

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, 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 since 2023.
2. I am affiliated with the following companies or organizations (including government-owned and controlled corporations):

Company/Organization	Position/Relationship	Period of Service
ACEMC- BAYAWAN	Head Department of Radiology	2021 to Present
ACEMC- Quezon City	Member of the Board	To present
ACEMC- Pateros	Chief Finance Officer	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 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

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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.


HAZEL MARIE C. RECIDORO

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 Passport No. P6157496A issued on February 23, 2018, at Quezon City.

Doc No 60
Page No 12
Book No 1
Series of 2025




ATTY. NEZER C. NAHINE
NOTARY PUBLIC

Notarial Commission No. NPL-2025-083 until December 31, 2029
City of Puerto Princesa and Municipalities of Aborlan, Narra,
Cuyo, Agutaya, Magsaysay, Province of Palawan
PTR No. 2171965 / Puerto Princesa City / 03-22-2025
IBP No. 544224 / Palawan Chapter / 01-28-2025
Roll of Attorneys No. 95500