



APMC ILOILO <acemciloilo.corpsec@gmail.com>

Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc)._18-A_Ferjenel G. Biron_29 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. FERJENEL G. BIRON
Name of Reporting Person

a. 82 Firefly Corner Butterfly Street, Valle Verde VI, Pasig City, Metro Manila
Address of Reporting Person

1604
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. Ferjenel G. Biron, 82 Firefly Corner Butterfly Street, Valle Verde VI, Pasig 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

(a) Name: FERJENEL G. BIRON

(b) Residence or business address;
82 Firefly Corner Butterfly Street, Valle Verde VI, Pasig City, Metro Manila

(c) The person filling this form is Ferjenel G. Biron, a Filipino, and resident of 82 Firefly Cor. Butterfly Sts. Valle Verde VI, Brgy. Ugong, Pasig City, Metro Manila. He is primarily a businessman and is the Chairman of Asia Pacific Medical Center-Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center - Iloilo Inc.), with office address at Brgy. Ungka I, Jaro, Iloilo City and he is the Chairman and President of Asia Pacific Medical Center Bacolod, Inc., with office address at No. 4, Ground Floor, MC Metroplex Bldg., BS Aquino Drive, and Chairman of Asia Pacific Medical Center - Aklan Inc. with office address at Judge Martelino Rd, Andagao, Kalibo, Aklan.

(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:

FERJENEL G. BIRON is the beneficial owner of 150 Founder shares or 25% and 17,860 Common shares of Asia Pacific Medical Center – Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center – Iloilo, Inc. or 7.61% of the Issuer's equity

- (b) FERJENEL G. BIRON has the power to dispose for 150 Founder shares and 17,860 Common shares.

FERJENEL G. BIRON has the power to vote for 150 Founder shares and 17,860 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.

The reporting person had a total number of 81,460 shares. The shares of the reporting person was reduced to the number in par. a because Dr. Ferjenel G. Biron donated 10 Founder shares and 21,140 Common shares each to Mr. Braeden John Q. Biron, Mr. Bryant Paul Q. Biron and Mr. Brandt Luke Q. Biron on September 15, 2021.

The BIR CAR for the transfer was received by the Donor 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**
- (e) 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, 2021

By: _____
(Signature)

FERJENEL G. BIRON/CHAIRMAN
(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 |
|-------------------|---------------------------|-------------------------|---------------------|
| FERJENEL G. BIRON | <u>Passport#P1721544A</u> | <u>January 23, 2017</u> | <u>Metro Manila</u> |

Notary Public

Doc. No.: 180
Page No.: 36
Book No.: XIV
Series of 2021

ATTY. DENNAINARY I. BERNING
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"**FERJENEL G. BIRON**

Summary of Shares transferred thru donation over last 60days
Covering the period of September 15, 2021.

| Date of Transaction/Donation | Number of Shares Acquired thru Donation | Average Price Per share | Gross Proceeds |
|----------------------------------|--|----------------------------|----------------|
| September 15, 2021(Bryant Paul) | 10 | Par value(1000) | |
| September 15, 2021 (Bryant Paul) | 21,140 | Par value(1000) | |
| September 15, 2021(Braeden John) | 10 | Par value(1000) | |
| September 15, 2021(Braeden John) | 21,140 | Par value(1000) | |
| September 15, 2021(Brandt Luke) | 10 | Par value(1000) | |
| September 15, 2021(Brandt Luke) | 21,140 | Par value(1000) | |
| TOTAL | 63,450 | | |