



Results of the Election of the 2025 Board of Directors

Pursuant to the Revised Corporation Code and the By-Laws of Asia Pacific Medical Center - Iloilo, Inc., notice is hereby given that the **Election of the members of the Board of Directors** was duly held during the Annual Stockholders' Meeting on **18 June 2025** via remote communication.

The following stockholders were duly elected as members of the Board of Directors of Asia Pacific Medical Center Iloilo, Inc. for the term 2025–2026 or until their successors have been duly elected and qualified:

Director	No. of Votes	
Regular Directors		
Ferjenel G. Biron	541,061	Re-elected
Fredilyn G. Samoro	335,644	Re-elected
Brandt Luke Q. Biron	312,424	Newly elected
Rolax T. Suplico	192,858	Re-elected
Lemuel T. Fernandez	189,941	Re-elected
Agnes Jean M. Villaflor	182,180	Re-elected
Danilo C. Regozo	169,417	Re-elected
Meride D. Lavilla	160,354	Re-elected
Felix P. Nolasco	96,330	Re-elected
Mary Flor Gafate-Ong	78,344	Re-elected
Lusyl M. Gomez	74,392	Re-elected
Felibert O. Dianco	66,728	Re-elected
Independent Directors		
Nathalie Ann F. Debuque	227,541	Newly elected
Johanna Marie B. Bermudo-Belgira	165,950	Re-elected
Lorna C. Silverio	159,880	Newly elected

This notice is being issued and posted in compliance with corporate governance policies and applicable regulatory requirements.

Issued this 19th day of June 2025, at Iloilo City.

ORIGINAL SIGNED
THERESE MARIE A. GERAFIL
Corporate Secretary

