



APMC CORPSEC <corpsec@apmciloilo.com>

**Fwd: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER- ILOILO, INC._17 C
REPORT DATED 24 JUNE 2021_25 JUNE 2021**

2 messages

Maylene Villanueva <attymbv.endure@gmail.com>
To: APMC CORPSEC <corpsec@apmciloilo.com>

Thu, Jun 23, 2022 at 9:11 AM

----- Forwarded message -----

From: **MSRD COVID19** <msrd_covid19@sec.gov.ph>

Date: Fri, Jun 25, 2021 at 3:05 PM

Subject: Fwd: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER- ILOILO, INC._17 C REPORT DATED 24 JUNE
2021_25 JUNE 2021

To: Maylene Villanueva <attymbv.endure@gmail.com>

CC: MIKE FERDINAND Z. SANTOS <mzsantos@sec.gov.ph>

Dear Sir/Madam,

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

----- Forwarded message -----

From: **Maylene Villanueva** <attymbv.endure@gmail.com>

Date: Fri, Jun 25, 2021 at 11:55 AM

Subject: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER- ILOILO, INC._17 C REPORT DATED 24 JUNE
2021_25 JUNE 2021

To: <msrd_covid19@sec.gov.ph>, <ictdsubmission@sec.gov.ph>

Cc: Acemc Iloilo <acemciloilo.corpsec@gmail.com>

25 June 2021

Dear Sir/Madam:

I, Maylene B. Villanueva, of legal age, Filipino, with office address at Brgy Ungka I, Jaro, Iloilo City 5001, being the Corporate Secretary of Allied Care Experts (ACE) Medical Center -Iloilo Inc. do hereby declare that :

1. Th submitted documents, 17C dated 24 June 2021 and Financial Statement attached in this email are authentic and
2. I commit to submit physical versions of the exact same documents to the SEC once the state pf public health emergency is lifted;

The undersigned also requests for a notification that the sent email has been received.

Thank you very much.

Very truly yours,

MAYLENE B. VILLANUEVA
Corporate Secretary

COVER SHEET

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S.E.C. Registration Number

A	L	L	I	E	D	C	A	R	E	E	X	P	E	R	T	S	(A	C	E)				
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(Company's Full Name)

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(Business address: No. Street City / Town / Province)

MAYLENE B. VILLAUEVA

Contact Person

09175234802

Company Telephone Number

1	2
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Month

3	1
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Day

17-C

FORM TYPE

0	4
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Month

3rd	Sat
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Day

Fiscal Year

Annual Meeting

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Secondary License Type, If Applicable

S	E	C
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Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

Top be accomplished by SEC Personnel concerned

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CASHIER

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. June 24, 2021
Date of Report
2. SEC Identification Number CS201423954 3. BIR Tax Identification No. 008-922-703
4. ALLIED CARE EXPERTS (ACE) 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 incorporation Industry Classification Code:
7. Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, 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	234,450
Amount of Debt	982,910,898.00

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

For Item 9 (b) - Debt Refinancing

Attached herewith is the Certification issued by the Corporate Secretary on the Resolution of the Board Approving the Term Loan Facility Indicative Terms and Conditions issued by the Asia United Bank.

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.

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC.
Issuer

24 June 2021
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 Allied Care Experts (ACE) Medical Center- Iloilo Inc, a corporation duly organized and existing under the laws of the Philippines, with office address at 2nd floor, Iloilo Medical Society Building, Brgy. Bantud, Luna St., Lapaz, Iloilo City under oath, do hereby certify that at the regular meeting of the Board of Directors of the Corporation held on 20 June 2021 via remote communication, the following resolution was unanimously adopted:

xxx RESOLVED, that the Allied Care Experts (ACE) Medical Center -Iloilo, Inc. Term Loan Facility Indicative Terms and Conditions proposed by Asia United Bank (AUB) in the amount of up to One Billion Four Hundred Million Pesos (PhP 1,400,000,000.00) as presented by Corporate Treasurer Agnes Villaflor be approved;

RESOLVED FURTHER that the President Ferjenel G. Biron be authorized to represent the Corporation in completing the requirements for securing the partial refinancing of the construction cost and equipment acquisition for the 200-bed capacity hospital located in Brgy. Ungka, Jaro, Iloilo City and taking out of the ACEMCI's existing term loan with Land Bank of the Philippines by AUB.

IN WITNESS WHEREOF, I hereunto set my hand on this 25th day of June 2021.

MAYLENE B. VILLANUEVA

SUBSCRIBED AND SWORN to before me this 25 JUN 2021 day of June 2021 at Quezon City, Philippines, affiant exhibiting to me her Valid Passport# P3513874A issued on June 28, 2017, at Manila and valid until June 27, 2022.

Doc. No. 25;
Page No. 25;
Book No. X;
Series of 2021

ATTY. JENNA MARY LEENY. RENONG
Notary Public for Quezon City
Admin Matter No. 004 (2020-2021)
Attorney's Roll No. 60846; 03-26-12
IBP Membership No. 137511; 01-04-2021; Quezon City
MCLE Compliance No. VI-0028020; April 14, 2022
PTR No. 9341567; 01-04-2021; Quezon City
Commission expires on December 31, 2021