



2024-2025 BOARD OF DIRECTORS' & EXECUTIVE OFFICERS' PROFILE

The By-laws of Asia Pacific Medical Center- Aklan Inc. (formerly known as Allied Care Experts Medical Center- Aklan Inc.) provides that it should have fifteen (15) Directors, three (3) of whom are Independent Directors.

Below is the profile of the 2024-2025 Board of Directors which include their qualifications and relevant experience, length of service in the corporation, trainings and continuing education attended and their board representations in other corporations. The directors assumed their directorship during the Asia Pacific Medical Center-Aklan Inc. (formerly known as Allied Care Experts Medical Center-Aklan Inc.) Annual Stockholders' Meeting in 14 June 2024 for a term of one year, and until their successors are duly elected and qualified.



FERJENEL G. BIRON, MD. / CHAIRMAN

Age: 60 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 includes APMC Aklan, APMC Bacolod, and APMC Iloilo. These hospitals 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 served as President of these hospitals from their incorporation until June 2020 for APMC Aklan, August 2021 for APMC Iloilo, and August 2022 for APMC Bacolod.

From 2020 to 2021, Dr. Biron held the position of Chief Executive Officer at Endure Medical Inc. He is currently the President of Aesthetica Manila, Inc., and Smartlab Diagnostics, Inc., and serves as Chairman of several companies, including Park3 Realty & Development Corporation, EMI Properties OPC, Newlife Regenerative and Wellness Center, Obbo Holdings, Inc., Botikang Pinoy, Inc., Super BP Mart Corporation, Endure Medical Laboratories Inc. and Ferj Pharmacy Inc.

Dr. Biron was elected as Congressman for the Fourth District of Iloilo, serving from 2004 to 2013 and again from 2016 to 2019. He was re-elected in 2022 and previously chaired the Committee on Legislative Franchises and the Committee on Trade and Industry. In the current Congress, he has been a member of the Commission on Appointments from August 8, 2022, to March 19, 2024, and was appointed Chairman of the House Committee on Trade and Industry on March 20, 2024. Additionally, he is a member of the Board of Directors for Allied Care Experts (ACE) Medical Center – Butuan Inc., ACE Medical Center – GENSAN Inc., and ACE Medical Center – Cagayan de Oro, Inc.





EILEEN MAY B. DEBUQUE, MD. / VICE CHAIRMAN

Age: 57 Civil Status: Married Citizenship: Filipino Address: Tigayon, Kalibo, Aklan Specialty Training: Internal Medicine

Business and Professional Work Experience:

Dr. Eileen May B. Debuque has held various prestigious roles throughout her medical career. She currently serves as the Vice Chairman of APMC-Aklan Inc. (2018–present) and as a Clinical Practitioner in Internal Medicine at APMC-Aklan (2023–present). Additionally, she has been a Clinical Practitioner in Internal Medicine at Balbastro Medical Clinic since 1998 and a Visiting Consultant at Saint Gabriel Medical Center, Dr. Rafael S. Tumbokon Memorial Hospital, and Panay Health Care MPC Hospital since 1998, 2002, and 2013, respectively.

Dr. Debuque is also a Fellow of the Philippine College of Physicians and an active member of both the PCP Capiz-Aklan Chapter and the Philippine Medical Association, Aklan Medical Society. She previously served as a Visiting Consultant at Saint Jude's Hospital (1998–2017) and Aklan Cooperative Mission Hospital (1998–2019). From 2003 to 2005, she worked as a MICU Consultant at Dr. Rafael S. Tumbokon Memorial Hospital and served as a Medical Officer IV in the Department of Internal Medicine at the same hospital from 1998 to 2002.

Beyond clinical practice, Dr. Debuque has demonstrated leadership as Vice President, Secretary, and Board Director of the Aklan Medical Society. In June 2018, she earned a Master's in Management, majoring in Hospital Administration.





SIMEON A. ARCE, JR., MD. / PRESIDENT / CEO

Age: 62 Civil Status: Married Citizenship: Filipino Address: Andagao, Kalibo, Aklan Specialty Training: Internal Medicine

Business and Professional Work Experience:

Dr. Simeon A. Arce, Jr. has been serving as CEO of Asia Pacific Medical Center (APMC) – Aklan since 2023 and as President since 2020. He also served as Treasurer of Allied Care Experts Medical Center (ACEMC) Aklan Inc. from 2018 to 2019.

Dr. Arce has held a range of prominent roles in both the medical and business fields. He has served as a Visiting Consultant at Saint Gabriel Medical Center (2002-Present), St. Jude's Hospital (2002–2017), Dr. Rafael S. Tumbokon Memorial Hospital (2002–present), and Aklan Mission Hospital (1996–2019). From 1990 to 1996, Dr. Arce worked as a Medical Officer IV in the Department of Medicine at Dr. Rafael S. Tumbokon Memorial Hospital.

Beyond his medical career, Dr. Arce has taken on key leadership roles, including Chairman of the Board at Village Marketing-Kalibo Corp. (2003–present) and Board Director at S&D Agro-Industrial Corp. (2006–present).



CLAIRE B. PEREZ, MD. / VICE PRESIDENT / COO

Age: 53 Civil Status: Married Address: Tigayon, Kalibo, Aklan Citizenship: Filipino Specialty Training: Internal Medicine – Cardiology

Business and Professional Work Experience:

Dr. Claire B. Perez has served as a Visiting Consultant at multiple hospitals, including Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, and Saint Jude Hospital.

In addition to her clinical roles, Dr. Perez has held leadership positions within the Philippine College of Physicians (PCP), serving as Secretary of the Capiz-Aklan Chapter in 2015, Assistant Secretary/Treasurer in 2016, and Vice President from 2018 to 2019. In 2019, she became the President of the Capiz-Aklan Chapter.

She has also been a Director at ACEMC Aklan Inc. (2018–2019) and a Director/Assistant Treasurer at APMC-Aklan from 2020 to 2021. Currently, Dr. Perez serves as the Chief Operating Officer and Vice President of Asia Pacific Medical Center – Aklan Inc.





NIKKI JAMES C. FRANCISCO, MD. / CORPORATE SECRETARY

Age: 40 Civil Status: Single Citizenship: Filipino Address: Linabuan Norte, Kalibo, Aklan Specialty Training: Pediatrics

Business and Professional Work Experience:

Dr. Nikki James C. Francisco is a board-certified pediatrician with a strong academic and clinical background. He earned his Bachelor of Science in Biology from the University of the Philippines – Manila in 2005 and his Doctor of Medicine degree from Pamantasan ng Lungsod ng Maynila in 2009. He completed his post-graduate internship and pediatric residency at the University of the Philippines – Philippine General Hospital, finishing in 2013. In August 2010, he passed the Philippine Physician Licensure Examination and further enhanced his clinical experience through an Observership Program at the National University Hospital in Singapore. He also holds a Master's Degree in Hospital Administration from Philippine Christian University.

Dr. Francisco began his medical career as a resident and on-duty physician in various hospitals in Cavite and Parañaque. In 2015, he transitioned into private practice, serving as Pediatric Associate Consultant at Mary Mediatrix Medical Center and Biñan Doctors Hospital. He is currently a Pediatric Consultant in several institutions in Kalibo, Aklan, including St. Gabriel Medical Center, Panay Health Care, Aklan Cooperative Mission Hospital, and Dr. Rafael S. Tumbokon Memorial Hospital.

Beyond clinical practice, Dr. Francisco is actively engaged in professional organizations. He has served as President of the Aklan Medical Society since 2017, is a Diplomate of the Philippine Pediatric Society, and is a member of the Philippine Ambulatory Pediatrics Association and the UP-PGH Pediatrics Alumni Association – Western Visayas Chapter, where he also serves on the board. He is a Board Director of MMG Aklan Specialty Clinics.

He also served as Assistant Corporate Secretary of Asia Pacific Medical Center – Aklan, Inc. from March 2023 until his election as Corporate Secretary on March 31, 2025.

A consistent academic achiever, Dr. Francisco was recognized as a College Scholar at UP Manila and ranked third during his medical clerkship at PLM College of Medicine.





JOANNE B. ABRIL, MD. / TREASURER

Age: 45 Civil Status: Married Address: Pook, Kalibo, Aklan Citizenship: Filipino Specialty Training: Internal Medicine – Infectious Disease

Business and Professional Work Experience:

Dr. Joanne B. Abril is a board-certified specialist in internal medicine and infectious diseases, with a strong background in adult infectious diseases and tropical medicine, complemented by years of clinical practice and leadership. She earned her degrees in Medical Technology (2000) and Medicine (2006) from FEU-NRMF, completed her residency in Internal Medicine at Rizal Medical Center, and underwent fellowship training at San Lazaro Hospital from 2011 to 2014. Since 2014, Dr. Abril has been a practicing consultant and is currently affiliated with multiple hospitals in Aklan, including Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Cooperative Mission Hospital, APMC-Aklan, and Dr. Rafael S. Tumbokon Memorial Hospital. She chairs both the Infection Prevention and Control Committee and the Antimicrobial Stewardship Committee at Panay Health Care. A Fellow of the Philippine College of Physicians and a Diplomate of the Philippine Society for Microbiology and Infectious Diseases, Dr. Abril also contributes to healthcare governance as a former Treasurer and Board Member of the PCP Capiz-Aklan Chapter and as Director and Treasurer of APMC Aklan Inc. since 2019. Her ongoing commitment to infection prevention and public health has made a lasting impact on healthcare in the region.





MERIDE DAULO-LAVILLA, MD. / VICE PRESIDENT FOR INTERNAL AUDIT

Age: 62 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 to 2021. She 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 in 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 three years and a member of its Board of Directors for five years. She served as the Corporate Treasurer from 2017 to 2018 and as Assistant Corporate Treasurer from 2019 until her election as Assistant Corporate Secretary in 2021, a position she held until August 14, 2022, at Asia Pacific Medical Center Bacolod Inc.

She has been a Director of Allied Care Experts Medical Center Cagayan de Oro Inc. since 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 to 2020. She is a member of the Philippine College of Occupational Medicine and has been a Medical Retainer for Vitarich Corporation since 2009 and for Angelina Bakeshop from 2008 to 2020.

Dr. Lavilla earned her Bachelor of Science in Biology, graduating *Cum Laude* from West Visayas State University in 1984. She pursued her medical studies at West Visayas State University, College of Medicine, graduating in 1988. She completed her postgraduate internship at St. Paul's Hospital from 1988 to 1989 and underwent residency training in Pediatrics, eventually becoming 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.

Since 1994, Dr. Lavilla has served as a Clinical Preceptor in Pediatrics for second- and third-year medical students at West Visayas State University, College of Medicine. She is currently completing her thesis for a Master of Arts in Hospital Administration at Cebu Doctors University. In addition to being a physician, Dr. Lavilla is also a Registered Nurse.



| | AGNES JEAN M. VILLAFLOR / VICE PRESIDENT FOR FINANCE |
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| And the second s | Age: 60 Civil Status: Married Address: Lot 6 Blk.2 , Sacred Heart Subd., Hibao-An, Madurriao, Iloilo Citizenship: Filipino |

Business and Professional Work Experience:

AGNES JEAN M. VILLAFLOR is the current Vice President for Finance of the company. She is the current Medical Director of APMC-Iloilo. She was the Corporate Treasurer of APMC-Iloilo since June 2016 to December 17, 2023 and has been one of its Board of Directors since 2014. She also served as Assistant Corporate Secretary of 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 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 Western 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.





AMADO M. LAVALLE, JR. / VICE PRESIDENT FOR PROCUREMENT SERVICES

Age: 62 Civil Status: Married Address: Lot 8 Blk. 8 Bankers Village, Tabuc Suba Jaro, Iloilo City Citizenship: Filipino

Business and Professional Work Experience:

AMADO M. LAVALLE, JR. is the current Vice President for Procurement Services of the company. He is also the current President of APMC-lloilo and served as its Executive Vice President from August 2019 until he was elected President in August 2021. He was the Vice Chairman of the Board of APMC-lloilo 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 Philippine Society of General Surgeons, Panay Chapter. He also became a member of the Board of Directors of 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 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 currently on thesis writing.





REGINA R. BUENAFLOR, MD. / ASST. VICE PRESIDENT FOR PROCUREMENT SERVICES

Age: 45 Civil Status: Married Citizenship: Filipino Address: Sitio San Antonio, Mangan, Banga, Aklan Specialty Training: Obstetrics & Gynecology

Business and Professional Work Experience:

Dr. Regina R. Buenaflor is a licensed Obstetrician-Gynecologist with a strong academic and clinical background. She earned her BS in Biology from the University of the Philippines in the Visayas (2001) and her Doctor of Medicine from Iloilo Doctor's College of Medicine, Inc. (2004). She completed her post-graduate internship and residency training in Obstetrics and Gynecology at Iloilo Doctor's Hospital, Inc., finishing in 2011.She passed the Physician Licensure Examination in 2006 and completed Part 1 of the Philippine Specialty Board of Obstetrics and Gynecology in 2012.

Dr. Buenaflor is affiliated with several hospitals in Kalibo, Aklan, including Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Saint Jude Hospital, Aklan Cooperative Mission Hospital, and Dr. Rafael S. Tumbokon Memorial Hospital. She is a member of the Philippine Medical Association, Aklan Medical Society, and the Philippine Obstetrics and Gynecology Society, and currently serves as Assistant Vice President for Procurement Services at Asia Pacific Medical Center – Aklan.





GREGORY JOSEPH RYAN A. ARDEÑA, MD. / DIRECTOR

Age:49 Civil Status: Single Citizenship: Filipino Address: New Buswang, Kalibo, Aklan Specialty Training: Internal Medicine – Endocrinology

Business and Professional Work Experience:

Dr. Gregory Joseph Ryan A. Ardeña is a distinguished internist and endocrinologist with a strong background in clinical medicine, hospital leadership, and professional advocacy. He earned his Bachelor of Science in Psychology from the University of the Philippines – Diliman in 1997 and completed his Doctor of Medicine at the University of the Philippines College of Medicine in 2002. He underwent residency training in Internal Medicine and fellowship in Endocrinology at the UP-Philippine General Hospital, finishing in 2006 and 2009 respectively. Board-certified by the Philippine Society of Endocrinology, Diabetes and Metabolism (PSEDM) and the Philippine College of Physicians (PCP), Dr. Ardeña also holds certifications from the International Society of Clinical Densitometry and passed the USMLE and Philippine Medical Licensure Examination in 2003.

Dr. Ardeña currently serves as Chairman of the Department of Medicine at Panay Health Care MPC Hospital, a position he has held since 2013. He is a Visiting Consultant at multiple hospitals in Aklan, including Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, and Dr. Rafael S. Tumbokon Memorial Hospital. His leadership extends beyond hospital practice; he was President of the PCP Capiz-Aklan Chapter from 2017 to 2018 and has served as a Director of APMC Aklan Inc. since 2018, including a term as Medical Director from 2023 to 2024. Actively involved in various medical and civic organizations, Dr. Ardeña is known for his dedication to advancing medical education, patient care, and public health in the region.





MARSHA LOURDES P. CONANAN-MORATO, MD. / DIRECTOR Age: 42 Civil Status: Married Address: Tigayon, Kalibo, Aklan Citizenship: Filipino Specialty Training: Anesthesiology

Business and Professional Work Experience:

Dr. Marsha Lourdes P. Conanan-Morato is a highly experienced anesthesiologist with a strong background in both clinical practice and hospital administration. She began her professional journey as Chief Resident in the Department of Anesthesiology at West Visayas State University Medical Center from 2009 to 2012. She then served as a Medical Specialist I at Ibajay District Hospital from 2012 to 2016.

Since 2012, Dr. Morato has been a Visiting Consultant at Saint Gabriel Medical Center and was appointed Chair of its Department of Anesthesiology in 2016, a position she currently holds. She also provides consultant services at Panay Health Care MPC Hospital, Aklan Mission Cooperative Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, and Aklan Baptist Hospital.

From 2014 to 2018, she served as Chair of the Department of Anesthesiology at Dr. Rafael S. Tumbokon Memorial Hospital. She has also been actively involved in medical society work, serving as Auditor and Member of the Aklan Medical Society from 2014 to 2016. In 2017, she was appointed Corporate Secretary of Asia Pacific Medical Center – Aklan, a post she held until her resignation, effective March 31, 2025.

As of January 1, 2025, Dr. Morato holds the position of Medical Specialist at Ciriaco S. Tirol Hospital.





RAYMUNDO R. QUIMPO, MD. / DIRECTOR

Age: 51 Civil Status: Married Citizenship: Filipino Address: Estancia, Kalibo, Aklan Specialty Training: Orthopedic Surgery

Business and Professional Work Experience:

Dr. Raymundo Quimpo is a board-certified orthopedic surgeon with a solid track record in clinical practice, hospital leadership, and community development. He earned his BS in Medical Technology (1994) and Doctor of Medicine (1998) from the University of Santo Tomas, where he also completed his internship. He later trained in Orthopedics and Traumatology at the Jose R. Reyes Memorial Medical Center from 2001 to 2004 and became a Diplomate of the Philippine Board of Orthopedics in 2005. Dr. Quimpo currently serves as Medical Specialist II and Head of the Department of Orthopedics at Dr. Rafael S. Tumbokon Memorial Hospital, a position he has held since 2007. He is also a Visiting Consultant at Saint Gabriel Medical Center, Panay Health Care MPC Hospital, and Aklan Mission Cooperative Hospital. In addition to his medical roles, Dr. Quimpo is the Director and Chairman of the Construction Committee at APMC Aklan Inc., Chairman of the USWAG Development Foundation, and President of the USWAG Employees Cooperative. He also serves on the Board of Directors of Northwestern Visayas Colleges and the Philippine Orthopedic Association – Western Visayas Chapter. His career reflects a strong commitment to both orthopedic care and community advancement in Aklan.





DANILO C. REGOZO, MD. / DIRECTOR

Age: 62 Civil Status: Married Address: Tanza, Iloilo City Citizenship: Filipino Specialty Training: Family Physician

Business and Professional Work Experience:

Dr. Regozo has been a Director of APMC-Aklan Inc. since 2017 and is the current Executive Vice President of APMC-Iloilo Inc., where he also serves as the concurrent Head of the Construction Committee. Additionally, he has been the Executive Vice President of Asia Pacific Medical Center - Bacolod Inc. since 2017 and a Director at 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 has also been an Associate Member of the Philippine College of Occupational Medicine since 1994. He served as Treasurer of the Philippine Academy of Family Physicians, Iloilo Chapter from 2001 to 2003 and as Vice President from 2003 to 2004. Moreover, he was the Assistant Secretary of the Iloilo Medical Society from 2014 to 2016, its Vice President from 2018 to 2018, and a member of its Board of Directors from 2018 to 2019.

Dr. Regozo graduated from the University of the Philippines with a Bachelor of Science in Fisheries in 1983. He then earned a Bachelor of Science in Biological Sciences from West Visayas State University in 1984. He completed his Medical Degree at West Visayas State University, College of Medicine in 1988 and underwent his post-graduate internship at St. Paul's Hospital that same year. In 1999, he was conferred the title of Diplomate in Family Medicine.



INDEPENDENT DIRECTORS



DELPHINE JOANNE C. QUINTANA-BARTOLOME, MD. / INDEPENDENT DIRECTOR

Age: 43 Civil Status: Married Address: Tigayon, Kalibo, Aklan Citizenship: Filipino Specialty Training: Obstetrics and Gynecology

Business and Professional Work Experience:

Dr. Delphine Joann Quintana-Bartolome is a dedicated medical professional specializing in Obstetrics and Gynecology. She earned her Bachelor of Science in Biological Science from West Visayas State University in 2002 and completed her Doctor of Medicine at Iloilo Doctors' College of Medicine in 2007. She went on to complete her post-graduate internship and residency training at Iloilo Doctors' Hospital, Inc., finishing in 2008 and 2012, respectively. In August 2008, she successfully passed the Philippine Physician's Licensure Examination and later took Part I (Written Exam) of the Diplomate Examination of the Philippine Obstetrical and Gynecological Society in July 2013.

From January 2013 to March 2017, Dr. Bartolome served as a contractual Obstetrics and Gynecological Specialist at Mambusao District Hospital in Capiz. She is currently affiliated with several hospitals in Kalibo, Aklan, including Saint Gabriel Medical Center, Saint Jude's Hospital, Panay Health Care, Aklan Mission Cooperative Hospital, and Dr. Rafael S. Tumbokon Memorial Hospital. She is an active member of the Aklan Medical Society and continues to serve her community with commitment and compassion. She is currently the Independent Director of Asia Pacific Medical Center – Aklan, Inc.





JERUSHA A. COMUELO, MD. / INDEPENDENT DIRECTOR

Age: 57 Civil Status: Married Address: Cardiff St., Metropolis North Brgy. Bitoon, Jaro, Iloilo City Citizenship: Filipino Specialty Training: Pediatric Neurology

Business and Professional Work Experience:

Dr. Jerusha A. Comuelo is an esteemed speaker and reactor for several Philippine Pediatric Society-accredited hospitals in the Western Visayas Chapters, as well as for pharmaceutical and nutritional companies. She currently holds the position of Chairperson for the Department of Pediatrics at West Visayas State University Medical Center and West Visayas State University College of Medicine. Since 2015, she has served as the Treasurer of the Iloilo Neuroscience Group, Inc.

Dr. Comuelo completed her Pediatric Residency at West Visayas State University, where she also served as Chief Resident. She then pursued specialized training in Pediatric Neurology at the Philippine Children's Medical Center. She is a Life Member of the Philippine Medical Association and an active member of the Child Neuro Society of the Philippines, Philippine League Against Epilepsy, and the Oceanian Society of Child Neurology. In addition, she is working on her thesis for a Master's in Hospital Administration at Cebu Doctor's University.

Dr. Comuelo also serves as an Independent Director for both APMC Aklan and APMC-Iloilo Inc..





DARCY A. QUINDOR, MD. / INDEPENDENT DIRECTOR

Age: 47 Civil Status: Married Address: Linabuan Norte, Kalibo, Aklan Citizenship: Filipino Specialty Training: Ear/Nose/Throat-Head & Neck Surgery

Business and Professional Work Experience:

Dr. Darcy A. Quindor completed his Bachelor of Arts in Philosophy at Sto. Niño Seminary in 2000 and earned his Doctor of Medicine from Iloilo Doctor's College of Medicine in 2005. He completed his post-graduate internship at Western Visayas Medical Center in 2006 and his residency in Otorhinolaryngology-Head and Neck Surgery at East Avenue Medical Center from 2008 to 2011.

Dr. Quindor passed the Medical Board Examination in 2007 and earned Diplomate certification in Otorhinolaryngology-Head and Neck Surgery in 2012. He has been in private practice since 2013 and is a Medical Specialist I at Dr. Rafael S. Tumbokon Memorial Hospital. He is also affiliated with St. Gabriel Medical Center, Panay Health Care Multipurpose Cooperative Hospital, Aklan Mission Cooperative Hospital, and St. Jude Hospital in Kalibo, Aklan. Additionally, he serves as an Independent Director at APMC Aklan Inc.





BONNIE VEE S. DELA TORRE / CHIEF FINANCE OFFICER

Age: 38 Civil Status: Single Address: Tinigao, Kalibo, Aklan Citizenship: Filipino

Business and Professional Work Experience:

BONNIE VEE S. DELA TORRE is the Chief Finance Officer of the Company. He is a Certified Public Accountant and Certified Internal Auditor. He is also the owner of DT Accounting and Consultancy Services. He was previously employed as Audit Manager of Aklan Electric Cooperative and Compliance Head of Maxicare Healthcare Corporation.



ANGELA NADINE REYES / CHIEF ACCOUNTING OFFICER

Age: 24 Civil Status: Single Address: Citizenship: Filipino

Business and Professional Work Experience:

Angela Nadine Reyes is an accounting professional born on January 2001. She earned a Bachelor of Science in Accountancy from Garcia College of Technology on May 2023 and later became a Certified Public Accountant (CPA) on May 2024. She also holds Civil Service Professional Eligibility.





DR. MARY KAREN VERONICA R. ICAMINA / MEDICAL DIRECTOR

Age: 47 Civil Status: Single Address: Archbishop Reyes St., Kalibo, Aklan 5600 Citizenship: Filipino

Business and Professional Work Experience:

Dr. Mary Karen Veronica R. Icamina is a board-certified obstetrician-gynecologist specializing in reproductive endocrinology and infertility. She earned her BS in Pharmacy from the University of the Philippines Manila in 1998 and her Doctor of Medicine from the University of the East Ramon Magsaysay Medical Center in 2002, where she also completed her internship. She completed residency training in Obstetrics and Gynecology and a fellowship in Reproductive Endocrinology and Infertility at the UP–Philippine General Hospital. She also holds a Master's in Hospital Administration from Philippine Christian University, completed in 2020.

Dr. Icamina currently serves as the Medical Director of Asia Pacific Medical Center – Aklan Inc. and has previously held roles as Chief of Clinics and Assistant Medical Director. She has led the Department of Obstetrics and Gynecology at Saint Gabriel Medical Center since 2013 and is affiliated with several hospitals in Aklan and Roxas City. A committed researcher, she has published in the Philippine Journal of Reproductive Endocrinology and Infertility and has received recognition from the PSREI Annual Conventions.





MAY URBANOZO-IGNACIO / DATA PROTECTION OFFICER/ VICE PRESIDENT FOR PATIENTS SUPPORT SERVICES/ADMINISTRATIVE OFFICER

Age: 51 Civil Status: Married Address: Old Buswang, Kalibo, Aklan Citizenship: Filipino Specialty Training: Adult Neurology

Business and Professional Work Experience:

Dr. May Urbanozo-Ignacio is a licensed physician specializing in Adult Neurology and Internal Medicine. She earned her undergraduate degree from the University of the Philippines Visayas in 1994 and her Doctor of Medicine from Iloilo Doctors' College of Medicine in 2000. She completed her post-graduate internship at Iloilo Mission Hospital in 2001, followed by residency training in Internal Medicine at Iloilo Doctors' Hospital from 2004 to 2006. She then pursued fellowship training in Adult Neurology at Jose R. Reyes Memorial Medical Center from 2009 to 2011. She is currently pursuing a Master's in Hospital Administration at Philippine Christian University.

Dr. Ignacio has passed both the Professional Civil Service Examination and the Physician Licensure Examination. She is a member of the Aklan Medical Society, the Philippine College of Physicians, and the Philippine Neurological Association. Since 2012, she has served as Medical Specialist III and Chief of Clinics at Dr. Rafael S. Tumbokon Memorial Hospital. She is also affiliated with Saint Gabriel Medical Center, Panay Health Care Multipurpose Cooperative Hospital, and Aklan Cooperative Mission Hospital. Additionally, Dr. Ignacio serves as the **Data Protection Officer, Vice President for Patient Support Services, and Administrative Officer** at Asia Pacific Medical Center – Aklan.





MAYLENE B. VILLANUEVA / COMPLIANCE OFFICER

Age: 44 Civil Status: Single Address: 24G Millenia Suites, Escriva Drive, Ortigas, Pasig City Citizenship: Filipino

Business and Professional Work Experience:

MAYLENE B. VILLANUEVA has served as the Compliance Officer of the Company since July 2021. She is also the President of TIPP Digital Solutions, Inc., an IT solutions company, and the Managing Partner of Villanueva, Balio, and Ariston Law Offices. Her legal expertise encompasses government procurement, intellectual property, data privacy, labor, and various corporate laws.

In addition to her role at the Company, Atty. Villanueva has been the Compliance Officer for Asia Pacific Medical Center (APMC) - Iloilo, Inc. since February 2019, APMC - Bacolod since April 2022, and Allied Care Experts (ACE) Medical Center - Zamboanga since August 2024. She serves as the Vice President for Legal Affairs and Human Resources at Phil Pharmawealth, Inc., and has acted as legal counsel for companies owned by the Biron Group since 2012. Notably, she was the Acting President of Phil Pharmawealth, Inc. from September 2021 to April 2022.

Atty. Villanueva concurrently serves as the Corporate Secretary for Quiklab Diagnostics, Inc., Aesthetica Manila Inc., and Smartlab Diagnostics Inc. and was the Corporate Secretary of APMC Iloilo from August 2019 to June 2023. From 2019 to 2023, she was also a Private Sector Representative on the Board of Trustees/Regents of Iloilo State University of Fisheries, Science and Technology (formerly ISCOF). Her involvement in Junior Chamber International Philippines has been significant as she has held various positions in the organization, including Area Vice President for Area 4 – Visayas in 2020, General Legal Counsel in 2019, and Regional Vice President for Western Visayas in 2016. She also served as the Revival President of the local organization JCI Barotac Nuevo Tamasak from 2013 to 2014. In recognition of her contributions, she was conferred a JCI Senatorship on May 6, 2022, by Junior Chamber International.

Atty. Villanueva earned her degrees in Law and Broadcast Communication from the University of San Agustin and the University of the Philippines in the Visayas, respectively. She is a Certified Compliance Officer and Certified Tax Specialist through the Center for Global Best Practices, as well as an Associate Member of the Institute of Corporate Directors. This Additionally, she is a Certified Data Protection Officer from the UP Open University and a Certified Level 2 Public Procurement Specialist through the GPPB-UP National Engineering Center program partnership.