



TIN: 478-905-770-000
Don Alfaro Street, Tetuan,
Zamboanga City



REPUBLIC OF THE PHILIPPINES)
ZAMBOANGA CITY) S.S.
X-----X

BOARD RESOLUTION NO. 014E – 2022
AUTHORIZED SIGNATORIES
FOR REGISTRY PERMIT REQUIREMENTS

KNOW ALL MEN BY THESE PRESENTS:

We, the Board of Directors of Allied Care Experts (ACE) Medical Center – Zamboanga City, Inc. (the “Corporation”), do hereby certify that special meeting of the Board of Directors of the Corporation held on 01 April 2022 during which meeting a quorum was present, the following resolutions were passed and approved:

“RESOLVED, that the Corporation be as it is hereby authorized to cause the preparation and filing of the Registration Statement [SEC Form 12-1 SRS] of the Corporation before the Securities and Exchange Commission (SEC) required under the Section 8 and 12 of Republic Act No. 8799, otherwise known as the Securities Regulation Code. (SRC)”

“RESOLVED FURTHER, that the following officers of the Corporation, namely:

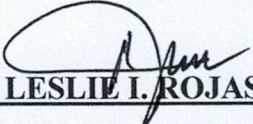
NAME	POSITION
LILIA L. GO	Chairman
EDUARDO A. ONG	Vice-Chairman
GIOVANNI PAOLO C. GIMENA	Chief Operating Officer
JAMES ROBERTSON C. PICHEL	Chief Executive Officer
LIEZA G. SAHI	Chief Financial Officer
LIZA LESLIE I. ROJAS	Corporate Secretary
LIEZA G. SAHI	Treasurer

be as they are hereby authorized to (i) sign the Registration Statement [SEC Form 12-1 SRS], and any other document/s required by the SEC under the SRC

on behalf of the Corporation; (ii) to submit and deliver the Registration Statement, and any other document/s required under the SRC, before the appropriate local and national government agencies; (iii) to transact and represent the Corporation before the SEC, and all other local and national government agencies in relation with the submission, delivery and processing of the Registration Statement of the Corporation; and (iv) to sign and deliver any and all documents necessary or desirable to implement the foregoing resolutions.”

3. The foregoing resolutions are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 31st day of August 2022 at Don Alfaro Street, Tetuan, Zamboanga City.



LIZA LESLIE I. ROJAS, MD
CORPORATE SECRETARY



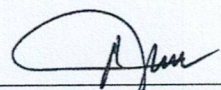
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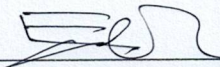
Premier
Medical Center
Zamboanga

APPROVED AND SIGNED this 31st day of August 2022 by the members of the Board of Directors, at Don Alfaro Street, Tetuan, Zamboanga City, Philippines.

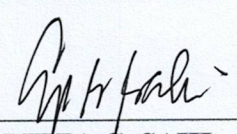
MRS. LILIA L. GO
CHAIRMAN



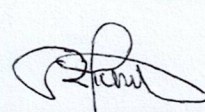
DR. LIZA LESLIE I. ROJAS
ASSISTANT SECRETARY



ENGR. EDUARDO A. ONG
VICE-CHAIRMAN

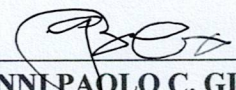


DR. LIEZA G. SAHI
TREASURER

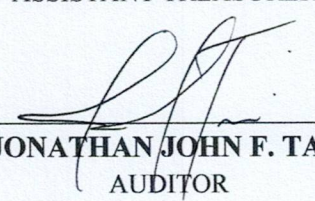


DR. JAMES ROBERTSON C. PICHEL
PRESIDENT

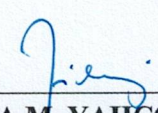
DR. TITINA F. LOONG
ASSISTANT TREASURER



DR. GIOVANNI PAOLO C. GIMENA
VICE-PRESIDENT



DR. JONATHAN JOHN F. TAMIN
AUDITOR



DR. AEESHA M. YAHCOB-PINGLI
SECRETARY