



APMC ILOILO <acemciloilo.corpsec@gmail.com>

Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc)._17-C_04 October 2022

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Tue, Oct 4, 2022 at 3:59 PM

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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)

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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. 4 October 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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Brgy. Ungka, Jaro, Iloilo City
Address of principal office 5000
Postal Code
8. (033) 3215748/09175234802
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	1,156,442,290

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11. Indicate the item numbers reported herein: Item 4(b) ii; 9(b) 2

For item 4 (b) (ii) Election of Directors and Appointment of Officers

Please be advised that at the Annual Meeting of the Stockholders of the Asia Pacific Medical Center - Iloilo, Inc. formerly Allied Care Experts (ACE) Medical Center -Iloilo, Inc. (the "Company") held on September 29, 2022, 9:14 am via remote communication, the following persons were elected by the stockholders present to be the Directors of the Company to serve as such for one (1) year or until their successors shall have been elected:

For Regular Directors

Name	Votes Obtained
1) Dr. Ferjenel G. Biron	576,732
2) Dr. Amado M. Lavallo Jr.	405,790
3) Dr. Fredilyn G. Samoro	271,395
4) Mr. Lemuel T. Fernandez	265,861
5) Atty. Rolex T. Suplico	256,560
6) Dr. Danilo C. Regozo	254,905
7) Dr. Meride D. Lavilla	193,803
8) Dr. Felix P. Nolasco	132,258
9) Dr. Lusyl M. Gomez	85,678
10) Dr. Felibert O. Dianco	70,539
11) Dr. Agnes Jean M. Villaflor	42,472
12) Dr. Ruben B. Ramirez	16,366

For Independent Directors

1) Ma. Teresa F. Debuque	268,654
2) Noel Gonzales	81,142
3) Jerusha A. Comuelo	75,045

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders' Meeting upon nominations duly made and seconded, the following officers were elected:

Position	Name
Chairman:	Ferjenel G. Biron
Vice Chairman:	Meride D. Lavilla
President:	Amado M. Lavallo Jr
Executive Vice President:	Danilo C. Regozo
Corporate Secretary:	Maylene B. Villanueva
Asst. Corporate Secretary:	Analie L. Generoso
Treasurer:	Agnes Jean M. Villaflor
Asst. Treasurer:	Lemuel T. Fernandez
Lead Independent Director:	Ma. Teresa F. Debuque

Item 9 (b) 2 Voting Results

Voting Results on Other Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least 208,616 shares representing 88.66 % of the Company's outstanding capital were present in person or represented by proxy or via remote communication or in absentia.

The following items have been approved and voted upon by the stockholders present during the ASM:

Resolution	For	Against	Abstain
1. ASM Resolution No. 2022-01 Approval the Minutes of the 2021 Annual Stockholders Meeting held on 26 August 2021	95.94%	0.01%	0.06%
2. ASM Resolution No. 2022-02 Noting of the President's Report which includes the Management Report on Construction Updates.	95.79%	0.02%	0.21%

3. ASM Resolution No. 2022-03 Noting of the 2022 APMC Iloilo Annual Report which consists of the Chairman's Message and the Audio Visual Presentation to the stockholders , and to approve the Audited Financial Statement as of December 31, 2021 as audited by External Auditor, Dimaculangan, Dimaculangan and Co. CPAs.	95.94%	0.02%	0.21%
4. ASM Resolution No. 2022-04 Ratification of the Acts and resolution, from 26 August 2021 to 28 September 2022 of the Board of Directors and Executive Officers of Asia Pacific Medical Center-Iloilo, Inc. performed in accordance with the resolutions of the Board as well as with the By-laws of the Corporation."	95.92%	0.02%	0.07%
5. ASM Resolution No. 2022-05 Approving the Election of the Board of Directors of the Corporation to serve as such beginning today until their successors are elected and qualified	95.96%	0.01%	0.04%
6. ASM Resolution No. 2022-06 As endorsed by the Audit Committee and the Board of Directors to approve the election of Dimaculangan, Dimaculangan and Co. CPAs as independent auditor of the Company for the Year 2022 for an Audit Fee of Two Hundred Forty Six Thousand Four Hundred Pesos (PhP 246,400.00) inclusive of Value Added Tax.	95.86%	0.03%	0.12%

Other Appointments

The following Committees were also organized and the following were appointed as Chairpersons and members:

Nominations and Election Committee

Chairman: Atty. Rolex T. Suplico

Members: Noel Gonzales
Ruben Ramirez
Lemuel Fernandez

Audit Committee

Chairman: Jerusha Comuelo

Members: Ruben Ramirez
Noel Gonzales

Corporate Governance Committee

Chairman: Ma. Teresa Debuque

Members : Jerusha Comuelo
Felibert Dianco

Remuneration and Compensation Committee

Chairman: Ma. Teresa Debuque

Members: Meride Lavilla
Felibert Dianco

Data Privacy Committee

Chairman: Atty. Rolex Suplico

Members: Ike Minerva
Lemuel Fernandez

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

04 October 2022
Date

MAYLENE B. VILLANUEVA
Corporate Secretary