

CERTIFICATION OF INDEPENDENT DIRECTOR

I, LORNA C. SILVERIO, Filipino, of legal age and a resident of 124 SAN AGUSTIN, SAN RAFAEL, BULACAN, 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., 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
HOUSE OF REPRESENTATIVE	MEMBER 3 RD DISTRICT OF BULACAN	2016 - 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 the required permission from the _____ to be an independent director in ASIA PACIFIC MEDICAL CENTER ILOILO, INC., pursuant to 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.
- 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 MAY 03 2025 day of PROVINCE OF BULACAN

Lorna C. Silverio
LORNA C. SILVERIO
Affiant

SUBSCRIBED AND SWORN to before me this MAY 05 2025 day of PROVINCE OF BULACAN affiant personally appeared before me and exhibited to me her Passport ID # P2828766B issued at DFA Manila on August 2019

[Signature]
ATTY. KYL CORREA A. NEM SINGH
Notary Public for Bulacan
Admin. Matter No. PNC-166-MB-2024
Roll No. 00129
IBP License No. 00000000 Chapter
PTA No. 070168, 2 January, 2025
MCLE No. VII-0017080, 14 April 2025
Notarial Commission Valid Until 31 December, 2026

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9 May 2025

CERTIFICATION

This is to certify that **Cong. Lorna C. Silverio**, Member of the House of Representative, Nineteenth (19th) Congress based on my personal knowledge possesses all the qualifications and none of the disqualifications to become an Independent Director of the Company.

This Certification is issued in compliance with the disclosure requirements of the Securities and Exchange Commission.

A handwritten signature in black ink, appearing to read 'MAYLENE B. VILLANUEVA'.

MAYLENE B. VILLANUEVA
Compliance Officer