



CERTIFICATION

This is to certify that Dr. Ferjenel G. Biron, Chairman of the 2023 Board of Directors of Asia Pacific Medical Center (APMC) - Aklan Inc. and Member of the House of Representatives, Nineteenth (19TH) Congress possesses all the qualifications and none of the disqualifications to become a Member of the Board of Directors of the Company. If re-elected as Director and Chairman, he will serve as a non-executive director and only be entitled to per diems and reimbursement of reasonable cost of expenses on the discharge of his duties.

This Certification is issued in compliance with the disclosure requirements of the Securities and Exchange Commission.


MAYLENE B. VILLANUEVA, CCO
Compliance Officer

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