

**ANNEX “K”**

**BOARD COMPENSATION REPORT**  
(January to December 2023)

The Board’s remuneration is supposed to be set at an optimum level to attract and retain competent directors who continuously and effectively deliver services as such. However, the Asia Pacific Medical Center (APMC) -Iloilo, Inc. (hereinafter the “Company”) is not yet operational. Nonetheless, the Board including Executive Directors, Non-Executive Directors, and Independent Directors spend so much time and effort ensuring that the Company is able to commence operations soon. Directors are compensated for missed income opportunities in attending to the affairs of the Corporation. Considering the current financial condition of the Hospital, only Executive Directors/Officers receive salaries as officers while all Directors are afforded reasonable per diems per meeting booked as payable.

Name of Director	Year	Reasonable Per Diems Payable for the Year
Biron, Ferjenel G.	2023	155,555.54
Lavalle Jr., Amado M.	2023	155,555.54
Lavilla, Meride D.	2023	155,555.54
Regozo, Danilo C.	2023	155,555.54
Villaflor, Agnes Jean M.	2023	133,333.32
Gomez, Lusyl M.	2023	155,555.54
Fernandez, Lemuel T.	2023	155,555.54
Dianco, Felibert O.	2023	144,444.43
Nolasco, Felix P.	2023	99,999.99
Mary Flor G. Ong	2023	66,666.66
Samoro, Fredilyn G.	2023	144,444.43
Suplico, Rolex T.	2023	155,555.54
Debuque Ma. Teresa F.	2023	144,444.43
Comuelo, Jerusha	2023	122,222.21
Gonzales, Noel J.	2023	122,222.21

  
**CRIS T. CORTES**  
Chief Finance Officer  
Date: 5/21/24

**BOARD COMPENSATION REPORT**  
(January to April 2024)

The Board's remuneration is supposed to be set at an optimum level to attract and retain competent directors who continuously and effectively deliver services as such. Directors are compensated for missed income opportunities in attending to the affairs of the Corporation. Considering the current financial condition of the Hospital, only Executive Directors/Officers receive salaries as officers while all Directors are afforded reasonable per diems per meeting booked as payable.

Name of Director	Year	Reasonable Per Diems Payable for the Year
Biron, Ferjanel G.	2024	120,000.00
Lavalle Jr., Amado M.	2024	120,000.00
Lavilla, Meride D.	2024	120,000.00
Regozo, Danilo C.	2024	120,000.00
Villaflor, Agnes Jean M.	2024	120,000.00
Gomez, Lusyl M.	2024	90,000.00
Fernandez, Lemuel T.	2024	120,000.00
Dianco, Felibert O.	2024	120,000.00
Nolasco, Felix P.	2024	120,000.00
Mary Flor G. Ong	2024	120,000.00
Samoro, Fredilyn G.	2024	120,000.00
Suplico, Rolex T.	2024	120,000.00
Debuque Ma. Teresa F.	2024	120,000.00
Comuelo, Jerusha	2024	120,000.00
Gonzales, Noel J.	2024	90,000.00

  
**CRIS T. CORTES**  
Chief Finance Officer  
Date: 5/21/24