

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JANICE DALE T. PORTALES**, am Filipino, of legal age, and a resident of Libis C Factor, Corner Lanzanas, Bgy. San Pedro, Puerto Princesa City, Palawan, having been duly sworn in accordance with law, do hereby declare that:

1. I am a nominee for the Independent Director of Allied Care Experts (ACE) Medical Center Palawan, Inc., and have been its Independent Director.
2. I am affiliated with the following companies or organizations (including government-owned and controlled corporations):

Company/Organization	Position/Relationship	Period of Service
(NA)	(NA)	(NA)

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Allied Care Experts (ACE) Medical Center Palawan- 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 (NA) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code

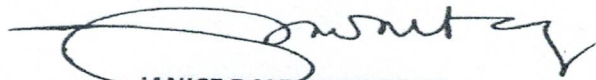
Name of Director/Officer/Substantial Shareholder	Company	Nature of Relationship
(NA)	(NA)	(NA)

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 (NA), 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 an 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 (ACE) Medical Center- Palawan, Inc., of any changes in the abovementioned information within five days from its occurrence.

Done this 21 day of May 2025, at Puerto Princesa City.

  
JANICE DALE T. PORTALES  
Affiant

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of MAY 21 2025 at PUERTO PRINCESA CITY affiant personally appeared before me and exhibited to me his/her TIN ID NO. 936-064-338-000.

Doc No 62  
Page No 13  
Book No 1  
Series of 2025



  
ATTY. NEZER C. NAHINE  
NOTARY PUBLIC

Notarial Commission No. NPL-2025-083 until December 31, 2026  
City of Puerto Princesa and Municipalities of Aborlan, Narra,  
Cuyo, Agutaya, Magsaysay, Province of Palawan  
PTR No. 2171965 / Puerto Princesa City / 03-26-2025  
IBP No. 544224 / Palawan Chapter / 01-28-2025  
Roll of Attorneys No. 95500