

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – PALAWAN, INC.			
Disclosure Requirements Checklist	Page	Remarks	Compliance
Notice of 2025 Annual Meeting and Agenda		Not Submitted and not uploaded in the company's website	Attached.
Statement of Management Responsibility on Financial Statements		Not Submitted	Attached as Annex "B"
2024 Audited Financial Statement (AFS) and Interim Financial Statement (IFS) for the quarter ended 31 Mar 2025		Not Submitted	Attached as Annex "B" and Annex "B1"
Management Discussion and Analysis for 2024 AFS and 2025 IFS		Not Submitted	Attached as Annex "B"
Security Ownership of Certain Record and Beneficial Owners of more than 5%	4	1. Limit information to Common Shares , <i>delete information on Founder shares</i> ; 2. Refer to relationship with the Issuer (ACE MC Palawan) not with Dr. Amado Enriquez	Complied.
Security Ownership of Management	5-6	1. Not in accordance with the required table presentation under Annex "C", revised table and information; 2. Delete Founder's shares in the table, only voting shares are required to be disclosed.	Complied.

Market Price, Dividend and Related Stockholder Matters			
Disclosure Requirements Checklist	Page	Remarks	
Dividends	23	Disclose the restrictions imposed by the Landbank of the Philippines refer to the loan agreement with LBP	Complied. Please see page 23.
Key Performance Indicators (KPIs)	27-28 & 32-33	Provide a narrative discussion on the KPI by which the company calculates or identifies the indicators in a comparable basis for both fiscals and interim period	Complied. Please see page 27-28 for Interim Financial Statement as of March 2025 and Page 32-33 as of December 31, 2024
Board of Directors Compensation in Committee Meeting	10	In a table present the amount receive by each director for each committee membership meetings for the past 2 fiscal years	Complied. Please see page 10
Security Ownership of Management	5	Not in accordance with the required presentation under Annex "C" and limit information to voting shares ("common shares")	Complied. Please see page 5
Requirements under Section 49 of the Revised Corporation Code			
1. Description of the voting and vote tabulation procedures used in the previous meeting	15	Not Disclosed	Complied. Please see pages 15
2. A description of the opportunity given to stockholders to ask questions and a record of the questions and answers given			
3. Matters discussed and resolutions reached for the 2024 Agenda items			
4. A record of the voting results for each agenda item			

5. Explanation on the Dividend Policy and fact of payment of dividends or the reasons for nonpayment thereof			
6. Director attendance report, indicating the attendance of each director at each of the meetings of the board and its committees and in regular or special stockholders meeting		Not Disclosed	Attached as Annex " D"
Certificate of Qualification of Independent Directors		Not Submitted	Attached as Annexes "E-1 to E-3"