

CERTIFICATION OF INDEPENDENT DIRECTOR

I, NOEL JEREZ GONZALES, Filipino, of legal age and a resident of 417 Tamarind Drive Ayala Alabang Village Muntinlupa City, 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 September 29, 2022
2. I am affiliated with the following companies or organizations (including Government- Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Bayanihan Toastmaster Club	Past President	2001-2003
Powerhows Advance Toastmasters Club	Past President	2004-2005
Monday Club	Member	2007-2018
Friends of St. Joseph	Member	1987-Present
Parish Renewal Experience	Choir Member	1999-Present
Rotary Club of Makati Central	Board of Director	1999-Present
Phil. Russian Friendship Society	Board of Director	2004-Present
Paseo de Magallanes Association	Board of Trustees	2010-Present
Friends of the Cultural Concern of the Philippines Membership Committee	Member	2015-Present August 19, 2022
Society of Cultural Enrichment, Inc.	Member	2016-Present
Philippines Constitution	Member	2016-Present
Phil. Italian Friendship Society	Member	2017-Present
The Grand Fraternal Eagle Ayala Alabang	Vice-President	Feb.2022
Friends for Cultural Concerns of the Philippines, Inc.	Board of Director	2022-2023
FCCP Gala at the National Museum	Chairman	March 27, 2023
Friends for Cultural Concerns of the Phils. Inc.	President	2023-2024
SmartLab	Board of Director	March 2017-Present
Aesthetica	Board of Director	Jan 2020-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 / 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
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 N/A, 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.

Done, this 04 MAY 2023 day of _____, at MAKATI CITY.

~~NOEL GONZALES~~
Affiant

SUBSCRIBED AND SWORN to before me this _____ day of 04 MAY 2023 at MAKATI CITY, affiant personally appeared before me and exhibited to me his Philippine Passport with his photograph and signature appearing thereon, with no. P3822229B issued by the DFA NCR South and his Community Tax Certificate No. 09122913 on January 30, 2023, at City of Makati, Philippines

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~~ATTY. SHERLUCK JUN C. VILLEGAS~~
Notary Public for Makati City
Appt. No. M-274 until Dec. 31, 2024
Unit 3C LTA Building, 118 Peralta St.
Legaspi Village, Makati City
Roll No. 70942
IBP No. 180225 / 11-22-2022 / Pasig City
PTR No. 9583991 / 01-17-2023 / Makati City
MCLE Compliance No. VII-0020869/April 14, 2025