

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\_07 October 2021

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph> To: acemciloilo.corpsec@gmail.com

Thu, Oct 7, 2021 at 2:41 PM

Dear Customer, "

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

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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

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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, 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	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)

<u>Tel # 321-57-48/0917-523-4802</u> (Company's Telephone Number)

<u>2021 December 31</u> (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

Check box if no longer subject to filing requirement

Filed pursuant to Section 23 of the Securities Regulation Code

Name and Address of Reporting Person	2. Issuer Name and	Trading Symbol		7. Relationship of Reporting Person to Issuer							
BIRON FERJENEL GONZALES		MEDICAL CENTER - ILC ARE EXPERTS (ACE) ME		(Check all applicable)							
(Last) (First) (Middle)	3. Tax Identification Number 127-685-6		5. Statement for Month/Year			Director Officer		X 10% Owner Other (specify below)			
(Street) 82 Firefly Cor. Butterfly Sts., Valle Verde Vi	4. Citizenship Fil	pino	6. If Amendmen Original (Mont				Chairm				
(City) (Provin (Postal Code) Pasig City Metro Manila 1604			Tat	ole 1 - Equity Secur	rities Beneficially Owned						
Class of Equity Security	Transaction     Date	4. Securities Acquir	ed (A) or Dispose	3. Amount End of Mor	t of Securities Owned a	4 Owne 6. Nature of Indirect Beneficial Direct (D) Ownership					
	(Month/Day/Year)	Amount	(A) or (D)	Price	%	Number of Shares					
COMMON SHARES	Beg. Balance				34.00%	79,920	Direct				
						Bal. as of 09/04/21					
	6/17/2021	490	A	0.00							
	End. Balance				34.21%	80,410	Oirect				
						Bal. as of 10/04/21					
								(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

Check box if no longer subject

KEVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

Name and Address of Reporting Person	2. Issuer Name and	rading Symbol	7. Relationship of Reporting Person to Issuer						
BIRON FERJENEL GONZALES	ASIA PACIFIC	MEDICAL CENTER - ILON	.O, INC.			(Check	all applicable		
(Last) (First) (Middle)	3. Tax identification Number 127-685-65	50-000		/_1/2021	_ <u>x</u>	Director Officer	X 10% Owner Other (specify below) Chairman		
(Street) 82 Firetly Cor. Butterfly Sts., Valle Verde VI	4. Citizenship Filip		6. If Amendment, Original (Month)						
(City) (Provin (Postal Code) Pasig City Metro Manila 1804				le 1 - Equity Securitie	es Beneficia	ally Owned		In the second	
Class of Equity Security	Date	4. Securities Acquire	d (A) or Disposed	End of Mont	h	4 Owne 6. Nature of Indirect Beneficial Orect (D) Ownership			
	(Month/Day/Year)	Amount	(A) or (D)	Price	%	Number of Shares			
S. J. Share	Beginning Balance	Allouit	( , ( , )		30%	180	Direct		
Founder Shares	Beginning Balance				34%	79,740	Direct		
Common Shares	6/17/2021	490	A	0.00	0.21%	490			
Common Shares	0/1//2021	400							
							Direct		
					-		-	1	
							-	-	
					-		-	-	
							-		
							-	-	
END BALANCE					34.21%	80,410	-		
						BAL as of 10/04/21			e Responses)

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    - (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.

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

		3. Transaction Date (Month/Day/Yr)	Number of Derivative Securities     Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Amount of Underlying Securities		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at	9. Owner- ship Form of Derivative Security; Direct (D)	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) *	
Not Applicable												

Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

FERJENEL G. MROW CHAIRMAN

4-Oct-21

# 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 Asia Pacific 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 is a donee of the shares and the acceptance of the shares makes the donee an investor of the corporation. 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 beneficially as of October 04, 2021 the following shares:

Class of Equity Securities Aggregate Number Percentage of Shares Beneficially owned

Founder Shares 180 30%

Common Shares 80,230 34.21%

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

On 17 June 2021, Dr. Evangeline Y. Zozobrado donated her shares consisting of Four Hundres Ninety (490) 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 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. Evangeline Y. Zozobrado 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 Report is true, complete and accurate. This report is signed in the City of ILONO on October 04, 2021.

(Signature of Reporting Person)

FERJENEL G. BIRON/ CHAIRMAN (Name/Title)