

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **RONALD D. POLICARPIO**, Filipino, of legal age and a resident of 12-C Benitez St., Brgy. 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
Bukas Finance, Inc.	Asst. Corporate Secretary	2019 to Present
Asa Philippines Foundation Inc.	Corporate Secretary	November 2023 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, OCT 7 4 2025 October 2025 at Makati City, Philippines.


ATTY. RONALD D. POLICARPIO
 Affiant

SUBSCRIBED AND SWORN to before me this OCT 7 4 2025 day of October 2025 at Makati City, affiant personally appeared before me and exhibited to me his Passport no. P7345435A issued on 28 May 2018 issued in DFA-NCR East.

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ATTY. MURIELLE AIRA C. TING
 Commission No. M-322
 Notary Public for Makati City
 Until December 31, 2025
 21st Floor, AIA Tower
 8767 Paseo de Roxas, Makati City
 Roll No. 88729

PTR No. 10468098 / 2-Jan-2025 / Makati City
 IBP No. 510502 / 9-Dec-2024 (for 2025) / Makati City
 MCLE Compliance No. VIII-0012233 / 20-Aug-2024