





**BOARD COMPENSATION REPORT
(January to December 2024)**

The Board's remuneration is supposed to be set at an optimum level to attract and retain competent directors who continuously and effectively deliver services as such. However, the Asia Pacific Medical Center (APMC) - Aklan Inc. (hereinafter the "Company") is not yet operational. Nonetheless, the Board including Executive Directors, Non-Executive Directors, and Independent Directors spend so much time and effort ensuring that the Company is able to commence operations soon. Directors are compensated for missed income opportunities in attending to the affairs of the Corporation. Considering the current financial condition of the Hospital, only Executive Directors and By-laws Officers receive salaries as officers while all Directors are afforded reasonable per diems per meeting.

Name of Director	Year	Year Reasonable Per Diem Received for the Year
FERJENEL G. BIRON	2024	1,200,000.00
SIMEON A. ARCE, JR.	2024	120,000.00
EILEEN MAY B. DEBUQUE	2024	480,000.00
MERIDE DAULO-LAVILLA	2024	120,000.00
MARSHA LOURDES CONANAN-MORATO	2024	120,000.00
NIKKI JAMES FRANCISCO	2024	120,000.00
CLAIRE B. PEREZ	2024	120,000.00
JOANNE B. ABRIL	2024	120,000.00
GREGORY RYAN A. ARDEÑA	2024	120,000.00
REGINA R. BUENAFLO	2024	120,000.00
RAYMUNDO R. QUIMPO	2024	120,000.00
DANILO C. REGOZO	2024	120,000.00
DELPHINE JOANNE C. QUINTANA BARTOLOME	2024	120,000.00
DARCY A. QUINDOR	2024	120,000.00


JOANNE B. ABRIL, MD
 Treasurer
 Date: may 20, 2024


YEHLÉN A. DELA CRUZ
 Chief Accounting Officer
 Date: may 20, 2024


Judge Martelino Road, Andagao,
 Kalibo, Aklan
 (036) 268-2320
 0917-814-6042
 info@apmcaklan.com
 asiapacificmedicalcenter-aklan.com




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FERJENEL G. BIRON	2023	120,000.00
SIMEON A. ARCE, JR.	2023	120,000.00
EILEEN MAY B. DEBUQUE	2023	120,000.00
MERIDE DAULO-LAVILLA	2023	120,000.00
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RAYMUNDO R. QUIMPO	2023	120,000.00
DANILO C. REGOZO	2023	120,000.00
DELPHINE JOANNE C. QUINTANA BARTOLOME	2023	120,000.00
MARY KAREN VERONICA R. ICAMINA	2023	120,000.00
DARCY A. QUINDOR	2023	120,000.00



JOANNE B. ABRIL, MD
 Treasurer
 Date: MAY 20, 2024



YEHLÉN A. DELA CRUZ
 Chief Accounting Officer
 Date: MAY 20, 2024

**BOARD COMPENSATION REPORT
(January to December 2022)**

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FERJENEL G. BIRON	2022	120,000.00
SIMEON A. ARCE, JR.	2022	120,000.00
EILEEN MAY B. DEBUQUE	2022	120,000.00
MERIDE DAULO-LAVILLA	2022	120,000.00
MARSHA LOURDES CONANAN-MORATO	2022	120,000.00
NIKKI JAMES FRANCISCO	2022	120,000.00
CLAIRE B. PEREZ	2022	120,000.00
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