



Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc)._17-C_26 May 2023

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Fri, May 26, 2023 at 3:54 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. 25 May 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	239,270
Amount of Debt	1,323,637,124 (as of 30 April 2023)

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

For item 9(a) 5 Postponement of the Commencement of Commercial Operations of the Hospital

The Board of Directors of Asia-Pacific Medical Center - Iloilo (APMC) - Iloilo Inc. in its regular Board Meeting held last 23 May 2023, with the requisite quorum present, unanimously approved the postponement of the commencement of the commercial operations of the hospital from on or before June 2023 to on or before 27 September 2023.

For Item 9 (a) 5), Attached herewith is the Secretary Certificate regarding the Hospital Commencement of Operations Commencement of Operations 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.
Issuer

25 May 2023
Date

MAYLENE B. VILLANUEVA
Corporate Secretary



**ASIA PACIFIC
MEDICAL CENTER**
ILOILO
BRGY. UNGKA, JARO, ILOILO CITY,
PHILIPPINES 6000

REPUBLIC OF THE PHILIPPINES)
CITY OF PASIG) 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 as follows:

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 office address at Brgy. Ungka, Jaro, Iloilo City
2. During regular meeting of the Corporation's Board of Directors held on 23 May 2023, the via remote communication, during which a quorum was present and existed throughout, the following resolutions were unanimously approved and adopted;

" RESOLVED THAT, the Board of Directors of Asia Pacific Medical Center (APMC) Iloilo approve to postpone the commencement of the commercial operations of the APMC -Iloilo Hospital from on or before June 2023 to on or before 27 September 2023 to give ample time for the Management to comply with the requirements for inspection and other regulatory standards and complete the systems integration for seamless hospital operations".

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 25th day of May 2023 at **CITY OF PASIG**

MAYLENE B. VILLANUEVA
Corporate Secretary

MAY 25 2023

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

NOTARY PUBLIC

Doc. No. 36
Page No. 9
Book No. 49
Series of 2023.

ATTY. JAMES M. ABUGAN
Notary Public
APPT. NO. 0442-23 Until 12-31, 2024
IBP No. 180334 Nov. 23, 2022 Rizal Chapter
Roll No. 26890 Lufiano
MCLE No. VII-0020194 and 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