

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Jerusha A. Comuelo, Filipino, of legal age and a resident of Metropolis Executive Village Brgy. Bito on Jaro, Iloilo City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Asia Pacific Medical Center Iloilo and have been its independent director since August 2019 to September 2022 (where applicable).
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Iloilo Neuroscience Group, Inc	Vice President	2022 - 2023
West Visayas State University Medical Center	Medical Specialist IV	2014 - present
APMC Bacolod	Founder	2016
APMC Aklan	Founder	2017

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Asia Pacific Medical Center Iloilo, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
Not Applicable		

5. 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/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
Not Applicable		

6. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the (head of the agency/department) to be an independent director in Asia Pacific Medical Center Iloilo, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.

7. 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.
8. I shall inform the Corporate Secretary of Asia Pacific Medical Center Iloilo of any changes in the abovementioned information within five days from its occurrence.

Done, this 15th day of August, at 2022.

Jerusha A. Comuelo, MD
Affiant

AUG 15 2022

CITY OF ILOILO

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____
 affiant personally appeared before me and exhibited to me his/her PRECID # 0099518
 issued at PRC on 8/22/2022 Valid Until 9/15/25.

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 Series of 2022 ;

MARICAR P. MILLANUEVA-HIBALLES
 Notary Public for the City and Province of Iloilo
 Until December 31, 2021
 Comm. Reg. #2, 01/10/2020, Iloilo City
 (extended by BM 3795 until 12/31/2022)
 G/F ICCEMPC Building,
 Bonifacio Drive, 5000 Iloilo City
 Roll No. 44778, May 4, 2000
 IBP (Lifetime) # 019561
 PTR OR # 7691988, 1/3/2022, Iloilo City
 MCLE Comp. # VII-0000109, 4/15/2019