

APMC ILOILO <acemciloilo.corpsec@gmail.com>

### Asia Pacific Medical Center - Iloilo, Inc. formerly Allied Care Experts (ACE) Medical Center Iloilo Inc \_17-C\_24 August 2021

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph> To: acemciloilo.corpsec@gmail.com

Tue, Aug 24, 2021 at 1:45 PM

Dear Customer,

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Bar Code Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

#### 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, 23-A, 23-B, I-ACGR, FS-P, FS-C, Monthly Reports, Quarterly Reports, Letters, etc... through email at

#### ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail or overthe-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 ONLINE SUBMISSION TOOL (OST) such as:

AFS, GIS, GFFS, SFFS, LCFS, LCIF, FCFS. FCIF ANO, ANHAM. All submissions through OST are no longer required to submit the hard copy thru mail or over- the- counter.

FOR MC28, please email to:

(MC28 S2020@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 1, Jaro, Iloilo City 5000 (Company's Address)

Tel # 321-57-48/0917-523-4802

(Company's Telephone Number)

<u>2021 December 31</u> (Fiscal Year Ending-Month and Day)

> <u>17-C</u> (FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

#### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

<ol> <li>SEC Identification Number <u>CS201423954</u></li> <li>BIR Tax Identification No. <u>008-922-703</u></li> <li>ASIA PACIFIC MEDICAL CENTER - ILOILO, INC. (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL</li> </ol>	
4. ASIA PACIFIC MEDICAL CENTER - ILOILO, INC. (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL	
CENTER-ILOILO INC).  Exact name of issuer as specified in its charter	
5. <u>Iloilo City, Philippines</u> Province, country or other jurisdiction of incorporation  6. (SEC Use Only) Industry Classification Code:	
7. Brgy. Ungka I, Jaro, Iloilo City Address of principal office  5000 Postal Code	
8. ( <u>033) 3215748/09175234802</u> Issuer's telephone number, including area code	
9. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC , Iloilo Medical Society, Brgy. Bantuc Luna St. La Paz, Iloilo City, August 5, 2021 Former name or former address, if changed since last report	<u>t</u>
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA	
Title of Each Class  Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Founder 600	
Common 234,450	
Amount of Debt 1,016,923,468.86	
11. Indicate the item numbers reported herein: Item 4 a (i),	,
Item 4 a(i) - Resignation of Independent Director	
Please see attached Resignation letter and withdrawal letter of Dr. Ronald L. Ramiro	

#### **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.

(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC)

Issuer

23 August 2021 Date

MAYLENE B. VILLANUEVA
Corporate Secretary

#### The Board of Directors

Asia Pacific Medical Center - Iloilo, Inc. Brgy. Ungka 1, Jaro, Iloilo City

Thru: Maylene B. Villanueva, CCO Corporate Secretary

Dear Atty. Villanueva:

Please be informed that in view of the sale of all my shares in APMC Iloilo to Dr. Ferjenel G. Biron, I am tendering my resignation as Independent Director and withdrawing my candidacy in the 2021 Annual Stockholders Meeting.

Thank you.

**Ronald Ramiro**