

CERTIFICATION OF INDEPENDENT DIRECTOR

I, NATHALIE ANN F. DEBUQUE, Filipino, of legal age and a resident of Barangay Dangulanan, Anilao, 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, INC.
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 Mayor	July 2016 up to June 30, 2025

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. **Provided further, that my services/ term of office as such will commence on July 1, 2025.**
4. **I am related to MA. TERESA F. DEBUQUE, current Independent Director but not to any, 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 undertake to secure the required permission to be an independent director in ASIA PACIFIC MEDICAL CENTER ILOILO- INC., pursuant to the Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules as shown in **Annex A** of this Certification from the authorized official/ head of department or agency in case I will be elected as Vice Governor of the Province of Iloilo this May 12, 2025 Midterm Election.
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 the above-mentioned information within five days of its occurrence.

Done, this 26th day of April 2025, at Anilao, Iloilo.


NATHALIE ANN F. DEBUQUE
Affiant

SUBSCRIBED AND SWORN to before me this APR 26 2025 day of SAROTAC NUEVO. ILOILO at _____, affiant personally appeared before me and exhibited to me his/her Community Tax Certificate/Passport ID No. P0847950 issued at Anilao, Iloilo, Philippines on January 09, 2025.

Doc. No. 191 ;
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