



RESULTS OF THE ELECTION OF THE 2026 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 2026** 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 2026–2027 or until their successors have been duly elected and qualified:

Director	No. of Votes	
Regular Directors		
Ferjenel G. Biron	633,229	Re-elected
Brandt Luke Q. Biron	574,734	Re-elected
Fredilyn G. Samoro	242,035	Re-elected
Meride D. Lavilla	208,310	Re-elected
Danilo C. Regozo	176,609	Re-elected
Rolex T. Suplico	134,603	Re-elected
Lemuel T. Fernandez	133,424	Re-elected
Agnes Jean M. Villaflor	127,055	Re-elected
Felix P. Nolasco	74,985	Re-elected
Mary Flor Gafate-Ong	60,444	Re-elected
Felibert O. Dianco	60,171	Re-elected
Lusyl M. Gomez	52,482	Re-elected
Independent Directors		
Nathalie Ann F. Debuque	90,158	Re-elected
Johanna Marie B. Bermudo-Belgira	59,345	Re-elected
Lorna C. Silverio	54,199	Re-elected

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

Issued this 19th day of June 2026, at Iloilo City.

(ORIGINAL SIGNED)
THERESE MARIE A. GERAFILE
Corporate Secretary

