



SECRETARY'S CERTIFICATE

I, **MAYLENE B. VILLANUEVA**, of legal age and with office address at Asia Pacific Medical Center-Iloilo, Brgy. Ungka, Jaro, Iloilo City, after having been duly sworn, hereby state and certify under oath that:

1. I am the Corporate Secretary of Asia Pacific Medical Center-Iloilo, Inc. (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office at Asia Pacific Medical Center, Brgy. Ungka, Jaro, Iloilo City.
2. Of the twelve (12) nominees for regular directors and three (3) nominees for Independent Directors, the following nominees are connected with government agencies:

Name	Position	Government Agency
Ferjenel G. Biron	Representative, 4 th District of Iloilo	House of Representatives
Ma. Teresa Debuque	Vice Mayor	Municipality of Anilao, Iloilo
Agnes M. Villafior	Medical Specialist II/ Training Officer Department of Internal Medicine OIC Head of the Kidney Unit	West Visayas State University Hospital
Jerusha Comuelo	Medical Specialist IV/ Chairperson Department of Pediatrics	West Visayas State University Hospital

3. Nominees Comuelo, Debuque and Villafior have submitted their permission from the Head of their respective Departments/Agencies which are attached to the 2022 Information Statement of the Company as Annexes D4, D5, and D6 respectively.
4. Being a legislator, Nominee Biron is authorized to engage in business and other lofty endeavors subject to the limitations provided by the 1987 Constitution of the Philippines and other relevant laws. As an elected official under the Legislative branch of the government, he is not required to ask permission to engage in business and become a Director of APMC Iloilo under existing laws.
5. This Secretary's Certificate is being issued to attest to the truth of the foregoing facts for all intents and purposes.

IN WITNESS WHEREOF, I have hereunto affixed my signature this day of 05 SEP 2022 September 2022, in Quezon City, Metro Manila.

MAYLENE B. VILLANUEVA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this day of 05 SEP 2022, in Quezon City, Metro Manila, affiant exhibited to me her TIN ID with No. 232-069-898-000.

Doc. No. 281;
Page No. 57;
Book No. XIX;
Series of 2022.

Ungka, Jaro, Iloilo City, 5000
(033) 321-5748, (033) 501-0703
acemciloilo@yahoo.com
www.acemc-iloilo.com

JENNA MARYLEEN L. RENONG
Notary Public for Quezon City
Attorney's Roll No. 60846; 03-26-12
IBP Membership No. 167398; 11-17-2021; Quezon City
PTR No. 2185416; 01/05/2022; Quezon City
Admin Matter No. 004(2020-2021); B.M. No. 3795
MCLE Compliance No. VII-0009555; 04-14, 2025
Commission expires on December 31, 2022