

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALEX ESCOLATICO L. CERILLO, M.D.**, Filipino, of legal age and a resident of Abarro Compound, Upper Calarian, Zamboanga City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - ZAMBOANGA CITY, INC.** (the "Company") and have been its independent director since July 2022.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
N/A		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Company, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
6. I shall inform the Corporate Secretary of the Company of any changes in the abovementioned information within five days from its occurrence.

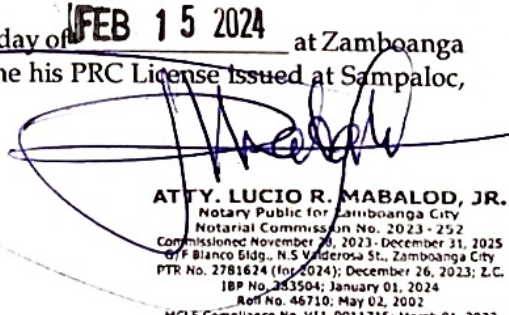
Done, this 15th day of February 2024, at Zamboanga City, Philippines.



ALEX ESCOLATICO L. CERILLO, M.D.
Affiant

SUBSCRIBED AND SWORN to before me this 15 day of **FEB 15 2024** at Zamboanga City, affiant personally appeared before me and exhibited to me his PRC License Issued at Sampaloc, Manila on 02/05/1982.

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ATTY. LUCIO R. MABALOD, JR.
Notary Public for Zamboanga City
Notarial Commission No. 2023 - 252
Commissioned November 20, 2023 - December 31, 2025
Off. Blanco Bldg., N.S. Valderosa St., Zamboanga City
PTR No. 2781634 (Iss. 02/4); December 26, 2023; Z.C.
IBP No. 253504; January 01, 2024
Ref. No. 46710; May 02, 2002
MCLE Compliance No. V11-0011715; March 01, 2022