

MSRD_Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)_SEC Form 17-C_22 March 2024 External Inbox x



APMC CORPSEC

Dear Sir/Madam: I, ROCELYN A. PATOPATIN, of legal age, Filipino, with office address at Barangay Ungka, Jaro, Iloilo City 5000, do hereby declare that: 1. The s



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

to me ▾

Fri, Mar 22, 6:51PM

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----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through 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 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)

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 **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 **22 March 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 22nd day of March 2024 at Iloilo City.

ANALIE L. GENEROSO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of MAR 22 2024 at Iloilo City, Philippines, affiant exhibiting to me her Valid Driver's License ID# F12-11-001753 issued at Pasig City.

NOTARY PUBLIC

Doc. No. 35
Page No. 08
Book No. 01
Series of 2024.

ATTY. LADY HOPE SALENERO TABANAQ, CPA
Notary Public for the City and Province of Iloilo
Notarial Commission Reg. No. 53, valid until Dec. 31, 2025
DB Oro Bus. Center, Bldg 5, Lot 6, Bolineo, Mandaorao, Iloilo City
Attorney's Roll No. 77382, May 7, 2022
PTR No. 6341898, Jan. 2, 2024, Iloilo City
JBP No. 331580, Dec. 18, 2023, Iloilo
MCLE Compliance No. (Admitted to the Bar, May 7, 2022)

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. 22 March 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 | 1,596,557.654 |

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

For Item 9 (b) Amendment of the Corporation's by-laws on change of schedule of the Annual Stockholder's Meeting

The Board of Directors of Asia Pacific Medical Center (APMC)-Iloilo, Inc. in its regular Board Meeting held last 17 March 2024, with requisite quorum present, unanimously approved the amendment of the Corporation's by-laws to reflect the change on the schedule of the Annual Stockholder's Meeting from Third (3rd) Sunday of April to Fourth(4th) Thursday of July.

Amendments

| Article and Section No. | From | To |
|-------------------------|---|---|
| Article II Section 1 | <p><u>Regular Meeting-</u> The regular meetings of Stockholders for the purpose of electing directors and for the transaction of such business as may properly come before meeting, shall be hold at the principal office of the corporation on the <u>THIRD SUNDAY OF APRIL</u>, of each year. The Board of Directors, may provide, however, that the regular meeting shall be held at such other date and time as shall be specified in the notice of the meeting.</p> | <p><u>Regular Meeting-</u> The regular meetings of Stockholders for the purpose of electing directors and for the transaction of such business as may properly come before meeting, shall be hold at the principal office of the corporation on the <u>FOURTH THURSDAY OF JULY</u>, of each year. The Board of Directors, may provide, however, that the regular meeting shall be held at such other date and time as shall be specified in the notice of the meeting.</p> |
| | | |

Attached herewith is the Secretary's Certificate on the Board Resolution approving the amendment of the Corporation's by-laws on the change of the ASM schedule 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

22 March 2024
 Date

ANALJE 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 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 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 **17 March 2024**, at which requisite quorum was present and acted throughout, the following resolutions were unanimously adopted and are now in full force and effect, to wit:

WHEREAS, the Annual Stockholders Meeting has been previously postponed due to several reasons, primarily on Bureau of Internal Revenue (BIR) related concerns;

RESOLVED THAT, the Board of Directors hereby approves the amendment of Corporation's By-laws particularly Article II Section 1 on the change the schedule of Annual Stockholders Meeting from Third (3rd) Sunday of April to the Fourth (4th) Thursday of July;

RESOLVED FURTHER THAT, the foregoing amendment on the change of the schedule of the Annual Stockholders Meeting be included in the Agenda of the upcoming 2024 Annual Stockholders Meeting;

RESOLVED FINALLY THAT, after approval of the majority of the stockholders, file the amendment of the By-laws to reflect the change of schedule of the Annual Stockholders Meeting from Third (3rd) Sunday of April to the Fourth (4th) Thursday of July before the Securities and Exchange Commission (SEC) ;

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

IN WITNESS WHEREOF, I hereunto affix my signature this 22nd day of March 2024, in Iloilo City.

ANALIE L. GENEROSO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this foregoing instrument which relates to SECRETARY'S CERTIFICATE, this 22nd day of March 2024 at Iloilo City, by Affiant, ANNALIE L. GENEROSO, exhibiting her Driver's License with No. F12-11-001753 valid until 10/27/2025.

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Book No. 01
Series of 2024.

ATTY. LADY HOPE GALLENERO-TABANAO, CPA
Notary Public for the City and Province of Iloilo
Notarial Commission Reg. No. 53, valid until Dec. 31, 2025
DB Oso Bus. Center, Blk 5, Lot 6, Bolilao, Mandurriao, Iloilo City
Attorney's Roll No. 77382, May 7, 2022
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