

NOMINATION FORM

_____, 2026

The Nomination Committee
Allied Care Experts (ACE) Medical Center- Cebu Inc.
Cebu City

Gentlemen:

The undersigned stockholder respectfully nominates _____ as a regular / independent director of Allied Care Experts (ACE) Medical Center – Cebu, Inc., in the election to be held in the forthcoming annual stockholders meeting on June 1, 2026

Attached is a copy of the Curriculum Vitae (CV) of Mr./Ms. _____.

Very Truly yours,

Nominating Stockholder

ACCEPTED BY:

Nominee