

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

**ANNEX "I"**

**SECRETARY'S CERTIFICATE**

I, **MA. IVY V. MALATA**, the duly elected and qualified Corporate Secretary of Asia-Pacific Medical Center Bacolod, Inc. (Formerly: Allied Care Experts Medical Center - Bacolod Inc.), a corporation duly organized and existing under and by virtue of the law of the Philippines, DO HEREBY CERTIFY, that:

- I am the duly elected, acting, and qualified Corporate Secretary of Asia-Pacific Medical Center Bacolod, Inc. (Formerly: Allied Care Experts Medical Center - Bacolod Inc.), a corporation duly organized and existing under the laws of the Philippines, with principal place of business at Lacson St., Barangay Bata, Bacolod City, 6100, and as such, I have custody and possession of the corporate books and other records of the Corporation, including the minutes of the meetings of the Stockholders and the Board of Directors of the Corporation.
- The Board of Directors of the Corporation held **nineteen (19)** meetings during the year 2023-2024, as follow:

<b>Date</b>	<b>Type</b>
June 11, 2023	Organizational Meeting
July 05, 2023	Regular Board Meeting
July 29, 2023	Regular Board Meeting
August 26, 2023	Regular Board Meeting
September 09, 2023	Special Board Meeting
September 13, 2023	Special Board Meeting
September 30, 2023	Regular Board Meeting
October 10, 2023	Regular Board Meeting
October 21, 2023	Regular Board Meeting
November 29, 2023	Regular Board Meeting
December 06, 2023	Special Board Meeting
December 16, 2023	Special Board Meeting
December 23, 2023	Regular Board Meeting
January 19, 2024	Regular Board Meeting
February 04, 2024	Special Board Meeting
February 17, 2024	Regular Board Meeting
March 09, 2024	Special Board Meeting
March 17, 2024	Regular Board Meeting
April 29, 2024	Regular Board Meeting

3. The attendees of the above-mentioned meetings are listed in Schedule I attached hereto.
4. I am issuing this certification to attest to the truth of the foregoing, to certify the completeness of and attendance in the meetings of the Board of Directors of the Corporation for the year 2023 to 2024, for whatever other legal purposes it may serve.

IN WITNESS WHEREOF, I hereunto set my hand on this 30<sup>th</sup> day of April 2024 in Bacolod City.

**MA. IVY V. MALATA, MD**  
Corporate Secretary

Noted by: 

 **FERJENEL G. BIRON, MD**  
Chairman



APR 30 2024

SUBSCRIBED AND SWORN TO before me this \_\_\_ day of \_\_\_\_\_ in  
BAKOLOD affiant personally appeared and exhibited to me her PRC ID with No  
0075305 valid until September 08, 2026.

Doc. No. 241 ;  
Page No. 56 ;  
Book No. 444 ;  
Series of 2024.

**ATTY JOY MARIC A. CAMALON**  
MURCIA, DON S. LEADS, JR. LEADS TO ME THE  
PROVINCE OF NEGROS OCCIDENTAL  
UNTIL DEC 31, 2024  
NOTARIAL COM. NO. 8888 - 23  
ROLL OF ATTORNEYS NO. 67080  
MCLE COMPLIANCE NO. 0025732 4/14/2025  
IBP OR no. 379333/12 19/2023  
PTR no. 5891064 1/2/2024  
DOOR # A, 2nd Floor, Bacolod Malayan  
House, 3rd St. corner Lacson Bacolod City  
OFFICE 703 - 2005

**Schedule 1**

ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.																							
BOARD OF DIRECTORS MEETING ATTENDANCE (JUNE 2023 - APRIL 2024)																			12	7	19		
Name of Directors	11-Jun-23	5-Jul-23	29-Jul-23	26-Aug-23	9-Sep-23	13-Sep-23	30-Sep-23	10-Oct-23	21-Oct-23	29-Nov-23	6-Dec-23	16-Dec-23	23-Dec-23	19-Jan-24	4-Feb-24	17-Feb-24	9-Mar-24	17-Mar-24	29-Apr-24	R E G U L A R	S P E C I A L	T O T A L	Percentage of Total No. of Meetings Attended by Each Member
1. DR. BIRON, FERJENEL G.						A														12	6	18	94.74%
2. DR. MAGALLANES, BEL MANUEL G.			A				A							A	A			A		8	6	14	73.68%
3. DR. REGOZO, DANILO C.																				12	7	19	100.00%
4. DR. MALATA, MA. IVY V.																				12	7	19	100.00%
5. DR. MAGBANUA, MA. LEILA M.																A				11	7	18	94.74%
6. DR. BALINAS, RHONA T.						A														12	6	18	94.74%
7. DR. LAVILLA, MERIDE D.						A														12	6	18	94.74%
9. DR. PACETE, JIMMY B.																				12	7	19	100.00%
14. DR. PABICON, OLGA H.										A						A	A			10	6	16	84.21%
15. DR. ESPINOSA, WENDELL Z.									A				A	A	A					9	6	15	78.95%
11. DR. ABAD, ALBEN TEODORO T.			A			A	A	A			A	A	A	A	A					7	3	10	52.63%
12. DR. TAD-Y, MAY CLAIRE R.																				12	7	19	100.00%
13. DR. MARTYR, JOHN CLIFTON U.		A		A					A		A						A	A		8	5	13	68.42%
14. DR. GEBUSION, ANTHONY C.			A	A		A								A	A					9	5	14	73.68%
15. DR. ENCARNACION, JOSELINE C.				A	A	A	A	A	A	A	A	A	A		A	A	A	A		4	1	5	26.32%
Total number of members in each meeting	15	14	12	12	14	9	12	13	12	13	12	13	12	11	9	12	13	12	15				
Percentage of no. of members present in each meeting	100%	93%	80%	80%	93%	60%	80%	87%	80%	87%	80%	87%	80%	73%	60%	80%	87%	80%	100%				
<b>LEGEND:</b>																							
		Special Board Meeting																					
		Absent																					