

**COVER SHEET**

**CS201540355**

SEC Registration No.

**ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ZAMBOANGA CITY, INC,**  
**(doing business in the name and style of PREMIER MEDICAL CENTER ZAMBOANGA)**

(Company's Full Name)

**Don Alfaro Street, Brgy. Tetuan, Zamboanga City**

(Company's Address)

**(062) 991-9778 / 0917-779-9816**

(Company's Contact Number)

**2025 December 31**

(Fiscal Year Ending-Month and Day)

**Secretary's Certificate On The Attendance Of Board Of Directors**

(FORM TYPE)

**24 October 2025**

(Period Ended Date)

(Amendment Designation, if Applicable)

**Issuer of Securities**

(Secondary License Type, if any)

**SECRETARY'S CERTIFICATE**

I, **GIOVANNI PAOLO C. GIMENA**, a duly elected and qualified Corporate Secretary of PREMIER MEDICAL CENTER ZAMBOANGA (formerly ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - ZAMBOANGA CITY, INC.) ("Corporation") a corporation duly organized and existing under the laws of the Philippines with principal office at Don Alfaro Street, Zamboanga City, Philippines;

1. I am the duly elected, acting and qualified Corporate Secretary of Allied Care Experts (ACE) Medical Center-Zamboanga City, Inc. (doing business under the name and style of Premier Medical Center Zamboanga, with SEC Reg. No. CS201540355);
2. The Board of Directors of the Corporation held ten (11) regular board meetings and two (2) special board meetings during the year 2025 as follow:

Date	Type
January 26, 2025	Annual Stockholders Meeting
January 28, 2025	Organizational Board Meeting
February 7, 2025	1st Regular Board Meeting
March 7, 2025	2nd Regular Board Meeting
April 4, 2025	3rd Regular Board Meeting
May 4, 2025	4th Regular Board Meeting
June 6, 2025	5th Regular Board Meeting
July 4, 2025	6th Regular Board Meeting
July 24, 2025	Special Board Meeting
July 25, 2025	Special Board Meeting
August 1, 2025	7th Regular Board Meeting
September 8, 2025	8th Regular Board Meeting
October 3, 2025	9th Regular Board Meeting

3. The attendees of the above-mentioned meetings are listed in the schedule 1 attached hereto.

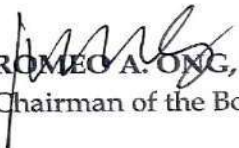
3. The attendees of the above-mentioned meetings are listed in the schedule 1 attached hereto.

4. I am issuing this certification to attest to the truth of the foregoing, to certify the attendance in the meetings of the Board of Directors of the corporation for the year 2024, for whatever other legal purposes it may serve.

IN WITNESS WHEREOF, I hereunto affix my signature this 24<sup>TH</sup> day of October 2025 in Zamboanga City, Philippines.


  
**GIOVANNI PAOLO C. GIMENA, M.D.**  
Corporate Secretary

Noted by:

  
**ROMEO A. ONG, M.D.**  
Chairman of the Board

SUBSCRIBED AND SWORN to before me this OCT 24 2025 2025 at Zamboanga City, Philippines, affiant exhibiting to me his Professional Regulation Commission (PRC) ID No. 88361 which will expire on June 30, 2027.

Doc. No. 431;  
Page No. 28;  
Book No. XIV;  
Series of 2025.

  
**RENA JOY C. CASTIGADOR**  
Notary Public for Zamboanga City  
Not. Comm. No. 2025-05  
Commissioned 01-10-2025 to 12-31-2026  
CTLA LAW 3<sup>rd</sup> Floor, Arcada Complex, Tetuan, Z.C.  
Roll No. 67987; 05-26-17  
IBP OR No. 494520; 01-02-2025; ZAMBASULTA  
PTR No. 3067124; 01-03-2025; ZC

*Oath/Jurat/Acknowledgment Only*

# SCHEDULE 1

## Summary of Board of Directors Attendance for Board Meetings 2025



(Allied Care Experts (ACE) Medical Center-Zamboanga City, Inc.)  
Don Alfaro Street, Tetuan, Zamboanga City

2024-2025 BOARD ATTENDANCE (8th TERM: Jan 27, 2025 - PRESENT)			ANNUAL STOCKHOLDERS MEETING	ORGANIZATI ONAL MEETING	1st Regular Board Meeting	1st Regular Board Meeting	2nd Regular Board Meeting	3rd Regular Board Meeting	4th Regular Board Meeting	5th Regular Board Meeting	6th Regular Board Meeting	EMERGENCY BOARD MEETING	EMERGENCY BOARD MEETING	7th Regular Board Meeting	8th Regular Board Meeting	9th Regular Board Meeting	10th Regular Board Meeting	11th Regular Board Meeting	12th Regular Board Meeting	Total No. of Meetings Held	Total No. of Meetings attended by each member	Percentage of No. of Meetings attended by each member
			26-Jan-2025	28-Jan-25	7-Feb-25	7-Mar-24	7-Mar-25	4-Apr-25	4-May-2025	June 2025	4-Jul-2025	24-Jul-2025	25-Jul-2025	1-Aug-2025	sept 8 2025	3-Oct-2025						
BOARD OF DIRECTORS			Board Room	Board Room	Board Room	Board Room	Board Room	Board Room	Board Room	Board Room	Board Room			Board Room	Board Room	Board Room	Board Room	Board Room	Board Room			
No	POSITION	NAME																				
1	CHAIRMAN	ONG, ROMEO A.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present				12	12	100%
2	VICE-CHAIRMAN	LEE, PATRICK G.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present				12	11	92%
3	PRESIDENT	PICHEL, JAMES ROBERTSON C.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present				12	12	100%
4	VICE-PRESIDENT	TAMIN, JONATHAN JOHN F.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present					12	11	92%
5	SECRETARY	GIMENA, GIOVANNI PAOLO C.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present				12	12	100%
6	ASST. SECRETARY	UY, RUVELINDA GRACE A.	Present																	12	1	8%
7	TREASURER	SAHI, LIEZA G.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present				12	12	100%
8	ASST. TREASURER	TAN, YOLANDA M.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present				12	12	100%
INDEPENDENT DIRECTORS																						
9	Independent Director	ATTY. POLICARPIO, RONALD	Present	Present	Present	Present	Present	Present	Present	Present	Present			Present	Present	Present				12	10	83%
10	Independent Director	DR. CERRILLO, ALEX	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present						12	10	83%
Total No. of Members Present in each meeting			10	9	9	9	9	9	9	9	9	8	8	9	8	6						
Percentage of No. of Members present in each meeting			100%	90%	90%	90%	90%	90%	90%	90%	90%	80%	80%	90%	80%	60%						