

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 Bacolod, 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 04 June 2025 via remote communication. The following stockholders were duly elected as members of the Board of Directors of Asia-Pacific Medical Center Bacolod, Inc. for the term 2025 - 2026 or until their successors have been duly elected and qualified:

Director	No. of Votes	Remarks
Regular Directors		
1) Dr. Ferjenel G. Biron	984,441	Re-elected
2) Dr. Danilo C. Regozo	212,518	Re-elected
3) Dr. Ma. Leila M. Magbanua	112,913	Re-elected
4) Dr. Jimmy B. Pacete	149,321	Re-elected
5) Dr. Ma. Ivy V. Malata	214,140	Re-elected
6) Dr. Meride D. Lavilla	141,375	Re-elected
7) Dr. Bel Manuel G. Magallanes	102,413	Re-elected
8) Dr. Ruel U. Jalea	177,708	Newly Elected
9) Dr. Rhona T. Balinas	102,413	Re-elected
10) Dr. Olga H. Pabicon	103,821	Re-elected
11) Dr. Anthony C. Gebusion	105,418	Re-elected
12) Dr. May Claire R. Tad-y	99,913	Re-elected
For Independent Directors		
1) Dr. John Clifton U. Martyr	99,877	Re-elected
2) Dr. Andrew I. Mallen	104,242	Re-elected
3) Dr. Joseline C. Encarnacion	104,855	Re-elected

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

Issued this 24th day of June 2025, at Bacolod City.

ORIGINAL SIGNED
MA. IVY V. MALATA
Corporate Secretary