldg., BS Aquino Drive, Bacolod City, 6100.

For ASM-related queries, you may send an email to the Corporate Secretary, Dr. Ma. Ivy V. Malata at [businessoffice@apmcbacolod.com](mailto:businessoffice@apmcbacolod.com) or contact at (63)917-188-4699. For concerns regarding shareholdings, please contact Mr. Ariel S. Malata of the Investor Relations Office at (63)917-709-5659 and (034) 703-0049 or via email directly to [iro.apmcbacolod@gmail.com](mailto:iro.apmcbacolod@gmail.com).

During the meeting, the Company shall entertain questions and comments from the stockholders during the open forum. Questions which were not included during the meeting shall be forwarded to the Office of the Corporate Secretary for the appropriate response via email.

Lastly, there will be a visual and audio recording of the Meeting in compliance with the requirements of the Securities and Exchange Commission.

For your guidance.

**SGD. Ma. Ivy V. Malata, MD**  
Corporate Secretary