

**Asia Pacific Medical Center - Iloilo, Inc., formerly: Allied Care Experts, ACE, Medical Center-Iloilo Inc, .\_17-C\_05 July 2023**

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Wed, Jul 5, 2023 at 5:59 PM

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COMPANIES \_\_\_\_\_

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1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

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1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

# 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. 05July 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	239,320
Amount of Debt	1,319,832,518

11. Indicate the item numbers reported herein: Item 4(b) ii; 9(b) 2

**For item 4 (b) (ii) Election of Directors and Appointment of Officers**

Please be advised that at the Annual Meeting of the Stockholders of the Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center - Iloilo, Inc.) held on June 30, 2023, 9:00 am via remote communication, the following persons were elected by the majority to be the Directors of the Company to serve as such for one (1) year or until their successors shall have been elected:

\_\_\_\_\_

### For Regular Directors

Name	Votes Obtained
1) Dr. Ferjenel G. Biron	677,798
2) Dr. Amado M. Lavallo Jr.	400,877
3) Dr. Fredilyn G. Samoro	260,745
4) Dr. Danilo C. Regozo	238,846
5) Mr. Lemuel T. Fernandez	232,621
6) Atty. Rolex T. Suplico	186,905
7) Dr. Meride D. Lavilla	167,575
8) Dr. Felix P. Nolasco	102,534
9) Dr. Agnes Jean M. Villaflor	80,243
10) Dr. Mary Flor G. Ong	77,106
11) Dr. Lusyl M. Gomez	66,654
12) Dr. Felibert O. Dianco	62,312

### For Independent Directors

1) Ma. Teresa F. Debuque	264,368
2) Noel Gonzales	97,951
3) Jerusha A. Comuelo	63,694

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders' Meeting upon nominations duly made and seconded, the following officers were elected:

Position	Name
Chairman:	Ferjenel G. Biron
President:	Amado M. Lavallo Jr
Vice Chairman:	Meride D. Lavilla
Executive Vice President:	Danilo C. Regozo
Corporate Secretary:	Analie L. Generoso
Asst. Corporate Secretary:	Lusyl M. Gomez
Treasurer:	Agnes Jean M. Villaflor
Asst. Treasurer:	Lemuel T. Fernandez
Lead Independent Director	Ma. Teresa F. Debuque

### Profile of Newly Elected Director

Dr. Gafate-Ong is an Active Staff at the Department of Internal Medicine-Iloilo Mission Hospital and a Visiting Staff at the Department of Internal Medicine at West Visayas State University Medical Center, Iloilo Doctors' Hospital, The Medical City-Iloilo, Qualimed Medical Center and Holy Mary Women and Children's Hospital. She is also a Member of the Faculty of the College of Dentistry of West Visayas State University and the Faculty of the College of Medicine of Central Philippine University. She is also a Professional Lecturer in the College of Medicine of West Visayas State University. She became a Board Director of NEFRON Dialysis Center, Inc., for five (5) years. She is a proprietor also of ALVINMAR Catering Services.

She graduated from the College of Medicine of West Visayas State University as Doctor of Medicine and finished Bachelor of Science in Biological Science in the same university with flying colors by graduating Cum Laude.

## Profile of Newly Elected Corporate Secretary

Atty. Analie L. Generoso is the newly elected Corporate Secretary of the Company. She was the Legal Manager for Contracts and Internal Affairs of Premium Megastructures Inc. (PMI) after her engagement as Corporate Counsel of Huayou Construction Development Corporation and Specified Contractors and Development Inc.(SCDI), respectively. She was also a Legal Counsel of Phil Pharmawealth Inc. (PPI) and Endure Medical Inc. (EMI) .Prior to joining these companies, Atty. Generoso was Attorney III of the Aurora Pacific Economic Zone (APECO). Aside from corporate-related practice, she was also the litigation lawyer for criminal and civil cases of the law firms where she was previously connected.

She is one of the Filipino participants in the Essential General Agreement on Tariffs and Trade (GATT)/World Trade Organization (WTO) Revisiting the Fundamentals course, organized by the National University of Singapore (NUS) Centre for International Law last July-August 2021. She attended the Best Practices in Corporate Housekeeping conducted by Center for Global Best Practices on February 1 - 3, 2023.

By virtue of the election of the new Corporate Secretary to comply with the recommendations of the Securities and Exchange Commission on the Manual of Corporate Governance for Public Companies and Registered Issuers, Maylene Villanueva is effectively considered resigned from the position but nonetheless remains as Compliance Officer.

### Item 9 (b) 2

#### Voting Results on Other Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least 207,263 shares representing 86.38% of the Company's outstanding capital were present in person or represented by proxy or via remote communication or in absentia.

The following items have been approved and voted upon by the stockholders present during the ASM:

Resolution	For	Against	Abstain
1. ASM Resolution No. 2023-01 RESOLVED, to approve the Minutes of the 2022 Annual Stockholders' Meeting held on 29 September 2022.	99.23%	0	0.77%
2. ASM Resolution No. 2023-02 RESOLVED, to note the Report of the Management on the Updates of Construction as of 15 May 2023.	99.20%	0	0.80%
3. ASM Resolution No. 2023-03 RESOLVED, to note the 2023 APMC Iloilo Annual Report which consists of the Chairman's Message and the Audio-Visual Presentation to the stockholders, and to approve the Audited Financial Statements as of December 31, 2022.	99.20%	0.01%	0.79 %
4. ASM Resolution No. 2023-04 RESOLVED, to ratify each and every act and resolution from the last Annual Stockholders Meeting on 29 September 2022 up to the present date of the Board of Directors and Executive Officers of Asia Pacific Medical Center- Iloilo performed, in accordance with the resolution of the Board as well as with the By-Laws of the Corporation.	99.18%	0	0.82%
5. ASM Resolution No. 2023-05	99.27%	0.70%	0.03%

<p>RESOLVED, as it is hereby RESOLVED to elect the following as Directors of the Corporation to serve as such beginning today June 30,2023 until their successors are elected and qualified:</p> <p>Biron, Ferjanel G.  Dianco, Felibert O.  Fernandez, Lemuel T  Gafate-Ong, Mary Flor  Gomez, Lusyl M.  Lavilla, Meride D.  Lavalle, Amado M.  Nolasco, Felix P.  Regozo Danilo C.  Samoro. Fredilyn G.  Suplico, Rolex T.  Villaflor, Agnes Jean M.  Comuelo, Jerusha A  Debuque, Ma. Teresa F.  Gonzales, Noel J.</p>			
<p>6. ASM Resolution No.2023-06  RESOLVED to approve the election of Dimaculangan, Dimaculangan and Co. CPAs as Independent Director of the company for the Year 2023-2024 for an Audit Fee of Two Hundred Seventy-One Thousand Forty Pesos (Php.271,040) inclusive of Value Added Tax</p>	99.20%	0.01%	0.78%

**Other Appointments**

The following Committees were also organized and the following were appointed as Chairpersons and members:

**Nominations and Election Committee**

Chairman: Atty. Rolex T. Suplico  
Members: Noel Gonzales  
Mary Flor G. Ong  
Lemuel Fernandez

**Audit Committee**

Chairman: Jerusha Comuelo  
Members: Mary Flor G. Ong  
Noel Gonzales

**Corporate Governance Committee**

Chairman: Ma. Teresa Debuque  
Members : Jerusha Comuelo  
Felibert Dianco

**Remuneration and Compensation Committee**

Chairman: Ma. Teresa Debuque  
Members: Meride Lavilla  
Felibert Dianco

**Data Privacy Committee**

Chairman: Atty. Rolex Suplico  
Members: Ike Minerva  
Lemuel Fernandez

**Board Risk Oversight Committee**

Chairman: Noel Gonzales

Members: Mary Flor G. Ong

Ma. Teresa Debuque

**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

05 July 2023  
Date

ANALIE L. GENEROSO  
Corporate Secretary