

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

Business/Professional Experience:

- 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



Business/Professional Experience:

- 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: 01/18/1963

Civil Status: Married


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


Specialty Training: Family Physician



Business/Professional Experience:

- 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, Inc.
- Director (3 years) – Allied Care Experts Medical Center – Cagayan De Oro, Inc.

	<p>MA. IVY V. MALATA, MD <u>Corporate Secretary</u></p> <p>Birthdate: 09/08/1964 Civil Status: Married Address: Cluster 1, Block 46 Lot 1, Providence Negros, Granada, Bacolod City, 6100 Specialty Training: Pediatrics</p> <p>Business/Professional Experience:</p> <ul style="list-style-type: none"> • 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
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	<p>MA. LEILA M. MAGBANUA, MD <u>Corporate Treasurer</u></p> <p>Birthdate: 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</p> <p>Business/Professional Experience:</p> <ul style="list-style-type: none"> • 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
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RHONA TIO-BALINAS, MD

Assistant Corporate Treasurer

Birthdate: 11/12/1958


Civil Status: Married


Address: Block 19 Lot 1, Plantazionne Verdana Homes, Brgy. Zone 15,
Talisay City 6115


Specialty Training: Anesthesiology


Business/Professional Experience:

- 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

	<p>MERIDE DAULO-LAVILLA, MD <u>Assistant Corporate Secretary</u></p> <p>Birthday: 01/17/1963 Civil Status: Married Address: Block 6 Lot 11, Pasacao St., Puerto Real Subd. Lapaz, Iloilo City, 5000 Specialty Training: Pediatrics</p> <p>Business/Professional Experience:</p> <ul style="list-style-type: none"> ● 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
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	<p>JIMMY B. PACETE, MD <u>Director</u></p> <p>Birthday: 08/26/1960 Civil Status: Married Address: 5 Moonstone St., City Heights Subd., Bacolod City, 6100 Specialty Training: Surgery</p> <p>Business/Professional Experience:</p> <ul style="list-style-type: none"> ● 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
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	<p>OLGA H. PABICON, MD <u>Director</u></p> <p>Birthday: 07/25/1963 Civil Status: Single Address: 102 Barcelona-Sevilla St., Ayala North Point, Talisay City, 6115 Specialty Training: IM – Rheumatology</p> <p>Business/Professional Experience:</p> <ul style="list-style-type: none"> ● 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
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	<p>DAVID G. PEDROZA, MD <u>Director</u></p> <p>Birthday: 08/06/1978 Civil Status: Married Address: #61 Saint Jude Avenue Doña Juliana Heights, Bacolod City, 6100 Specialty Training: Pathology</p> <p>Business/Professional Experience:</p> <ul style="list-style-type: none"> ● 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
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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

Business/Professional Experience:

- 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

	<p>ALBEN TEODORO T. ABAD, MD <u>Independent Director</u></p> <p>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</p> <p>Business/Professional Experience:</p> <ul style="list-style-type: none"> • 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
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	<p>JOSELINE C. ENCARNACION, MD <u>Independent Director</u></p> <p>Birthday: 10/30/1957 Civil Status: Widow Address: 2174 Greensville 3, Bacolod City, 6100 Specialty Training: Internal Medicine</p> <p>Business/Professional Experience:</p> <ul style="list-style-type: none"> • 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.
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JOHN CLIFTON U. MARTYR, MD

Independent Director

Birthday: 01/25/1968

Civil Status: Single

Address: Espinos Apartment, Door #2, Kamagong St., Brgy. Villamonte
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.)
- 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, Escriba Drive, Ortigas, Pasig City



Business/Professional Experience:

- 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) - TIPPP 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.