

NOTICE OF THE 6TH ANNUAL STOCKHOLDERS' MEETING 14 AUGUST 2022

TO ALL STOCKHOLDERS :

On its meeting held on 05 April 2022, the 2021 Board of Directors had decided to postpone the Regular Annual Stockholders' Meeting of Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts Medical Center - Bacolod Inc.) to 14 August 2022 at 9:00 o'clock in the morning.

The meeting will be conducted via remote communication through a Zoom conference.

The Revised 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 (24 July 2021)
- V. Presentation and Approval of the 2021 Annual Report and Financial Statements
- VI. Management Report
- VII. Amendment of Articles of Incorporation
- VIII. Amendment of By-Laws
- IX. 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 14 August 2022
- X. Appointment of the External Auditor
- XI. Election of the Board of Directors including the three (3) Independent Directors to serve for 2022-2023
- XII. Other Matters
- XIII. Open Forum
- XIV. Adjournment

Only Stockholders of Record as of 5:00 PM of 25 July 2022 shall be entitled to participate and vote at this meeting. Stockholders who intend to attend by remote communication shall inform the Company by email to acemcbacolod@gmail.com on or before 01 August 2022 subject to procedure set in the Information Statement which will be posted in the Company's website www.apmcbacolod.com

If you wish to cast your vote as a stockholder, you may vote remotely or in absentia or through proxy voting. 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 07 August 2022 until the adjournment of the 14 August 2022 Meeting. The requirements and procedure of the Online Voting and Election can be found in the ANNEXES Menu of our website at www.apmcbacolod.com

Stockholders who cannot attend the virtual meeting may execute a PROXY in favor of another stockholder. PDF Proxy Form can be downloaded from the ANNEXES Menu of our website www.apmcbacolod.com and must be received and validated by the Corporate Secretary not later than 5:00 PM of 07 August 2022 through email at acemcbacolod@gmail.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 and concerns regarding shareholdings, you may send an email to the Corporate Secretary, Dr. Ma. Ivy V. Malata at acemcbacolod@gmail.com or at (63)917-709-5659, (63)917 188 4699, (034) 703-1637.

During the meeting, the Company shall entertain questions and comments from the stockholders during the open forum.

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