

# 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)

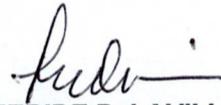
**Issuer of Securities**  
(Secondary License Type, if any)

**Certification**

I, **MERIDE D. LAVILLA**, Vice Chairman 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 20th September 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 20th day of September 2024 at Iloilo City.

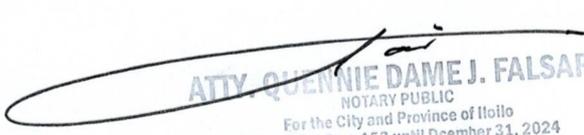


**MERIDE D. LAVILLA**

Vice Chairman/Acting Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of 20 SEP 2024 at Iloilo City, Philippines, affiant exhibiting to me her valid PRC ID# 0068757 issued at Iloilo City.

Doc. No. 156  
Page No. 33  
Book No. II  
Series of 2024.



**ATTY. QUENNIE DAME J. FALSARIO**  
NOTARY PUBLIC  
For the City and Province of Iloilo  
Not. Comm. Reg. 153 until December 31, 2024  
Suite 201-203, 2nd Floor, Lolita Building  
Corner Quezon-Gen. Luna Streets, Iloilo City  
IBP No. 374499, 12/26/23, Pasig City  
PTR No. 7152386, 01/03/24, Iloilo City  
Roll of Attorneys No. 77706  
MCLE Compliance No. VIII-0004248, 10/11/23, Pasig City



Profile of Meride Lavilla

Dr. Lavilla is the current Vice Chairman of the Board. She also served the company as Assistant Corporate Treasurer from December 2014 to May 2016 and was the Corporate Secretary from June 2016 until she stepped down to become Assistant Corporate Secretary in September 2019, a position she held until her election as Vice Chairman in August 2021.

Dr. Lavilla was also the Corporate Secretary of Healthlink Inc. for 3 years and a member of its Board of Directors for 5 years. She also served as the Corporate Treasurer from 2017 to 2018 and Assistant Corporate Treasurer from 2018 to present of Asia Pacific Medical Center Bacolod Inc. She is the Vice President of Asia Pacific Medical Center (APMC) - Aklan Inc. since 2018. She has been a Director of Allied Care Experts Medical Center Cagayan de Oro Inc. Since 2016 and is the current Assistant Corporate Treasurer of the corporation. She is also a Founding Member of Allied Care Experts (ACE) Medical Center Butuan, Inc., and Allied Care Experts (ACE) Medical Center - GENSAN. Dr. Lavilla served as Chairman of Excel Global Inc. from 2017-2020.

**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

20 September 2024  
Date



MERIDE D. LAVILLA  
Vice Chairman/Acting Corporate Secretary



REPUBLIC OF THE PHILIPPINES)  
Iloilo City ) S.S.

### SECRETARY'S CERTIFICATE

I, **Meride D. Lavilla**, 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 Vice Chairman 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 **20 September 2024**, at which quorum was present and acted throughout, the following resolution was adopted and are now in full force and effect, to wit:

" RESOLVED, that the leave of absence of Dr. Lusyl M. Gomez from 18 September to 06 October 2024 is hereby approved."

" RESOLVED, that Dr. Meride D Lavilla be appointed as Acting Corporate Secretary during the leave of absence of Dr. Lusyl M. Gomez."

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

IN WITNESS WHEREOF, I hereunto affix my signature this 20<sup>th</sup> day of September 2024, in Iloilo City.

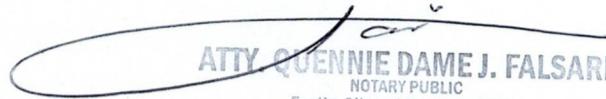
**MERIDE D. LAVILLA**

VICE CHAIRMAN/ACTING CORPORATE SECRETARY

20 SEP 2024

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_  
at Iloilo City, Philippines, affiant exhibiting to me her Valid PRC ID# 0068757 issued  
at Iloilo City.

Doc. No. 157  
Page No. 33  
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Series of 2024

  
**ATTY. QUENNIE DAME J. FALSARIO**  
NOTARY PUBLIC  
For the City and Province of Iloilo  
Not. Comm. Reg. 153 until December 31, 2024  
Suite 201-203, 2nd Floor, Lolita Building  
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Roll of Attorneys No. 77706  
MCLE Compliance No. VIII-0004248, 10/11/23, Pasig City

September 9, 2024

**AMADO M. LAVALLE JR., MD, FPCS, FACS, FPSGS**  
President  
Asia Pacific Medical Center Iloilo



Dear Dr. Lavalle,

Greetings!

I am writing to formally request a leave of absence from September 18 to October 6, 2024, as I will be out of town.

During my absence, the following individuals will assume the role of Officer-in-Charge (OIC) for the position of Finance Director:

- **Dr. Mary Flor G. Ong**, from September 18 to 20, 2024
- **Mr. Cris T. Cortes**, from September 21 to October 6, 2024

Additionally, the OIC for the position of Assistant Corporate Secretary / Acting Corporate Secretary will be **Dr. Meride D. Lavilla**.

For any matters concerning the Department of Pediatrics, I will remain available to address them.

Thank you for your understanding and consideration.

Respectfully yours,

  
**DR. LUSYL M. GOMEZ**

Finance Director, Asst. Corp. / Acting Corp. Sec, Chair, Department of Pediatrics/  
This Center

With conformity:

  
**DR. MARY FLOR G. ONG**  
OIC – Finance Director

  
**CRIS T. CORTES, CPA**  
OIC – Finance Director

**DR. MERIDE D. LAVILLA**

OIC – Asst. Corp. Secretary / Acting Corp. Secretary

**FURNISHED COPY:**

Finance & Accounting Department  
Nursing Service Division  
Hospitalist Pediatrics  
Legal and Compliance  
Purchasing Department  
Human Resource Department

