



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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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:

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 **26 January 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 26th day of January 2024 at Iloilo City.

ANALIE L. GENEROSO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of JAN 26 2024 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. 24
Page No. 06
Book No. 01
Series of 2024.

ATTY. LADY HOPE CALLENERO-TABANAO, CPA
Notary Public for the City and Province of Iloilo
Notarial Commission Reg. No. 53, valid until Dec. 31, 2025
DB Oso Bus. Center, Blk 5, Lot 6, Bolilao, Mandurriao, Iloilo City
Attorney's Roll No. 77382, May 7, 2022
PTR No. 8341899, Jan. 2, 2024, Iloilo City
IBP No. 331580, Dec. 19, 2023, Iloilo
MCLE Compliance No. (Admitted to the Bar, May 7, 2022)

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. 26 January 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	1,367,324,347

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

In view of the change of name of Asia-Pacific Medical Center Iloilo, Inc. (from Allied Care Experts Medical Center -Iloilo, Inc.) and the approval thereof of the Securities and Exchange Commission (SEC) and to avoid confusion among the stockholders , the Asia Pacific Medical Center's Board of Directors had approved the replacement of the old stock certificates bearing the Allied Care Experts Medical Iloilo(ACE Iloilo) name and logo with new stock certificates bearing the Asia Pacific Medical Center Iloilo (APMCI) name and logo during its Regular Board Meeting held last 21 January 2024. Attached herein are the Secretary's Certificate as well as a sample stock certificate bearing the ACE name and logo and a stock certificate bearing the APMCI name and logo ,properly labelled as Annex A , Annex B-1 and Annex B-2 , respectively.

Notice when the old stock certificates can be replaced and the corresponding guidelines are to be posted in the company's website at www.apmc-iloilo.com. Concerned stockholders are also to be notified through electronic communication either text or e-mail.

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

26 January 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 **21 January 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:

WHEREAS, several stock certificates were issued to stockholders bearing the name of Allied Care Experts Medical Center Iloilo Inc. (herein after referred to as ACE Iloilo);
WHEREAS, the Securities and Exchange Commission approved the change of name from ACE Iloilo to Asia Pacific Medical Center Iloilo Inc. (APMCI);
WHEREAS, to avoid confusion to the stockholders, the Board deliberated on the replacement of the old stock certificates;

RESOLVED THAT, the previously issued stock certificates bearing the Allied Care Experts Medical Center Iloilo (ACE Iloilo) name and logo be replaced;

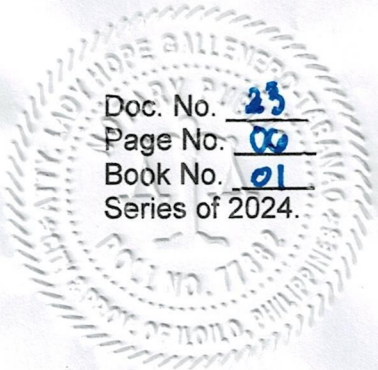
RESOLVED FINALLY THAT the new stock certificates bearing the name and logo of Asia Pacific Medical Center Iloilo Inc. (APMCI) replace the previously issued stock certificates with ACE name and logo

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

IN WITNESS WHEREOF, I hereunto affix my signature this JAN 26 2024 day of ILOILO CITY, in _____.

ANALIE L. GENEROSO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this JAN 26 2024 day of ILOILO CITY at _____; affiant exhibiting her Driver's License with No. F12-11-001753 valid until 10/27/2025.



Doc. No. 23
Page No. 00
Book No. 01
Series of 2024.

ATTY. LADY HOPE GALLENERO TABANA, CPA
Notary Public for the City and Province of Iloilo
Notarial Commission Reg. No. 53, valid until Dec. 31, 2025
DB Oso Bus. Center, Blk 5, Lot 6, Bolilao, Mandurriao, Iloilo City
Attorney's Roll No. 77382, May 7, 2022
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IBP No. 331580, Dec. 19, 2023, Iloilo
MCLE Compliance No. (Renewed to Dec 31, 2024)

Brgy. Ungka, Jaro, Iloilo City, 5000

(033) 339 9991

info@apmc-iloilo.com

www.apmc-iloilo.com



**ALLIED CARE EXPERTS (ACE)
MEDICAL CENTER - ILOILO, INC.**

SEC Certificate of Registration
No.CS201423954

SEC MSRD Order No. 37
Series of 2018

CERTIFICATE RECEIPT

No.

Issued to

Dated

From Whom Transferred

Dated

CERTIFICATE RECEIPT

No. of Original Certificate	No. of Original Shares	No. of Shares Transferred

Received CERTIFICATE No.

For _____ shares

This _____ day of _____

COMMON STOCK



SEC Certificate of Registration
No.CS201423954



**ALLIED CARE EXPERTS (ACE)
MEDICAL CENTER - ILOILO, INC.**

COMMON STOCK



SEC MSRD Order No. 37
Series of 2018

THIS CERTIFIES THAT

IS THE OWNER OF

*** FULLY- PAID COMMON SHARES***

This Certificate and the shares represented hereby are subject to the laws of the Republic of the Philippines, and to the Articles of Incorporation and Bylaws of the Corporation, as now or hereafter amended. This Certificate is not valid until countersigned by the Transfer Agent.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officers and to bear the seal of the Corporation.

Dated:

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - ILOILO INC. 2014
SEC Certificate of Registration No. CS201423954
SEC MSRD Order No. 37
Series of 2018

MAYLENE B. VILLANUEVA
Corporate Secretary



FERJENEL G. BIRON, M.D.
President



SEC Certificate of Registration
No. CS201423954

**ARTICLES OF INCORPORATION
ARTICLE VII**

SEC MSRD Order No. 37
Series of 2018

The holders of the founder's share shall have the exclusive right to vote and be voted upon in the election of directors for a limited period not to exceed five (5) years. The five-year-period shall commence from date of registration with the Securities and Exchange Commission.

Transfer or otherwise disposal of shares shall observe the following priorities:

1. **First Priority - to the Corporation which must exercise its option within thirty (30) days from date of receipt of the written offer by the Secretary of the Corporation.**
2. **Second Priority- to holders of founder's shares who must exercise their option within a period of thirty (30) days from the receipt of the written offer by the Secretary of the Corporation.**
3. **Third Priority- to holders of common shares who must likewise exercise the option within a period of thirty (30) days from the receipt of the written offer by the Secretary of the Corporation.**
4. **Fourth Priority- to outsiders who must likewise exercise the option within thirty days from receipt of the written offer from the Secretary of the Corporation.**

The foregoing restrictions shall not apply to the dispositions by the stockholders by will, donation, inheritance, bequest, and related transfer of said shares.



ALLOTO INC. 2014
SEC Certificate of Registration No. CS201423954
SEC MSRD Order No. 37
Series of 2018

For value received, _____ hereby sell, assign and transfer unto

Shares of the Common Stock represented by the within Certificate and do hereby irrevocably constitute and appoint _____

to transfer the said Stock in the books of the within named Corporation with full power of substitution in the premises.

Dated _____

In presence of _____



ASIA PACIFIC MEDICAL CENTER-ILOILO, INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER- ILOILO INC.)

SEC Certificate of Registration
No.CS201423954

SEC MSRD Order No. 37
Series of 2018

CERTIFICATE RECEIPT

No. _____

Issued to _____

Dated _____

From Whom Transferred _____

Dated _____

No. of Original Certificate	No. of Original Shares	No. of Shares Transferred

Received CERTIFICATE No. _____

For _____ shares

This _____ day of _____



ASIA PACIFIC MEDICAL CENTER-ILOILO, INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER- ILOILO INC.)



THIS CERTIFIES THAT

IS THE OWNER OF

*** FULLY-PAID COMMON SHARES***

This Certificate and the shares represented hereby are subject to the laws of the Republic of the Philippines, and to the Articles of Incorporation and Bylaws of the Corporation, as now or hereafter amended. This Certificate is not valid until countersigned by the Transfer Agent.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officers and to bear the seal of the Corporation.

Dated:

ANALIE L. GENEROSO
Corporate Secretary



AMADO M. LAVALLE JR., MD, FPCS, FACS, FPSGS
President

ASIA PACIFIC MEDICAL CENTER - ILOILO, INC. 2014
SEC Certificate of Registration No. CS201423954
SEC MSRD Order No. 37
Series of 2018



ASIA PACIFIC MEDICAL CENTER-ILOILO, INC.
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SEC Certificate of Registration No. CS201423954
Series of 2018

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Shares of the Common Stock represented by the within Certificate and do hereby irrevocably constitute and appoint _____

to transfer the said Stock in the books of the within named Corporation with full power of substitution in the premises.

Dated _____

In presence of _____