

___ APRIL 2025

The Nomination and Election Committee

Allied Care Experts (ACE) Medical Center- Butuan Inc.

Butuan City

Gentlemen:

The undersigned stockholder respectfully nominates _____ as a regular/independent director of Allied Care Experts (ACE) Medical Center- Butuan Inc., in the annual election of directors to be held on June 16, 2025.

Attached is a copy of Mr./Ms. _____'s biodata.

Very truly yours,

Nominating Stockholder

Accepted by:

Nominee