



## Results of the Election of the 2025 Board of Directors

Pursuant to the Revised Corporation Code and the By-Laws of Asia Pacific Medical Center - Aklan, Inc., notice is hereby given that the **Election of the members of the Board of Directors** was duly held during the Annual Stockholders' Meeting on **17 June 2025** via remote communication.

The following stockholders were duly elected as members of the Board of Directors of Asia Pacific Medical Center - Aklan, Inc., for the term 2025-2026 or until their successors have been duly elected and qualified:

	Director	No. of Votes	
	Regular Directors		
	Dr. Ferjenel G. Biron	827,230	Re-elected
	Dr. Meride Daulo-Lavilla	255,820	Re-elected
	Dr. Danilo C. Regozo	215,220	Re-elected
	Dr. Raymundo R. Quimpo	163,830	Re-elected
	Dr. Simeon A. Arce, Jr.	163,570	Re-elected
	Dr. Nikki James C. Francisco	163,530	Re-elected
	Dr. Claire B. Perez	163,530	Re-elected
	Dr. Regina R. Buenaflor	163,520	Re-elected
	Dr. Eileen May B. Debuque	163,520	Re-elected
	Dr. Joanne B. Abril	160,130	Re-elected
	Dr. Gregory Joseph Ryan A. Ardeña	160,130	Re-elected
	Dr. Marsha Lourdes P. Conanan-Morato	160,120	Re-elected
	Independent Directors		
	Dr. Romulo S. Barrameda, Jr.	164,210	Newly elected
	Mr. Cedric M. Sazon	163,420	Newly elected
	Mr. Uriel G. Bolivar	163,310	Newly elected





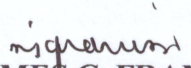


**ASIA PACIFIC**  
**MEDICAL CENTER**  
**AKLAN**

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

This notice is being issued and posted in compliance with corporate governance policies and applicable regulatory requirements.

Issued this 24<sup>th</sup> day of June 2025, at Kalibo, Aklan.

  
**DR. NIKKI JAMES C. FRANCISCO**  
Corporate Secretary

Judge Martelino Road, Andagao,  
Kalibo, Aklan

(036) 268-2320

0917-814-6042

info@apmcaklan.com

<https://apmcaklan.com/>

