

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

### SECRETARY'S CERTIFICATE

I, GIOVANNI PAOLO C. GIMENA, of legal age, Filipino, and with address at 132-I St. Ignatius Subdivision, Cabato Road, Tetuan, Zamboanga City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am duly elected and qualified Corporate Secretary of the Allied Care Experts (ACE) Medical Center- Zamboanga City (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at 64 Tomas Claudio St., Tetuan, Zamboanga City.

2. To the best of my knowledge, the only action or proceeding filed or pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa, is the pending Intra-corporate Dispute with Damages case pending before the Regional Trial Court of Zamboanga City, Branch 12, entitled:

"Al-Radjid J. Jamiri vs. Aeesha Yahcob Pingli, Lilia Go, Lieza G. Sahi, James Robertson C. Pichel, Allied Care Experts Medical Center-Zamboanga City, Inc., and Securities and Exchange Commission Zamboanga Extension Office, represented by Atty. Jesus Salvador Uro" [Civil Case No. 7229] for Intra-corporate Dispute with Damages"

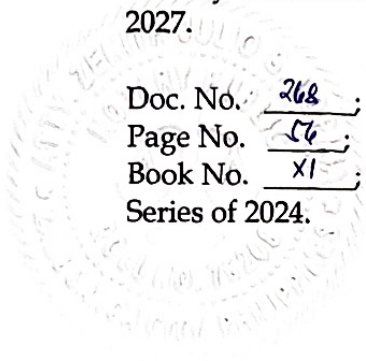
3. The Plaintiff Al-Radid J Jamiri is a delinquent shareholder of the Corporation, and erroneously and unlawfully prayed in his Complaint for the 1] issuance of stock certificates of the Corporation in his favor in the amount of Php 12,000,000.00, 2] inspection of the corporate books, records, and minutes of the meetings of the Issuer, and 3] payment of loss of potential income, attorney's fees, and litigation expenses. The Corporation already filed its Answer with Counterclaims on 04 March 2024 and has sought the dismissal of the aforesaid Complaint.

Zamboanga City, 11 June 2024.

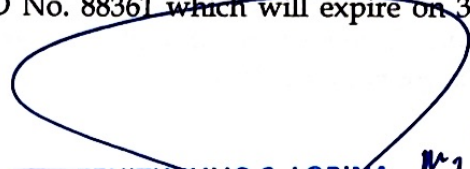


GIOVANNI PAOLO C. GIMENA  
*Corporate Secretary*

SUBSCRIBED AND SWORN to before me this 11 June 2024 in Zamboanga City, affiant having exhibited to me competent evidence of his identity in the form of his PRC ID No. 88361 which will expire on 30 June 2027.



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Page No. 56 ;  
Book No. XI ;  
Series of 2024.

  
**ZENITH JULIO S. LOPINA** *ms*  
**NOTARY PUBLIC FOR ZAMBOANGA CITY**  
CTLA Law Firm, L'Arcada, MCLL Highway, Tetuan, Z.C.  
Notarial Commission No. 22-129  
Commissioned: 12-29-22 until 12-31-24  
Roll No. 75208; 07-22-2020  
IBP No. 835319; 01/02/2024; ZAMBASULTA  
PTR No. 2800518; 01/04/2024; Z.C.