



NOTICE OF THE 7TH ANNUAL STOCKHOLDERS' MEETING

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 Seda Capitol Central, Bacolod City via remote communication through a Zoom conference on Sunday, 11 June 2023 at 9:00 o' clock in the morning.

The Agenda for the said meeting shall be as follows:

- I. Call to Order
- II. Proof of Notice of Meeting
- III. Certification of Quorum
- IV. Approval of the Minutes of the Previous Annual Stockholders' Meeting (14 August 2022)
- V. Presentation and Approval of the 2022 Annual Report and Financial Statement
- VI. Management Report
- VII. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors, Corporate Officers, Board Committees and Management from the date of the Last Annual Stockholders' Meeting up to 11 June 2023
- VIII. Appointment of External Auditor
- IX. Election of the Board of Directors including the three (3) Independent Directors to serve for 2023-2024
- X. Other Matters
- XI. Open Forum
- XII. Adjournment

Only Stockholders of Record as of 5:00 PM of 20 May 2023 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 on or before 04 June 2023 subject to procedure set in the Information Statement. The Information Statement, Management Report, SEC Form 17A and other pertinent documents required under Section 49 of the Revised Corporation Code may also be downloaded from our website, <https://www.apmcbacolod.com/governance/>.

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 8:00 AM of 04 June 2023 until the adjournment of the 11 June 2023 Meeting. The requirements and procedure of the Online Voting and Election can be found on our website at <https://www.apmcbacolod.com/governance/>.

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 may be downloaded from <https://www.apmcbacolod.com/governance/>. The Proxy Form must be received and validated by the Corporate Secretary not later than 5:00 PM of 04 June 2023 through email at 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 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) 703-1637 or via email directly to iro.apmcbacolod@gmail.com.

During the meeting, the Company shall entertain questions and comments from the stockholders during the open forum. Questions which were included during the meeting shall be forwarded to the Office of 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