

DISCLOSURE ON DIRECTORS’ SELF DEALING AND RELATED PARTY TRANSACTIONS

Related Party relationships exist 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 relationships also exist between and/or among entities that 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 September 2022 to April 30, 2023, the following are the related party transactions involving the current directors of APMC Iloilo.

Name of Director	Company	Transaction	Amount in Php
Ferjenel G. Biron	Phil Pharmawealth Inc.	Cash Borrowed	246,434,969
Ferjenel G. Biron	Endure Medical, Inc.	Importation and acquisition of various furniture & fixtures, and medical/hospital equipment for the company.	38,982,653
Lemuel Fernandez	Prometheus Production OPC	APMC Iloilo employed the services of Prometheus Production OPC for the ASM 2022. The transaction amount is 295,600 inclusive of 12% VAT. The services include Broadcast Management Services, Audio Visual and Event Presentations, ASM Website and Voting Portal. This was settled in October 2022. This 2023, APMC Iloilo again employed Prometheus for the Website Development Services, Broadcast Management, Audio Visual and Event Presentations, Email Blast and Voting Portal for the APMC Iloilo ASM 2023.	547,600.00

ELMER Z. SAMORO
Chief Finance Officer

Date: 5/24/23