(Allied Care Experts (ACE) Medical Center – Zamboanga City, Inc.)
Don Alfaro Street, Tetuan, Zamboanga City

CERTIFICATION OF INDEPENDENT DIRECTOR

2026 (10th) Annual Stockholders' Meeting (to be held on January 22, 2027)

To be submitted with the Nomination Form by every nominee for Independent Director, signed and sworn before a notary public, from November 23, 2026 to December 7, 2026, 5:00 P.M.

REPUBLIC OF THE PHILIPPINES)
CITY/MUNICIPALITY OF _____) S.S.

I, _____, Filipino, of legal age, and a resident of _____, after having been duly sworn in accordance with law, hereby declare that:

1. I am a nominee for **Independent Director** of **Allied Care Experts (ACE) Medical Center – Zamboanga City, Inc.** (the "Corporation") for election at its Annual Stockholders' Meeting on January 22, 2027, and have been its _____ since _____ (where applicable).
2. I am affiliated with the following companies or organizations, including government-owned or -controlled corporations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, and other SEC issuances. My beneficial equity ownership in the Corporation and its related companies does not exceed two percent (2%) of its subscribed capital stock.
4. Apart from my director's fees and shareholdings, I am independent of the Corporation's Management and its controlling shareholder, and I hold no interest affiliated with the Corporation, its Management, or its controlling shareholder that could, or could reasonably be perceived to, interfere with my independent judgment.
5. I am related to the following director, officer, or substantial shareholder of the Corporation and its subsidiaries and affiliates, other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code (where applicable):

☐ None

NAME OF DIRECTOR/OFFICER/SUSBTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP

6. (Check one)

   ☐ To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

   ☐ I disclose that I am the subject of the following criminal or administrative investigation or proceeding:

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS

7. (For those in government service or affiliated with a government agency or GOCC) I have the required permission from the head of my agency or department to be an Independent Director of the Corporation, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.

   ☐ Not applicable ☐ Permission attached

8. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, the Code of Corporate Governance, the Corporation's Manual on Corporate Governance, and other SEC issuances.

9. I shall inform the Corporate Secretary of the Corporation of any change in the above information within five (5) days from its occurrence.

DONE this ____ day of _____ 20___ at _____, Philippines.

_____

Affiant

(Signature over printed name)

SUBSCRIBED AND SWORN to before me this ____ day of _____ 20___ at _____, Philippines, affiant personally appearing before me and exhibiting to me his/her _____ (competent evidence of identity) No. _____ issued at _____ on _____.

Witness my hand and seal.

Doc. No. _____; NOTARY PUBLIC
Page No. _____;
Book No. _____;
Series of _____.