
Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc)._17-C_26 August 2022

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To: acemciloilo.corpsec@gmail.com

Fri, Aug 26, 2022 at 10:39 AM

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NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary Reports such as: 17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, **39-AR,36-AR**, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over-the-counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

COVER SHEET

SEC Number **CS201423954**

File Number _____

ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO, INC.)
(Company's Full Name)

Brgy. Ungka, Jaro, Iloilo City 5000
(Company's Address)

Tel # 321-57-48/0917-523-4802
(Company's Telephone Number)

2022 December 31
(Fiscal Year Ending-Month and Day)

17-C
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

REPUBLIC OF THE PHILIPPINES)
Quezon City) S.S.

CERTIFICATION

I **MAYLENE B. VILLANUEVA**, Corporate Secretary of **Asia Pacific Medical Center – Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, with SEC registration number **CS201423954** with principal office at **Barangay Ungka, Jaro, Iloilo City**, on oath state:

- 1) That on behalf of **Asia Pacific Medical Center – Iloilo, Inc., (Formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, I have caused this **17 - C** dated **25 August 2022** to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company **Asia Pacific Medical Center – Iloilo, Inc. (formerly Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, will comply with the requirements set forth in SEC Notice dated **24 June 2020** and **11 January 2022** for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 25 AUG 2022 day of August 2022 at Quezon City.

MAYLENE B. VILLANUEVA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 25 AUG 2022 day of August 2022 at Quezon City, Philippines, affiant exhibiting to me her TIN ID with No. **232-069-989-000** issued on **20 July 2022**.

NOTARY PUBLIC

Doc. No. 238
Page No. 48
Book No. XIX
Series of 2022.

JENNA MARY LEEN L. RENONG
Notary Public for Quezon City
Attorney's Roll No. 60846; 03-26-12
IBP Membership No. 167398; 11-17-2021; Quezon City
PTR No. 2185416; 01/05/2022; Quezon City
Admin Matter No. 004(2020-2021); B.M. No. 3795
MCLE Compliance No. VII-0009555; 04-14, 2025
Commission expires on December 31, 2022

or uniform resource locator from <https://www.acemc-iloilo.com> to <https://apmc-iloilo.com> to avoid confusion among the public. While the former website remains valid and active, it can be deactivated anytime in 2023. Its official website is now <https://apmc-iloilo.com>.

3. For the same reason stated above, the Board also approved the change in the alternate email address submitted to the SEC from acemciloilo.corpsec@gmail.com to corpsec@apmciloilo.com. (see Notice to Change E-Mail Address pursuant to SEC Memorandum Circular No. 28 Series of 2020 attached as Annex B.)

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ASIA PACIFIC MEDICAL CENTER -ILOILO INC.

Issuer

25 August 2022

Date

MAYLENE B. VILLANUEVA

Corporate Secretary



SECRETARY'S CERTIFICATE

I **MAYLENE B. VILLANUEVA**, of legal age, Filipino, being the duly elected and qualified Corporate Secretary of Asia Pacific Medical Center - Iloilo, Inc., a corporation duly organized and existing under the laws of the Philippines, with office address at Brgy. Ungka, Jaro, Iloilo City under oath, do hereby certify that at the regular meeting of the Board of Directors of the Corporation held on 21 August 2022 via remote communication, the following resolution was unanimously adopted:

Xxx RESOLVED, that the take out of Term Loan 1 and Term Loan 3 by the Security Bank Corporation (SBC) from the Land Bank of the Philippines (LBP) in the amount of Six Hundred Five Million Five Hundred Forty Two Thousand Six Hundred Fifty Six (PhP 605,542,656.00) more or less be approved;

RESOLVED FURTHER, that a loan in the amount of Five Hundred Million Pesos to Six Hundred Million Pesos (PhP500,000,000 to 600,000,000) in addition to the above mentioned amount be obtained from SBC;

RESOLVED FINALLY that the President Amado G. Lavalle and Treasurer Agnes Jean Villaflor be authorized to represent the Corporation in completing the requirements for securing the partial refinancing of the Hospital Building and other equipment and working capital line for APMCI's 200-bed capacity hospital located in Brgy. Ungka, Jaro Iloilo City and taking out the APMCI's existing term loan with Land Bank of the Philippines by the Security Bank Corporation.

25 AUG 2022

IN WITNESS WHEREOF, I hereunto set my hand on this ____th day of August 2022 at Quezon City Philippines, affiant exhibiting to me her Valid.

MAYLENE B. VILLANUEVA

25 AUG 2022

Quezon City

SUBSCRIBED AND SWORN to before me this ____ day of ____ 2022 at _____, Philippines, affiant exhibiting to me her TIN ID with No. 232-069-989-000 issued on 20 July 2022.

NOTARY PUBLIC

Doc. No. 237
Page No. 48
Book No. X/X
Series of 2022.

JENNA MARQUESS RENONG
Notary Public for Quezon City
Attorney's Roll No. 60846; 03-26-12
IBP Membership No. 167398; 11-17-2021; Quezon City
PTR No. 2185416; 01/05/2022; Quezon City
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ANNEX "G"

NOTICE TO CHANGE E-MAIL ADDRESS AND/OR MOBILE NUMBER
(for Corporations)

Corporate name: Asia Pacific Medical Center – Iloilo, Inc. (formerly Allied Care Experts (ACE) Medical Center-Iloilo Inc.)

SEC Registration Number: CS 201423954

Electronic mail address to be replaced: acemiloilo.corpsec@gmail.com

New Electronic mail address: corpsec@apmciloilo.com

Designation of New E-mail Address (check the appropriate box):

Official Alternate

Mobile Number to be replaced: NOT APPLICABLE

New Mobile Number: NOT APPLICABLE

Designation of New Mobile Number (check the appropriate box):

Official Alternate

CERTIFICATION OF AUTHORIZATION

I, MAYLENE B. VILLANUEVA, the duly elected/appointed corporate secretary ASIA PACIFIC MEDICAL CENTER - ILOILO INC (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER –ILOILO, INC.), (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at BRGY. UNGKA, JARO, ILOILO CITY, and SEC Registration Number CS 201423954, hereby certify that, in a resolution dated 21 August 2022, the board of directors/trustees of the Corporation approved the designation of the following electronic ("e-mail") address attymbv.endure@gmail.com and corpsec@apmciloilo.com, mdlavilla@yahoo.com, and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail address and/or mobile number for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 25 day of AUG 2022 at Quezon City.

MAYLENE B. VILLANUEVA, CCO, AICD
Corporate Secretary and Compliance Officer

25 AUG 2022

SUBSCRIBED AND SWORN to before me this 25 day of AUG 2022 at Quezon City.

NOTARY PUBLIC

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JENNA MARY LEEN L. RENONG
Notary Public for Quezon City
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