

COVER SHEET

CS2015403  
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)

2023 December 31  
(Fiscal Year Ending-Month and Day)

Secretary's Certificate On The Attendance Of Board Of Directors  
(FORM TYPE)

27 December 2024  
(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 twelve (12) meetings during the year 2024 as follow:

Date	Type
February 7, 2024	1st Regular Board Meeting
February 21, 2024	Emergency Board Meeting
March 1, 2024	2nd Regular Board Meeting
April 19, 2024	3rd Regular Board Meeting
May 3, 2024	4th Regular Board Meeting
June 7, 2024	5th Regular Board Meeting
July 3, 2024	6th Regular Board Meeting
August 2, 2024	7th Regular Board Meeting
September 6, 2024	8th Regular Board Meeting
October 10, 2024	9th Regular Board Meeting
November 8, 2024	10th Regular Board Meeting
December 7, 2024	11th Regular Board Meeting

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 23<sup>rd</sup> day of December 2024 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 DEC 27 2024 2024 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. 201;  
Page No. 14;  
Book No. 11;  
Series of 2024.



DESIREE VON ENRIQUEZ  
Notary Public for Zamboanga City  
CTLA Law, L'Arcada Complex, MCLL Highway, Tetuan, Z.C  
Notarial Commission No: 22-127  
Commissioned: 12-29-22 until 12-31-24  
Roll No. 67175; 05-24-2017  
IBP No: 300760; 01-02-2024; ZAMBASULTA  
PTR No. 2800517; 01-04-2024; Z.C

## SCHEDULE 1

### Summary of Board of Directors Attendance for Board Meetings 2024



Premier  
Medical Center  
Zamboanga

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

2024 ATTENDANCE (7th TERM: Feb 03, 2024 - PRESENT)			1st Regular Board Meeting	Emergency Board Meeting	2nd Regular Board Meeting	3rd Regular Board Meeting	4th Regular Board Meeting	5th Regular Board Meeting	6th Regular Board Meeting	7th Regular Board Meeting	8th Regular Board Meeting	9th Regular Board Meeting	10th Regular Board Meeting	11th Regular Board Meeting	11th Regular Board Meeting	Total No. of Meetings attended by each member	Percentage of No. of Meetings attended by each member	
			7-Feb-24	21-Feb-24	1-Mar-24	19-Apr-2024	3-May-2024	7-Jun-2024	3-Jul-2024	2-Aug-2024	8-Sep-2024	10-Oct-2024	10-Oct-2024	7-Dec-2024	7-Dec-2024			
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			
No	POSITION	NAME																
1	CHAIRMAN	ONG, ROMEO A.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	12	92%	
2	VICE-CHAIRMAN	LEE, PATRICK G.		Present			Present	Present	Present	Present	Present	Present		Present	Present	8	62%	
3	PRESIDENT	PICHEL, JAMES ROBERTSON C.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Remote	Remote	Present	13	100%
4	VICE-PRESIDENT	TAMIN, JONATHAN JOHN F.	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	13	100%
5	SECRETARY	GIMENA, GIOVANNI PAOLO C.	Present	Present	Present	Present	Present	Remote	Present	Present	Present	Present	Present	Present	Present	Present	13	100%
6	TREASURER	SAHI, LIEZA G.	Present		Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	12	92%
7	AUDITOR	TAN, YOLANDA M.	Present		Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	10	77%
8	Independent Director	ATTY. POLICARPIO, RONALD	Remote	Remote		Present	Remote	Remote		Remote	Remote	Remote	Remote				9	70%
9	Independent Director	DR. CERRILLO, ALEX	Present	Remote	Remote	Present	Present	Present			Present	Present		Present			9	70%
Total No. of Members Present in each meeting			8	6	8	8	9	9	7	8	8	9	6	7	6			
Percentage of No. of Members present in each meeting			89%	67%	89%	89%	100%	100%	78%	89%	89%	100%	67%	78%	67%			