

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 therequired 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 MemorandumCircular 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-,INC,of any changes in theabovementioned information within five days of its occurrence.

Done, this 17th day of April 2024, at Anilao, Iloilo.


MA. TERESA F. DEBUQUE
Affiant

SUBSCRIBED AND SWORN to before me this 17 APR 2024 day of APRIL at ILOILO CITY
affiant personally appeared before me and exhibited to me his/her PASSPORT ID
issued at DFA ILOILO on JULY 10, 2018.

Doc. No. 918 ;
Page No. 85 ;
Book No. IV ;
Series of 2019 ;


JUDE VINCENT D. FONTALON
NOTARY PUBLIC
City and Province of Iloilo
Commission No. 10 until December 31, 2024
PTR No. 8418254, 1/2/2024, Iloilo City
IBP No. 3856410, 1/2/2024, Pasig City
Rol No. 80988
MCLE Compliance: Exempt (admitted to the Bar May 21, 2022)



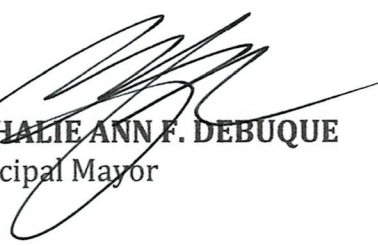
OFFICE OF THE MAYOR

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, INC.

This certification is issued in line with her nomination as an independent director of ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

Issued this 17th Day of April 2024, Anilao, Iloilo, Philippines.


NATHALIE ANN F. DEBUQUE
Municipal Mayor