



# ASIA PACIFIC MEDICAL CENTER ILOILO

(Formerly: Allied Care Experts Medical Center-Iloilo, Inc.)  
Brgy. Ungka 1, Jaro, Iloilo City, Philippines 5000

**ANNEX "M"**

## DISCLOSURE ON DIRECTORS' SELF DEALING AND RELATED PARTY TRANSACTIONS

Related Party relationship exists when one party has the ability to control, directly or indirectly through one or more intermediaries, the other party or exercises significant influence over the other party in making financial and operational decisions. Such relationship also exists between and/or among entities which are under common control with the reporting enterprise or between and/or among the reporting enterprise and its key management personnel, directors, or its shareholders. In considering each possible related party relationship, attention is directed to the substance of the relationship, and not merely the legal form.

From August 2021 to present, the following are the related party transactions involving the current directors of APMC Iloilo:

Name of Director	Company	Transaction	Amount in PhP
Lemuel T. Frenandez	Daily Guardian	Stock Certificate Printing	48,813.57
	Prometheus Production OPC	Technical Production, Photoshoot and Editing	432,007.29
		Billing and logo and Brand Book	29,866.67
		Domain and Email Setup Package and Business Email Forwarding	26,320.00
Ferjenel G. Biron	Phil Pharmawealth Inc.	Cash Borrowed	108,834,969.16
Ferjenel G. Biron	Endure Medical, Inc.	Importation and acquisition of various furniture & fixtures, and medical/hospital equipment for the company	6,538,844.43

**ELMER Z. SAMORÓ**  
Chief Finance Officer

Date: 23 AUGUST 2022