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**Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc).\_17-C\_23 March 2023**

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

Thu, Mar 23, 2023 at 1:24 PM

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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. 22 March 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
- Postal Code 5000
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	P1,198,970,590(as of September 30, 2022)
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...	

11. Indicate the item numbers reported herein: Item 9 (a), paragraphs 12

For item 9(a) 12 Postponement of the Annual Stockholders' Meeting previously scheduled on 16 June 2023 9:00 am

The Board of Directors of Asia-Pacific Medical Center (APMC)-Iloilo Inc. in its regular Board Meeting held last 19 March 2023, with the requisite quorum present, unanimously approved the postponement of its 2023 Annual Stockholders' Meeting previously set on 16 June 2023 at 9:00 a.m. to 30 June 2023 9:00 am on APMC-Iloilo, Brgy. Ungka, Jaro, Iloilo City via remote communication. The postponement was made to give ample time to the Directors to prepare for

the Inaguration of the Hospital scheduled on 27 May 2023 and thhe ommencement of its operations on or before 17 June 2023.

For Item 9(a) 12), Attached herewith is the Secretary's Certificate on the Board Resolution approving the postponement of the Annual Stockholders' Meeting and its rationale/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.  
Issuer

23 March 2023  
Date

MAYLENE B. VILLANUEVA  
Corporate Secretary



**ASIA PACIFIC  
MEDICAL CENTER  
ILOILO**  
BRGY. UNGKA, 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 19 March 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 was previously scheduled on 16 June 2023 to 30 June 2023 to give the Directors ample time to prepare for the Inauguration of the Hospital on 27 May 2023 and commencement of its operations on or before 17 June 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 via remote communication.

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 or revoked.

*MAR 22 2023*

**WITNESS THE SIGNATURE** of the undersigned as such officer of the Corporation  
this \_\_\_ day of March 2023 at *Mandaluyong City*.

**MAYLENE B. VILLANUEVA**  
Corporate Secretary

MAR 22 2023

**SUBSCRIBED AND SWORN TO BEFORE ME**, this \_\_\_\_ day of March 2023 Philippines, affiant personally appeared and exhibited to me her IBP ID with No 010763 issued at IBP National Office, Ortigas Center, Pasig City, Metro Manila.

**NOTARY PUBLIC**

Doc. No. 248  
Page No. 51  
Book No. 28  
Series of 2023.

**ATTY. JAMES I. 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