

2021-2022 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 2021-2022, with their corresponding positions, offices, business and professional experience held for the past five years. The Directors assumed their directorship during the Allied Care Experts Medical Center – Bacolod Inc. Annual Stockholders' Meeting in 2021 for a term of one year, and until their successors are duly elected and qualified.

BOARD OF DIRECTORS

FERJENEL G. BIRON, MD

Chairman/President

Birthday: 12/26/1964 Civil Status: Married

Address: Dollar Corner Peso St., Bankers' Village, Jaro, Iloilo City, 5000

Specialty Training: General Medicine

- Chairman and President (2017 to present) 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



BEL MANUEL G. MAGALLANES, MD

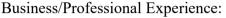
Vice-Chairman

Birthday: 04/15/1970 Civil Status: Married

Address: Block 2 Lot 2, Thames St., Golden River Subd., Taculing, 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



Executive Vice-President

Birthday: 01/18/1963 Civil Status: Married

Address: 185 A, Brgy. Bonifacio, Tanza, Iloilo City, 5000

Specialty Training: Family Physician

- Executive Vice-President (5 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,
- Director (3 years) Allied Care Experts Medical Center Cagayan De Oro, Inc.





MA. IVY V. MALATA, MD

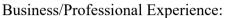
Corporate Secretary

Birthday: 09/08/1964 Civil Status: Married

Address: Cluster 1, Block 46 Lot 1, Providence Negros, Granada,

Bacolod City, 6100

Specialty Training: Pediatrics



- Corporate Secretary (5 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



MA. LEILA M. MAGBANUA, MD

Corporate Treasurer

Birthday: 11/09/1962 Civil Status: Married

Address: Block 6 Lot 5 & 7, Via Roma St., Las Villas Subd. Bacolod City,

6100

Specialty Training: IM-Nephrology

- Corporate Treasurer (2020 to present) 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

RHONA TIO-BALINAS, MD

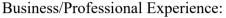
Assistant Corporate Treasurer

Birthday: 11/12/1958 Civil Status: Married

Address: Block 19 Lot 1, Plantazionne Verdana Homes, Brgy. Zone 15,

Talisay City 6115

Specialty Training: Anesthesiology



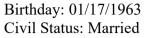
 Assistant Corporate Treasurer (2021 to present) and Director (2017 to present) - Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center – Bacolod Inc.)

- 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



MERIDE DAULO-LAVILLA, MD

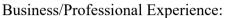
Assistant Corporate Secretary



Address: Block 6 Lot 11, Pasacao St., Puerto Real Subd. Lapaz, Iloilo

City, 5000

Specialty Training: Pediatrics



- Assistant Corporate Secretary (1 year) and Director (5 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: 08/26/1960 Civil Status: Married

Address: 5 Moonstone St., City Heights Subd., Bacolod City, 6100

Specialty Training: Surgery

- Construction Committee Chairman (1 year) and Director (2 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



OLGA H. PABICON, MD Director

Birthday: 07/25/1963 Civil Status: Single

Address: 102 Barcelona-Sevilla St., Ayala North Point, Talisay City, 6115

Specialty Training: IM – Rheumatology

Business/Professional Experience:

- 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

DAVID G. PEDROZA, MD

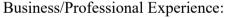
Director

Birthday: 08/06/1978 Civil Status: Married

Address: #61 Saint Jude Avenue Doña Juliana Heights, Bacolod City,

6100

Specialty Training: Pathology



- Director (2 years) Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts Medical Center Bacolod Inc.)
- Medical Specialist (10 years) and Visiting Consultant (2 years) –
 Corazon Locsin Montelibano Memorial Regional Hospital
- Consultant (27 years) Negros First Provincial Blood Center
- Visiting Consultant (6 years) Riverside Medical Center, Inc.
- Visiting Consultant (7 years) South Bacolod General Hospital
- Visiting Consultant (3 years) Metro Bacolod Hospital and Medical Center





SHERWIN LOWE B. RODRIGO, MD

Director

Birthday: 08/07/1975 Civil Status: Married

Address: Block28, Lot11, Corner Yang Tee – Rio Grande St., Riverwalk

Subd., Vista Alegre, Bacolod City 6100 Specialty Training: Surgery – Hepatobiliary

Business/Professional Experience:

- Director (5 years) Asia-Pacific Medical Center Bacolod, Inc. (Formerly Allied Care Experts Medical Center – Bacolod Inc.)
- President (1 year) and Past Executive Vice-President (2 years)-Adventist Medical Center- Bacolod



MAY CLAIRE R. TAD-Y, MD

Director

Birthday: 05/28/1963 Civil Status: Married

Address: #21 Diamond St., City Heights Subd., Brgy. Taculing, Bacolod

City, 6100

Specialty Training: Obstetrics and Gynecology

- Director (1 year) 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



ALBEN TEODORO T. ABAD, MD

Independent Director

Birthday: 08/23/1982 Civil Status: Married

Address: Block 15 Lot 23 Liesbeck St., Riverwalk Subd., Brgy. Vista

Alegre, Bacolod City, 6100 Specialty Training: Radiology

Business/Professional Experience:

• 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: 10/30/1957 Civil Status: Widow

Address: 2174 Greensville 3, Bacolod City, 6100

Specialty Training: Internal Medicine

Business/Professional Experience:

• Independent Director (1 year) – 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

<u>Independent Director</u>

Birthday: 01/25/1968 Civil Status: Single

Address: Espinos Apartment, Door #2, Kamagong St., Brgy. Villamonte

Bacolod City, 6100

Specialty Training: IM – Pulmonology

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

MAYLENE B. VILLANUEVA

Compliance Officer

Birthday: 5 December 1980

Civil Status: Single

Address: 24G Millenia Suites, Escriva Drive, 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.