

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 22 July 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 22 day of July 2024 at Iloilo City.


LUSYL M. GOMEZ
Asst. Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of JUL 22 2024 at Iloilo City, Philippines, affiant exhibiting to me her Valid PRC ID# 0061344 issued at Iloilo City.


ATTY. NOEL O. PALOMADO
NOTARY PUBLIC
Notary Public for the City and Province of Iloilo
Until Dec. 31, 2025 / Notarial Commission Registry No. 93
PTR No. 8417070 / Iloilo City / Jan. 2, 2024
IBP No. 330139 / My IBP App / Dec. 18, 2023
MCLE No. VII-0009688 / Feb. 14, 2022 / Roll No. 44780
JAGNA-AN, BELLOGA, AGOT & ASSOCIATES
Arguñelles Street, Jaro, Iloilo City
Telefax No. 033-329-3156

Doc. No. 421
Page No. 86
Book No. 111
Series of 2024.

Pending appointment of the new Corporate Secretary, the Assistant Corporate Secretary, Dr. Lusyl M. Gomez shall perform the duties and responsibilities of the Corporate Secretary.

Profile of Lusyl M. Gomez

Dr. Gomez is the Assistant Corporate Secretary of the Company. She was reappointed to the position in June 2023 and held the position previously from 26 August 2021, to 29 September 2022. She was also the Assistant Corporate Treasurer from October 2020 to August 2021 and the Vice President for Finance of the Company in 2018 up to the present. She previously served as Independent Director of the Company from September 2017 to August 2018 and was elected as Regular Director in October 2020.

She is a Diplomate member of the Philippine Pediatric Society and a member of the Philippine College of Occupational Medicine. She served as Treasurer and Member of the Board of Healthlink (Iloilo), Inc. For four (4) years and twelve (12) years respectively up to the present. Last August 01, 2023, he was appointed as the Chair for Department of Pediatrics.

Re-appointment of Data Protection Officer

On 21 July 2024, the Board of Directors approved via referendum the re-appointment of Toni Dinah Cheer Fernandez as Data Protection Officer.

Profile of Toni Dinah Cheer Fernandez

Ms. Fernandez is a retired public secondary school Mathematics teacher. She had been a Department Head of the Iloilo National High School - School of the Future, a post she held for 5 years until her promotion as Academic Program Head of the Accountancy, Business & Marketing strand of the same institution when the government rolled out its Senior High School program in 2016.

Having finished a degree in Accountancy in 2019, Mrs. Fernandez is presently the Office Manager of the Investor Relations Office of the Asia Pacific Medical Center Iloilo Inc. She is also a Certified Data Protection Officer by the UP Open University. Moreover, she doubles as Finance Manager of the Daily Guardian Multi-Media Services Incorporated, a family corporation which is into publishing, public relations, and commercial printing for the past 20 years.

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

22 July 2024
Date


LUSYL M. GOMEZ
Assistant Corporate Secretary

14 June 2024

To: Dr. Ferjanel G. Biron
Chairman

Dr. Amado Lavallo Jr.
President



Dear Sirs:

After a thorough self-introspection, I am writing to formally tender my resignation from the company effective this 15 July 2024.

For some time, I have endeavored to adjust to the frequent weekend travels outside of Iloilo because of personal relationships and commitments. Despite of my best effort, the impact on my personal life has made it clear that I need to relocate.

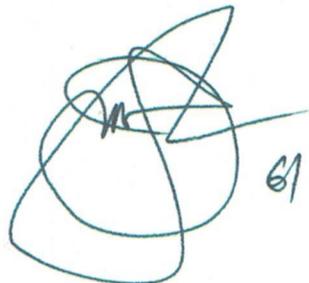
I want to express my sincere gratitude for the opportunity to serve. It has been an honor and privilege to work alongside such dedicated and talented individuals. I am grateful for the trust and confidence, you all have placed on me and for the support and guidance that you have provided throughout my tenure.

During my time with the APMCI, I have witnessed the company achieve remarkable milestones and navigate through various challenges with resilience and determination. I am proud to have been a part of this journey. I am optimistic about the future of APMC Iloilo and have every confidence in the leadership of the Board of Directors and the management team to continue steering the company towards greater heights.

Once again, thank you.

Sincerely,

Analie Generoso


6/18/24

Received:
Michelle
7/1/24