



**ASIA PACIFIC
MEDICAL CENTER
ILOILO**

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

Brgy. Ungka 1, Jaro, Iloilo City, Philippines 5000

NOTICE OF POSTPONEMENT OF ANNUAL MEETING OF THE STOCKHOLDERS

This is to notify all stockholders of Asia Pacific Medical Center-Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center – Iloilo, Inc. and hereinafter the “Corporation”) that on its meeting held on 27 March 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 3rd Sunday of April pursuant to the Corporation’s by-laws.

The meeting was postponed to provide the Board and Management of the Corporation ample time to focus on and expedite the completion of the construction of the Hospital and its eventual operation.

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.

Iloilo, April 1, 2022

SGD. MAYLENE B. VILLANUEVA, CCO, AICD
Corporate Secretary and Compliance Officer