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**Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc).\_17-C\_01 February 2023**

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

Wed, Feb 1, 2023 at 2:35 PM

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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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

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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)

FOR MC28, please go to SEC website:

<https://apps010.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, Jaro, Iloilo City 5000**  
(Company's Address)

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

**2023 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. 31 January 2023  
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	235,070
Amount of Debt	P1,198,970.59 (as of September 30, 2022)

11. Indicate the item numbers reported herein: **Item 9. Other Events**

For item 9(a) 12 Postponement of the Annual Stockholders' Meeting according to the by-laws.

The Board of Directors of Asia-Pacific Medical Center (APMC)-Iloilo Inc. in its regular Board Meeting held last 29 January 2023, with the requisite quorum present, unanimously approved the postponement of its 2023 Annual Stockholders' Meeting set in the By-Laws on the third Sunday of April to 16 June 2023 at 9:00 a.m. on APMC-Iloilo, Brgy. Ungka , Jaro, Iloilo City. The postponement was made to give ample time to the Directors to prepare for the commencement of the operation of its Hospital and prepare the SEC requirements for Financial Reporting on April -May 2023.

For Item 9(a) 12), Attached herewith is the Affidavit issued by the Corporate Secretary regarding the postponement of the Annual Stockholders' Meeting and its justification (Annex A).

**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

31 January 2023  
Date

MAYLENE B. VILLANUEVA  
Corporate Secretary



**ASIA PACIFIC  
MEDICAL CENTER**

**ILOILO**

(Formerly: Allied Care Experts Medical Center-Iloilo, Inc.)

Brgy. Ungka 1, Jaro, Iloilo City, Philippines 5000

REPUBLIC OF THE PHILIPPINES)  
Mandaluyong City) S.S.

**SECRETARY'S CERTIFICATE**

I, **MAYLENE B. VILLANUEVA**, of legal age, Filipino, with office address at Brgy. Ungka, Jaro, Iloilo City after having been sworn in accordance with law, certify hereby depose and state that:

1. I am the incumbent Corporate Secretary of Asia Pacific Medical Center – Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center Iloilo Inc. hereinafter the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with principal address at Brgy. Ungka, Jaro, Iloilo City
2. During the regular meeting of the Corporation's Board of Directors held on 29 January 2023 via remote communication, during which a quorum was present and existed throughout, the following resolutions were unanimously approved and adopted;

RESOLVED THAT, the the Board of Directors of Asia Pacific Medical Center (APMC) - Iloilo approve to postpone the Annual Meeting of the Stockholders of the Corporation for the year 2023, which as provided in its By-Laws, should be held on the 3<sup>rd</sup> Sunday of April to 16 June 2023 to give the Directors ample time to focus on the Opening of the Hospital and comply with the SEC requirements on Financial Reporting between April-May 2023.

RESOVED FURTHER THAT the 2023 Annual Stockholders' Meeting be held on its principal office at Asia Pacific Medical Center (APMC) – Iloilo , Brgy. Ungka, Jaro, Iloilo City at 9:00 a.m.

3. The foregoing information is in accordance with and form part of the records of the Company and the Securities and Exchange Commission and they have neither been amended nor revoked.

**WITNESS THE SIGNATURE** of the undersigned as such officer of the Corporation  
this 01 day of January 2023 at Mandaluyong City

  
**MAYLENE B. VILLANUEVA**  
Corporate Secretary

**FEB 01 2023**

**Mandaluyong City**

**SUBSCRIBED AND SWORN TO BEFORE ME**, this \_\_\_\_ day of January 2023  
Philippines, affiant personally appeared and exhibited to me her IBP ID with No 010763  
issued at \_\_\_\_\_.

**NOTARY PUBLIC**

Doc. No. 420  
Page No. 85  
Book No. 11  
Series of 2023.

**ATTY. JAMES K. ABUGAN**  
Notary Public  
APPT. NO. 0442-23 Until 12-31, 2024  
IBP No. 180334 Nov. 23, 2022 Rizal Chapter  
Roll No. 26890 Lifetime  
MCLE No. VII-0020184 until 4/14/2025  
TIN No. 116-239-956  
PTR No. 5105663 01/09/2023  
Rm. 314 J&B Bldg., 251 EDSA,  
Mandaluyong City Tel. No. (02)854-523-21