

ANNEX “L”

DISCLOSURE ON DIRECTORS’ SELF DEALING AND RELATED PARTY TRANSACTIONS

Related Party relationships exist when one party has the ability to control directly or indirectly through one or more intermediaries, the other party, or exercises significant influence over the other party in making financial and operational decisions. Such relationships also exist between and/or among entities that are under common control with the reporting enterprise or between and/or among the reporting enterprise and its key management personnel, directors, or its shareholders. In considering each possible related party relationship, attention is directed to the substance of the relationship, and not merely the legal form.

From 31 March 2025, the following are the related party transactions involving the current directors of APMC Iloilo.

Name of Director	Company	Transaction	Amount in Php
Ferjenel G. Biron	Phil Pharmawealth Inc.	Cash Borrowed	P543,871,969
Ferjenel G. Biron	Endure Medical, Inc.	Importation and acquisition of various furniture & fixtures, and medical/hospital equipment for the company.	P65,734,719



CRIS T. CORTES
Chief Finance Officer
Date: 23 May 2025



LUSYL M. GOMEZ, M.D., DPPS
Vice President for Finance
Date: 23 May 2025