

CERTIFICATION OF INDEPENDENT DIRECTOR

I, JOHANNA MARIE B. BERMUDO-BELGIRA, Filipino, of legal age and a resident of BLOCK 18, LOT 8, PHASE 1, LINDZVILLE SUBD., CRUZ, BAROTAC NUEVO, ILOILO, after having 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 and have been its independent director since June 2024(where applicable).
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 OF BAROTAC NUEVO, ILOILO	LEGAL OFFICER	2019-PRESENT
LUTERO, ANDUTAN, HONGCO BERMUDO AND GUMBOC LAW OFFICE	PARTNER	2016- PRESENT
JINSILSEONG SAMGYEOPSAL	OWNER	2023-PRESENT

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ASIA PACIFIC MEDICAL CENTER ILOILO, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
NOT APPLICABLE		

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
NOT APPLICABLE		

6. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the MUNICIPAL MAYOR to be an independent director of ASIA PACIFIC MEDICAL CENTER ILOILO, 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.

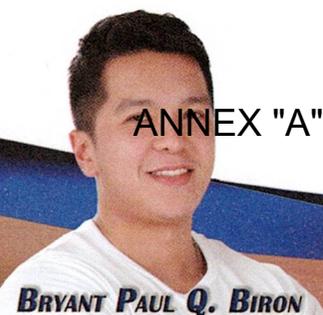
Done, this APR 28 2025 day of _____ at Barotac Nuevo, Iloilo.


JOHANNA MARIE B. BERMUDO-BELGIRA
Affiant

SUBSCRIBED AND SWORN to before me this APR 28 2025 day of BAROTAC NUEVO, ILOILO affiant personally appeared before me and exhibited to me her IBP ID with No. 65335 issued at IBP Office, Pasig City, Philippines on April 2023.

Doc. No. 193 ;
Page No. 40 ;
Book No. XLVI ;
Series of 2025 ;


REYNOLD A. PEREZ
Notarial Registry No. 81
Until December 31, 2025
PTR No. 9630930 / 1-2-2025 / Barotac Nuevo, Iloilo
IBP OR No. 489310 / 12-29-2024
ROLL NO. 51518
MCLE Compliance No. VII-0001168 / 4-14-2025



CERTIFICATION

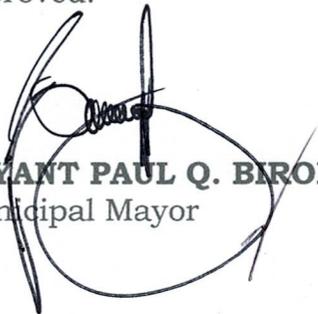
DATE : 24 April 2025
TO : **ATTY. JOHANNA MARIE B. BERMUDO – BELGIRA**
Municipal Legal Officer
Municipality of Barotac Nuevo, Iloilo

Pursuant to Civil Service Resolution No. 99-1907 and Section 12, Rule XVIII of the Revised Civil Service Rules, this certification is issued granting permission to **ATTY. JOHANNA MARIE B. BERMUDO – BELGIRA** to be an independent director of **ASIA PACIFIC MEDICAL CENTER ILOILO, INC.**

This is issued for whatever purpose it may serve her.

Issued this 24th day of April, 2025 at Barotac Nuevo, Iloilo.

Approved:


BRYANT PAUL Q. BIRON
Municipal Mayor