

# MSRD\_Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)\_SEC Form 17-C\_03 May 2024

External Inbox x



**APMC CORPSEC**

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



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to me ▾

May 3, 2024, 8:52 PM

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

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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](mailto: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)  
\_\_\_\_\_ ) 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 **03 May 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 3<sup>rd</sup> day of May 2024 at Iloilo City.

**ANALIE L. GENEROSO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of MAY 03 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. 99  
Page No. 11  
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, Bldg 5, Lot 6, Bolinao, Mandurriao, Iloilo City  
Attorney's Roll No. 77382, May 7, 2022  
PTR No. 8341899, Jan. 2, 2024, Iloilo City  
IBP No. 331580, Dec. 19, 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. 03 May 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 6. (SEC Use Only)   
Province, country or other jurisdiction of Industry Classification Code:  
incorporation
7. Brgy. Ungka, Jaro, Iloilo City 5000  
Address of principal office 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	1,775,640,710

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

Audit Committee and Board of Canvassers new Members

The Audit Committee is composed of Dr. Jerusha Comuelo as Committee Chair with Mr. Noel Gonzales and Dr. Mary Flor Gafate-Ong as members. However, Dr. Gafate-Ong was appointed as Corporate Treasurer, replacing Dr. Agnes Villaflor. For this reason, Dr. Felibert Dianco was appointed as the new member of the Audit Committee last 28 April 2024 by the Board of Directors.

The Board of Directors appointed Dr. Maria Geraldine Gubatina as member of the Board of Canvassers replacing Dr. Gafate-Ong since she is already a member of the Board of Directors.

**Ratification of the Appointment of Mr. Fernandez as Marketing Director and Dr. Francis Lavilla as Materials and Management Head**

The Board of Directors ratified the appointments of Mr. Lemuel Fernandez as Marketing Director and Dr. Francis Lavilla as Materials and Management Head last 28 April 2024 Board Meeting of the Board of Directors.

As Marketing Director, Mr. Lemuel Fernandez is tasked to oversee all Marketing transactions. He is currently one of the regular directors of the Company.

Dr. Francis Lavilla as Materials and Management Head is tasked to oversee the personnel of the Materials and Management Department and the Purchasing Department

**Approval of a new Organizational Structure**

The Medical Director, Dr. Agnes Villaflor presented to the Board the new Organizational Structure of the company. This was approved by the Board of Directors last 28 April 2024 Board Meeting.

Attached is the Secretary Certificate enumerating the Board Resolutions for the above enumerated appointments and on the approval of the new Organizational Structure 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

03 May 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 meeting of the Board of Directors, duly called and held on **28 April 2024**, at which requisite quorum was present and acted throughout, the following resolutions were adopted and are now in full force and effect, to wit:

1. Audit Committee Member

**Resolution No. 2024-04-18**

RESOLVED that, Felibert Dianco is appointed as the new member of the Audit Committee replacing Mary Flor Gafate-Ong.

2. Board of Canvassers Committee Member

**Resolution No. 2024-04-19**

RESOLVED that, Maria Geraldine Gubantina is appointed as member of the Board of Canvassers Committee, replacing May Flor Gafate-Ong.

3. Ratification of the Appointment of Mr. Lemuel Fernandez as Marketing Director and Francis Lavilla as Materials and Management Head

**Resolution No. 2024-04-10**

RESOLVED that, the Board of Directors hereby ratifies and confirms the appointment of Mr. Lemuel Fernandez as Marketing Director, to oversee all marketing transactions;

RESOLVED further that, the Board of Directors ratifies and confirms the appointment of Francis Lavilla as Materials and Management Head, to oversee the personnel of the Materials and Management Department and the Purchasing Department;

RESOLVED finally, that the appointment of Mr. Lemuel Fernandez and Francis Lavilla as Marketing Director and Materials and Management Head respectively, are hereby ratified and confirmed by the Board of Directors.

4. New Organizational Structure

**Resolution No. 2024-04-09**

RESOLVED that, the new Organizational Structure presented at the 28 April 2024 Regular Board Meeting of the Board of Directors, is hereby 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 3<sup>rd</sup> day of May 2024 , in Iloilo City .

**ANALIÉ L. GÉNEROSO**  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_  
MAY 03 2024 at ILOILO CITY; affiant  
exhibiting her Driver's License with No. F12-11-001753 valid until 10/27/2025.

Doc. No. 48  
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Book No. 01  
Series of 2024

**ATTY. LADY HOPE GALLENERO-TABANAO, CPA**  
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