



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Delphine Joanne C. Quintana-Bartolome**, Filipino, of legal age and a resident of 299 J. Isberto Rd., Brgy. Tigayon, Kalibo, Aklan, after having been duly sworn to in accordance with law do hereby declare that:

- I am a nominee for independent director of Asia Pacific Medical Center – Aklan Inc. and have been its independent director since February 9, 2021 (where applicable).
- I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
APMC – Aklan Inc.	Independent Director	February 9, 2021 to present
St. Jude Hospital	Visiting Consultant	February 1, 2013-present
St. Gabriel Medical Center	Visiting Consultant	February 1, 2013 to present
Panay Health Care Multipurpose Cooperative	Visiting Consultant	June 1, 2015 to present

- I possess all the qualifications and none of the disqualifications to serve as an Independent Director of APMC-Aklan Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
- I am not related to any director/officer/substantial shareholder of Asia Pacific Medical center – Aklan Inc. within the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)
- To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- I am not affiliated with any government agency, instrumentality, office or government owned and controlled corporation thus not required to seek permission pursuant to Office of the President Memorandum Circular No.17 and Section 12, Rule XVII of the Revised Civil Service Rules.
- 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.
- I shall inform the Corporate Secretary of APMC- Aklan Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this 08 MAY 2021 day of MAY, at Kalibo, Aklan.

Judge Martelino Road, Andagao,
Kalibo, Aklan
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0917-814-6042
info@apmcaklan.com
asiapacificmedicalcenter-aklan.com





**ASIA PACIFIC
MEDICAL CENTER
AKLAN**

Formerly: Allied Care Experts (Ace) Medical Center - Aklan, Inc.

Delphine Joanne C. Quintana-Bartolome
Affiant

SUBSCRIBED AND SWORN to before me this 08 MAY 2024 day of Kalibo, Aklan at Kalibo, Aklan, affiant personally appeared before me and exhibited to me his/her PRC ID # 0114241 issued at _____ on 09/05/2008.

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ROMEO P. INOCENCIO
Notary Public for the Province of Aklan
Appointment No. 1 (2023-2024)
Until December 31, 2024
Roll No. 35274
XIX Martyrs St., Kalibo, Aklan
IRP No. 28444410020230120010023/Pasig City
PTR No. 8718549010020230120010023/Aklan
MCLE Compliance No. 1000001002
Issued on December 02, 2019

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