



REPUBLIC OF THE PHILIPPINES)
ZAMBOANGA CITY) S.S.
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BOARD RESOLUTION NO. 014B – 2022
APPROVAL TO DISCLOSE CORPORATION’S INFORMATION
IN THE REGISTRATION STATEMENT & PROSPECTUS IN SUBMISSION
TO THE SECURITIES & EXCHANGE COMMISSION

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 at the 5th Regular Meeting of the Board of Directors held on 01 April 2022 during which meeting a quorum was present, the following resolutions were passed and approved:

“RESOLVED, that the Corporation 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 Corporation hereby approves the disclosures and information contained in the Registration Statement [SEC Form 12-1 SRS] and Prospectus of the Corporation.

“RESOLVED FINALLY, that Corporation is responsible for the preparation and fair representation of the disclosures and information contained in the Registration Statement [SEC Form 12-1 SRS] and Prospectus of the Corporation, including the exhibits attached therein.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 2nd day of April 2022 at Don Alfaro St., Tetuan, Zamboanga City.


AEESHA M. YACOB-PINGLI, MD
CORPORATE SECRETARY