



ALLIED CARE EXPERTS MEDICAL CENTER - ILOILO
Always Caring with Excellence

BOARD RESOLUTION NO. 2019-05-01

May 16, 2019

Smallville 21 Hotel, West Diversion Road, Mandurriao, Iloilo City

RESOLUTION APPROVING THE AGENDA FOR THE 1st SPECIAL BOARD OF DIRECTORS' MEETING: ELECTION OF OFFICERS OF BOARD OF DIRECTORS FOR 2019-2020

BOARD RESOLUTION NO. 2019-06-02

May 16, 2019

Smallville 21 Hotel, West Diversion Road, Mandurriao, Iloilo City

RESOLUTION APPROVING THE ELECTED OFFICERS OF THE BOARD OF DIRECTORS FOR YEAR 2019 - 2020.

BOARD RESOLUTION NO. 2019-06-01

JUNE 22, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING THE AGENDA OF the 40th BOARD OF DIRECTORS' MEETING

BOARD RESOLUTION NO. 2019-06-02

JUNE 22, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING THE MINUTES OF THE 39TH BOARD OF DIRECTORS' MEETING WITHOUT CORRECTIONS OR AMENDMENTS

BOARD RESOLUTION NO. 2019-06-03

JUNE 22, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING OPEN BIDDING FOR GLASS SOLUTIONS LABOR WORKS INCLUDING INSTALLATION, AND BIDDER TO SIT AND EVALUATE SCOPE OF WORK AS 'FIELD INSPECTION'

BOARD RESOLUTION NO. 2019-06-04

JUNE 22, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING TO HIRE A QUALIFIED ADMINISTRATIVE OFFICER WITH A SALARY BUDGET OF PHP 60-80 THOUSAND/MONTH, PREFERABLY WITH MASTERS IN BUSINESS OR HOSPITAL ADMINISTRATION (MBA, MHAD) OR A CERTIFIED PUBLIC ACCOUNTANT (CPA) WITH MANAGEMENT BACKGROUND

BOARD RESOLUTION NO. 2019-06-05

JUNE 22, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING THE SALE OF STOCKS OF 10 BLOCKS OR MORE MUST BE APPROVED BY THE BOARD OF DIRECTORS

BOARD RESOLUTION NO. 2019-06-06

JUNE 22, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING SUBMISSION OF THE MANUAL ON CORPORATE GOVERNANCE (MCG) WITHIN THREE (3) MONTHS AND SUBJECT FOR PERIODIC REVIEW AND AMENDMENT EVERY QUARTER

BOARD RESOLUTION NO. 2019-07-01

JULY 26, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING THE AGENDA FOR THE JULY 26, 2019 41st BOARD OF DIRECTORS' MEETING

BOARD RESOLUTION NO. 2019-07-02

JULY 26, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING THE MINUTES OF THE 40th REGULAR BOARD OF DIRECTORS' MEETING WITH MINOR CORRECTIONS

BOARD RESOLUTION NO. 2019-07-03

JULY 26, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING ISSUANCE OF STATEMENT OF ACCOUNTS (SOA) TO INVESTORS WITH LONG OUTSTANDING ACCOUNTS AND IF NO PAYMENT MADE AFTER THREE (3) NOTICES, THE ACCOUNT SHALL BE REFERRED TO LEGAL OFFICER FOR IMMEDIATE ACTION

BOARD RESOLUTION NO. 2019-07-04

JULY 26, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION TO TERMINATE ALL TIME DEPOSIT ACCOUNTS, BOTH PESO AND DOLLAR, TO AUGMENT CASH FLOW

BOARD RESOLUTION NO. 2019-07-05

JULY 26, 2019

Ka Tunying's Restaurant, NAIA Terminal 3, Pasay City

RESOLUTION APPROVING USE OF TRIMEDIA ADVERTISEMENT IN ORDER TO INTENSIFY MARKETING OF STOCKS, SUBJECT TO THE REGULATIONS OF THE SEC (SECURITIES AND EXCHANGE COMMISSION)

BOARD RESOLUTION NO. 2019-08-01

AUGUST 17, 2019

Day's Hotel @ Atrium Mall, General Luna St. Iloilo City

RESOLUTION APPROVING THE AGENDA FOR THE 2nd SPECIAL BOARD OF DIRECTORS' MEETING

BOARD RESOLUTION NO. 2019-08-02

AUGUST 17, 2019

Day's Hotel @ Atrium Mall, General Luna St. Iloilo City

RESOLUTION APPOINTING ATTY. MAYLENE VILLANUEVA AS CORPORATE SECRETARY AND DR. MERIDE LAVILLA AS THE ASSISTANT CORPORATE SECRETARY

BOARD RESOLUTION NO. 2019-08-03

AUGUST 17, 2019

Day's Hotel @ Atrium Mall, General Luna St. Iloilo City

RESOLUTION ELECTING MR. LEMUEL FERNANDEZ AS LEAD DIRECTOR FOR THE INDEPENDENT DIRECTORS

BOARD RESOLUTION NO. 2019-08-04

AUGUST 17, 2019

Day's Hotel @ Atrium Mall, General Luna St. Iloilo City

RESOLUTION ELECTING DR. IKE MINERVA AS REGULAR BOARD OF DIRECTOR TO REPLACE THE SEAT VACATED BY DR. JEREMY SAQUIAN

BOARD RESOLUTION NO. 2019-08-05

AUGUST 17, 2019

Day's Hotel @ Atrium Mall, General Luna St. Iloilo City

RESOLUTION ELECTING DR. FREDILYN SAMORO TO OCCUPY THE VICE CHAIRMAN POSITION

BOARD RESOLUTION NO. 2019-08-06

AUGUST 17, 2019

Day's Hotel @ Atrium Mall, General Luna St. Iloilo City

RESOLUTION APPROVING THE. CREATION OF BOARD COMMITTEES WITH THEIR CORRESPONDING CHAIRMEN AND AT LEAST THREE (3) MEMBERS.

The undersigned Secretary of the Corporation, certifies that the above is a true and correct summary of the resolutions that were duly adopted at a meeting of the dated meeting from August 28 2019 to December 31 2019 of the Board of Directors.

(SGD.) MERIDE D. LAVILLA

Corporate Secretary

Date: October 8, 2020

**BOARD RESOLUTIONS FOR RATIFICATION
AUGUST 30 2019 to DECEMBER 2019**

BOARD RESOLUTION NO. 2019-08-07

August 29, 2020

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION APPROVING THE AGENDA FOR THE AUGUST 29 2019 (43RD) MEETING WITH AMENDMENTS

BOARD RESOLUTION NO. 2019-08-08

August 29, 2020

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION APPROVING THE MINUTES OF THE REGULAR (41ST) MEETING ON JULY 26 2019

BOARD RESOLUTION NO. 2019-08-09

August 29, 2020

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION APPROVING THE MINUTES OF THE SPECIAL (42ND) MEETING ON AUGUST 17 2019 WITH CORRECTIONS

BOARD RESOLUTION NO. 2019-08-10

August 29, 2020

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION AMENDING THE SIMPLIFIED REGISTRATION STATEMENT OF ALLIED CARE EXPERTS (ACE) MEDICAL CENTER, ILOILO, INC. AFFECTING DATE OF COMPLETION OF PROJECT AND INCLUSION OF CERTAIN APPOINTED OFFICERS

BOARD RESOLUTION NO. 2019-08-11

August 29, 2020

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION ENGAGING VILLANUEVA AND TRASPORTO AND PARTNERS AS LEGAL RETAINER OF ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – ILOILO, INC.

BOARD RESOLUTION NO. 2019-08-12

August 29, 2020

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION TERMINATING THE CONSULTANCY CONTRACT OF MS JUDITH BETITA AND TEMPORARILY SUSPENDING THE CONSULTANCY CONTRACT OF .

BOARD RESOLUTION NO. 2019-09-01

September 21, 2019

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION APPROVING THE AGENDA FOR THE SEPT 21 2019 (44TH) MEETING WITH AMENDMENTS

BOARD RESOLUTION NO. 2019-09-02

September 21, 2019

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION APPROVING THE MINUTES OF THE REGULAR (43) MEETING ON AUGUST 30 2019.

BOARD RESOLUTION NO. 2019-09-03

September 21, 2019

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION FOR ALLIED CARE EXPERTS (ACE) MEDICAL CENTER, ILOILO, INC. TO OPEN A DISBURSING ACCOUNT WITH METROBANK AND AUTHORIZING FERJENEL G. BIRON AND AGNES VILLAFLORES AS SIGNATORIES

BOARD RESOLUTION NO. 2019-09-04

September 21, 2019

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION CREATING A PRE-OPERATION MANAGEMENT TEAM TO OVERSEE THE ADMINISTRATIVE REQUIREMENTS FOR THE OPENING OF THE HOSPITAL TO BE HEADED BY DR. MARIETTA SAMOY

BOARD RESOLUTION NO. 2019-10-01

October 15 2020

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION APPROVING THE AGENDA FOR THE OCTOBER 15 2019 (45TH) MEETING

BOARD RESOLUTION NO. 2019-10-02

October 15 2020

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION APPROVING THE MINUTES FOR THE SEPT 21 2019 (44TH) MEETING

BOARD RESOLUTION NO. 2019-10-03

October 15 2020

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION AUTHORIZING THE TREASURER TO PAY THE ADVANCES FROM STOCKHOLDERS PROVIDED THAT FUNDS ARE AVAILABLE

BOARD RESOLUTION NO. 2019-11-01

November 26 2019

Biron Residence, Cor. Peso-Dollar St., Bankers Village IV, Brgy. Tabuc- Suba, Jaro, Iloilo City

RESOLUTION APPROVING THE AGENDA FOR THE NOVEMBER 2019 (46TH) MEETING WITH AMENDMENTS

BOARD RESOLUTION NO. 2019-11-02

November 26 2019

Biron Residence, Cor. Peso-Dollar St., Bankers Village IV, Brgy. Tabuc- Suba, Jaro, Iloilo City

RESOLUTION APPROVING THE MINUTES FOR THE OCTOBER 15 2019 (45TH) MEETING WITH CORRECTIONS

BOARD RESOLUTION NO. 2019-11-03

November 26 2019

Biron Residence, Cor. Peso-Dollar St., Bankers Village IV, Brgy. Tabuc- Suba, Jaro, Iloilo City

RESOLUTION APPROVING THE 17-Q REPORT FOR THE THIRD QUARTER OF 2019 WITHOUT PREJUDICE TO FURTHER REVIEW OF THE AUDIT COMMITTEE

BOARD RESOLUTION NO. 2019-11-04

November 26 2019

Biron Residence, Cor. Peso-Dollar St., Bankers Village IV, Brgy. Tabuc- Suba, Jaro, Iloilo City

RESOLUTION APPOINTING TONI DINAH CHEER FERNANDEZ AS OFFICE MANAGER OF ALLIED CARE EXPERTS (ACE) MEDICAL CENTER- ILOILO, INC. WITHOUT PREJUDICE TO THE POSITION OF MR. LEMUEL FERNANDEZ AS INDEPENDENT DIRECTOR

BOARD RESOLUTION NO. 2019-11-05

November 26 2019

Biron Residence, Cor. Peso-Dollar St., Bankers Village IV, Brgy. Tabuc- Suba, Jaro, Iloilo City

RESOLUTION AUTHORIZING THE CORPORATE TREASURER TO PAY THE LOAN (BRIDGE FINANCING) EXTENDED BY ALLIED CARE EXPERTS MEDICAL CENTER – BACOLOD, INC. IN THE AMOUNT OF FIFTY MILLION PESOS (PHP 50,000,000.00) AT THE AGREED INTEREST RATE AS SOON AS FUNDS BECOME AVAILABLE

BOARD RESOLUTION NO. 2019-12-01

December 2, 2019

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION APPROVING THE AGENDA FOR THE DECEMBER 2 2019 (47TH) MEETING WITH AMENDMENTS

BOARD RESOLUTION NO. 2019-12-02

December 2, 2019

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION APPROVING THE AGENDA FOR THE NOVEMBER 2019 (46TH) MEETING WITH CORRECTIONS

BOARD RESOLUTION NO. 2019-12-03

December 2, 2019

Ka Tunying Restaurant, NAIA Terminal Pasay City

RESOLUTION AUTHORIZING THE PRESIDENT TO TERMINATE THE CONTRACT WITH WARLEN INDUSTRIAL SALES CORP. DUE TO FAILURE TO CORRECT MATERIAL DEFECTS

The undersigned Secretary of the Corporation, certifies that the above is a true and correct summary of the resolutions that were duly adopted at a meeting of the dated meeting from August 28 2019 to December 31 2019 of the Board of Directors.

(SGD.) MAYLENE B. VILLANUEVA

Corporate Secretary

Date: October 8, 2020



ALLIED CARE EXPERTS MEDICAL CENTER - ILOILO
Always Caring with Excellence

**BOARD RESOLUTIONS FOR RATIFICATION
JANUARY 2020 to SEPTEMBER 2020**

BOARD RESOLUTION NO. 2020-01-01

January 6, 2020
Trump Tower, Makati City

RESOLUTION APPROVING THE AGENDA FOR THE JANUARY 6 2020 (48TH) MEETING WITH AMENDMENTS

BOARD RESOLUTION NO. 2020-01-02

January 6, 2020
Trump Tower, Makati City

RESOLUTION APPROVING THE MINUTES OF THE DECEMBER 2 2020 (47TH) MEETING WITH CORRECTIONS

BOARD RESOLUTION NO. 2020-01-03

January 6, 2020
Trump Tower, Makati City

RESOLUTION ACCEPTING THE IRREVOCABLE RESIGNATION OF DR. AMADO MANUEL ENRIQUEZ, JR. AS DIRECTOR AND CHAIRMAN AND ELECTING DR. FERJENEL G. BIRON AS CHAIRMAN TO SERVE CONCURRENTLY AS PRESIDENT UNTIL THE NEXT ANNUAL STOCKHOLDERS MEETING

BOARD RESOLUTION NO. 2020-01-04

January 6, 2020
Trump Tower, Makati City

RESOLUTION SETTING THE SCHEDULE OF THE 2020 ANNUAL STOCKHOLDERS MEETING AND ELECTION OF BOARD OF DIRECTORS ON 17 APRIL 2020 AT THE ILOILO CONVENTION CENTER

BOARD RESOLUTION NO. 2020-01-05

January 6, 2020
Trump Tower, Makati City

RESOLUTION COMMENCING THE CALL FOR NOMINATIONS FOR THE 2020 BOARD OF DIRECTORS TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION

BOARD RESOLUTION NO. 2020-01-06

January 6, 2020
Trump Tower, Makati City

RESOLUTION INCREASING THE TRAVEL ALLOWANCE OF THE 2020 BOARD OF DIRECTORS TO FIFTEEN THOUSAND PESOS (PHP 15,000.00)

BOARD RESOLUTION NO. 2020-01-07

January 6, 2020
Trump Tower, Makati City

RESOLUTION AUTHORIZING DR. AMADO LAVALLE TO ENGAGE THE SERVICES OF NEEMA MUYCO MCTOMNEY AS DIETICIAN CONSULTANT

BOARD RESOLUTION NO. 2020-01-08

January 6, 2020
Trump Tower, Makati City

RESOLUTION AUTHORIZING DR. FREDILYN SAMORO TO REPRESENT ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC. IN REQUESTING FOR THE DELETION OR MODIFICATION OF MOA CLAUSE NO. 8 AND 9 IN THE MEMORANDUM AGREEMENT FOR PORTABILITY BENEFITS WITH ALLIED CARE EXPERTS HOSPITAL BEFORE THE ACE COUNCIL OF PRESIDENTS

BOARD RESOLUTION NO. 2020-02-01

February 15, 2020
Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION APPROVING THE AGENDA FOR THE FEBRUARY 15 2020 (49TH) MEETING WITH AMENDMENTS

BOARD RESOLUTION NO. 2020-02-02

February 15, 2020
Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION APPROVING THE MINUTES OF THE JANUARY 6 2020 (48TH) MEETING WITH TYPOGRAPHICAL CORRECTIONS

BOARD RESOLUTION NO. 2020-02-03

February 15, 2020
Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION POSTPONING THE ANNUAL STOCKHOLDERS MEETING FROM 17 APRIL 2020 TO 22 JUNE 2020

BOARD RESOLUTION NO. 2020-02-04

February 15, 2020
Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION HOLDING IN ABEYANCE THE AMENDMENT APPROVED IN THE 2019 ANNUAL STOCKHOLDERS MEETING OF THE AMENDMENT OF ARTICLE II SECTION 7 OF THE ACEMCI'S BY-LAWS UNTIL THE SAME IS RESUBMITTED AND APPROVED BY MAJORITY OF THE OUTSTANDING CAPITAL STOCK AND SUBSEQUENTLY PRESENTED AND FAVORABLY RECOMMENDED BY THE MARKETS AND SECURITIES REGULATION DEPARTMENT OF THE SECURITIES AND EXCHANGE COMMISSION

BOARD RESOLUTION NO. 2020-02-05

February 15, 2020
Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION AMENDING THE CORPORATE NAME OF ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO, INC. TO ASIA-PACIFIC MEDICAL CENTER-ILOILO, INC.

BOARD RESOLUTION NO. 2020-02-06

February 15, 2020

Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION AMENDING THE PRINCIPAL PLACE OF BUSINESS OF ALLIED CARE EXPERTS (ACE) MEDICAL CENTER- ILOILO, INC. FROM ILOILO MEDICAL SOCIETY BUILDING, BRGY. BANTUD, LUNA ST., LAPAZ, ILOILO CITY TO BRGY. SAMBAG, UNGKA I, JARO, ILOILO CITY 5001 SUBJECT TO THE RELOCATION OF ALL THE STAFF TO THE NEW SITE

BOARD RESOLUTION NO. 2020-02-07-A

February 15, 2020

Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION AMENDING THE PERIOD OF NOTICE AS STATED IN ARTICLE 2 SECTION 4 OF THE COMPANY'S BY LAWS FROM AT LEAST ONE (1) WEEK TO AT LEAST TWENTY ONE (21) DAYS PRIOR TO THE DATE OF THE MEETING;

BOARD RESOLUTION NO. 2020-02-07-B

February 15, 2020

Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION AMENDING ARTICLE 2 SECTION 7 OF THE BY-LAWS OF ALLIED CARE EXPERTS (ACE) MEDICAL CENTER- ILOILO, INC. FROM 5:00 OF THE PREVIOUS DAY TO NOT LATER THAN SEVEN CALENDAR DAYS BEFORE THE SCHEDULED MEETING

BOARD RESOLUTION NO. 2020-02-08

February 15, 2020

Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION FIXING THE RECORD DATE FOR STOCKHOLDERS ENTITLED TO NOTICE TO THIRTY (30) DAYS PRIOR TO THE DATE OF THE ANNUAL STOCKHOLDERS MEETING.

BOARD RESOLUTION NO. 2020-02-09

February 15, 2020

Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION AUTHORIZING DR. AMADO LAVALLE TO SIGN THE MEMORANDUM OF AGREEMENT WITH SMART COMMUNICATIONS, INC. TO INSTALL AN INDOOR DISTRIBUTED ANTENNA SYSTEM (DAS) AND THE NECESSARY FACILITIES RELATED THERETO SUBJECT TO CERTAIN TERMS AND CONDITIONS

BOARD RESOLUTION NO. 2020-02-10

February 15, 2020

Ka Tunying Restaurant, NAIA TERMINAL, PASAY CITY

RESOLUTION ACCEPTING THE RESIGNATION OF LEMUEL FERNANDEZ AS INDEPENDENT DIRECTOR AND ELECTING MR. LEMUEL FERNANDEZ AS REGULAR DIRECTOR VICE DR. AMADO MANUEL C. ENRIQUEZ AND DR. FELIBERT DIANCO AS INDEPENDENT DIRECTOR

BOARD RESOLUTION NO. 2020-05-01

May 9, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE AGENDA FOR THE MAY 9 2020 (50TH) MEETING WITH AMENDMENTS

BOARD RESOLUTION NO. 2020-05-02

May 9, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE MINUTES OF THE FEBRUARY 15 2020 (49TH) MEETING WITH TYPOGRAPHICAL CORRECTIONS

BOARD RESOLUTION NO. 2020-05-03

May 9, 2020

Meeting via Remote Communication

RESOLUTION AUTHORIZING AGNES M. VILLAFLORES TO ENGAGE THE XERO ACCOUNTING SYSTEM AS TEMPORARY ACCOUNTING SYSTEM

BOARD RESOLUTION NO. 2020-05-04

May 9, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE PROPOSED INTERNAL PROCEDURE FOR MEETINGS THRU REMOTE COMMUNICATION

BOARD RESOLUTION NO. 2020-05-05

May 9, 2020

Meeting via Remote Communication

RESOLUTION AMENDING THE BY-LAWS OF ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO, INC. PARTICULARLY ARTICLE II SECTION 4, ARTICLE II SECTION 5, ARTICLE III SECTION 6, ARTICLE IV SECTION 1 AND ARTICLE VI SECTION 1.

BOARD RESOLUTION NO. 2020-05-06

May 9, 2020

Meeting via Remote Communication

RESOLUTION SETTING THE DEADLINE FOR NOMINATIONS FOR THE BOARD OF DIRECTORS BE EXTENDED TO 31 MAY 2020

BOARD RESOLUTION NO. 2020-05-07

May 9, 2020

Meeting via Remote Communication

RESOLUTION POSTPONING THE ANNUAL STOCKHOLDERS MEETING FROM 22 JUNE 2020 TO A LATTER DATE WHEN ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO HAD ESTABLISHED ITS ONLINE VOTING PORTAL

BOARD RESOLUTION NO. 2020-05-08-A

May 9, 2020

Meeting via Remote Communication

RESOLUTION AUTHORIZING FERJENEL G. BIRON TO REQUEST LAND BANK OF THE PHILIPPINES FOR THE REDUCTION OF THE INTEREST RATE OF ITS LOANS BY AT LEAST .5% -1.0%

BOARD RESOLUTION NO. 2020-05-08-B

May 9, 2020

Meeting via Remote Communication

RESOLUTION AUTHORIZING FERJENEL G. BIRON TO REQUEST LAND BANK OF THE PHILIPPINES FOR THE DEFERMENT OF THE PRINCIPAL AND INTEREST PAYMENT FOR TERM LOAN 1 AND TERM LOAN 3 FOR THE CONSTRUCTION OF THE HOSPITAL FROM 11 JUNE 2020 TO 11 JUNE 2021 AND TERM LOAN 4 FOR THE PURCHASE OF MEDICAL EQUIPMENT FROM 8 JULY 2020 TO 8 JULY 2021

BOARD RESOLUTION NO. 2020-05-08-C

May 9, 2020

Meeting via Remote Communication

RESOLUTION AUTHORIZING FERJENEL G. BIRON TO REQUEST LAND BANK OF THE PHILIPPINES TO EXTEND THE MATURITY DATE OF ACEMCI LOANS, TERM LOAN 1 AND TERM LOAN 3 FOR THE CONSTRUCTION OF HOSPITAL AND TERM LOAN 4 FOR THE PURCHASE OF MEDICAL EQUIPMENT FROM JUNE 2026 TO JUNE 2029

BOARD RESOLUTION NO. 2020-05-08-D

May 9, 2020

Meeting via Remote Communication

RESOLUTION AUTHORIZING FERJENEL G. BIRON TO. REQUEST LAND BANK OF THE PHILIPPINES TO RELEASE THE BALANCE OF TERM LOAN 1 AND TERM LOAN 3 FOR THE CONSTRUCTION OF THE HOSPITAL IN THE AMOUNT OF ONE HUNDRED TWO MILLION FOUR HUNDRED SIXTY FOUR THOUSAND AND NINETY PESOS(PHP 102, 464,090.00) TO COMPLETE THE ONE HUNDRED PERCENT DRAW DOWN OF THE CONSTRUCTION LOAN IN THE AMOUNT OF SIX HUNDRED SIXTY MILLION (PHP 660,000.00)

BOARD RESOLUTION NO. 2020-05-08-E

May 9, 2020

Meeting via Remote Communication

RESOLUTION AUTHORIZING FERJENEL G. BIRON TO. REQUEST LAND BANK OF THE PHILIPPINES TO REQUEST LBP FOR A TERM LOAN WITH A COLLATERAL UNDER A CHATTEL MORTGAGE AGREEMENT TO FINANCE THE ACQUISITION OF THE GENSET, SYNCHRONIZED PANEL AND SWITCH GEARS OF ALLIED CARE EXPERTS (ACE) MEDICAL CENTER -ILOILO INC. IN THE AMOUNT OF EIGHTY MILLION PESOS (PHP 80,000,000.00) REPRESENTING EIGHTY PERCENT (80%) OF THE PURCHASE AMOUNT

BOARD RESOLUTION NO. 2020-05-09

May 9, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE DISCOUNT OF TWENTY THOUSAND PESOS FOR SUBSCRIBERS WHO CAN PAY FULL THE AMOUNT OF THREE HUNDRED EIGHTY THOUSAND (PHP 380,000) FOR SHARES IN THE THIRD SERIES UPON SUBSCRIPTION

BOARD RESOLUTION NO. 2020-06-01

June 27, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE AGENDA FOR THE JUNE 27 2020 (51ST) MEETING WITH AMENDMENTS

BOARD RESOLUTION NO. 2020-06-02

June 27, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE MINUTES OF THE MAY 9 2020 (50TH) MEETING WITH CORRECTIONS

BOARD RESOLUTION NO. 2020-06-03

June 27, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE FINAL LIST OF NOMINEES FOR THE ELECTION OF 2020 BOARD OF DIRECTORS

BOARD RESOLUTION NO. 2020-06-04

June 27, 2020

Meeting via Remote Communication

RESOLUTION AUTHORIZING THE ASSISTANT CORPORATE SECRETARY TO RELEASE STOCK CERTIFICATES TO THE FULLY PAID INVESTORS IN BEHALF OF THE CORPORATE SECRETARY DURING COVID-19 PANDEMIC

BOARD RESOLUTION NO. 2020-06-05

June 27, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE PROCEDURE FOR REPLACEMENT OF LOST OR DESTROYED STOCK CERTIFICATES

BOARD RESOLUTION NO. 2020-06-06

June 27, 2020

Meeting via Remote Communication

RESOLUTION CREATING A SPECIAL REVIEW COMMITTEE FOR THE REVISED MANUAL ON CORPORATE GOVERNANCE COMPOSED OF ILOILO BASED DIRECTORS AND HOLDERS OF FOUNDER SHARES.

BOARD RESOLUTION NO. 2020-07-01

July 3, 2020

Meeting via Remote Communication

RESOLUTION APPOINTING ENGR. RANDY DE TOMAS AS CONSTRUCTION MANAGEMENT HEAD VICE ENGR. GILBERT MACARIMBANG AND AUTHORIZING ENGR. DE TOMAS TO SIGN THE ACCOMPLISHMENT REPORTS STARTING 30 JUNE 2020 TO BE SUBMITTED TO LAND BANK OF THE PHILIPPINES

BOARD RESSOLUTION NO. 2020-07-02

July 31, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE AGENDA FOR TH JULY 31 2020 (52ND) MEETING TO INCLUDE A DISCUSSION ON THE CALL FOR PAYMENT FOR THE UNPAID SUBSCRIPTION IN THE INCREASE OF CAPITALIZATION AND DEFERMENT OF SOME PAYMENT FOR CERTAIN PHYSICIANS

BOARD RESOLUTION NO. 2020-07-03

July 31, 2020

Meeting via Remote Communication

RESOLUTION APPROVING THE MINUTES OF THE June 27 2020 (51st) MEETING WITH CORRECTIONS

BOARD RESOLUTION NO. 2020-07-04

July 31, 2020

Meeting via Remote Communication

RESOLUTION SETTING THE ANNUAL STOCKHOLDERS MEETING AND ELECTION OF THE 2020 BOARD OF DIRECTORS ON 11 OCTOBER VIA REMOTE COMMUNICATION

BOARD RESOLUTION NO. 2020-07-05

July 31, 2020

Meeting via Remote Communication

RESOLUTION AMENDING ARTICLE IV SECTION 8 REMOVING THE CFO FUNCTION FROM THE TREASURER

BOARD RESOLUTION NO. 2020-07-06

July 31, 2020

Meeting via Remote Communication

RESOLUTION AUTHORIZING DR. AGNES VILLAFLORE TO EXECUTE AND DELIVER A LETTER OF INSTRUCTION IN FAVOR OF METROPOLITAN BANK & TRUST SUBJECT TO CERTAIN TERMS AND CONDITIONS

The undersigned Secretary of the Corporation, certifies that the above is a true and correct summary of the resolutions that were duly adopted at a meeting of the dated meeting from August 28 2019 to December 31 2019 of the Board of Directors.

(SGD.) MAYLENE B. VILLANUEVA

Corporate Secretary

Date: October 8, 2020