

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, **LUSYL M. GOMEZ**, Assistant 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 27 December 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.

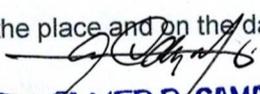
IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of December 2024 at Iloilo City.


LUSYL M. GOMEZ
 Assistant Corporate Secretary

BEFORE ME, a Notary Public and in the City and Province of Iloilo, this 27 day of December 2024, **Lusyl M. Gomez** with PRC ID no. 0061344 personally appeared the person whose names and signatures with their corresponding competent evidence of identity written below their respective names, known to me and known to be the same person who executed the foregoing instrument consisting of one (1) page, including the page where the acknowledgment is written and acknowledged before me that the same are their free act and voluntary act and deed.

WITNESS MY HAND AND NOTARIAL SEAL, at the place and on the date first above written.

Doc. No. 443
 Page No. 90
 Book No. 11
 Series of 2024.


ATTY. ELMER R. CAMARISTA
 NOTARY PUBLIC
 UNTIL DECEMBER 31, 2024
 NOTARIAL COMMISSION NO. 62
 2ND FL.R., ROOM 206, F. DIVINAGRACIA BLDG.
 IZNART ST., ILOILO CITY
 SP NO. 324747 / 12-05-2023 / PASIG CITY CY NO. 2023
 PTR NO. 8336997B / 01-02-2024 / ILOILO CITY
 TOLL NO. 33945-MCLE NO. VII-0009599
 VALID UNTIL 2-14-2025

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. 27 December 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	239,960
Amount of Debt	1, 866, 777, 058.00

11. Indicate the item numbers reported herein: Item G

For item G Appointment of the Corporate Secretary, Legal Officer, and Data Privacy Officer

On 22 December 2024, the Board of Directors approved the appointment of Atty. Therese Marie A. Gerafil as the Corporate Secretary, Legal Officer, and Data Privacy Officer of the Company effective 2 January 2025.

Profile of Newly Appointed Corporate Secretary, Legal Officer, and Data Privacy Officer

Atty. Therese Marie A. Gerafil is the newly appointed Corporate Secretary, Legal Officer and Data Privacy Officer of the Company. She was an Agrarian Reform Program Officer II under the Legal Division and likewise assigned to the Office of the Assistant Regional Director for Admin and Legal at DAR Regional Office VI.

She obtained her Juris Doctor Degree from the University of San Agustin last July 1, 2023 and passed the Bar Examinations on the same year. Moreover, she graduated her Bachelor's Degree in Psychology from St. Paul University Iloilo and is a Registered Psychometrician.

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

27 December 2024
Date


LUSYL M. GOMEZ
Assistant Corporate Secretary



REPUBLIC OF THE PHILIPPINES)
Iloilo City) S.S.

SECRETARY'S CERTIFICATE

I, **Lusyl M. Gomez**, 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 Assistant 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 **22 December 2024**, at which quorum was present and acted throughout, the following resolution was adopted and are now in full force and effect, to wit:

"RESOLVED, that Atty. Therese Marie A. Gerafil be appointed as the Asia Pacific Medical Center-Iloilo, Inc. (APMCI) Corporate Secretary, Legal Officer, and Data Privacy Officer effective 2 January 2025".

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

IN WITNESS WHEREOF, I hereunto affix my signature this 27 day of December 2024, in Iloilo City.


LUSYL M. GOMEZ
ASSISTANT CORPORATE SECRETARY

BEFORE ME, a Notary Public and in the City and Province of Iloilo, this **DEC 27 2024** Gomez with PRC ID no. 0061344 personally appeared the person whose names and signatures with their corresponding competent evidence of identity written below their respective names, known to me and known to be the same person who executed the foregoing instrument consisting of two (2) pages, including the page where the acknowledgment is written and acknowledged before me that the same are their free act and voluntary act and deed.

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