REPUBLIC OF THE PHILIPPINES)
Kalibo, Aklan) S.S.

CERTIFICATION

I, **MARSHA LOURDES P. CONANAN-MORATO,** Corporate Secretary of **Asia Pacific Medical Center (APMC) - Aklan Inc. formerly Allied Care Experts (ACE) Medical Center-Aklan Inc.,** with SEC registration number **CS201739437** with principal business office at **Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan**, on oath state:

1) That I have caused this 2024 Definitive Information Statement dated 22 May 2024 to be prepared;
2) That I have read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3) That I comply with the requirements set forth in SEC Memorandum Circular No. 18 dated October 9, 2023, for a complete and official submission of reports and/or documents through electronic mail; and
4) That I am fully aware that documents filed online that require pre-evaluation and/or processing fees shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of May 2024 at Kalibo, Aklan.

MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 22nd day of May 2024 at Kalibo, Aklan Philippines, affiant personally appeared and exhibited to me her PRC ID No. 011492 issued on 09/05/2008, at _____ and valid until 09/21/2026.

ROMEO P. INOCENCIO
Notary Public for [illegible]
Appointment No. [illegible]-2024)
Until December 31, 2024
Roll No. 35974
XIX Martyrs St., Kalibo, Aklan
IBP No. 296[illegible] [illegible]/2023/Pasig City
PTR No. 8718[illegible], Aklan
MCLE Compliance No. [illegible]
Issued on December 02, 2019

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