



APMC CORPSEC

Dear Sir/Madam: I, SHEILA MAE A. MAGDAUG, of legal age, Filipino, with office address at Barangay Ungka, Jaro, Iloilo City 5000, do hereby declare that: 1. The



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Wed, Dec 20, 2023, 10:00 AM

to me ▾

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----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

- 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
- 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
- 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
- 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>.

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)

REPUBLIC OF THE PHILIPPINES)
ILOILO CITY) S.S.

Certification

I **ANALIE L. GENEROSO**, Corporate Secretary of **Asia Pacific Medical Center – Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, with SEC registration number **CS201423954** with principal office at **Barangay Ungka, Jaro, Iloilo City**, on oath state:

- 1) That on behalf of **Asia Pacific Medical Center – Iloilo, Inc., (Formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, I have caused this **17 - C** dated 20 December 2023 to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company **Asia Pacific Medical Center – Iloilo, Inc. (formerly Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, will comply with the requirements set forth in SEC Memorandum Circular No. 18 dated October 9, 2023 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of December 2023 at Iloilo City.

ANALIE L. GENEROSO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 20, 2023 day of _____ at Iloilo City, Philippines, affiant exhibiting to me her Valid Driver's License ID# F12-11-001753 issued at Pasig City.

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Book No. 1
Series of 2023.

~~NOTARY PUBLIC~~
SHIELLA P. OLID
NOTARY PUBLIC
CITY AND PROVINCE OF ILOILO
UNTIL DECEMBER 31, 2023
NOTARIAL COMMISSION REGISTRY NO. 55
PTR No. 8083515 / January 3, 2023 / Iloilo City
IBP No. 264759 / January 3, 2023 / Pasig, Metro Manila
ROLL OF ATTORNEY'S NO. 65231
MCLE Exemption No. VIII-BEP002678, April 14, 2028

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. 20 December 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 | 239,360 |
| Amount of Debt | 1,367,324,347 |

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

For Item 4 (a) i Resignation or Removal

Director Agnes Jean Villaflor was appointed as Corporate Treasurer of the Asia Pacific Medical Center-Iloilo (APMCI) last 30 June 2023. She was also included in the List of Key Personnel of the Hospital occupying the Assistant Medical Director and Chief of Clinics positions, said list was submitted to the honorable Commission last 1 September 2023.

With the recent opening of APMC-Iloilo to the public, new appointments on the key positions of Medical Director, Assistant Medical Director and Chief of Clinics were made by the Board of Directors.

Director Villaflor was appointed as the new Medical Director of APMC Iloilo. In view of her appointment as the new Medical Director and the corresponding duties and responsibilities the position entails, she has to resign as Corporate Treasurer of the company. Thus, a new Corporate Treasurer was appointed in her stead.

For Item 4 (b) ii Election or Appointment

On the same 17 December 2023 Regular Meeting of the Board of Directors, Dr. Mary Flor G. Ong was appointed as the new Corporate Treasurer.

Profile of Dr. Mary Flor G. Ong

Dr. 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 also a proprietor 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. She also attended the Corporate Governance Orientation Program conducted by Institute of Corporate Directors last November 7-8, 2023.

For Item 9 (b) Appointment of the new Key Operations Personnel

On the 1 September 2023 Report to the honorable Commission, a list of appointments of Key Operational Personnel was submitted. Included in the said list were the appointments of Dr. Felix Nolasco as Medical Director and the Dr. Agnes Villaflor as the Assistant Medical Director and Chief of Clinics.

During the 17 December 2023 Regular Board Meeting of the Board of Directors of APMC Iloilo, the Board decided to appoint Dr. Agnes Villaflor as the new Medical Director, Dr. Felix Nolasco as the new Assistant Medical Director and Dr. Ike Minerva as the new Chief of Clinics.

Attached herewith is the Secretary's Certificate on the resolutions for the aforementioned appointments as 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

20 December 2023
Date

ANALIE L. GENEROSO
Corporate Secretary



REPUBLIC OF THE PHILIPPINES)
ILOILO CITY) S.S.

SECRETARY'S CERTIFICATE

I, **Analie L. Generoso**, of legal age, Filipino, with office address at 9th Floor, Asia Pacific Medical Center- Iloilo, Brgy. Ungka Jaro, Iloilo City after having been duly sworn to in accordance with law do hereby depose, state, and certify that:

I am the duly elected Corporate Secretary of **Asia Pacific Medical Center-Iloilo Inc. (formerly: Allied Care Experts Medical Center-Iloilo, Inc.)** ("Corporation") a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal address at Brgy. Ungka, Jaro, Iloilo City;

At a meeting of the Board of Directors, duly called and held on **17 December 2023**, at which a quorum was present and acted throughout, the following resolutions were unanimously adopted and are now in full force and effect, to wit:

Resolution No. 2023-12-05

RESOLVE THAT, the appointment of Doctor Agnes Villaflor as the new Medical Director, Doctor Felix Nolasco as the new Assistant Medical Director and Doctor Ike Minerva as the new Chief of Clinics, are hereby approved.

Resolution No. 2023-12-06

RESOLVE THAT, the appointment of Doctor Mary Flor Gafate-Ong as the newly appointed Corporate Treasurer, is hereby approved.

The foregoing resolutions have not been amended, superseded, or repealed as of the date hereof.

IN WITNESS WHEREOF, I hereunto affix my signature this DEC 20 2023 day of _____, in Iloilo City.

ANALIE L. GENEROSO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this DEC 20 2023 day of _____ at Iwila City; affiant exhibiting her Driver's License with No. F12-11-001753 valid until 10/27/2025.

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Book No. II
Series of 2023

SHELLA P. OLID
NOTARY PUBLIC
CITY AND PROVINCE OF ILOILO
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