



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: July 06, 2023 08:27:37 AM

Company Information

SEC Registration No.: CS201423954

Company Name: ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.

Industry Classification: N85122

Company Type: Stock Corporation

Document Information

Document ID: OST10706202381443564

Document Type: Financial Statement

Document Code: FS

Period Covered: December 31, 2022

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.		DATE REGISTERED: 12/10/2014	
BUSINESS/TRADE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO		FISCAL YEAR END: December 31, 2023	
SEC REGISTRATION NUMBER: CS 201423954		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 008-922-703	
DATE OF ANNUAL MEETING PER BY-LAWS: 3RD SUNDAY OF APRIL OF EACH YEAR		WEBSITE/URL ADDRESS: www.apmc-iloilo.com	
ACTUAL DATE OF ANNUAL MEETING: 30-Jun-23		E-MAIL ADDRESS: corpsec@apmciloilo.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: BARANGAY UNGKA, JARO, ILOILO CITY		FAX NUMBER: 033 5010703	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
atymbv.endure@gmail.com	corpsec@apmciloilo.com	09175234802	09189069498
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: DIMACULANGAN, DIMACULANGAN AND CO. CPAS		SEC ACCREDITATION NUMBER (if applicable): 0238-AR-3	TELEPHONE NUMBER(S): 321-57-48
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ESTABLISH, MAINTAIN, OPERATE, OWN, AND MANAGE HOSPITALS, MEDICAL AND RELATED HEALTH CARE FACILITIES AND BUSINESS		INDUSTRY CLASSIFICATION: HEALTHCARE	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

A. Is the Corporation a covered person under the Anti Money Laundering (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p>Private Medical, Dental and Other Health Activities</p> <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	FOUNDER	600	1,000	600,000.00
	COMMON	239,400	1,000	239,400,000.00
TOTAL		240,000	TOTAL P	

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	35	FOUNDER	600		1,000.00	600,000.00	0.26%
	38	COMMON	203,400		1,000.00	203,400,000.00	85%
	2,865	COMMON (IPO)	35,930		1,000.00	35,930,000.00	15%
TOTAL			239,930	TOTAL	TOTAL P	239,930,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP

Percentage of Foreign Equity : **TOTAL** **TOTAL P**

TOTAL SUBSCRIBED P

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	35	FOUNDER	600	1,000.00	600,000.00	0.26%
	38	COMMON	203,400	1,000.00	203,400,000.00	85%
	2,865	COMMON (IPO)	35,930	1,000.00	35,930,000.00	15%
TOTAL			239,930	TOTAL P	239,930,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP

0.00 % **TOTAL** **TOTAL P**

TOTAL PAID-UP P

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BIRON, FERJENEL G. 82 FIREFLY COR BUTTERFLY STREETS, VALLE VERDE VI, PASIG CITY	FILIPINO	Y	C	M	Y	CHAIRMAN		127-685-650
2. COMUELO, JERUSA A. METROPOLIS, BARANGAY BITO-ON, JARO, ILOILO CITY	FILIPINO	Y	I	F	Y	N/A	A/C	191-767-398
3. DEBUQUE, MA TERESA F. DANGULA-AN, ANILAO, ILOILO	FILIPINO	Y	I	F	Y	LEAD INDEPENDENT DIRECTOR	C/C	934-575-645
4. DIANCO, FELIBERT O. 05011C COMMONWEALTH DRIVE, PASSI CITY, ILOILO	FILIPINO	Y	M	M	Y	N/A	C/M	925-252-016
5. FERNANDEZ, LEMUEL L2B7 JMF SUBD., GUZMAN MANDURRIAO ILOILO CITY	FILIPINO	Y	M	M	Y	ASSISTANT TREASURER	N/M	143-266-842
6. GOMEZ, LUSYL BLOCK 1 LOT 4, SAVANNAH CREST A, ABILAY NORTE, OTON, ILOILO	FILIPINO	Y	M	F	Y	ASSISTANT CORPORATE SECRETARY		154-500-188
7. GONZALES, NOEL G. MUEBLES ITALIANO BUILDING, PASEO DE MAGALLANES, SSHW, MAKATI CITY	FILIPINO	Y	I	M	Y	N/A	N/M; A/M	178-807-295
8. LAVALLE, AMADO JR. M. LOT 8 BLOCK 8, BANKERS VILLAGE, TABUC SUBA, JARO, ILOILO CITY	FILIPINO	Y	M	M	Y	PRESIDENT		123-703-627
9. LAVILLA, MERIDE D. L11B6 PASACAO ST., PUERTO REAL SUBDIVISION LAPAZ, ILOILO CITY	FILIPINO	Y	M	F	Y	VICE CHAIRMAN	C/M	123-762-426
10. NOLASCO, FELIX P. 553 BATULAO STREET, AYALA ALABANG VILLAGE, MUNTINLUPA CITY	FILIPINO	Y	M	M	Y	N/A		111-156-770
11. ONG, MARY FLOR LOT 15 & 16, BLK 36 WESTWOODS SUBD., DUNGON C, ILOILO CITY	FILIPINO	Y	M	F	Y	N/A	N/M; A/M	921-030-310
12. REGOZO, DANILO C. 185A BARANGAY BONIFACIO, TANZA, ILOILO CITY	FILIPINO	Y	M	M	Y	EXECUTIVE VICE PRESIDENT		162-755-820
13. SAMORO, FREDILYN G. BLK 31 L5 ANA ROS VILLAGE, GUZMAN ST., MANDURRIAO, ILOILO CITY	FILIPINO	Y	M	F	Y	N/A		158-036-702
14. SUPLICO, ROLEX T. 8 MARK STREET, BANKERS VILLAGE 4, TABUC SUBA, JARO, ILOILO CITY	FILIPINO	Y	M	M	Y	N/A	N/C	202-026-263
15. VILLAFLO, AGNES JEAN M. L6B2 SACRED HEART SUBD., HIBAO-AN, MANDURRIAO, ILOILO CITY	FILIPINO	Y	M	F	Y	TREASURER		136-792-228

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND EXECUTIVE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. VILLANUEVA, MAYLENE B. SUITE 1601, 16TH FLOOR, EAST TOWER, PSE CENTER,COR. EXCHANGE ROAD-PEARL DRIVE, ORTIGAS CENTER, PASIG CITY	FILIPINO	N	N/A	F	Y	COMPLIANCE OFFICER		232-069-898
17. GENEROSO, ANALIE UNIT 202, RMP BUILDING, BRGY. SAMBAG, JARO, ILOILO CITY	FILIPINO	N	N/A	F	N	CORPORATE SECRETARY		908-798-635
18. SAMORO, ELMER Z. BARANGAY BUHANG, TAFT NORTH, MANDURRIAIO, ILOILO CITY	FILIPINO	N	N/A	M	Y	CHIEF FINANCE OFFICER		151-370-500
19. ABONADO, GERARD JOEL #3 11TH STREET PHASE 1, ALTA TIERRA VILLAGE, BALABAGO, ILOILO CITY	FILIPINO	N	N/A	M	N	HOSPITAL ADMINSTRATOR		413-530-918
20. TONI DINAH CHEER D. FERNANDEZ L2B7 JMF SUBD., GUZMAN MANDURRIAIO ILOILO CITY	FILIPINO	N	N/A	F	N	DATA PRIVACY OFFICER/ INVESTOR RELATIONS OFFICER		183-286-234

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

TOTAL NUMBER OF STOCKHOLDERS: 2,865	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 60
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 2,098,980,690.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. BIRON, FERJENEL G. FILIPINO 82 FIREFLY COR BUTTERFLY STREETS, VALLE VERDE VI. PASIG CITY	FOUNDER	240	240,000.00	19.41%	46,562,000.00	127-685-650
	COMMON	46,322	46,322,000.00			
	TOTAL	46,562	46,562,000.00			
2. BIRON, BRANDT LUKE Q. FILIPINO UNIT 4403 TRUMP TOWER CENTURY CITY	FOUNDER	10	10,000.00	9.13%	21,900,000.00	488-847-091
	COMMON	21,890	21,890,000.00			
	TOTAL	21,900	21,900,000.00			
3. BIRON, BRAEDEN JOHN Q. FILIPINO UNIT 42C KIROV TOWER, ESTRELLA STREET, ROCKWELL, MAKATI	FOUNDER	10	10,000.00	8.82%	21,150,000.00	434-940-971
	COMMON	21,140	21,140,000.00			
	TOTAL	21,150	21,150,000.00			
4. BIRON, BRYANT PAUL FILIPINO UNIT 903 PACIFIC PLACE, PEARL DRIVE, ORTIGAS CENTER, PASIG CITY	FOUNDER	10	10,000.00	8.82%	21,150,000.00	444-110-470
	COMMON	21,140	21,140,000.00			
	TOTAL	21,150	21,150,000.00			
5. SAMORO, FREDILYN G. FILIPINO BLK 31 L5 ANA ROS VILLAGE, GUZMAN ST., MANDURRIAO, ILOILO CITY	FOUNDER	20	20,000.00	2.9%	6,894,000.00	158-036-702
	COMMON	6,874	6,874,000.00			
	TOTAL	6,894	6,894,000.00			
6. RAMIREZ, RUBEN B. FILIPINO UNIT 522, THE UPTOWN PLACE, GENERAL LUNA STREET, ILOILO CITY	FOUNDER	20	20,000.00	2.5%	5,950,000.00	103-175-252
	COMMON	5,930	5,930,000.00			
	TOTAL	5,950	5,950,000.00			
7. LAVALLE, AMADO JR. M. FILIPINO LOT 8 BLOCK 8, BANKERS VILLAGE, TABUC SUBA, JARO, ILOILO CITY	FOUNDER	10	10,000.00	1.6%	3,768,000.00	123-703-627
	COMMON	3,758	3,758,000.00			
	TOTAL	3,768	3,768,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			127,374,000.00	53.09%	127,374,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 2,865			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 60			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 2,098,980,690.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. REGOZO, DANILO C. FILIPINO 185A BARANGAY BONIFACIO, TANZA, ILOILO CITY	FOUNDER	10	10,000.00	1.6%	3,768,000.00	162-755-820
	COMMON	3,758	3,758,000.00			
	TOTAL	3,768	3,768,000.00			
9. VILLAFLO, AGNES JEAN M. FILIPINO L6B2 SACRED HEART SUBD., HIBAO-AN, MANDURRIO, ILOILO CITY	FOUNDER	10	10,000.00	1.6%	3,768,000.00	136-792-228
	COMMON	3,758	3,758,000.00			
	TOTAL	3,768	3,768,000.00			
10. LAVILLA, MERIDE D. FILIPINO L11B6 PASACAO ST., PUERTO REAL SUBDIVISION LAPAZ, ILOILO CITY	FOUNDER	10	10,000.00	1.5%	3,708,000.00	123-762-426
	COMMON	3,698	3,698,000.00			
	TOTAL	3,708	3,708,000.00			
11. SAMORO, RONNIE Z. FILIPINO BLK 31 L5 ANA ROS VILLAGE, GUZMAN ST., MANDURRIO, ILOILO CITY	FOUNDER	10	10,000.00	1.44%	3,462,000.00	123-763-339
	COMMON	3,452	3,452,000.00			
	TOTAL	3,462	3,462,000.00			
12. COMUELO, JERUSA A. FILIPINO METROPOLIS, BARANGAY BITO-ON, JARO, ILOILO CITY	FOUNDER	10	10,000.00	1.44%	3,462,000.00	191-767-398
	COMMON	3,452	3,452,000.00			
	TOTAL	3,462	3,462,000.00			
13. ONG, MARY FLOR G. FILIPINO L15 & 16 BLK36 WESTWOOD SUBD., DUNGON C, ILOILO CITY	FOUNDER	10	10,000.00	1.44%	3,462,000.00	921-030-310
	COMMON	3,452	3,452,000.00			
	TOTAL	3,462	3,462,000.00			
14. PEREZ, MA. GRACE G. FILIPINO 264 LAGUDA SUBDIVISION, LAPAZ, ILOILO CITY	FOUNDER	10	10,000.00	1.44%	3,462,000.00	937-195-514
	COMMON	3,452	3,452,000.00			
	TOTAL	3,462	3,462,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			25,092,000.00	10.46%	152,466,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 2,865			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 60			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 2,098,980,690.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. GONZALES, NOEL G. FILIPINO MUEBLES ITALIANO BUILDING, PASEO DE MAGALLANES, SSHW, MAKATI CITY	FOUNDER	10	10,000.00	1.42%	3,400,000.00	178-807-95
	COMMON	3,390	3,390,000.00			
	TOTAL	3,400	3,400,000.00			
16. MINERVA, IKE T. FILIPINO BARANGAY BARROC TIGBAUAN, ILOILO	FOUNDER	10	10,000.00	1.42%	3,400,000.00	925-252-049
	COMMON	3,390	3,390,000.00			
	TOTAL	3,400	3,400,000.00			
17. DOMINGO, CARMELO JR. FILIPINO 7 DIAMOND ST., LAS PIÑAS ROYALE, ESTATE, PULANG LUPA DOS, LAS PIÑAS CITY	FOUNDER	10	10,000.00	1.42%	3,400,000.00	298-780-460
	COMMON	3,390	3,390,000.00			
	TOTAL	3,400	3,400,000.00			
18. DIANCO, FELIBERT FILIPINO 05011C COMMONWEALTH DRIVE, PASSI CITY, ILOILO	FOUNDER	10	10,000.00	1.40%	3,370,000.00	925-252-016
	COMMON	3,360	3,360,000.00			
	TOTAL	3,370	3,370,000.00			
19. GOMEZ, LUSYL M. FILIPINO BLK 1 L 14, SAVANNAH CREST A, ABILAY NORTE, OTON, ILOILO	FOUNDER	10	10,000.00	1.40%	3,370,000.00	154-500-188
	COMMON	3,360	3,360,000.00			
	TOTAL	3,370	3,370,000.00			
20. DAULO, SYLVA L. FILIPINO MIRASOL SUBD., NABITASAN LAPAZ, ILOILO CITY	FOUNDER	10	10,000.00	1.2%	2,860,000.00	447-297-770
	COMMON	2,850	2,850,000.00			
	TOTAL	2,860	2,860,000.00			
21. (OTHERS) 15 - FILIPINO 2,865- FILIPINO	FOUNDER	150	150,000.00	13.2%	67,664,000.00	
	COMMON	31,584	31,584,000.00	15%		
	COMMON	35,930	35,930,000.00			
	TOTAL	67,664	67,664,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			87,464,000.00	36.45%	239,930,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
January - March 2022	10	10,000.00	
April - June 2022	120	120,000.00	
July - September 2022	90	90,000.00	
October -December 2022	36	36,000.00	
January - March 2023	396	396,000.00	
April - June 2023	31	31,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Secondary license	N/A	N/A
DATE ISSUED:	27-Dec-18	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0	12	421	433
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, ATTY. ANALIE L. GENEROSO, Corporate Secretary of ASIA PACIFIC MEDICAL CENTER-ILOILO, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 26 JUL 2023 day of JULY, 2023 in ILOILO CITY

ATTY. ANALIE L. GENEROSO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ILOILO CITY on 26 JUL 2023 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Drivers License ID#F12-11-001753 issued at Manila.

DOC. NO. 148
PAGE NO. 30;
BOOK NO. 50
SERIES OF 2023

ATTY. JOSEPH EDWARD P. ARENO
NOTARY REGISTRATION NO. 85
ATTORNEY'S ROLL PUBLIC
IBP NO: 035831, 06/11-2018 (LIFETIME)
PTR. NO: 8081381, 01-03-2023
UNTIL DECEMBER 31, 2023
ST. ANNE BLDG., LUNA ST., LA PAZ, ILOILO CITY
MCLE COMP. CERT. NO. VII-0002859
Issued on May 3, 2021
TIN: 123-761-675

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. BIRON, FERJENEL G. FILIPINO 82 FIREFLY COR BUTTERFLY STREETS, VALLE VERDE VI, PASIG CITY	FILIPINO	CHAIRMAN	127-685-650
2. COMUELO, JERUSA A. METROPOLIS, BARANGAY BITO-ON, JARO, ILOILO CITY	FILIPINO	I	191-767-398
3. DEBUQUE, MA TERESA F. DANGULA-AN, ANILAO, ILOILO	FILIPINO	LEAD INDEPENDENT DIRECTOR	934-575-645
4. DIANCO, FELIBERT O. 05011C COMMONWEALTH DRIVE, PASSI CITY, ILOILO	FILIPINO	M	925-252-016
5. FERNANDEZ, LEMUEL L2B7 JMF SUBD., GUZMAN MANDURRIAO ILOILO CITY	FILIPINO	ASSISTANT TREASURER	143-266-842
6. GOMEZ, LUSYL BLOCK 1 LOT 4, SAVANNAH CREST A, ABILAY NORTE, OTON, ILOILO	FILIPINO	ASSISTANT CORPORATE SECRETARY	154-500-188
7. GONZALES, NOEL G. MUEBLES ITALIANO BUILDING, PASEO DE MAGALLANES, SSHW, MAKATI CITY	FILIPINO	I	178-807-295
8. LAVALLE, AMADO JR. M. LOT 8 BLOCK 8, BANKERS VILLAGE, TABUC SUBA, JARO, ILOILO CITY	FILIPINO	PRESIDENT	123-703-627
9. LAVILLA, MERIDE D. L11B6 PASACAO ST., PUERTO REAL SUBDIVISION LAPAZ, ILOILO CITY	FILIPINO	VICE CHAIRMAN	123-762-426
10. NOLASCO, FELIX P. 553 BATULAO STREET, AYALA ALABANG VILLAGE, MUNTINLUPA CITY	FILIPINO	M	111-156-770
11. ONG, MARY FLOR G. LOT 15 & 16, BLK 36 WESTWOODS SUBD., DUNGON C, ILOILO CITY	FILIPINO	M	921-030-310
12. REGOZO, DANILO C. 185A BARANGAY BONIFACIO, TANZA, ILOILO CITY	FILIPINO	EXECUTIVE VICE PRESIDENT	162-755-820
13. SAMORO, FREDILYN G. BLK 31 L5 ANA ROS VILLAGE, GUZMAN ST., MANDURRIAO, ILOILO CITY	FILIPINO	M	158-036-702
14. SUPLICO, ROLEX T. 8 MARK STREET, BANKERS VILLAGE 4, TABUC SUBA, JARO, ILOILO CITY	FILIPINO	M	202-026-263
15. VILLAFLO, AGNES JEAN M. L6B2 SACRED HEART SUBD., HIBAO-AN, MANDURRIAO, ILOILO CITY	FILIPINO	TREASURER	136-792-228

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. VILLANUEVA, MAYLENE B. SUITE 1601, 16TH FLOOR, EAST TOWER, PSE CENTER,COR. EXCHANGE ROAD-PEARL DRIVE, ORTIGAS CENTER, PASIG CITY	FILIPINO	COMPLIANCE OFFICER	232-069-898
17. GENEROSO, ANALIE UNIT 202, RMP BUILDING, BRGY. SAMBAG, JARO, ILOILO CITY	FILIPINO	CORPORATE SECRETARY	908-798-635
18. SAMORO, ELMER Z. BARANGAY BUHANG, TAFT NORTH, MANDURRIAO, ILOILO CITY	FILIPINO	CHIEF FINANCE OFFICER	151-370-500
19. ABONADO, GERARD JOEL #3 11TH STREET PHASE 1, ALTA TIERRA VILLAGE, BALABAGO, ILOILO CITY	FILIPINO	HOSPITAL ADMINSTRATOR	413-530-918
20. TONI DINAH CHEER D. FERNANDEZ L2B7 JMF SUBD., GUZMAN MANDURRIAO ILOILO CITY	FILIPINO	DATA PRIVACY OFFICER/INVESTOR RELATIONS OFFICER	183-286-234

INSTRUCTION:
FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

 "C" for Chairman, "M" for Member, "I" for Independent Director; and/or
 Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
 "S" for Stockholder.

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:

CS 201423954

CORPORATE NAME:

ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

<p>Instructions:</p> <ol style="list-style-type: none"> Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary. Fill in the required information on the beneficial owner in the fields provided for. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.). Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
LAVALLE, AMADO JR. M	LOT 8 BLOCK 8, BANKERS VILLAGE, TABUC SUBA, JARO,	FILIPINO	2/1/1963	123-703-627	1.60%	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.