



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Uriel G. Bolivar**, Filipino, of legal age and a resident of Buenavista, Nabas, Aklan, 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

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 KALIBO, AKLAN.





**ASIA PACIFIC
MEDICAL CENTER
AKLAN**

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

Uriel G. Bolivar
Affiant

16 APR 2025

SUBSCRIBED AND SWORN to before me this _____ day of _____ at
KALIBO-AKLAN affiant personally appeared before me and exhibited to me his/her Driver's
License # F07-22-000130 valid until 2026/02/11.

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ATTY. MARC ANTHONY N. PERALTA
Commission expires on December 31, 2025
Notarial Commission No. 61 (2024-2025)
Roll of Attorney No. 61144/March 27, 2012
IBP Lifetime No. 010734 / Aklan Chapter
PTR No. 9245304 – January 2, 2025 / Kalibo, Aklan
MCLE Compliance No. VIII - 0007798 / until 04-14-2028
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