



## SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



ANNEX "I"

**The following document has been received:**

**Receiving:** RICHMOND CARLOS AGTARAP

**Receipt Date and Time:** January 28, 2025 05:15:03 PM

### Company Information

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**SEC Registration No.:** CS201423954

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

**Industry Classification:** N85122

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST10128202583037235

**Document Type:** Secretary's Certificate Meeting of Board Directors (Appointment)

**Document Code:** CS\_CERT-ATTENDANCE

**Period Covered:** December 31, 2024

**Submission Type:** Annual

**Remarks:** None

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

## 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)

**2025 December 31**  
(Fiscal Year Ending-Month and Day)

**Secretary's Certificate on the Attendance of Board of Directors**  
(FORM TYPE)

\_\_\_\_\_  
(Period Ended Date)

\_\_\_\_\_  
(Amendment Designation, if Applicable)

**Issuer of Securities**  
(Secondary License Type, if any)



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

### SECRETARY'S CERTIFICATE

I, **Therese Marie A. Gerafil**, a duly appointed and qualified Corporate Secretary of Asia Pacific Medical Center-Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center- Iloilo Inc.), a corporation duly organized and existing under and by virtue of the law of the Philippines, DO HEREBY CERTIFY, that:

1. I am the duly appointed, acting, and qualified Corporate Secretary of Asia Pacific Medical Center-Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center- Iloilo Inc.), a corporation duly organized and existing under the laws of the Philippines, with principal place of business at Brgy. Ungka Jaro, Iloilo City, 5000 and as such, I have custody and possession of the corporate books and other records of the Corporation, including the minutes of the meetings of the Stockholders and the Board of Directors of the Corporation.
2. The Board of Directors of the Corporation held Thirteen (13) meetings during the year 2024, as follow:

Date	Type
January 21, 2024	Regular Board Meeting
February 18, 2024	Regular Board Meeting
March 17, 2024	Regular Board Meeting
April 28, 2024	Regular Board Meeting
May 26, 2024	Regular Board Meeting
June 11, 2024	Organizational Meeting
June 23, 2024	Regular Board Meeting
July 28, 2024	Regular Board Meeting
August 25, 2024	Regular Board Meeting
September 29, 2024	Regular Board Meeting
October 20, 2024	Regular Board Meeting

November 24, 2024	Regular Board Meeting
December 22, 2024	Regular Board Meeting

3. The attendees of the above-mentioned meetings are listed in Schedule 1 attached hereto.
4. I am issuing this certification to attest to the truth of the foregoing, to certify the completeness of and attendance in the meetings of the Board of Directors of the Corporation for the year 2024, for whatever other legal purposes it may serve.

23 JAN 2025

IN WITNESS WHEREOF, I hereunto set my hand on this \_\_\_ th day of  
ILOILO CITY.

  
**THERESE MARIE A. GERAFIL**  
 Corporate Secretary


Noted by:

  
**FERJENEL G. BIRON, MD**  
 Chairman

23 JAN 2025

SUBSCRIBED AND SWORN TO before me this \_\_\_ of \_\_\_ 20\_\_\_ affiant  
 personally appeared and exhibited to me her IBP ID with Roll#88537.

Doc. No. 193;  
 Page No. 34;  
 Book No. 62;  
 Series of 2025

  
**ATTY. LUZERMINDO A. CALMORIN**  
 NOTARY PUBLIC  
 ROLL NO. 29514 5-15-79  
 PTR NO. 8808976 1-2-2025  
 IBP NO. 1315 12-26-24  
 TIN NO. 126-157-768  
 MCLE COMP NO. V-0028120  
 DATE OF COMMISSION 01-02-25 TO 12-30-26  
 CITY AND PROVINCE OF ILOILO



**SCHEDULE 1**  
**SUMMARY OF BODs ATTENDANCE FOR REGULAR AND SPECIAL MEETINGS 2024**

APMCI BOARD MEETINGS	REG	REG	REG	REG	REG	ORG	REG	REG	REG	REG	REG	REG	Total No. of Meetings Attended by Each Member	Percentage of No. of Meetings Attended By Each Member
	21 Jan	18 Feb	17 Mar	28 Apr	26 May	11 Jun	23 Jun	28 Jul	25 Aug	29 Sep	20 Oct	24 Nov.	22 Dec	
1. FERJENEL G. BIRON	P	P	P	P	P	P	P	P	P	P	P	P	P	100%
2. JERUSHA A. COMUELO	P	P	P	P	P	A	P	P	P	P	P	P	P	92.3%
3. MA. TERESA F. DEBUQUE	P	P	P	P	P	P	P	P	P	P	P	A	P	92.3%
4. FELIBERT O. DIANCO	P	P	P	P	P	P	P	P	P	P	P	P	P	100%
5. LEMUEL T. FERNANDEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	100%
6. LUSYL M. GOMEZ	P	P	P	A	P	A	P	A	P	A	P	P	P	69.2%
JOHANNA MARIE B. BERMUDO-BELGIRA						NEWLY ELECTED	P	P	P	P	P	P	P	100%
7. NOEL GONZALES	P	P	P	A	P									80%
8. AMADO M. LAVALLE JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	100%
9. MERIDE D. LAVILLA	P	P	P	P	P	P	P	P	P	P	P	P	P	100%
10. FELIX P. NOLASCO	P	P	P	P	P	A	P	P	P	P	P	P	P	92.3%
11. MARY FLOR ONG	P	P	P	P	P	P	P	P	P	A	P	P	P	92.3%
12. DANILLO C. REGOZO	P	P	P	P	P	P	P	P	P	P	P	P	P	100%
13. FREDILYN G. SAMORO	P	P	P	P	P	A	P	P	P	P	P	P	P	92.3%
14. ROLEX T. SUPPLICO	P	P	P	P	P	P	P	P	P	A	P	A	P	84.6%
15. VILLAFLOR	P	P	P	P	A	P	P	P	P	P	P	P	A	84.6%
Total No. of Members Present in Each Meeting	15	15	15	13	14	11	15	14	15	12	15	13	14	
Percentage of No. of Members Present in Each Meeting	100%	100%	100%	86.66%	93.33%	73.33%	100%	93.33%	100%	80%	100%	86.66%	93.33%	