



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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Fri, Feb

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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:

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>.

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)

2024 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)

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 23 February 2024 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 23rd day of February 2024 at Iloilo City.

ANALIE L. GENEROSO
Corporate Secretary

FEB 23 2024

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

NOTARY PUBLIC

Doc. No. 247
Page No. 51
Book No. II
Series of 2024.

ATTY. MARGARET ROSE P. GUMBAN-LEGAYADA
NOTARY PUBLIC
CITY AND PROVINCE OF ILOILO
NOTARIAL COMMISSION REG. NO. 16
STARTING JAN. 23, 2024 UNTIL DEC. 31, 2025
IBP NO. 368311, NOV. 16, 2023; ILOILO CITY
PTR NO. 8297988, JAN. 03, 2024; ILOILO CITY
MLCE NO. VII-0000150 VALID UNTIL APRIL 14, 2025
TIN: 403-654-357-000
2ND FLR., LIFELINE BLDG., 379 LOPEZ JAENA ST., JARO, ILOILO CITY

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. 23 February 2024
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	1,647,594.078.

11. Indicate the item numbers reported herein: Item 9 (a) 12) ; Item 9 (b)

For Item 9 (a) 12 Postponement of the Annual Stockholder's Meeting

The Board of Directors of Asia Pacific Medical Center (APMC)-Iloilo, Inc. in its regular Board Meeting held last 18 February 2024, with the requisite quorum present, unanimously approved the postponement of its 2024 Annual Stockholder's Meeting from the Third (3rd) Sunday of April as set by the corporation's by laws to 17 July 2024 at APMC-Iloilo, Brgy.Ungka, Jaro, Iloilo City via remote communication.

Attached herewith is the Secretary's Certificate on the Board Resolution approving the postponement of the Annual Stockholder's Meeting and its rationale/justification as Annex A

For Item 9 (b) Appointment of the Human Resource Head

The Board of Directors approved the appointment of Maree Erika Chrizette Opu-an-Almio as the new Human Resource (HR) Head of APMC Iloilo. A copy of the Secretary's Certificate on the Board Resolution approving the appointment is herein attached as Annex A.

Profile of Maree Erika Almio

Maree Erika Almio is a B.S. Management graduate of the University of the Philippines in the Visayas and a juris doctor graduate of the University of San Agustin. Prior to her appointment as the HR Head, she was the secretary of the Philippine Arbitration Center in the Visayas from January 2020 to April 2023 , paralegal from the Office of Board Member Oso from June 2019 to July 2019 and Relationship Associate of Metropolitan Bank and Trust Company from May 2015 to January 2018.

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

23 February 2024
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 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 **18 February 2024**, 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. 2024-02-06

RESOLVED THAT **MAREE ERIKA CHRIZETTE OPU-AN-ALMIO** is hereby appointed as the Human Resource (HR) Head.

Resolution No. 2024-02-11

RESOLVED THAT, the Board of Directors of Asia Pacific Medical Center (APMC) - Iloilo approves to postpone the Annual Stockholders Meeting (ASM) of the Corporation for the year 2024, which as provided in its by-Laws, should be held on the Third (3rd) Sunday of April to 17 July 2024, for the Executive Officers to have ample time to comply with the Bureau of Internal Revenue (BIR) and Securities and Exchange Commission (SEC) Financial Reportorial Requirements as there are adjustments with the learning curve in the initial stages of the hospital operation.

RESOLVED FURTHER THAT the 2024 Annual Stockholders' Meeting be held at AMPC Iloilo, Brgy. Ungka, Jaro, Iloilo City via remote communication.

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

IN WITNESS WHEREOF, I hereunto affix my signature this FEB 23 2024 day of _____, in Iloilo City.

ANALIE L. GENEROSO
CORPORATE SECRETARY

FEB 23 2024

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

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