

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **RONALD D. POLICARPIO**, Filipino, of legal age and a resident of 12 C. Benitez St., Horseshoe, Quezon 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
Romulo Mabanta Buenaventura Sayoc & Delos Angeles Law Office	Partner	2005 to Present
Hann Philippines, Inc., Hann International Leisure, Inc. Hann Holdings, Inc., Hann Development Corp.; Hann Foundation, Inc.	Corporate Secretary/ Asst. Corporate Secretary	2016 to Present
Philippines Air Asia, Inc. Air Asia, Inc.	Director	2019 to Present
Linde Business Solutions Center Philippines, Inc.	Director, Corporate Secretary	2019 to Present
Linde Global Services, Inc.	Director, Corporate Secretary	2019 to Present
Capital One Philippines Support Services, Inc.	Asst. Corporate Secretary	2019 to Present
Cash Processing Solutions, Inc.	Director, Corporate Secretary	2006 to Present
University of the Philippines College of Law	Senior Lecturer	2019 to Present
Raysum Philippines, Inc.	Director	2015 to Present
Bukas Finance, Inc.	Asst. Corporate Secretary	2019 to Present

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 NOV 2 1 2022, at QUEZON CITY.



RONALD D. POLICARPIO
Affiant

SUBSCRIBED AND SWORN to before me this NOV 2 1 2022 day of NOV 2 1 2022 at QUEZON CITY, affiant personally appeared before me and exhibited to me his Driver's License ID No. N04-94-312922, valid until 2023/06/19.

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ARTURO IMANUEL M. ZAPANTA
Notary for Quezon City
Adm. Matter No. NP - 269 (2020-2021)
Valid until 31 Dec. 2021 - Extended until 31 December 2022
(B.M. No. 3795, SC Resolution 05 July 2022)
Roll of Attorneys No. 62513
MCLE Compliance No. VII-0021091; 13 June 2022
PTR No. 2403491/09 Jan 2022/Quezon City
IBP No. 018538/Lifetime/Quezon City
Add: 3/F 827 Calderon Bldg., EDSA, Diliman, Q.C.