

MSRD_Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)_SEC Form 17-C_7 March 2024 External Inbox x



APMC CORPSEC

Dear Sir/Madam: I, ROCELYNA 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 ▾

Thu, Mar 7, 6:08 PM

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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)

REPUBLIC OF THE PHILIPPINES)
City of Iloilo) 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 **7 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 7th day of March 2024 at Iloilo City.

ANALIE L. GENEROSO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this ____ day of MAR 07 2024 at Iloilo City, Philippines, affiant exhibiting to me her Valid Driver's License ID# F12-11-001753 issued at Pasig City.

~~NOTARY PUBLIC~~

ATTY. EFRAIN V. BALDAGO
Notary Public for City / Province of Iloilo
Door 2 Jaro Com'l Bldg., Sta. Isabel St., Jaro, Iloilo City
Telephone No. (033) 338-9785
Notarial Commission Reg. No. 47 until 12-31-2025
PTR No. 8465356 / Iloilo City / 01-30-2024
Attorney's Roll No. 27555
MCLE No. VII-0018320 until 04-14-2025
TIN No. 137-351-564

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Series of 2024.

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. 7 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	1,573,442,735

11. Indicate the item numbers reported herein: Item 9 (a) 12

For Item 9 (a) 12 Change of schedule of the Annual Stockholders Meeting for 2024

Last 18 February 2024, the Board of Directors of Asia Pacific Medical Center (APMC) Iloilo Inc. approved to postpone the 2024 Annual Stock Holders Meeting from Third (3rd) Sunday of April as set by the corporation's by laws to 17 July 2024 via remote communication.

However, to comply with the period of postponement under Section 25 of the Revised Corporation Code in relation to Rule 20.11.1 of the Securities Regulations Code, the Board of Directors of APMC-Iloilo, through a 6 March 2024 Referendum, approved the postponement of the Annual Stockholders

Meeting previously scheduled on 17 July 2024 to 11 June 2024 at 9 o'clock in the morning via remote communication.

The new schedule of the meeting is being set to provide the Executive Officers ample time to comply with the Bureau of Internal Revenue (BIR) and Securities and Exchange Commission (SEC) Financial Reportorial Requirements as there are adjustments with the learning curve in the initial stages of the hospital operation without violating the the Revised Corporation Code and other relevant SEC rules.

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

7 March 2024
Date

ANALIE L. GENEROSO
Corporate Secretary



REPUBLIC OF THE PHILIPPINES)
City of Iloilo) 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:

1. 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;

2. On 6 March 2024 , the following resolutions were approved and adopted by the Corporation's Board of Directors via referendum:

RESOLVED THAT, the Board of Directors of Asia Pacific Medical Center - Iloilo Inc. approve the change in schedule of the Corporation's Annual Stockholder's Meeting previously set on 17 July 2024 to 11 June 2024 at 9 'o clock in the morning via remote communication to comply with the period for postponement provided in Section 25 of the Revised Corporation Code in relation to Rule 20.11.1 of the IRR of the Securities Regulations Code.

3. The new schedule of the meeting is being set to give the Executive Officers ample time to comply with the Financial and Reportorial Requirements of the Bureau of Internal Revenue and Securities and Exchange Commission as warranted by the learning curve and adjustments in the initial stages of hospital operation without violating the Revised Corporation Code and other relevant SEC rules.

4. The foregoing information is in accordance with and form part of the records of the Company and have neither been amended nor revoked.

IN WITNESS WHEREOF, I hereunto affix my signature this 7th day of March 2024, in Iloilo City .

ANALIE L. GENEROSO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this _____ day of
MAR 07 2024 at Iloilo, City; affiant
exhibiting her Driver's License with No. F12-11-001753 valid until 10/27/2025.

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