

CERTIFICATION OF INDEPENDENT DIRECTOR

I, NOEL JEREZ GONZALES, Filipino, of legal age and a resident of 417 Tamarind Drive Ayala Alabang Village Muntinlupa 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 N/A (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
Powerhows Advance Toastmaster Club	Past President	2004-2005
Bayanihan Toastmaster Club	Past President	2002-2003
Rotary Club of Makati Central	Board of Director	1999- Up to present
Friends of the Cultural Center of the Philippines	Member	2015-Present
Society of Cultural Enrichment, Inc	Member	2016-Present
Friends of Saint Joseph	Member	1987-Present
Parish Renewals Experience	Choir Member	1999-Present
Monday Club	Member	2007-2018
Phil. Russian Friendship Society	Board of Director	2004-Present
Phil. Italian Friendship Society	Member	2017-Present
Paseo de Magallanes Commercial Center Association Inc.	Board of Trustees	Year 2010 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, 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
N/A	N/A	N/A

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	TRIBUNAL OR AGENCY	STATUS

CHARGED/INVESTIGATED	INVOLVED	
None		

6. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the N/A (head of the agency/department) to be an independent director in _____, 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.

AUG 03 2022

Done, this _____ day of _____, at MAKATI CITY.

NOEL J. GONZALES
Affiant

AUG 03 2022

— SUBSCRIBED AND SWORN to before me this _____ day of _____ at MAKATI CITY,
affiant personally appeared before me and exhibited to me his Community tax certificate no. 08775831 issued at Makati City on January 04, 2022.

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ATTY. SHERLUCK JUN C VILLEGAS,
Notary Public for Makati City
Appt. No. M-260 until Dec. 31, 2022
Unit 2C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942

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