

CERTIFICATION OF INDEPENDENT DIRECTOR

I, MA. TERESA F. DEBUQUE, Filipino, of legal age and a resident of Barangay Dangula-an, Anilao, Iloilo, 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 (APMCI) and have been its independent director since 2021 (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
LOCAL GOVERNMENT UNIT OF ANILAO	Municipal Vice Mayor	July 2016 up to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ASIA PACIFIC MEDICAL CENTER ILOILO (APMCI), 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 Municipal Mayor of LGU- ANILAO, HON. NATHALIE ANN F. DEBUQUE to be an independent director in ASIA PACIFIC MEDICAL CENTER ILOILO (APMCI), 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 (APMCI) of any changes in the abovementioned information within five days from its occurrence.

Done, this 3rd day of August 2022, at Anilao, Iloilo.

MA. TERESA F. DEBUQUE

Affiant

SUBSCRIBED AND SWORN to before me this AUG 03 2022 day of AUGUST at ILOILO CITY, PHILIPPINE
affiant personally appeared before me and exhibited to me his/her UMID # 006-0016-4434-0
issued at _____ on _____.

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ATTY. IRIS B. MUMBAFIGURA
NOTARY PUBLIC
NOT. COMM. REG. NO. 79 UNTIL December 31, 2023
Roll No. 67278
IBP NO. 195739 Jan. 4, 2022 / Manila
PTR No. 7692657 Jan. 4, 2022 / Iloilo City
MCLE Compliance No. VII-0009654
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