PMC Premier Medical Center Zamboanga

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

2x2 picture in Executive Attire with a white background

NOMINATION FORM

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

File with the Office of the Corporate Secretary from **November 23, 2026 to December 7, 2026, 5:00 P.M.** Nominations filed outside this period are invalid. Attach separate sheets where space is not enough.

PLEASE CHECK PROPER BOX: ☐ Independent Director ☐ Regular Director

I. NOMINEE'S PERSONAL DATA

NAME OF NOMINEE	

CITIZENSHIP		**AGE**	
DATE OF BIRTH		**PLACE OF BIRTH**	
NAME OF SPOUSE		**EMAIL ADDRESS**	
RESIDENTIAL ADDRESS		**CONTACT NO.**	
OFFICE ADDRESS		**CONTACT NO.**	

NO. OF SHARES REGISTERED IN NOMINEE'S NAME (minimum 500 shares / 50 blocks)	

II. EDUCATIONAL BACKGROUND / ATTAINMENT

EDUCATIONAL INSTITUTION	DEGREE	YEAR GRADUATED

III. FULL DISCLOSURE OF WORK AND/OR BUSINESS EXPERIENCE

(Please attach a separate sheet if necessary.)

COMPANY	POSITION	LENGTH OF SERVICE

IV. DIRECTORSHIP / MEMBERSHIP IN OTHER CORPORATIONS / ASSOCIATIONS

(Please attach a separate sheet if necessary. Indicate if the corporation holds an SEC secondary license.)

CORPORATION / ASSOCIATION	POSITION	LENGTH OF SERVICE	WITH SEC SECONDARY LICENSE? (Y/N)

V. STOCKHOLDINGS / SECURITY OWNERSHIP

(Please attach a separate sheet if necessary. Independent Director nominees must list all holdings in ACEMCZI and its related companies; beneficial ownership must not exceed 2%.)

CORPORATION	PERCENTAGE OF OWNERSHIP	NATURE OF OWNERSHIP (DIRECT OR INDIRECT)

VI. RELATIONSHIPS

Relationship of the nominee, if any, to any director, officer, or substantial stockholder of ACEMCZI or its related companies (spouse, or relative within the fourth degree of consanguinity or affinity):

NAME	POSITION IN ACEMCZI / RELATED COMPANY	RELATIONSHIP

VII. CONVICTION, IF ANY, OF AN OFFENSE, JUDICIAL OR ADMINISTRATIVE, OR JUDICIAL DECLARATION OF BEING INSOLVENT, SPENDTHRIFT OR INCAPACITATED TO ENTER INTO CONTRACT

If applicable, please state below. ☐ *None*

NATURE OF OFFENSE	COURT / BODY	DATE COMPLAINT / INFORMATION WAS FILED

VIII. CORPORATE GOVERNANCE TRAINING (SEC MC No. 25, s. 2026)

First-time nominees must complete SEC-accredited initial training before the election and submit the certificate by January 15, 2027.

FIRST-TIME NOMINEE? (never served as a director of ACEMCZI)	☐ Yes ☐ No
FIRST-TIME NOMINEES: INITIAL TRAINING (SEC-accredited)	☐ Completed ☐ Scheduled Date: _____ Provider: _____
INCUMBENT DIRECTORS: 2026 ANNUAL TRAINING	☐ Completed ☐ Scheduled Date: _____ Provider: _____

IX. NOMINATING STOCKHOLDER

NAME OF NOMINATING STOCKHOLDER	
NO. OF SHARES HELD	
ADDRESS / CONTACT NO. / EMAIL	
AUTHORIZED REPRESENTATIVE, IF ANY (attach written authority)	
RELATION TO NOMINEE	

I nominate the person named above for election as director of Allied Care Experts (ACE) Medical Center – Zamboanga City, Inc. at the 2026 (10th) Annual Stockholders' Meeting, and certify that the information I have given is true and correct.

_____ _____

SIGNATURE OVER PRINTED NAME OF NOMINATING STOCKHOLDER OR AUTHORIZED REPRESENTATIVE

DATE SUBMITTED

X. CONFORMITY & ACCEPTANCE OF NOMINEE

I hereby certify to the correctness of the above-stated information and that I possess all the qualifications and none of the disqualifications of a director under the Manual on Corporate Governance and applicable SEC rules. I consent to the collection, generation, use, processing, storage and retention of my personal data by ACEMCZI for my nomination and/or election as one of the members of its Board of Directors and other legal purposes, in accordance with the Data Privacy Act of 2012. This certification also signifies my conformity and acceptance of my nomination as a Regular/Independent Director.

_____ _____

SIGNATURE OVER PRINTED NAME OF NOMINEE

DATE SUBMITTED

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

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. _____;
Page No. _____;
Book No. _____;
Series of _____.

NOTARY PUBLIC

ATTACHMENTS CHECKLIST

☐ Notarized Conformity & Acceptance of Nominee (Part X above)
☐ Certificate of Qualification (Independent Director nominees only)
☐ Certificate of SEC-accredited initial corporate governance training (first-time nominees; may follow by January 15, 2027)
☐ Written confirmation of independence (Independent Director nominees only)
☐ Written authority of representative (if signed by a representative)
☐ Separate sheets for Parts II to VII, if any

FOR THE OFFICE OF THE CORPORATE SECRETARY ONLY

Date and time received	
Received by	
Filed within the nomination period?	☐ Yes ☐ No
Shareholding verified against the stock and transfer book	☐ Yes ☐ No
Endorsed to the Nomination and Election Committee on	