



APMC CORPSEC

04 October 2023 Dear Sir/Madam: I, SHEILA MAE A. MAGDAUG, of legal age, Filipino, with office address at Barangay Ungka, Jaro, Iloilo City 5000, do hereby decla



ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

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](mailto: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](mailto: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)

**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. 04 October 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
- 8. (033) 3215748/09175234802  
Issuer's telephone number, including area code
- 9. Not Applicable  
Former name or former address, if changed since last report

5000  
Postal Code

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 (a) 5; Item 9 (b)

**For item 9 (a) 5 Postponement of the Commencement of Commercial Operations of the Hospital**

The Board of Directors of Asia-Pacific Medical Center - Iloilo (APMC) - Iloilo Inc. in its regular Board Meeting held last 29 September 2023, with the requisite quorum present, unanimously approved the postponement of the commencement of the commercial operations of the hospital from on or before 27 September 2023 to on or before 31 October 2023.

Attached herewith is the Secretary Certificate regarding the Hospital Commencement of Operations and its justification (Annex A)

**For Item 9 (b) Appointment of Surgery Department Head**

In preparation for the commencement of the operations of the hospital, the Board of Directors ratified the appointment of Dr. Giovanni A. Delos Reyes as Head of the Surgery Department in the same meeting.

Attached herewith is the Secretary's Certificate on the resolution for the aforementioned appointment as (Annex B).

**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.  
Issuer

04 October 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 9<sup>th</sup> 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 **29 September 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:

RESOLVED THAT, the Board of Directors of Asia Pacific Medical Center (APMC) Iloilo approves to postpone the commencement of the commercial operations of APMC-Iloilo Hospital from on or before 27 September 2023 to on or before October 31, 2023 to provide adequate time for the Management to comply with regulatory requirements and standards pursuant to the inspection conducted by the Department of Health on 26 September 2023.

The foregoing information is in accordance with and form part of the records of the Company and the Securities and Exchange Commission (SEC) and these have neither been amended nor revoked.

IN WITNESS WHEREOF, I hereunto affix my signature this 04 OCT 2023 day of \_\_\_\_\_, in ILOILO CITY.

**ANALIE L. GENEROSO**  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this 04 OCT 2023 day of \_\_\_\_\_ at \_\_\_\_\_; affiant exhibiting her Driver's License with No. F12-11-001753 valid until 10/27/2025.

Doc. No. 372  
Page No. 75  
Book No. 50  
Series of 2023.

**ATTY. JOSEPH EDWARD P. ARENO**  
NOTARY REGISTRATION NO. 85  
ATTORNEY'S ROLL NO. 45471  
IBP NO. 035831, 06-11-2018 (LIFETIME)  
PTR NO. 8081331, 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

Brgy. Ungka, Jaro, Iloilo City, 5000  
(033) 339 9991  
info@apmc-iloilo.com  
www.apmc-iloilo.com



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

SECRETARY'S CERTIFICATE

I, **Analie L. Generoso**, of legal age, Filipino, with office address at 9<sup>th</sup> 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 **29 September 2023**, at which a quorum was present and acted throughout, the following resolution was unanimously adopted and is now in full force and effect, to wit:

RESOLVED THAT, the appointment of Dr. Giovanni Delos Reyes as Chairman of the Department of Surgery is hereby ratified.

The foregoing information is in accordance with and form part of the records of the Company and the Securities and Exchange Commission (SEC) and they have neither been amended nor revoked.

IN WITNESS WHEREOF, I hereunto affix my signature this 04 OCT 2023 day of ILOILO CITY

**ANALIE L. GENEROSO**  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this 04 OCT 2023 day of \_\_\_\_\_ at \_\_\_\_\_; affiant exhibiting her Driver's License with No. F12-11-001753 valid until 10/27/2025.

Doc. No. 373  
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**ATTY. JOSEPH EDWARD P. ARENO**  
NOTARY REGISTRATION NO. 85  
ATTORNEY'S ROLL NO. 45471  
IBF 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

**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 **04 October 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 Notice dated June 24, 2020 and January 11, 2022 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 4<sup>th</sup> day of October 2023 at Iloilo City.

**ANALIE L. GENEROSO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 04 day of OCT 2023 at Iloilo City, Philippines, affiant exhibiting to me her Valid Driver's License ID# F12-11-001753 issued at Pasig City.

**ATTY. JOSEPH EDWARD P. ARENO**  
NOTARY REGISTRATION NO. 85  
ATTORNEY'S ROLL NOTARY PUBLIC  
IBP NO. 015831, 06-11-2018 (LIFETIME)  
PTR NO. 801381, 01-03-2023  
UNTIL DECEMBER 31, 2023  
ST. ANNE BLDG., LUNA ST., LA PAZ, ILOILO CITY  
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