

CERTIFICATION OF INDEPENDENT DIRECTOR

I, RONALD L. RAMIRO, MD, Filipino, of legal age and a resident of 252 Jose Go St., Tagbilaran City, having been duly sworn in accordance with law do hereby declare that:

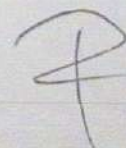
1. I am a nominee for independent director of Allied Care Experts Medical Center Iloilo Inc. and have been its independent director since 2019.
2. I am affiliated with the following companies or organizations (including government-owned and controlled corporations):

Company/Organization	Position/Relationship	Period of Service
ACEMC Bohol Inc.	President/Stockholder	2014 to present
Ramiro Community Hospital	Medical Director/Stockholder	1994 to 2014
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Allied Care Experts Dumaguete Doctors Inc, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances
4. I am related to the following director/officer/substantial shareholder of N/A other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code


Name of Director/Officer/Substantial Shareholder	Company	Nature of Relationship
<u>N/A</u>		
<u>N/A</u>		
<u>N/A</u>		

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation, or proceeding/ I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be);
6. (For those in government service/affiliated with a government agency or GCC) I have the required written permission or consent from the (head of agency/department) to be an independent director in N/A, pursuant to Office f the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances



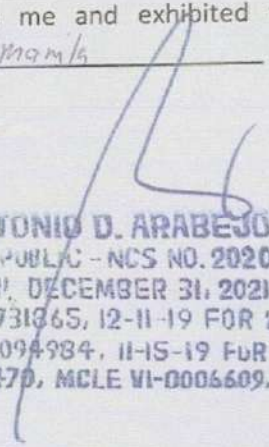
8. I shall inform the Corporate Secretary of Allied Care Experts Medical Center Iloilo Inc of any changes in the abovementioned information within five days from its occurrence.

Done this JUN 24 2021 day of AGSILAPAN at _____


RONALD L. RAMIRO, MD
Affiant

SUBSCRIBED AND SWORN to before me this JUN 24 2021 day of _____ at _____
_____ affiant personally appeared before me and exhibited to me his/her
DDC 54090 issued on 2-8-1983, at Mamla

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Series of 2021


ANTONIO D. ARABEJO
NOTARY PUBLIC - NCS NO. 2020-05
UNTIL DECEMBER 31, 2021
PTR NO. 0731265, 12-11-19 FOR 2020
IBP OR NO. 094984, 11-15-19 FOR 2020
ROLL NO. 37470, MCLE VI-0006609, 12-20-1

Republic of the Philippines
PROFESSIONAL REGULATION COMMISSION
PROFESSIONAL IDENTIFICATION CARD



LAST NAME	▶ RAMIRO
FIRST NAME	▶ RONALD
MIDDLE NAME	▶ LUMAIN
REGISTRATION NO.	▶ 0054090
REGISTRATION DATE	▶ 02/08/1983
VALID UNTIL	▶ 09/30/2022

PHYSICIAN

