

APMC ILOILO <acemciloilo.corpsec@gmail.com>

## Asia Pacific Medical Center - Iloilo, Inc. formerly Allied Care Experts (ACE) Medical Center-Iloilo Inc. \_23-B\_of Dr. Ferjenel G. Biron\_10 September 2021

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph> To: acemciloilo.corpsec@gmail.com Fri, Sep 10, 2021 at 3:45 PM

Dear Customer,

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

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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, PHFS, IHFS, BDFS, SWORN STATEMENTS, Monthly Reports, Quarterly Reports, Letters, etc... through email at

### ictdsubmission@sec.gov.ph

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, SFFS, LCFS, LCIF, FCFS. FCIF ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO

FOR MC28, please email to:

MC28\_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.

# **COVER SHEET**

SEC Number <u>CS201423954</u> 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)

> 23-B (FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities (Secondary License Type, if any

#### SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

### FORM 23-B

KEVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 23 of the Securities Regulation Code

Check box if no longer subject to filling requirement

	2. Issuer Name and Trading Symbol					17. Relationship of Reporting Person to Issuer					
BIRON FERJENEL GONZALES	ASIA PACIFIC MEDICAL GENTER - ILOILO INC.					(Check all applicable)					
	FURMERLY ALLED CARE EXPENTS (ACE) MEDICAL CENTER + ILOILO, INC.					•		<i>,</i>			
(Last) (First) (Middle)	3. Tax Identification 5. Statement for			<u>x</u>	Director		<u>_X_</u>	10% Owner			
(, (	Number		Month/Year			Officer			Other		
	127-685-65	Û		10/2021		200			(specify below)		
							<b>O</b> b e1em		., .		
(Street)	4. Citizenship Filip		<ol> <li>If Amendment</li> </ol>				Chairma	161 			
82 Firefly Cor. Butterity Sts., Valle Verde VI	e eng	#10	Original (MonthYear)								
(City) (Provin (Postal Code)		***************************************									
Pasig City Metro Menila 1604	Table 1 - Equity Securities Beneficially Owned										
1. Class of Equity Security		4. Securities Acquire	d (A) or Dispose		3. Amount of Securities Owned at 4 Owned. Nature of Indirect Beneficial						
	Date				End of Mor	th	Direct (D) Ownership				
	(Month/Day/Year)				%	Number of Shares					
		Amount	(A) or (D)	Price							
COMMON SHARES	Beg. Belance				32.55	76,520	Direct				
		*				Bal. as of 06/22/21					
	11/3/2020	3,400	A	0.00							
	End. Balance				34	79,920	Direct				
						Bal. as of 09/04/21					
							~~~				

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

(1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:

(A) Voling power which includes the power to vole, or to direct the voling of, such security; and/or

(B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.

(2) A person will be deemed to have an incirect beneficial interest in any equity security which is:

(A) held by members of a person's immediate family sharing the same household;

(B) held by a partnership in which such person is a general partner;

(C) held by a corporation of which such person is a controlling shareholder; or

(D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

#### SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

## FORM 23-B

KEVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 23 of the Securilles Regulation Code

Check box if no longer subject to filing requirement

1. Name and Address of Reporting Person	<ol><li>Issuer Name and 1</li></ol>	rading Symbol			7. Relationship of Reporting Person to Issuer				
BIRON FERJENEL GONZALES	ASIA PACIFIC MEDICAL CENTER - ILOILO INC. FORMERLY ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - ILOILO, INC.					(Check ali applicable)			
(Lasl) (First) (Middio)	3. Tax Ideniification Number 127-685-66		5. Statement for Month/Year 9/10/2021			C Director Officer		X 10% Owner Olher (specify below)	
(Streat) 82 Firelly Cor. Buttertly Sts., Valle Verde Vi	4. Cillzenship Fillp		6. 11 Amendmen Original (Monti			and the second	Chairma	27)	
(City) (Provin (Postal Code) Pasig City Metro Manila 1604	Table 1 - Equity Securitles Beneficially Owned								
1. Class of Equity Security					End of Mor	ith		6, Nature of Indirect Beneficial Ownership	
	(Month/Day/Year)	Amount	(A) or (D)	Price	%	Number of Shares			
Founder Shares	Beginning Balance				28.33	170	Direct		
Common Shares	Beginning Balance				32.63	76,350	Oirect		
Founder Shares	11/3/2020	10	A	0.00	1.66	10			
Common Shares	11/3/2020	3,390	A	0.00	1.44	3,390	Økrect		
							Urect		
								2	
****									
END BALANCE					34	79,920			
END BALANCE						BAL as of 09/04/21			
	L					SAL 35 OL 00/04/21			

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
  - (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
    - (A) held by members of a person's immediate family sharing the same household;
       (B) held by a partnership in which such person is a general partner;

    - (C) held by a corporation of which such person is a controlling shareholder; or
    - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

### FORM 23-B (continued)

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

1. Derivativa Security	2. Conversion or Exercise Price of Derivative Security	<ol> <li>Transaction Date (Monih/Day/Yr)</li> </ol>			Exercisable and Expiration Date (Month/Day/Year)		6, Tille and Amount of Underlying Securities		Security	Derivative Securities Beneficially Owned at	of Derivative	10. Nature of indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	or Indirect (I)	
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Not Applicable												
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Explanation of Responses:

PERJENEL G. BIRON/ CHAIRMAN / (Neme/Title)

1

4-Sep-21 Date

Note: File three (3) copies of this form, one of which must be manually signed. Attach additional sheets if space provided is insufficient.

### **DISCLOSURE REQUIREMENTS**

#### IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP

(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

#### Item 1. Security and Issuer

Class of Equity Securities: Asia Pacific Medical Center -Iloilo, Inc. formerly Allied Care Experts (ACE) Medical Center-Iloilo Inc. - Common Shares Principal Executive Office of the Issuer - Barangay. Ungka I, Jaro, Iloilo

#### Item 2. Identity and Background

The person filling this form is Ferjenel G. Biron, a Filipino, and resident of 82 firefly Cor. Buterfly Sts. Valle Verde VI, Brgy. Ugong, Pasig City, M.M. He is primarily a businessman and is the Chairman and President of Asia Pacific Medical Center-Iloilo, Inc. formerly Allied Care Experts (ACE) Medical Center - Iloilo Inc. and Allied Care Experts (ACE) Medical Center - Bacolod, Inc. and Chairman of Asia Pacific Medical Center - Aklan Inc. He had not been convicted in any criminal proceeding nor has been a party to a civil proceeding of judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgement 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.

#### Item 3. Purpose of Transaction

The reporting person acquired the shares of Dr. Roberto M. De Leon for Investment purposes. The reporting person has no plans or proposals which relate to or would result in the following:

- 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

Dr. Ferjenel G. Biron owns benefificially as of September 04, 2021 the following shares:

Class of Equity Securities	Aggregate Number	Percentage of Shares Beneficially owned
Founder Shares	180	30%
Common Shares	79,740	34%

Dr. Ferjenel Biron has the sole power to vote the shares identified in Item 4 par. A

On 03 November 2020, Dr. Roberto M. De Leon donated his shares consisting of Ten (10) Founder shares and Three Thousand Three Hundred Ninety (3,390) Common shares to Dr. Ferjenel G. Biron.

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

There is no contract, arrangement, understanding or relationship among and between Dr. Biron and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or witholding of proxies.

### Item 6. Material to be Filed as Exhibits

Attached in this report is the following: Deed of Donation of Dr. Roberto M. De Leon in favor of Dr. Ferjenel Biron - Annex A

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Repart is true, complete and accurate. This report is signed in the City of Quezon September <u>04</u>, 2021.

FERJENEL G. BIRON/ CHAIRMAN (Name/Title)