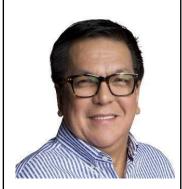


2022-2023 DIRECTORS AND EXECUTIVE OFFICERS' PROFILE

The Asia-Pacific Medical Center Bacolod, Inc. currently has fifteen directors, three of whom are Independent Directors. Below is the profile of the directors, for 2022-2023, with their corresponding positions, offices, business and professional experience held for the past five years. The Directors assumed their directorship during the Asia-Pacific Medical Center Bacolod, Inc. Annual Stockholders' Meeting in 2022 for a term of one year, and until their successors are duly elected and qualified.

BOARD OF DIRECTORS



FERJENEL G. BIRON, MD Chairman

Birthday:

Civil Status: Married

Address: Jaro, Iloilo City, 5000

Specialty Training: General Medicine

- Chairman Newlife Regenerative & Wellness Center Inc.
- Chairman OBBO Holdings, Inc.
- Chairman (2022 to present) Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center Bacolod Inc.)
- Chairman and President (2017 to 2022) Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center - Bacolod Inc.)
- Chairman (2020 to present) and Past President (2014 to 2021) –
 Asia Pacific Medical Center Iloilo (formerly Allied Care Experts (ACE) Medical Center Iloilo, Inc.)
- Chairman (2020 to present) and Past President (2017 to 2020) -Asia Pacific Medical Center – Aklan Inc. (formerly Allied Care Experts (ACE) Medical Center – Aklan, Inc.)
- President (2017 to present) Asia-Pacific Medical Center Butuan Inc.
- Director (2016 to present) Allied Care Experts Medical Center Gensan, Inc.
- Director (2016 to present) Allied Care Experts Medical Center Cagayan De Oro, Inc.
- President (2016 to present) Aesthetical Manila, Inc.
- President (2018 to present) Smartlab Diagnostics and Dialysis Center Inc.
- Chairman (2017 to present) Botikang Pinoy, Inc.
- Chairman (2017 to present) Super BP Mart Corporation



MA. LEILA M. MAGBANUA, MD President

Birthday:

Civil Status: Married

Address:

City, 6100

Specialty Training: IM-Nephrology

Business/Professional Experience:

 President (2022 to present) - Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center – Bacolod Inc.)

Bacolod

Taculing,

- Corporate Treasurer (2020 2022) Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center – Bacolod Inc.)
- Active Consultant (2000 to present) Riverside Medical Center,
 Inc.
- Visiting Consultant (2000 to present) Bacolod Queen of Mercy Hospital



BEL MANUEL G. MAGALLANES, MD Vice-Chairman

Birthday:

Civil Status: Married

Address:

Bacolod City, 6100

Specialty Training: Eye, Ear, Nose & Throat

- Vice-Chairman (2021 to present) Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center Bacolod Inc.)
- Visiting Consultant (2017 to present) The Doctors' Hospital, Inc.
- Visiting Consultant (2015 to present) Riverside Medical Center, Inc.
- Visiting Consultant (2015 to present) Adventist Medical Center Bacolod
- Visiting Consultant (2015 to present) Bacolod Queen of Mercy Hospital



 Visiting Consultant (2020 to present) – Metro Bacolod Hospital and Medical Center



DANILO C. REGOZO, MD Executive Vice-President

Birthday:

Civil Status: Married

Address: Tanza, Iloilo City, 5000

Specialty Training: Family Physician

Business/Professional Experience:

- Executive Vice-President (6 years) Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center – Bacolod Inc.)
- Director (7 years) Asia Pacific Medical Center Iloilo (formerly Allied Care Experts (ACE) Medical Center Iloilo, Inc.)
- Director (2 years)- Asia Pacific Medical Center Aklan Inc. (formerly Allied Care Experts (ACE) Medical Center Aklan, Inc.)
- Director (4 years) Asia-Pacific Medical Center Butuan Inc.
- Director (4 years) Allied Care Experts Medical Center Gensan,
 Inc.
- Director (3 years) Allied Care Experts Medical Center Cagayan De Oro, Inc.



MA. IVY V. MALATA, MD Corporate Secretary

Birthday:

Civil Status: Married

Address:

Granada, Bacolod

City, 6100

Specialty Training: Pediatrics

- Corporate Secretary (6 years) Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center Bacolod Inc.)
- Pediatric Active Staff (2000 to present) The Doctors' Hospital, Inc.
- Visiting Consultant (2000 to present) Riverside Medical Center, Inc.
- Visiting Consultant (2000 to present) Adventist Medical Center Bacolod



- Visiting Consultant (2000 to present) Bacolod Queen of Mercy Hospital
- Visiting Consultant (2020 to present) Metro Bacolod Hospital and Medical Center



OLGA H. PABICON, MDCorporate Treasurer

Birthday:

Civil Status: Single

Address: Talisay City, 6115

Specialty Training: IM – Rheumatology

Business/Professional Experience:

- Corporate Treasurer (2022 to present) Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center Bacolod Inc.)
- Construction Committee Treasurer (1 year) and Director (2 years)
 Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center Bacolod Inc.)
- Rheumatologist (25 years) Rheumatology Clinic
- Secretary (8 years) YH Pabicon Corporation



RHONA TIO-BALINAS, MD Assistant Corporate Treasurer

Birthday:

Civil Status: Married

Address:

Talisay City 6115

Specialty Training: Anesthesiology

- Assistant Corporate Treasurer (2021 to present) and Director (2017 to present) - Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center – Bacolod Inc.)
- Visiting Consultant (1999 to present) The Doctors' Hospital, Inc.
- Visiting Consultant (1999 to present) Riverside Medical Center, Inc.
- Visiting Consultant (1999 to present) Adventist Medical Center
 Bacolod
- Visiting Consultant (1999 to present) Bacolod Queen of Mercy Hospital



- Visiting Consultant (2020 to present) Metro Bacolod Hospital and Medical Center
- Visiting Consultant (2015 to present) South Bacolod General Hospital
- Professor (1988 to present) University of Negros Occidental-Recoletos
- Professor (2007 to present University of St. La Salle Bacolod



MAY CLAIRE R. TAD-Y, MD Assistant Corporate Secretary

Birthday:

Civil Status: Married

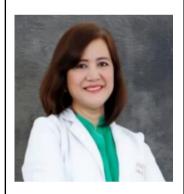
Address: Brgy. Taculing, Bacolod

City, 6100

Specialty Training: Obstetrics and Gynecology

Business/Professional Experience:

- Assistant Corporate Secretary (2022 to present) and Director (3 years) Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts Medical Center Bacolod Inc.)
- Consultant (22 years) The Doctors' Hospital, Inc.
- Consultant (22 years) Adventist Medical Center Bacolod
- Consultant (21 years) Queen of Mercy Hospital Bacolod



MERIDE DAULO-LAVILLA, MD Director

Birthday:

Civil Status: Married

Address: Lapaz, Iloilo

City, 5000

Specialty Training: Pediatrics

- Assistant Corporate Secretary (2020 2022) and Director (6 years) Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center Bacolod Inc.)
- Director (7 years) and Past Corporate Secretary (3 years) –
 Asia-Pacific Medical Center Iloilo Inc. (formerly Allied Care Experts (ACE) Medical Center Iloilo Inc.)



- Executive Vice-President (2 years)- Asia Pacific Medical Center – Aklan Inc. (formerly Allied Care Experts (ACE) Medical Center – Aklan, Inc.)
- Practicing Pediatrician (25 years) Lavilla Medical Clinic
- Retainer Physician (22 years) Vitarich Corporation
- Retainer Physician (11 years) Angelina Bakeshop
- Corporate Secretary (2 years) Healthlink Diagnostics



JIMMY B. PACETE, MD Director

Birthday:

Civil Status: Married

Address Bacolod City, 6100

Specialty Training: Surgery

Business/Professional Experience:

- Construction Committee Chairman (1 year) and Director (3 years)- Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center Bacolod Inc.)
- Visiting Consultant (27 years) The Doctors' Hospital, Inc.
- Visiting Consultant (27 years) Riverside Medical Center, Inc.
- Visiting Consultant (27 years) Adventist Medical Center Bacolod
- Visiting Consultant (27 years) Bacolod Queen of Mercy Hospital



ANTHONY C. GEBUSION, MD Director

Birthday:

Civil Status: Married

Address:

Brgy. Villamonte, Bacolod City, Negros Occidental 6100

Specialty Training: IM – Adult Cardiology

Business/Professional Experience:

• Director (2022 – present) - Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts (ACE) Medical Center-Bacolod Inc.)



- Visiting Consultant Riverside Medical Center, Inc.
- Visiting Consultant The Doctors' Hospital Bacolod
- Visiting Consultant Queen of Mercy Hospital Bacolod
- Visiting Consultant South Bacolod General Hospital

WENDELL Z. ESPINOSA, MD

Director

Birthday:

Civil Status: Married

Address: Brgy. Zone

15, Talisay City

Specialty: IM - Gastroenterology

Business/Professional Experience:

- Director (2022 present) Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts (ACE) Medical Center-Bacolod Inc.)
- Visiting Consultant Riverside Medical Center Bacolod, Inc.
- Visiting Consultant The Doctor's Hospital, Inc.
- Visiting Consultant Bacolod Our Lady of Mercy Specialty Hospital
- Visiting Consultant Adventist Medical Center Bacolod
- Visiting Consultant South Bacolod General Hospital



ALBEN TEODORO T. ABAD, MD

Independent Director

Birthday:

Civil Status: Married

Address: Brgy. Vista

Alegre, Bacolod City, 6100 Specialty Training: Radiology

- Independent Director (1 year) Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts Medical Center Bacolod Inc.)
- Medical Specialist III (5 years) Teresita L. Jalandoni Provincial Hospital



JOSELINE C. ENCARNACION, MD Independent Director

Birthday:

Civil Status: Widow

Address: Bacolod City, 6100

Specialty Training: Internal Medicine

Business/Professional Experience:

• Independent Director (2 years) – Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts Medical Center – Bacolod Inc.)

- Visiting Consultant (28 years) The Doctors' Hospital, Inc.
- Visiting Consultant (28 years) Adventist Medical Center Bacolod
- Visiting Consultant (28 years) Queen of Mercy Hospital Bacolod
- Visiting Consultant (28 years) Riverside Medical Center, Inc.



JOHN CLIFTON U. MARTYR, MD Independent Director

Birthday:

Civil Status: Single

Address:

Bacolod City, 6100

Specialty Training: IM – Pulmonology

Business/Professional Experience:

• Independent Director (2 years) – Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts Medical Center – Bacolod Inc.)

Brgy. Villamonte

• Chairperson and Training Officer (16 years) – The Doctors' Hospital, Inc.



- President (6 years) Negros Occidental Orchid Society
- Associate Professor (5 years) University of St. La Salle -Bacolod

EXECUTIVE OFFICERS



MAYLENE B. VILLANUEVA Compliance Officer

Birthday:

Civil Status: Single

Address: Ortigas, Pasig City

- Compliance Officer (2 months) Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts (ACE) Medical Center-Bacolod Inc.)
- Corporate Secretary and Compliance Officer (3 years) -Asia-Pacific Medical Center- Iloilo Inc. (Formerly Allied Care Experts (ACE) Medical Center- Iloilo Inc.)
- Compliance Officer (2 years) Asia-Pacific Medical Center-Aklan Inc. (Formerly Allied Care Experts (ACE) Medical Center-Aklan Inc.)
- President (4 years) TIPP Digital Solutions, Inc.
- Managing Partner (4 years) Villanueva and Trasporto and Partners
- Acting President (7 months) Phil Pharmawealth, Inc.
- Vice President for Legal Affairs and Human Resource (8 years) -Phil Pharmawealth, Inc.
- Corporate Secretary (5 years) Quicklab Diagnostics, Inc.
- Corporate Secretary (5 years) Smartlab Diagnostics, Inc.
- Corporate Secretary (6 years) Aesthetica Manila Inc.



ARIEL S. MALATA

Investor Relations Officer / Data Protection Officer

Birthday:

Civil Status: Married

Address: Granada,

Bacolod City, 6100

- Investor Relations Officer (2022 to present) Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts (ACE) Medical Center- Bacolod Inc.)
- Data Protection Officer (2021 to present) Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts (ACE) Medical Center- Bacolod Inc.)
- Business Office Manager (2017 to present) Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts (ACE) Medical Center- Bacolod Inc.)