



ASIA PACIFIC MEDICAL CENTER-ILOILO, INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO, INC.)
Brgy. Ungka 1, Jaro, Iloilo City 5000
Tel No. (033) 321-57-48


ANNEX "B"

2020 DIRECTORS AND EXECUTIVE OFFICERS PROFILE

THE 2020 BOARD OF DIRECTORS

The Asia Pacific Medical Center- Iloilo, Inc. (formerly known as Allied Care Experts Medical Center- Iloilo Inc.) currently has fifteen directors, three of whom are Independent Directors.

Below is the profile of the 2020 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-Iloilo, Inc. (formerly known as Allied Care Experts Medical Center-Iloilo Inc.) Annual Stockholders' Meeting in 2020 for a term of one year, and until their successors are duly elected and qualified.

	<p>FERJENEL G. BIRON, M.D. Chairman and President</p> <p>Dr. Biron is the Founding President of the Company as well as of Asia Pacific Medical Center (APMC) – Aklan Inc., and Allied Care Experts (ACE) Medical Center – Bacolod Inc. from their incorporation in December 2014, September 2017 and December 2017 respectively. He was elected as Chairman of the Board concurrently serving as President of Asia Pacific Medical Center- Iloilo, Inc. (formerly known as Allied Care Experts (ACE) Medical Center-Iloilo, Inc.) on January 2020 and Allied Care Experts (ACE) Medical Center- Bacolod, Inc. on August 2020. His term as President of Allied Care Experts (ACE) Aklan Medical Center, Inc. had ended last June 2020 as he was elected its Chairman. He was the Founding President of Phil Pharmawealth, Inc and acts as its CEO except during those years when he was serving the constituents of the Fourth (4th) District of Iloilo as its Congressman. He is also currently the President of Endue Medical, Inc, Aesthetical Manila, Inc., Smartlab Diagnostics, Inc. and Baguio Cordillera Doctors Hospital Inc. He is also currently the Chairman of Botikang Pinoy, Inc. and Super BP Mart Corporation. He is a member of the Board of Directors of Allied Care Experts (ACE) Medical Center – Butuan Inc., Allied Care Experts (ACE) Medical Center – GENSAN Inc. and Allied Care Experts (ACE) Medical Center – Cagayan de Oro, Inc. Presently, he is writing his thesis for Master of Arts in Hospital Administration at Cebu Doctor's College. He also took a course in Master in Business Economics from the University of Asia and the Pacific.</p>
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As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.

AMADO M. LAVALLE JR., M.D.
Executive Vice President



Dr. Lavalle is the current Executive Vice President of the Company. He also served as a Director of the Company since 2014. He served as Vice Chairman of the Board from June 2016 to August 2019. 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 Philippines Society of General Surgeons, Panay Chapter. He also became member of the Board of Directors of Philippines 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.

As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.

FREDILYN G. SAMORO, M.D.
Vice Chairman



Dr. Samoro is the current Vice Chairman of the Board of Directors and the Vice President for Marketing of the Company. She was elected for the position of Vice Chairman last August 2019 and has been one of the Directors of the Company since 2014. She is also the President of Allied Care Experts (ACE) Medical Center Inc., Butuan and Allied Care Experts (ACE) Medical Center – GENSAN. She is also the School Head/Chief Operations Officer of Iloilo Integrated School from 2005 to present and MD Check Iloilo Inc. from 2009 to present. She is one of the Founding Members / Board of Directors of Healthlink Iloilo (2005 to present), Iloilo Integrated School (2001 to present) and MD Check Iloilo Inc (2009 to present).

Dr. Samoro also served as Vice President of Philippine Obstetrical & Gynecological Society, Panay Chapter in 2013, and President of Philippine Obstetrical and Gynecological Society in 2014. She is a Past Treasurer in the Council of Presidents of ACE Medical Center. Presently, she is writing her thesis for Master of Arts in Hospital Administration at Cebu Doctor's College.

As one of the Directors of the Company, she had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021. She also attended a training for Best Practices in Corporate Housekeeping conducted by the Center for Global Best Practices on 21 -23 April 2021.



MERIDE D. LAVILLA, M.D.
Assistant Corporate Secretary

Dr. Lavilla was previously the Assistant Corporate Treasurer of Asia Pacific Medical Center- Iloilo, Inc. (formerly known as Allied Care Experts (ACE) Medical Center-Iloilo, Inc.) from December 2014 to May 2016 and the Corporate Secretary from June 2016 until she stepped down to become Assistant Corporate Secretary on September 2019, a position she holds to date. Dr. Lavilla was also the Corporate Secretary of Healthlink Inc. for 3 years and member of its Board of Directors for 5 years. She also served as the Corporate Treasurer from 2017 to 2018 and Assistant Corporate Treasurer from 2018 to present of Allied Care Experts Medical Center Bacolod Inc. She is presently the Vice President of Asia Pacific Medical Center (APMC) - Aklan Inc. She had been a Director of Allied Care Experts Medical Center Cagayan de Oro Inc. from 2016 and is the current Assistant Corporate Treasurer of the corporation. She is also a Founding Member of Allied Care Experts (ACE) Medical Center Inc., Butuan and Allied Care Experts (ACE) Medical Center – GENSAN. Dr. Lavilla served as Chairman of ExcelGlobal Inc. from 2017-2020.

Dr. Lavilla is a member of the Philippine College of Occupational Medicine and is a Medical Retainer for Vitarich Corporation from 2009 to date and Angelina Bakeshop from 2008 to 2020.

Dr. Lavilla took Bachelor of Science in Biology and graduated Cum Laude from West Visayas State University in 1984. She had her medical studies at West Visayas State University, College of Medicine in 1988. She had her Post-Graduate Internship at St. Paul’s Hospital in the year 1988-1989 and had her residency training in Pediatrics and became the 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. She has been a Clinical Preceptor in Pediatrics for 2nd and 3rd year Medical Students of West Visayas State University, College of Medicine from 1994 to present. She is completing her thesis for Master of Arts in Hospital Administration at Cebu Doctors University. Aside from being a Physician, Dr. Lavilla is also a Registered Nurse.

As one of the Directors of the Company, she had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.



AGNES JEAN M. VILLAFLO, M.D.

Corporate Treasurer

Dr. Agnes M. Villaflor is the Corporate Treasurer of the Company since June 2016 and has been one of its Board of Directors since 2014. She also served as Assistant Corporate Secretary of the company from December 2014 to May 2016 prior to her election as Corporate Treasurer. She is also the Medical Director of M3 Dialysis Center from 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 Medical Center and had her residency training in Internal Medicine at West 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.

As one of the Directors of the Company, she had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.



LUSYL M. GOMEZ, M.D.

Assistant Corporate Treasurer and Vice President for Finance

Dr. Lusyl Gomez is the Assistant Treasurer (2020) and Vice President for Finance of the Company (2017). She previously served as Independent Director of the Company from September 2017 to August 2018 and was elected as Regular Director in October 2020. She is a Diplomate member of the Philippine Pediatric Society. She is a member of the Philippine College of Occupational Medicine. She served as Treasurer and Member of the Board of Healthlink (Iloilo), Inc. for four (4) years and twelve (12) years respectively and Member of the Board of Directors of Wellness Medical Pharma for six (6) years. She is a Professor at the School of Dentistry of Iloilo Doctors College for three (3) years and was a school physician at St. Therese College and STI College for three (3) years. She is also the Vice President for Operations of Excel Global Inc. since 2016 to the present and Head of Operations of Ipedcare Plus Pharmacy (2021). She is a graduate of BS Biology and Medicine of West Visayas State University. She had her Post Graduate Internship and Residency Training at Iloilo Doctor's Hospital. She is currently working on her thesis for Master of Arts in Hospital Administration in Cebu Doctor's University.

As one of the Directors of the Company, she had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.



LEMUEL T. FERNANDEZ
Director

Mr. Fernandez was elected as Regular Director of the Company after his resignation as Independent Director of Asia Pacific Medical Center- Iloilo, Inc. (formerly known as Allied Care Experts (ACE) Medical Center-Iloilo, Inc.), a position he occupied from August 2018 to February 2019. He has been an Editor in Chief of The Daily Guardian since 2002. He was the President of Rotary Club of Iloilo in 2016 and past President of Iloilo Press Club. Mr. Fernandez finished his Degree in Bachelor of Arts at University of Iloilo in 1988.

As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.



MA. GRACE GALLEGA-PEREZ, M.D.

Dr. Ma. Grace Gallega-Perez was elected as Director of the Company in October 2020. She has been the President of MD Check since 2012. She is also the Treasurer of Skin Science, Inc. since 2014. She is a graduate of BS Biology in the University of the Philippines in the Visayas and took her medical degree at West Visayas State University College of Medicine. She is also one of the Board of Directors of the Colegio delas Hijas de Jesus Alumni Association, Inc. She is writing her thesis for Master in Hospital Administration at Cebu Doctor's University.



IKE T. MINERVA, M.D
Director

Dr. Ike T. Minerva has been a Regular Director of Asia Pacific Medical Center-Iloilo, Inc. (formerly known as Allied Care Experts (ACE) Medical Center-Iloilo, Inc.) since August 2019. He was elected and served as Independent Director of the company from September 2017 to August 2018. He is currently the Section Head of Gastroenterology and Endoscopy Unit Head of West Visayas State University Medical Center from 2011 up to the present. He finished his Bachelor of Medical Technology in the year 1996, proceeded his Medical Degree at West Visayas State University College of Medicine in the year 2000. He pursued Internal Medicine Residency at West Visayas State University Medical Center, being the Chief Resident. He graduated with a fellowship in Gastroenterology and Hepatology at Manila Doctors' Hospital as the Chief Fellow. Because of his interest in Interventional Endoscopy, he decided to continue his further training at Pusat Perubatan Universiti Malaya in Kuala Lumpur, Malaysia which is one of the few centers in the world catering to Advance Endoscopy Training.

As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.



FELIX P. NOLASCO, M.D.

Director

Dr. Felix Nolasco, MMHoA is a Maxillofacial-Plastic Otolaryngologic-Head and Neck Surgery Specialist who was re-elected as Director of the Company in October 2020. He had previously served the Board from December 2014 to September 2017. He is presently the Chairman of Sto. Tomas Doctor's Hospital Medical Center and was a Member of the Board of Directors of Allied Care Experts Medical Center Cebu from 2019 to 2020; Allied Care Experts Medical Center Pateros and Allied Care Experts Medical Center Quezon City for approximately seven(7) years and Allied Care Experts Medical Center Dumaguete for five (5) years. He previously held the following positions: President of Unihealth Baypointe Hospital Medical Center, Vice President of ACEMC Bohol, Inc., Vice -Chairman of ACEMC-Baliwag, Medical Director and Administrator of Unihealth Paranaque Hospital and Medical Center.

On the Academic side he was the President of the Philippine Board of Otolaryngology-Head and Neck Surgery in 2020, President of the Phil. Society of Otolaryngology- Head and Neck Surgery Inc in 2005, Founding Chairman of the Phil Academy of Cranio MaxilloFacial Surgery, PSOHNS and Founding Director of the Otolaryngologic Maxillofacial Aesthetics Center at East Avenue Medical Center -a DOH Hospital.

He was a Chairman of the ENT-HNS, East Ave Med Center for nineteen (19) and retired in 2017 as Chairman Emeritus. He was also a Former Executive Officer of the ENT-HNS Jose R. Reyes Mem Medical Center and Consultant of Department of Otolaryngology, UP-PGH Medical Center.

As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.



DANILO C. REGOZO, M.D.

Director

Dr. Regozo is a Director and concurrent Head of the Construction Committee of Asia Pacific Medical Center- Iloilo, Inc. (formerly known as Allied Care Experts (ACE) Medical Center-Iloilo, Inc.) since 2014. He is also the Executive Vice President of Allied Care Experts Medical Center - Bacolod Inc. since 2017 and a Director in Allied Care Experts Medical Center, Butuan Inc. and Allied Care Experts Medical Center, GENSAN Inc. since 2016, Asia-Pacific Medical Center-Aklan, Inc. since 2017 and Baguio Cordillera Doctors Hospital, Inc. since 2018.

Dr. Regozo is the owner of Farmacia Neo and Regozo Family Medicine Clinic. In addition, he is an Associate Member of the Philippine College of Occupational Medicine from 1994 to present. He was the Treasurer from 2001 to 2003 and Vice President from 2003 to 2004 of the Philippine Academy of Family Physicians, Iloilo Chapter. Moreover, Dr. Regozo was the Assistant Secretary from 2014 to 2016, Vice President from 2016 to 2018 and a member of the Board of Directors of Iloilo Medical Society from 2018 to 2019. Dr. Regozo graduated at the University of the Philippines with a degree in Bachelor of Science in Fisheries in 1983. He finished his Bachelor of Science in Biological Sciences at West Visayas State University in 1984. He then completed his Medical Degree at West Visayas State University, College of Medicine in 1988. Dr. Regozo had his Post-Graduate Internship at St. Paul's Hospital in 1988. In 1999, he was conferred as Diplomate in Family Medicine. Aside from being a Physician, Dr. Regozo is also registered Nurse. Currently, Dr. Regozo is writing his thesis for his Master of Arts in Hospital Administration at Cebu Doctor's College.

As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021



ROLEX T. SUPLICO

Director

Atty. Rolex Suplico was first elected as Director of the Company in October 2020. He is one of the country's foremost experts in telecommunications, radio and television broadcast and franchise laws. He is the President of Great Odysseus Security Agency, Inc. IKEA Philippines' exclusive security provider and R25 Manpower Services Corp., a manpower corporation. He is a founding member of the law firm of Suplico, Austria and Marbella which is engaged in the general practice of law with offices at 18B Pet Plans Tower, 444 EDSA, Makati City, Metro Manila. He served as Iloilo Vice Governor from 2007-2010. He was a Deputy Minority Leader of the House of Representatives and member of the Commission of Appointments from 2004-2007. From 1998-2007, he represented the Province of Iloilo's Fifth District as Congressman. He also elected as Iloilo Provincial Board Member in 1995. He finished his AB Political Science at the College of Arts and Sciences at UP Diliman in 1983 and his Bachelor of Laws at the UP College of Law in 1989 and passed the 1989 Bar Examinations.

As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.

THE INDEPENDENT DIRECTORS



JERUSHA A. COMUELO, M.D.

Independent Director

Dr. Jerusha A. Comuelo was first elected as Independent Director in October 2020. She is a Speaker/Reactor of different Philippine Pediatric Society Accredited Hospitals in Western Visayas Chapters and pharmaceutical and nutritional companies. Currently, she is the Chairperson of the Department of Pediatrics of West Visayas State University Medical Center and West Visayas State University College of Medicine. She has been the Treasurer of the Iloilo Neuroscience Group, Inc. since 2015. Dr. Comuelo had Pediatric Residency Training at West Visayas State University and served as Chief Resident during her year of training. Thereafter, she pursued subspecialty training in Pediatric Neurology at Philippine Children's Medical Center. She is a Life Member of the Philippine Medical Association and a member of Child Neuro Society of Philippines, Philippine League against Epilepsy and Ocean Oceanian of Child Neurology. She is working on her thesis for Master in Hospital Administration at Cebu Doctor's University.

As one of the Directors of the Company, she had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.

FELIBERT O. DIANCO, M.D.

Independent Director



Dr. Dianco is currently an Independent Director of the Company. He finished his Doctor of Medicine at WVSU College of Medicine. He trained as Internist at West Visayas State University Medical Center and continued on his fellowship training on Adult Cardiology and Non Invasive Cardiology at the Philippine Heart Center and published several papers during his training. He is also a professorial lecturer at West Visayas State University, College of Medicine and Central Philippine University, College of Medicine. Currently, he is the Assistant Chair of the ICU Committee of West Visayas State University Medical Center. He had been a President of the Philippine Heart Association Western Visayas - Panay Chapter for two (2) years and is currently a member of the Board of Directors of PCP -Panay Chapter.

Dr. Dianco completed his Doctor of Medicine at West Visayas State University and his Internal Medicine at West Visayas State University Medical Center. He also studied Master in Hospital Administration at Cebu Doctors' University.

As one of the Directors of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.

RONALD L. RAMIRO, M.D.


Independent Director



Dr. Ramiro has been an Independent Director of Asia Pacific Medical Center-Iloilo, Inc. (formerly known as Allied Care Experts (ACE) Medical Center-Iloilo, Inc.) since 2018. He has been the President of Allied Care Experts Medical Center Inc. - Bohol since 2014. He is also a Member of the Board of Directors of Allied Care Experts Medical Center Cebu in 2020 to 2021. Dr. Ramiro is also the Medical Director of Ramiro Community Hospital from 1994 to 2014 and Chairman of the Board of Ramiro Community Hospital. He is the Chairman of its Department of Surgery from 1990 to 2014. He also became a Vice President of Bohol Critical Care Service Inc. He served as Chief Resident of the Department of Surgery of Cebu Doctor's Hospital from January to December 1998. Dr. Ramiro completed his B.S General Science at Siliman University, Negros Oriental in 1977 and pursued his medical studies at Cebu Institute of Medicine which he completed in 1981. He had his Post-Graduate Internship from 1981 to 1982 at Southern Island Medical Center. He finished his Master of Arts in Hospital Administration at Cebu Doctor's University in 2015.

OTHER EXECUTIVE OFFICERS

The following are the other Executive Officers of the Company who are not members of the Board of Directors:

	<p>GERALD JOEL C. ABONADO Hospital Administrator</p> <p>Dr. Gerald Joel C. Abonado is the Hospital Administrator of the Company and training provider. He was the Chief of Hospital of Ramon D. Duremdes District Hospital in Dumangas, Iloilo from March 2017 to July 2019 and had been the Director of Administration of The Medical City Iloilo from March 2012 to 2014 and Medical Director of Saviour International Hospital Iloilo City from March 2009 to 2010. He is a member of Philippine College of Geriatric Medicine Specialty Board since October 2012 and Council Member of the Gerson Lehman Group since November 2011.</p> <p>Dr. Abonado attended the following trainings during his stint in ACEMCI : Risk Management in Healthcare during Pandemic on 28-30 October 2020 conducted by Healthcore Academy. Infection Prevention and Control for Hospitals, Clinics and Isolation Facilities on 25-27 November 2020 conducted by Healthcore Academy and Coninnovat, From Covid 19 to Innovations 2020 Forum conducted by Ateneo Graduate School of Business Continuing on November 26, 2020 and Healthcare Digitization Strategy During and Post Pandemic conducted by Healthcore on 23 June 2021.</p> <p>As one of the officers of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.</p>
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ELMER Z.SAMORO
Chief Finance Officer

Mr. Elmer Samoro is the Chief Finance Officer of the Company. He is also the Chief Operating Officer of Healthlink (Iloilo), Inc. His other previous employment was with Metropolitan Bank and Trust Company. He graduated from Central Philippine University in 1991 with a Commerce degree major in Accounting.

As one of the Officers of the Company, he had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021.



MAYLENE B. VILLANUEVA
Corporate Secretary and Compliance Officer

Atty. Maylene Villanueva is the Corporate Secretary and Compliance Officer of the Company. She is also the President of TIPP Digital Solutions, Inc., an IT solutions company and Managing Partner of Villanueva and Transporte and Partners with office at Suite 1601, 16th floor, East Tower, PSE Center, cor. Exchange Road, Ortigas Center, Pasig City, Metro Manila. Her core practice includes government procurement, corporate, intellectual property and labor laws. She was also appointed as Compliance Officer of Asia Pacific Medical Center (APMC) -Aklan, Inc. in July 2021. She is also the Vice President for Legal Affairs and Human Resource of Phil Pharmawealth, Inc. since 2014 and a resident counsel for its affiliate companies since 2012. She concurrently serves as Corporate Secretary of Quiklab Diagnostics, Inc., Aesthetica Manila Inc. and Smartlab Diagnostics Inc. She is a Private Sector Representative in the Board of Trustees of Iloilo State College of Fisheries. She was an active member of Junior Chamber International Philippines and served the organization in various capacities such as being an Area Vice President for Area 4-Visayas in 2020, General Legal Counsel in 2019 and Regional Vice President for Western Visayas in 2016 after she served the local organization JCI Barotac Nuevo Tamasak as its Revival President from two years (2013-2014). She obtained her degrees in Law and Broadcast Communication in the University of San Agustin and in the University of the Philippines in the Visayas respectively.

She is a Certified Compliance Officer conducted by the Center for Global Best Practices. As Corporate Secretary of the Company, she had attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021. She is also a Certified Data Protection Officer by the UP Open University and a Certified Level 2 Public Procurement Specialist by the GPPB-UP National Engineering Center program partnership.