



APMC ILOILO <acemciloilo.corpsec@gmail.com>

Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc)._18-A_ Brandt Luke Q.Biron_28 December 2021

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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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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, 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:

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)

2021 December 31
(Fiscal Year Ending-Month and Day)

18-A
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 18-A

REPORT BY OWNER OF MORE THAN FIVE PERCENT

Check the appropriate box:

Initial Filing

Amendment

Item/s amended by the Filing N/A

1. Exact Name of Registrant as Specified in its Charter: ASIA PACIFIC MEDICAL CENTER – ILOILO, INC. (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC).

a. Brgy. Ungka I, Jaro, Iloilo City
Address of Principal Offices

5000
Postal Code

b. SEC Identification Number: CS201423954

c. (SEC Use Only)

Industry Classification

Code

d. BIR Tax Identification Number: 008-922-703

2. BRANDT LUKE Q. BIRON

Name of Reporting Person

a. Unit 4403 Trump Tower, Century City, Kalayaan Avenue, Makati City, Metro Manila
Address of Reporting Person

2114
Postal Code

b. (02) 683-0056/57 local 114
Telephone Number of Reporting Person

c. Filipino
Citizenship or Place of Organization of Reporting Person

Mr. Brandt Luke Q. Biron, Unit 4403 Trump Tower, Century City, Kalayaan Avenue, Makati City, Metro Manila

Name, Address and Telephone Number of person authorized to receive notices and communications if reporting person is a partnership, corporation or other legal entity

Item 1. Security and Issuer

Security : Common Shares
Issuer : ASIA PACIFIC MEDICAL CENTER – ILOILO, INC. (Formerly: ALLIED CARE EXPERTS(ACE) MEDICAL CENTER-ILOILO INC).
Principal Office Address : Brgy. Ungka I, Jaro, Iloilo City

Item 2. Identity and Background

If the person filing this Form or any person enumerated in subparagraph (d)(1) of the General Instructions to this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement or any person enumerated in (d)(1) of the General Instructions is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

(a) Name: BRANDT LUKE Q. BIRON

(b) Residence or business address;
Unit 4403 Trump Tower, Century City, Kalayaan Avenue, Makati City, Metro Manila 2114

(c) Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;

Brandt Luke Q. Biron is involved in various family businesses but his primary occupation is being President of Endure Medical, Inc. (EMI). He is performing his duties as President of EMI at Suite 2602-D, East Tower, Philippine Stock Exchange, cor. Exchange- Pearl Drive, Ortigas Center, Pasig City, Metro Manila,

(d) Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case; **NO**

(e) Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and **NO**

(f) Citizenship: Filipino

Item 3. Purpose of Transaction

Other than for investment purposes, there are no plans or proposals, which relate to or would result in:

(a) The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;

(b) An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;

- (c) A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- (d) Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- (e) Any material change in the present capitalization or dividend policy of the issuer;
- (f) Any other material change in the issuer's business or corporate structure;
- (g) Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- (h) Causing a class of securities of the issuer to be delisted from a securities exchange;
- (i) Any action similar to any of those enumerated above.

Item 4. Interest in Securities of the Issuer

- (a) State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned:

BRANDT LUKE Q. BIRON is the beneficial owner of 10 Founder shares and 21,890 Common shares of Asia Pacific Medical Center – Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center – Iloilo, Inc. or a total of 9.35% of the Issuer's equity

- (b) BRANDT LUKE Q. BIRON has the power to dispose for 10 Founder shares and 21,890 common shares.
BRANDT LUKE Q. BIRON has the power to vote for 10 Founder shares and 21,890 common shares.

- (c) Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.

Maita C. Cruz donated her Common shares to Brandt Luke Q. Biron on June 17, 2021 and received the BIR CAR on August 10, 2021.
Ferjenel G. Biron donated his 10 Founder shares and 21,140 Common shares to Brandt Luke Q. Biron on September 15, 2021 and received the BIR CAR on December 22, 2021. See attached Annex A for more details.

- (d) If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified. **NO**
- (d) If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced. **NO**

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

None

Item 6. Material to be Filed as Exhibits

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of Quezon City on December 28 DEC 2021, 2021.

By: _____
(Signature)

BRANDT LUKE Q. BIRON
(Name/Title)

The original report shall be signed by each person on whose behalf the report is filed or his authorized representative. If the report is signed on behalf of a person by his authorized representative (other than an executive officer or general partner of the filing person), evidence of the representative's authority to sign on behalf of such person shall be filed with the report. The name and title of each person who signs the report shall be typed or printed beneath his signature.

SUBSCRIBED AND SWORN to before me this 28 DEC 2021 day of December 2021 affiant(s) exhibiting to me his/their Residence Certificates, as follows:

NAMES	ID NO.	DATE OF ISSUE	PLACE OF ISSUE
BRANDT LUKE Q. BIRON	<u>TIN#488-847-091-000</u>	<u>Aug. 12, 2020</u>	<u>Pasig City</u>

Notary Public

Doc. No.: 177
Page No.: 36
Book No.: XIV
Series of 2021

ATTY. JENNA MARY MEENIL 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

ANNEX "A"

BRANDT LUKE Q. BIRON
Summary of Shares acquired thru donation over last 60days
Covering the period June 17, 2021 up to September 15, 2021

Date of Transaction/Donation	Number of Shares Acquired thru Donation	Average Price Per share
June 17, 2021	750	Par value(1000)
September 15, 2021	10	Par value(1000)
September 15, 2021	<u>21,140</u>	Par value(1000)
TOTAL	21,900	