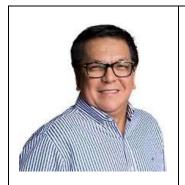


2023-2024 BOARD OF DIRECTORS' & EXECUTIVE OFFICERS' PROFILE

The Asia Pacific Medical Center (APMC) – Aklan Inc. Currently has fifteen directors, three of whom are Independent Directors. All the 15 directors are considered Executive Officers in addition to the Chief Accounting Officer, Internal Audit Head, Compliance Officer and Data Protection Officer. Below is the profile of the directors and executive officers for 2023-2024, with their corresponding positions, offices, and business experience held for the past five years. The directors and executive officers assumed their directorship during the Asia Pacific Medical Center (APMC) – Aklan Inc. formerly known as Allied Care Experts (ACE) Medical Center – Aklan's Annual Stockholders' Meeting in 2023 for a term of one year, and until their successors are duly elected and qualified.



FERJENEL G. BIRON, MD.

Age: 59 Civil Status: Married Citizenship: Filipino Address: Ortigas, Pasig City Specialty Training: General Medicine

Business and Professional Work Experience:

Dr. Biron is the Chairman of the Asia-Pacific Medical Center (APMC) group of hospitals which were separately incorporated in December 2014 (Asia Pacific Medical Center-Iloilo, Inc.), September 2017 (Asia Pacific Medical Center – Bacolod, Inc.) and December 2017 (Asia Pacific Medical Center-Aklan, Inc.). He is also the Founding President of the said hospitals and served in that capacity until June 2020 in APMC Aklan, August 2021 in APMC Iloilo, and 14 August 2022 in APMC Bacolod. He is also the Founding President and CEO of Phil Pharmawealth, Inc. until 2004 and the current President of Aesthetical Manila, Inc., and Smartlab Diagnostics, Inc.. He also serves as the Chairman of Botikang Pinoy, Inc., Super BP Mart Corporation, Park3 Realty Development Corporation, Newlife Regenerative and Wellness Center Inc. and Obbo Holdings, Inc..

He was elected Congressman of the Fourth (4th) District of Iloilo from 2004 -2013 and 2006-2019 and in 2022. He previously served as Chairman of the Committee on Legislative Franchises and Committee on Trade and Industry and was recently appointed as part of the House Contingent in the Commission on Appointments. He is also a member of the Board of Directors of Allied Care Experts (ACE) Medical Center – Butuan Inc., Allied Care Experts (ACE) Medical Center – GENSAN Inc., and Allied Care Experts (ACE) Medical Center – Cagayan de Oro, Inc. He is writing his thesis for Master of Arts in Hospital Administration at Cebu Doctor's College. He also took a course in Master in Business Economics from the University of Asia and the Pacific.



| As one of the Directors of the Company, he had attended the Corporate |
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| As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021 and the Master class in Complete Staff Work conducted by the Center for Global Best Practices on September 15-17, 2021, and September 20-22, 2021, and Family Business Governance on March 17-28, 2022. |
| |
| SIMEON A. ARCE, JR., MD. Age: 61 Civil Status: Married Citizenship: Filipino Address: Andagao, Kalibo, |
| Aklan Specialty Training: Internal Medicine |
| Business and Professional Work Experience: |
| Visiting Consultant- Saint Gabriel Medical Center Medical Officer 4 DRSTMH Dept. of Medicine (1990 - 1996) Visiting Consultant St Jude's Hospital (2002-2017) Visiting Consultant DRSTMH (2002 – present) Visiting Consultant- Aklan Mission Hospital, (1996 – 2019) Chairman of the Board – Village Marketing-Kalibo Corp. (2003-present) Board of Director S&D Agroindustrial Corp (2006-present) Treasurer – ACEMC Aklan Inc. (2018 -2019) CEO – APMC – Aklan Inc. (2023-2024) President – APMC-AKLAN Inc. (2020-Present) |
| EILEEN MAY B. DEBUQUE, MD. Age: 56 Civil Status: Married Citizenship: Filipino Address: Tigayon, Kalibo, Aklan Specialty Training: Internal Medicine |
| Business and Professional Work Experience: |
| Vice Chairman of APMC-Aklan Inc. (2018-Present) Clinical Practitioner in Internal Medicine – APMC – Aklan (2023-Present) Clinical Practitioner in Internal Medicine – Balbastro Medical Clinic (1998- present) Visiting Consultant – Saint Gabriel Medical Center (1998-present) Visiting Consultant – Dr. Rafael S. Tumbokon Memorial Hospital (2002- present) Visiting Consultant-Panay Health Care MPC Hospital (2013-present) Fellow – Philippine College of Physicians |



| Member-PCP Capiz-Aklan Chapter & PMA, Aklan Medical Society Visiting Consultant- Saint Jude's Hospital (1998-2017) Visiting Consultant-Aklan Cooperative Mission Hospital (1998-2019) MICU Consultant-Dr. Rafael S. Tumbokon Memorial Hospital (2003-2005) Medical Officer IV (Dept. of Internal Medicine) – Dr. Rafael S. Tumbokon Memorial Hospital (1998-2002) Past Vice President, Past Secretary & Past Board of Director-Aklan Medical Society Masters in Mgmt, major in Hospital Administration, June 2018 |
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| CLAIRE B. PEREZ, MD. |
| Age: 52 Civil Status: Married Address: Tigayon, Kalibo, Aklan Citizenship: Filipino Specialty Training: Internal Medicine – Cardiology Business and Professional Work Experience: |
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| Visiting Consultant - Saint Gabriel Medical Center, Panay Health Care MPC |
| Hospital, Aklan Mission Cooperative Hospital, Dr. Rafael S. Tumbokon Memorial |
| Hospital, Saint Jude Hospital PCP Capiz-Aklan Chapter Secretary – 2015 |
| PCP Capiz-Aklan Chapter Secretary – 2015 PCP Capiz-Aklan Chapter Asst. Secretary/Treasurer – 2016 |
| PCP Vice President, Capiz-Aklan Chapter (2018-2019) |
| PCP President, Capiz- Aklan Chapter - 2019 |
| Director – ACEMC Aklan Inc. 2018 – 2019 |
| Director/Assistant Treasurer APMC Aklan 2020 -2021 |
| Chief Operating Officer – 2024 Chief of Clinics – APMC – Aklan Inc. 2023 - 2024 Chief Operating Officer – APMC – Aklan Inc. (2024) |
| MARSHA LOURDES P. CONANAN-MORATO, MD. |
| Age: 41 Civil Status: Married Address: Tigayon, Kalibo, Aklan Citizenship: Filipino Specialty Training: Anesthesiology |
| Business and Professional Work Experience: |
| Chief Resident- Dept. of Anesthesiology- West Visayas State University Medical Center (2009-2012) Medical Specialist I- Ibajay District Hospital (2012-2016) |
| Chairman-Dept. of Anesthesiology-Saint Gabriel Medical Center(2016-present) |
| Visiting Consultant- Saint Gabriel Medical Center (2012-Present) |
| Visiting Consultant- Panay Health Care MPC Hospital |
| Visiting Consultant- Aklan Mission Cooperative Hospital |



| | Visiting Consultant- Dr. Rafael S. Tumbokon Memorial Hospital |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| | Chairman-Dept. of Anesthesiology (2014-2018) and Visiting Consultant- Aklan |
| | Baptist Hospital (2013- present) |
| | |
| | Visiting Consultant- St. Jude's Hospital |
| | Auditor/ Member-Aklan Medical Society (2014-2016 / 2013-present) |
| | Board of Director & Corporate Secretary- APMC - Aklan Inc. (2017- Present) |
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| | NIKKI JAMES C. FRANCISCO, MD. |
| | Age : 39 |
| 0 0 | Civil Status: Single |
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| | Citizenship: Filipino |
| and the second | Address: Linabuan Norte, Kalibo, Aklan |
| and the second se | Specialty Training: Pediatrics |
| | Specially framing. Fediatiles |
| | Business and Professional Work Experience: |
| | Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC |
| | |
| | Hospital, Aklan Mission Cooperative Hospital, Dr. Rafael S. Tumbokon Memorial |
| | Hospital, |
| | Asst. Secretary – APMC Aklan Inc. (2021 – Present) |
| | Asst. Secretary – Ar we Adam inc. (2021 – Fresent) |
| | JOANNE B. ABRIL, MD. |
| | Age : 44 |
| | Civil Status : Married Address: Pook, Kalibo, Aklan |
| That I | |
| TURNER !! | Citizenship: Filipino |
| 1 3 | Specialty Training: Internal Medicine – Infectious Disease |
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| | Business and Professional Work Experience: |
| | Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC |
| | Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital |
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| | Chairman- Infection Prevention and Control- Panay Health Care |
| | Chairman- Antimicrobial Stewardship Committee Panay Health Care |
| | BOD- PCP Capiz-Aklan (2018-2019) |
| | Treasurer- PCP Capiz-Aklan (2019 -2020) |
| | |
| | Director/ Treasurer APMC Aklan Inc (2019 – Present) |
| | GREGORY JOSEPH RYAN A. ARDEÑA, MD. |
| 00 | Age :48 |
| | - |
| 1 may | Civil Status: Single |
| | Citizenship: Filipino |
| | |
| | Address: New Buswang, Kalibo, Aklan |
| | Specialty Training: Internal Medicine – Endocrinology |
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Business and Professional Work Experience:

Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital Past President PCP Capiz-Aklan Chapter (2017-2018) Chairman, Dept. of Medicine - Panay Health Care Hospital (2013- present) Director – APMC Aklan Inc. (2018-Present) Medical Director – APMC Aklan Inc. (2023-2024)

REGINA R. BUENAFLOR, MD.

Age: 44 Civil Status: Married Citizenship: Filipino Address: Sitio San Antonio, Mangan, Banga, Aklan Specialty Training: Obstetrics & Gynecology

Business and Professional Work Experience:

Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital, Aklan Cooperative Mission Hospital. Board of Director APMC Aklan Inc. (2021 – Present) Head of OBGyne Department of APMC Aklan Assistant Vice President for procurement Services.



MERIDE DAULO-LAVILLA, MD.

Age: 61 Civil Status: Married Citizenship: Filipino Address:Lapaz, Iloilo City Specialty Training: Pediatrics

Business and Professional Work Experience:

Dr. Lavilla is the current Vice President for Internal Audit of APMC – Aklan Inc.. and the former Vice President of Asia Pacific Medical Center (APMC) - Aklan Inc. from 2018-2021. She had also served APMC – Iloilo as the Assistant Corporate Treasurer from December 2014 to May 2016 and was the Corporate Secretary from June 2016 until she stepped down to become Assistant Corporate Secretary on September 2019, a position she held until her election as Vice Chairman in August 2021.

Dr. Lavilla was also the Corporate Secretary of Healthlink Inc. for 3 years and member of its Board of Directors for 5 years. She also served as the Corporate Treasurer from 2017 to 2018 and Assistant Corporate Treasurer from 2019



until she was elected Assistant Corporate Secretary in 2021 until 14 August 2022 of Asia Pacific Medical Center Bacolod Inc.

She had been a Director of Allied Care Experts MedicalCenter Cagayan de Oro Inc. from 2016 and is the current Assistant Corporate Treasurer of the corporation. She is also a Founding Member of Allied Care Experts (ACE) Medical Center- Butuan, Inc., and Allied Care Experts (ACE) Medical Center – GENSAN. Dr. Lavilla served as Chairman of Excel Global Inc. from 2017-2020. Dr. Lavilla is a member of the Philippine College of Occupational Medicine and is a Medical Retainer for Vitarich Corporation from 2009 to date and Angelina Bakeshop from 2008 to 2020.

Dr. Lavilla took Bachelor of Science in Biology and graduated Cum Laude from West Visayas State University in 1984. She had her medical studies at West Visayas State University, College of Medicine in 1988. She had her Post-Graduate Internship at St. Paul's Hospital in the year 1988-1989 and had her residency training in Pediatrics and became the Chief Resident at West Visayas State University Medical Center from 1990 to 1993. She became a Diplomate of the Philippine Pediatric Society in 1998 and a Fellow Member in 2014. She has been a Clinical Preceptor in Pediatrics for 2nd and 3rd year Medical Students of West Visayas State University, College of Medicine from 1994 to present. She is completing her thesis for Master of Arts in Hospital Administration at Cebu Doctors University. Aside from being a Physician, Dr. Lavilla is also a Registered Nurse

As one of the Directors of the Company, she attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021, and the training on Best Practices in Corporate Housekeeping conducted by the Center for Global Best Practices on January 12, 13 & 28, 2022.



RAYMUNDO R. QUIMPO, MD.

Age: 50 Civil Status: Married Citizenship: Filipino Address: Estancia, Kalibo, Aklan Specialty Training: Orthopedic Surgery

Business and Professional Work Experience:

Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, Medical Specialist -Dr. Rafael S. Tumbokon Memorial Hospital; Head Dept of Orthopedics (2007 – Present) Chairman - USWAG Dev't Foundation President - USWAG Employees Cooperative BOD - Northwestern Visayas Colleges BOD - Philippine Orthopedic Association - Western Visayas Chapter Director/Chairman- Construction Com.- APMC Aklan Inc. (2018-Present)





DANILO C. REGOZO, MD.

Age: 61 Civil Status: Married Address: Tanza, Iloilo City Citizenship: Filipino Specialty Training: Family Physician

Business and Professional Work Experience:

Dr. Regozo is a Director of APMC- Aklan Inc. since 2017 to Present and is the current Executive Vice President of the APMC – Iloilo Inc. and the concurrent Head of the Construction Committee. He is also the Executive Vice President of Asia Pacific Medical Center - Bacolod Inc. since 2017 and a Director in Allied Care Experts Medical Center, Butuan Inc. and Allied Care Experts Medical Center, GENSAN Inc. since 2016.

Dr. Regozo is the owner of Farmacia Neo and Regozo Family Medicine Clinic. He is also an Associate Member of the Philippine College of Occupational Medicine from 1994 to present. He was the Treasurer from 2001 to 2003 and Vice President from 2003 to 2004 of the Philippine Academy of Family Physicians, Iloilo Chapter. Moreover, Dr. Regozo was the Assistant Secretary from 2014 to 2016, Vice President from 2016 to 2018 and a member of the Board of Directors of Iloilo Medical Society from2018 to 2019.

Dr. Regozo graduated at the University of the Philippines with a degree in Bachelor of Science in Fisheries in 1983. He finished his Bachelor of Science in Biological Sciences at West Visayas State University in 1984. He then completed his Medical Degree at West Visayas State University, College of Medicine in 1988. Dr. Regozo had his Post- Graduate Internship at St. Paul's Hospital in 1988. In 1999, he was conferred as Diplomate in Family Medicine. Aside from being a Physician, Dr. Regozo is also registered Nurse. Currently, Dr. Regozo is writing his thesis for his Master of Arts in Hospital Administration at Cebu Doctor's College.

As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021 and the training on Best Practices in Strategy Execution, conducted by the Center for Global Best Practices on October 28, 2021. He also attended the Risk Management in the Age of Covid 19 training conducted by the Institute of Corporate Directors on April 28, 2022.

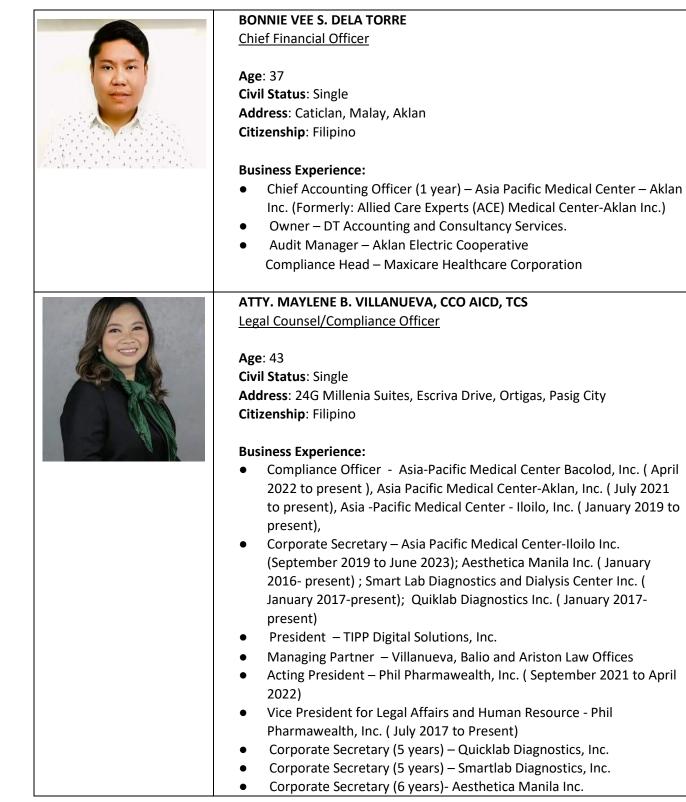


| ADDA NE LEARNAND | MARY KAREN VERONICA R. ICAMINA, MD. |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Independent Director (resigned on February 18, 2024 and appointed as Chief of Clinics) |
| | Age: 46 Civil Status: Single Address: Kalibo, Aklan Citizenship: Filipino Specialty Training: Obstetrics & Gynecology |
| | Business and Professional Work Experience: Visiting Consultant- Saint Gabriel Medical Center, Aklan Mission Cooperative Hospital, Saint Jude Hospital, The Health Centrum, Roxas City, MMG Aklan Specialty Clinics, Board of Director 2012 present Saint Gabriel Medical Center, Head Department of Obstetrics and Gynecology 2013 - present; Director – APMC Aklan Inc. |
| | DELPHINE JOANNE C. QUINTANA-BARTOLOME, MD. |
| | Age: 42 Civil Status: Married Address: Tigayon, Kalibo, Aklan Citizenship: Filipino Specialty Training: Obstetrics and Gynecology |
| | Business and Professional Work Experience: |
| | Visiting Consultant- Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital; Independent Director APMC Aklan Inc (2021 – Present) |
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DR. MAY URBANOZO-IGNACIO

Data Privacy Officer/Vice President for Patients Support Services or Administrative Officer

Age: 50 Civil Status: Married Address: Old Buswang, Kalibo, Aklan Specialty Training: Adult Neurology Citizenship: Filipino

Business and Professional Work Experience:

Medical Specialist III/ Chief of Clinics at Dr. Rafael S. Tumbukon Memorial Hospital 2012



DR. AMADO M. LAVALLE, JR. Vice President for Procurement Services

Age: 61 Civil Status: Married Address: Lot 8 Blk. 8 Bankers Village, Tabus Suba Jaro, Iloilo City Citizenship: Filipino

Business and Professional Work Experience:

Dr. Lavalle is a founder of APMC-Aklan and is the current President of APMC - Iloilo. He served as Executive Vice President of APMC-Iloilo from August 2019 until he was elected President in August 2021 He was the Vice Chairman of the Board from June 2016 to August 2019 and has been one of the Directors of the Company since 2014. Dr. Lavalle was a Training Officer from 1997 to 2004 and the Chairman from 2005 to 2011 of the Department of Surgery of St. Paul's Hospital. He is also a Consultant of West Visayas State University Hospital Medical Center, Department of Surgery from 1998 to present, and Western Visayas Medical Center from 1998 to 2017. Dr. Lavalle served as the Secretary from 1998 to 2001 and President from 2002 to 2003 of the Philippine Society of General Surgeons, Panay Chapter. He also became a member of the Board of Directors of the Philippine College of Surgeons Panay Chapter from 1998 to 2002.

Dr. Lavalle was a consistent Honor Student from Elementary to College. He finished his Bachelor of Science in Biological Sciences at West Visayas State University in 1984 and graduated Magna Cum Laude. He continued his Medical Studies in the same University until he graduated in 1988. He had his Post-Graduate Internship at St. Paul's Hospital from 1988 to 1989. Dr. Lavalle had his residency training in general surgery from 1990 to 1994 in the same hospital. He had his Fellowship Training in Surgical Oncology at UP- PGH in 1996. He is presently taking his Master of Arts in Hospital Administration at Cebu Doctor's University and is currently on thesis writing. As one of the Directors of the Company, he attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021. After he was elected President, he attended the Professional Directors Program of the Institute of Corporate Directors Batch 72 held on September 28-29,



2021, October (6, 7, 12, 13, 26 & 27), 2021, and November 4-5, 2021. **DR. AGNES JEAN M. VILLAFLOR** Vice President for Finance Age: 59 Civil Status: Married Address: Lot 6 Blk. 2, Sacred Heart Subdivision, Hibao-an, Mandurriao, Iloilo Citizenship: Filipino **Business and Professional Work Experience:** Dr. Agnes M. Villaflor is one of the founders of APMC-Aklan and the Corporate Treasurer of APMC-Iloilo since June 2016 and has been one of its Board of Directors since 2014. She also served as Assistant Corporate Secretary of the APMC- Iloilo from December 2014 to May 2016 prior to her election as Corporate Treasurer. She is also the Medical Director of M3 Dialysis Center since 2007 and the Medical Director and Secretary of Renal Specialty Inc. from 2016 to the present. She is a Training Officer at West Visayas State University Medical Center Department of Internal Medicine and a Professorial Lecturer at the College of Medicine of West Visayas State University and Central Philippine University. Dr. Villaflor took her Bachelor of Science in Biological Science at the University of the Philippines in the Visayas and her medical studies at West Visayas State University. She had her Post-Graduate Internship at Westen Visayas Medical Center and had her residency training in Internal Medicine at West Visayas State University Hospital. She had her Fellowship Training at Philippine General Hospital in Nephrology. She is completing her Masteral studies in Hospital Administration at Cebu Doctor's University. As one of the Directors of the Company, she attended the Corporate Governance Training conducted by PWC/Isla Lipana on May 14, 2021, and the training on Best Practices in Strategy Execution, conducted by the Center for Global Best Practices on October 28, 2021. She attended the training on Finance for Directors conducted by the Institute of Corporate Directors on May 10-11, 2022. She also attended Best Practices in Financial and Operational Budgeting conducted by the Center for Global Best Practices on September 7, 2022.