



**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **Romulo S. Barrameda, Jr.**, Filipino, of legal age and a resident of Villa Matilde Subd., Jaro, Iloilo City, after having been duly sworn to in accordance with law do hereby declare that:

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

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Western Visayas Medical Center	Medical Staff	January 2024 - present
APMC - Iloilo Inc.	Stockholder	December 2023 - present

3. 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.
4. 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)
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. 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.
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.
8. 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 APR 16 2025 day of \_\_\_\_\_, at ILOILO CITY.

Judge Martelino Road, Andagao,  
Kalibo, Aklan

(036) 268-2320

0917-814-6042

info@apmcaklan.com

asiapacificmedicalcenter-aklan.com








ASIA PACIFIC  
MEDICAL CENTER

AKLAN

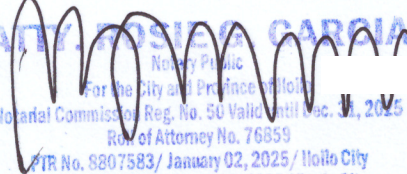
Formerly: Allied Care Experts (Ace) Medical Center - Aklan, Inc.

  
Romulo S. Barrameda, Jr.  
Affiant

SUBSCRIBED At \_\_\_\_\_,  
86872 issued at \_\_\_\_\_

2025 day of ILOILO CITY at  
hibited to me his/her PRC ID #

Doc. No. 283;  
Page No. 50;  
Book No. 241;  
Series of 2025;

  
ATTY. ROSALEE GARCIA  
Notary Public  
For the City and Province of Iloilo  
Notarial Commission Reg. No. 50 Valid until Dec. 31, 2025  
Roll of Attorney No. 76859  
PTR No. 8807583/ January 02, 2025/ Iloilo City  
IBP No. 491598/ January 01, 2025/ Pasig City  
MCLE (Newly-Admitted to the Bar)

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