

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JONATHAN H. REBLANDO**, Filipino, of legal age and a resident of 67 A BM Road, San Manuel, Puerto Princesa City, Palawan, after having been duly sworn to in accordance with the law do hereby declare that:

1. I am a nominee for 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
Ospital ng Palawan	Medical Specialist III	2017 to present

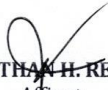
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Allied Care Experts (ACE) Medical Center Palawan – Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am 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 GOCC) I have the required written permission or consent from the (head of the agency/department) to be an independent director in (NA), pursuant to Office of 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 8th day of November 2023, at Puerto Princesa City, Palawan.


JONATHAN H. REBLANDO
Affiant

SUBSCRIBED AND SWORN to before me this NOV 08 2023 at PUERTO PRINCESA CITY
affiant personally appeared before me and exhibited to me his/her _____
issued at _____ on _____.

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Page No. 12 ;
Book No. XXIII ;
Series of 07 ;




ATTY. ONOF B. MANGOTARA
Notary Public
NPL No. 2022-005 Until Dec. 31, 2025
PTR No. 2042860/01.03.23
IBP No. 002047/12.01.21
ATTORNEY'S ROLL 27750
MCLE Compliance No. VII-0007106
Valid Until April 14, 2025

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **HAZEL MARIE C. CARANDANG - RECIDORO**, Filipino, of legal age and a resident of 6 Queens Ville Executive White Plains, Quezon City, after having been duly sworn to in accordance with the law do hereby declare that:

1. I am a nominee for 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
ACE MC - Bayawan	Head Department of Radiology	2021 to present


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 GOCC) I have the required written permission or consent from the (head of the agency/department) to be an independent director in (NA), pursuant to Office of 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 of its occurrence.

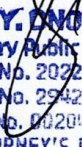
Done, this 8th day of November 2023, at Puerto Princesa City, Palawan.


Hazel Marie C. Carandang - Recidoro.
Affiant

SUBSCRIBED AND SWORN to before me this NOV. 08 2023 at PUERTO PRINCESA CITY
affiant personally appeared before me and exhibited to me his/her _____
issued at _____ on _____.

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Page No. 17 ;
Book No. LXIII
Series of 27




ATTY. ONOFRE B. MANGOTARA
Notary Public
NPL No. 2022-005 Until Dec. 31, 2023
PTR No. 2942860/01.03.23
IBP No. 002047/12.01.21
ATTORNEY'S ROLL 27750
MCLE Compliance No. VII-0007106
Valid Until April 14, 2025

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MINA SIRIKIT C. TAGRA**, Filipino, of legal age and a resident of Cor. Real/ Dadison St., Bgy. 56, Tacloban City, Leyte 600, after having been duly sworn to in accordance with the law do hereby declare that:

1. I am a nominee for 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
ACEMC - Tacloban	Chief of Clinics	2019 to present

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 GOCC) I have the required written permission or consent from the (head of the agency/department) to be an independent director in (NA), pursuant to Office of 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 8th day of November 2023, at Puerto Princesa City, Palawan.


Mina Sirikit C. Tagra, MD.
Affiant

SUBSCRIBED AND SWORN to before me this Nov 08 2023 PUERTO PRINCESA CITY
affiant personally appeared before me and exhibited to me his/her _____
issued at _____ on _____.

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Page No. 12 ;
Book No. LVIII ;
Series of 27




ATTY. ONOS B. MANGOTARA
Notary Public
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