



ASIA-PACIFIC MEDICAL CENTER

BACOLOD

(Formerly: Allied Care Experts Medical Center- Bacolod Inc.)

Brgy. Bata, Bacolod City, Philippines, 6100

NOTICE OF POSTPONEMENT OF 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 05 April 2022, the Board of Directors had approved to postpone to a later date to be determined by the Board of Directors the Annual Meeting of the Stockholders for the year 2022 of the Corporation which is supposed to be held on the 1st Sunday of April pursuant to the Corporation’s by-laws.

The meeting was postponed to give the Company ample time to prepare the documents necessary for the Annual Stockholders Meeting.

The specific date and other details of the ASM shall be disclosed once finalized, taking into consideration the requirements of the law and its implementing rules as well as public safety and health measures implemented by the government and the prevailing circumstances.

Please be guided accordingly.

Bacolod, April 5, 2022

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

Corporate Secretary