

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Alex Escolastico L. Cerrillo, M.D., Filipino, of legal age and a resident of Abarro Compound, Upper Calarian, Zamboanga City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Allied Care Experts (ACE) Medical Center - Zamboanga City, Inc. and have been its independent director since July 2022.

2. I am not affiliated with any company or organization including Government-Owned and Controlled Corporations.

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Allied Care Experts (ACE) Medical Center - Zamboanga City, Inc. as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. I am not related to any director/officer/substantial shareholder of Allied Care Experts (ACE) Medical Center - Zamboanga City, Inc. within the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am not affiliated with any government agency, instrumentality, office or government owned and controlled corporation thus not required to seek permission 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 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 - Zamboanga City, Inc. of any changes in the above mentioned information within five days from its occurrence.

Done, this _____ day of _____ at _____


ALEX ESCOLASTICO L. CERRILLO
Affiant

SUBSCRIBED AND SWORN to before me this OCT 24 2022 day of OCT 24 2022 at ZAMBOANGA CITY, affiant personally appeared before me and exhibited to me his PRC ID 0052587 issued at Zamboanga City and will expire on January 26, 2027.
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CHENA JOY C. CASTIGADOR
Notary Public for Zamboanga City
Not. Comm. No. 2025-05