
Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc)._17-C_27 December 2022

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Tue, Dec 27, 2022 at 5:53 PM

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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

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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)

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

1. 27 December 2022
Date of Report
2. SEC Identification Number CS201423954 3. BIR Tax Identification No. 008-922-703
4. ASIA PACIFIC MEDICAL CENTER-ILOILO, INC
Exact name of issuer as specified in its charter
5. Iloilo City, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. Brgy. Ungka , Jaro, Iloilo City 5000
Address of principal office Postal Code
8. (033) 3215748
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
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	234,690
Amount of Debt	1,198,970,590

11. Indicate the item numbers reported herein: Item 9 (b)

For Item 9 (b) - Discount for Bulk Purchase of Shares of Stock.

Attached herewith is the Certification issued by the Corporate Secretary on the Resolution of the Board Approving the Discount for Bulk Purchase of Shares of Stock.

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

27 December 2022
Date

MAYLENE B. VILLANUEVA
Corporate Secretary



ASIA PACIFIC
MEDICAL CENTER

ILOILO

BRGY. UNGKA, JARO, ILOILO CITY,
PHILIPPINES 5000

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 Special Meeting of the Board of Directors of the Corporation held on 22 December 2022 at 4:00 pm via remote communication, the following resolution was unanimously adopted:

Xxx RESOLVED, That for the sale of the last tranche of the Initial Public Offer Shares, a discount be given to individual/corporate investors who purchase at least fifty (50) blocks of shares of Asia-Pacific Medical Center (APMC) – Iloilo, Inc. from Four Hundred Thousand Pesos (PhP 400,000.00) per block of Shares to Three Hundred Thousand (PhP 300,000.00) per block.

RESOLVED FURTHER, that the President, Amado M. Lavalle Jr. and Treasurer Agnes M. Villaflor, be authorized to enter into such Subscription Agreements reflecting the discounted price for the above-mentioned bulk purchases.

IN WITNESS WHEREOF, I hereunto set my hand on this DEC 27 2022 day of December 2022 at PASIG CITY, Metro Manila, Philippines.

MAYLENE B. VILLANUEVA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 27 2022 day of PASIG CITY, Philippines, affiant exhibiting to me her Valid IBP ID # 010763 issued at Manila.

NOTARY PUBLIC

Doc. No. 623
Page No. 24
Book No. I
Series of 2022.

ATTY. BRIAN MICHAEL T. BALIO
Appointment No. 177 (2021-2022)
Notary Public for Pasig and San Juan City,
and Municipality of Pateros
Until December 31, 2022
2602-D, 26th Floor, East Tektite Tower,
PSE Center, San Antonio, Pasig City
Roll No. 72698
PTR No. 8122069; 01/05/22; Pasig City
IBP NO. 174850; 01/05/22; Cavite