



Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc)._17-C_28 March 2022

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Mon, Mar 28, 2022 at 4:57 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, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

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Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** 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 email to:

<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 1, 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. 28 March 2022
Date of Report
2. SEC Identification Number CS201423954 3. BIR Tax Identification No. 008-922-703
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. Iloilo City, Philippines 6.(SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. Brgy. Ungka I, Jaro, Iloilo City 5000
Address of principal office Postal Code
8. (033) 3215748/09175234802
Issuer's telephone number, including area code
9. ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC , Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City, August 5, 2021
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	234,460
Amount of Debt	P1,048,276,262

11. Indicate the item numbers reported herein: Item 9 (a), paragraphs 12

For Item 9 (a) 12 Postponement of the Annual Stockholders' Meeting according to the by-laws

For Item 9(a) 12), Attached herewith is the Affidavit issued by the Corporate Secretary regarding the postponement of the Annual Stockholders' Meeting and its justification (Annex A)

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

28 March 2022
Date

MAYLENE B. VILLANUEVA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)

Quezon City) S.S.

**AFFIDAVIT OF POSTPONEMENT
OF ANNUAL STOCKHOLDERS' MEETING**

I, **MAYLENE B. VILLANUEVA**, of legal age, Filipino, with office address at Brgy. Ungka, Jaro, Iloilo City after having been sworn in accordance with law, certify as follows:

1. I am the incumbent Corporate Secretary of Asia Pacific Medical Center -Iloilo Inc. (formerly known as Allied Care Experts (ACE) Medical Center Iloilo Inc. hereinafter the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Brgy. Ungka, Jaro, Iloilo City;
2. At the regular meeting of the Corporation's Board of Directors held on 27 March 2022, the Board approved to postpone to an indefinite date the Annual Meeting of the Stockholders of the Corporation for the year 2022, which, as provided in its By-Laws, should be held on the 3rd Sunday of April. The purpose of the postponement is to provide the Board and Management of the Corporation ample time to discuss the concerns that delayed the completion of the construction of the Hospital and address the issues to expedite its operation without being distracted by the upcoming Annual Stockholders Meeting.
3. The Agenda shall be finalized at least sixty (60) days before the meeting.
4. I am executing this Affidavit in compliance with the reportorial requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my signature on 28 MAR 2022 day of March 2022 at Quezon City.

MAYLENE B. VILLANUEVA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this day of _____ at Quezon City Philippines, affiant exhibiting to me her Passport ID No. P3513874A valid until June 27, 2022.

Doc. No. 308 ;
Page No. 102 ;
Book No. XVI ;
Series of 2022.

Notary Public
JENNA MARY DEEN L. RENONG
Notary Public for Quezon City
Attorney's Roll No. 60846; 08-26-12
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. VI-0028020; 04-14, 2022
Commission expires on June 30, 2022