

# 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)

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

**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 28 June 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 28 day of June 2024 at Iloilo City.

  
**ANALIE L. GENEROSO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this JUN 28, 2024 day of \_\_\_\_\_ at Iloilo City, Philippines, affiant exhibiting to me her Valid Driver's License ID# F12-11-001753 issued at Pasig City.

  
**ATTY. KAZPER VIC. V. BERMEJO**  
NOTARY PUBLIC  
NOTARY PUBLIC  
PROVINCE AND CITY OF ILOILO  
NOTARIAL COMMISSION NO. 85  
VALID UNTIL DEC. 31, 2024  
PTR OR NO. 8298029 / 1-3-2024 / ILOILO CITY  
IBP OR NO. 386823 / 1-2-2024 / PASIG CITY  
MCLE COMPLIANCE NO. VIII-003279 VALID UNTIL 4-14-2028  
WASSON & ASSOCIATES  
2ND FLOOR, AM-DE COURT YARD APARTS 7  
100 BRUNNEN ST., ILOILO, ILOILO CITY

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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. 28 June 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, 712, 735, 693.20

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

At the 23 June 2024 Regular Board Meeting of the Board of Directors of Asia Pacific Medical Center Iloilo Inc., the Board of Directors re-appointed Ma. Teresa F. Debuque as Lead Independent Director. A copy of the Secretary's Certificate is herein attached as Annex "A"

**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

28 June 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 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 the laws of the Philippines with principal address at Brgy. Ungka, Jaro, Iloilo City;

At a regular meeting of the Board of Directors, duly called and held on **23 June 2024**, at which requisite quorum was present and acted throughout, the following resolution was adopted and are now in full force and effect, to wit:

RESOLVED, that the re-appointment of Ma. Teresa F. Debuque as Lead Independent Director of Asia Pacific Medical Center Iloilo Inc., be approved.

The foregoing resolutions have not been amended, superseded, or repealed as of the date hereof.

IN WITNESS WHEREOF, I hereunto affix my signature this ay of 28 June 2024 , in Iloilo City .

  
**ANALIE L. GENEROSO**  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this JUN 28 2024 day of \_\_\_\_\_ at ILOILO CITY; affiant exhibiting her Driver's License with No. F12-11-001753 valid until 10/27/2025.

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**ATTY. KAZPER VIC. BERMEO**

NOTARY PUBLIC  
PROVINCE AND CITY OF ILOILO  
NOTARIAL COMMISSION NO. 85  
VALID UNTIL DEC. 31, 2024  
PTR OR NO. 8298029 / 1-3-2024 / ILOILO CITY  
IBP OR NO. 386823 / 1-2-2024 / PASIG CITY  
MCLE COMPLIANCE NO. VIII-0003279 VALID UNTIL 4-14-2028  
220 FIDEL AM-DE COURTANA APARTELLE 7  
202 KALIBUTAN ST., PASIG, RIZAL CITY