

CERTIFICATION OF INDEPENDENT DIRECTOR

I, MA. TERESA E. DEBUQUE, Filipino, of legal age and a resident of Barangay Dangula-an, Anilao, Iloilo, afterhaving 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, INC., and have been its independent director since 2021.
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-,INC., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any Director, Officer, or substantial shareholder of ASIA PACIFIC MEDICAL CENTER -ILOILO, INC.,
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. 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-,INC., pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules as shown in **Annex A** of this Certification.
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 May 2023, at Anilao, Iloilo.

MA. TERESA F. DEBUQUE

Affiant

MAY 05 2023

ILOILO CITY

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____
affiant personally appeared before me and exhibited to me his/her TIN ID# 934-575-645
issued at ANILAO on 3-16-05.

Doc. No. 324:

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Series of 2023;

DENNIS D. JUANON
NOTARY PUBLIC
UNTIL DECEMBER 31, 2023
NOTARIAL COMMISSION NO. 46
2ND FLR. A.F. LOPEZ BLDG., IZNART ST., ILOILO CITY
IBP NO. 253697/12-27-2022/PASIG CITY
PTR NO. 8081353/01-03-2023/ILOILO CITY
ROLL NO. 26173-MCLEE NO. VII-0023917

MUNICIPALITY OF ANILAO

Tel./Fax No. (033) 362-04-59 / (033) 514-3839



OFFICE OF THE MAYOR

CERTIFICATION

THIS IS TO CERTIFY that HONORABLE MA. TERESA F. DEBUQUE, Municipal Vice Mayor of the Municipality of Anilao, has been granted permission to be an independent director of ASIA PACIFIC MEDICAL CENTER ILOILO (APMCI).

This certification is issued in line with her nomination as an independent director of ASIA PACIFIC MEDICAL CENTER ILOILO (APMCI).

Issued this 3rd day of May 2023, Anilao, Iloilo, Philippines.

~~NATHALIE ANN F. DEBUQUE~~
Municipal Mayor