

# The Manila Times®

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REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )S.S.

## **AFFIDAVIT OF PUBLICATION**


I, **Eden F. Del Rosario**, of legal age, married, Filipino and a resident of #22 21<sup>st</sup> Avenue, Cubao, Quezon City in the Philippines, after having been duly sworn according to law, do hereby depose and state:

That I am the Credit and Collection Head of **The Manila Times**, a newspaper which is published Online and Printed in English and Edited in Metro Manila, and circulated nationwide daily from Monday to Sunday with postal address at 2/F Sitio Grande, 409 A. Soriano Avenue, Intramuros, Manila

That the attached **NOTICE AND AGENDA OF THE 2024 ANNUAL MEETING OF STOCKHOLDERS / ASIA PACIFIC MEDICAL CENTER (APCM)-AKLAN INC.**

was posted online in [www.manilatimes.net](http://www.manilatimes.net) in its issue/s of **MAY 22 & 23, 2024**

In witness whereof, I signed this Affidavit in Manila, Philippines, this 23 MAY day of \_\_\_\_\_, 2024

  
\_\_\_\_\_  
**EDEN F. DEL ROSARIO**  
Affiant

Subscribe and sworn to before me this 23 MAY 2024 day of \_\_\_\_\_, 2024 in Manila, Philippines, affiant exhibiting to me her **SSS ID No. 33-0045788-4**

Doc. No. \_\_\_\_\_  
Page No. \_\_\_\_\_  
Book No. \_\_\_\_\_  
Series of 2024 \_\_\_\_\_

685  
147  
XII  
**ATTY. MANUEL A. RODRIGUEZ II**  
Notary Public - Until Dec. 31, 2024  
Notarial Commission No. 2023-062  
2<sup>nd</sup> Floor Midland Plaza Hotel, Adriatico St., Ermita Mla.  
IBP No. 239143- Nov. 9, 2022 for 2023- Pasig City  
PTR NO. 0822025- Jan. 3, 2023-Manila  
MCLE NO. VII-0005642- 12/3/2021-until 2025 Roll NO. 6872

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\_\_\_\_\_  
**EDEN F. DEL ROSARIO**  
Affiant

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684 ATTY. MANUEL A. RODRIGUEZ II  
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PTR NO. 0822025- Jan. 3, 2023-Manila  
MCLE NO. VII-0005642- 12/3/2021-until 2025 Roll NO. 68732

# Manila Standard

PHILIPPINE MANILA STANDARD PUBLISHING, INC.

## AFFIDAVIT OF PUBLICATION

I, Mario R. Policarpio Jr., Chief Accountant of Manila Standard, with office address at 6<sup>th</sup> Floor Universal Re Building, 106 Paseo de Roxas, Makati City, hereby depose and state that:

**Manila Standard** is a newspaper of general circulation and is distributed nationwide;

**Manila Standard** at the same time, publishes its online version through its website <https://manilastandard.net>;

**Manila Standard** is qualified to publish all kinds of judicial notices.

**Manila Standard** published on

May 22, 2024

May 23, 2024

a Notice:

ASIA PACIFIC MEDICAL CENTER - AKLAN INC

RE: NOTICE AND AGENDA OF THE 2024

ANNUAL MEETING OF STOCKHOLDERS

IN WITNESS WHEREOF, I hereby affix my signature this 23RD day of MAY 2024 in Makati City.

MARIO R. POLICARPIO JR.  
Authorized Signatory

SUBSCRIBED AND SWORN to before me this 23RD day of MAY, 2024 in Makati City, affiant exhibiting to me his SSS No. 33-0476897-7.

Doc. No.: 079 . ATTY. SHERWIN M. VILLEGAS  
Page No.: 01 ;  
Book No.: 08 ;  
Series of 2024.

Notary Public for Manila City  
Appt. No. M-274 up to Dec 31, 2024  
Unit 30 LTA Building, 116 1/2 Ave. St.  
Legaspi Village, Makati City  
P.O. No. 0012  
IBP No. 323340-11-30-2023/Pasig City  
PTR No. 10074513-1-2-2024/Makati City  
MCLE Compliance No. VII-0225029/April 14, 2025



ASIA PACIFIC  
MEDICAL CENTER  
AKLAN

Formerly: Allied Care Experts/Allied Medical Center - Aklan, Inc.

### NOTICE AND AGENDA OF THE 2024 ANNUAL MEETING OF STOCKHOLDERS

NOTICE is hereby given that the Annual Meeting of Stockholders of Asia Pacific Medical Center (APMC)-Aklan Inc. (the "Company") will be held on 14 June 2024, Friday, 9AM. The meeting will be conducted virtually but the Chairman will preside from Asia Pacific Medical Center - Aklan Hospital Building, Judge Martelino Rd., Andagao, Kalibo, Aklan. The meeting can be accessed at the link provided in the Company's website at <http://www.asiapacificmedicalcenter-aklan.com/ASM2024/>.

The Agenda\* of the meeting is as follows:

- I. Call to Order
- II. Proof of Notice of Meeting and Declaration of Quorum
- III. Reading and Approval of the Minutes of the Previous Stockholders' Meeting
- IV. Message from the Chairman of the Board
- V. Presentation and Approval of the 2023 Annual Report and Financial Statements
- VI. President's Report
- VII. Election of the Members of the Board of Directors
- VIII. Amendment of By-Laws
  - i. Section 1, Article II: Change of Schedule of Annual Stockholders' Meeting
  - ii. Section 8, Article IV: Separation of Position of Corporate Treasurer from Chief Financial Officer
- IX. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from 2023 up to 14 June 2024.
- X. Appointment of External Auditor
- XI. Other Matters
- XII. Adjournment

Only stockholders of record as of **25 May 2024**, will be entitled to receive the notice and to vote at this meeting.

The Company will once again conduct a virtual annual stockholders' meeting to be able to accommodate shareholders from other areas especially the ones working abroad who will not be able to attend personally. The conduct of the Annual Stockholders' Meeting will be thru Zoom Teleconference on 14 June 2024 and stockholders may attend by registering by 25 May 2024 until 07 June 2024, 1700H. Participants may send in questions or remarks via Company's email [compliance@apmcaklan.com](mailto:compliance@apmcaklan.com).

If you wish to cast your votes as a stockholder, you may vote remotely or in absentia, or through proxy. Voting by remote communication or in absentia may be done using the online voting portal. Online voting is available starting on 27 May 2024, 0800H until 07 June 2024, 1700H to stockholders who register through the portal. The procedures for attendance and voting during the 2024 ASM will be sent to your email after successful registration and posted in Company's website.

Stockholders may send their duly accomplished proxies on or before 1700H of 07 June 2024 to the Corporate Secretary through email at [compliance@apmcaklan.com](mailto:compliance@apmcaklan.com) and hard copies at the Asia Pacific Medical Center - Aklan at the Office of the Company located in Judge Martelino Road, Andagao, Kalibo, Aklan. Validation of proxies will be on 07 June 2024 at the Office of the Corporate Secretary.

Office of the Corporate Secretary

\*The rationale for each Agenda item is explained in the attached Annex "A".