CERTIFICATION OF INDEPENDENT DIRECTOR

- I, <u>IERUSHA A. COMUELO</u>, Filipino, of legal age and a resident of <u>Metropolis Executive Village</u>. Brgy Bito-on, Jaro Iloilo City 7, afterhaving 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.
- 2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	The state of the s	PERIOD OF SERVICE
Iloilo Neuroscience Group, Inc.	Vice President	2022-2024
West Visayas State University Medical Center	M 11 10 11	2014-present
APMC Bacolod	Stockholder	2017
APMC Iloilo	C. 11 11	2017

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of <u>ASIA PACIFIC MEDICAL CENTER AKLAN-, INC.</u>, 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 <u>ASIA PACIFIC MEDICAL CENTER -AKLAN, INC.</u>,
- 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 <u>West Visayas State University Medical Center</u> to be an independent director in <u>ASIA PACIFIC MEDICAL CENTER AKLAN-,INC</u>, pursuant to Office of the President MemorandumCircular 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.

	,INC_of any changes in the above mentioned information occurrence.	IC MEDICAL CENTER AKLAN - on within five days of its
	Done, this MAY 08 2024, at JARO, ILOILO CITY	00
		Also C
		JERUSHA A. COMUELO
		///Affiant
SUBSCRI	IBED AND SWORN to before me this MAY 08 2024 lly appeared before me and exhibited to me her PRC ID with 1993 wallid until 09/15/2026	JARO, ILOILO CITY affiant
on 11/22	2/1993 valid until 09/15/2026.	itn # 0078518 issued/registered

8. I shall inform the Corporate Secretary of ASIA PACIFIC MEDICAL CENTER AKLAN -

Doc. No. 377
Page No. 77
Book No. 1,
Series of 207

Notary Public for the Province and City of Iloilo
Notarial Commission Reg. No. 232, Valid until 31 December 2024
Mezzanine Floor, Arguillies Bidg. 1, Arguilles St., Jaro, Iloilo City
Roll No. 76370
IBP No. 329730, 12/17/2023

PTR No. 8321017, Ilolio City, 01/02/2024 MCLE Compliance No. VIII-0000281

Annex "A"



WEST VISAYAS STATE UNIVERSITY MEDICAL CENTER

I Topes St. Jaro Hodor in

Phillbroth Accredited Health Core Provides





let Southern (2012) 1 ax Southern 200 More Front Address makenter a nomediath

PERMISSION TO ENGAGE IN LIMITED PRACTICE OF PROFESSION

(Original/Renewal)

NAME

JERUSHA A. COMUELO

POSITION : ME

MEDICAL SPECIALIST IV

DEPARTMENT: PEDIATRICS
DESIGNATION, CHAIRPERSON

STATUS OF APPOINTMENT: FULL-TIME PERMANENT

A. State briefly the exact nature of proposed limited practice of profession and the reason/s for engaging in it. Explain how it will enhance service to the Medical Center.

I will practice my profession for 8 hours a day or 40 hours a week in WVSUMC. I also have cross appointment as professor in WVSU College of Medicine and I am designated as the chairperson in the Department of Pediatrics thus I also have academic responsibilities such as coordinator in neurology. Iecturer, tutor and preceptor. I am also involved in the preparation of exams and grades of the medical students, preparation of instructional designs, and other paper works as required by the University and other pertaining governing bodies. I will do my private practice and other obligations in the other hospital or institutions I am affiliated to only after completion of duties as prescribed by the number of hours by this institution.

 Indicate time involvement (approximate number of hours to be spent in the Practice of Profession or the time schedule)

My duty hours in WVSUMC is 8 hours a day from 8:00AM – 4:00PM during weekdays and on call for administrative and clinical decision making. My private practice and engagements will be before 8:00 AM or after 4:00PM on weekdays, holidays or weekends. I am designated by the Department of Health as expert medical specialist/panelist in Region VI as deemed necessary for the classification of disease according to my specialty/subspecialty and proper paper documents sent to the Medical Center Chief. I may be a lecturer/facilitator/moderator/trainor/trainee/attendee in other institutions provided a duly applied leave during office hours was approved.

C. Indicate where Practice of Profession will be done.

The practice of my profession as Medical Specialist at WVSUMC will be during weekdays from 8:00AM – 4:00PM. Before and after office hours on weekdays or on weekends or holidays, I will be doing my private practice as a pediatrician and child neurologist in my clinic and at the following hospitals: Seamen's Hospital, Asia Pacific Medical Center-Ilioilo, Inc. (APMCI), Asia Pacific Medical Center-Aklan, Inc. (AMPCA). The Medical City Ilioilo (TMCI), Ilioilo Doctors Hospital (IDH), St. Paul's Hospital (SPH), Ilioilo Mission Hospital (IMH) and Qualimed Hospital. Aside from these duties, I also have responsibilities as an independent director in the private hospital (Asia Pacific Medical Center) in Panay, an expert Medical Specialist in Regional Adverse Events following Immunization in Region VI and Acute Flaccid Paralysis Classification for Poliomyelitis and a lecturer in other medical schools.

I hereby abide by the rules and regulations approved by the President and the Board of Regents governing limited Practice of Profession: Signature of Applicant	DAVE ENDER GETTO TO THE ENG. FPSGS, FPALES Medical Center Chief	1 FEB 2024 Date
2. Recommended by:	5. Recommending Approval CELINA C GELLADA, MD. FPI MCE PRESIDENT FOR MEDICAL AND ALL	PS. FPSCBF
Department Chairman Pate	Vice President for Medical and Allied Sciences	Date
3. Endorsed by: langelie 9 DARYL JOHNZ, Ph. DO 9 JAN 2024 SURFRY STATUTE OFFICER	JOSELITO F. VILLARUZ, M.D., Ph.D., FPPS SUC President IV	
HRMO Head Date	President	Date

WVSUMC-HRMO-F99-02