

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)

2025 December 31
(Fiscal Year Ending-Month and Day)

17-C1
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

Certification

I, **THERESE MARIE A. GERAFIL**, 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 - C1** dated **27 June 2025** 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 and SEC Notice dated 05 March 2025, for a complete and official submission of reports and/or documents through electronic mail and through the Electronic Filing and Submission Tool (eFAST) effective 28 March 2025; 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.

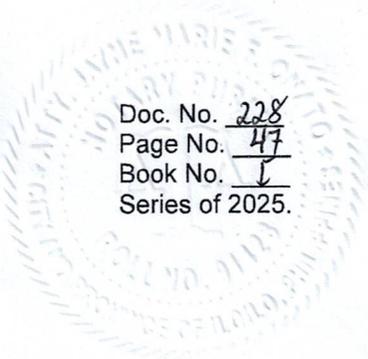
IN WITNESS WHEREOF, I have hereunto set my hand this JUN 27 2025 day of June 2025 at Iloilo City.


THERESE MARIE A. GERAFIL
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUN 27 2025 day of June 2025 at Iloilo City; Affiant exhibiting her IBP ID with Roll of Attorneys No. 88537 and avowed the truthfulness of the foregoing declarations.


JAYNE MARIE F. ONATO
Notary Public
For the Province/City of Iloilo
Comm. Reg. No. 121, Until Dec. 31, 2028
Iloilo City, Philippines, 4/11/24
Firmeza Law Office
30 San Agustin St., Brgy. Villa Anita, Iloilo City
Contact Nos. (033) 500-3277 / +639192089558
firmezalawoffice@yahoo.com
IBP OR No. 442044 Pasig City, 1/2/24
PTR No. 880379 Iloilo City, 1/2/24
MCLE Compliance No. VIII-0013678
Issued on 9/24/24, Valid Until 4/14/28
Roll of Attorneys No. 91428

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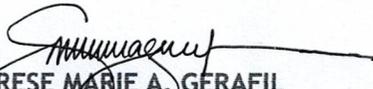
The original and amended SEC Form 17-C are attached hereto as **Annexes "A"** and **"B"**, respectively. The Secretary's Certificate pertaining to the replacement of Dr. Ong by Dr. Dianco as member of the Audit Committee for the term 2023-2024, as well as the retention of the Audit Committee members for the term 2024-2025, are likewise attached hereto as **Annexes "C"** and **"D"**, respectively.

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

27 June 2025
Date


THERESE MARIE A. GERAFIL
Corporate Secretary

For Regular Directors

Name

- 1) Dr. Ferjenel G. Biron
- 2) Dr. Fredilyn G. Samoro
- 3) Dr. Amado M. Lavallo Jr.
- 4) Dr. Danilo C. Regozo
- 5) Mr. Lemuel T. Fernandez
- 6) Atty. Rolex T. Suplico
- 7) Dr. Meride D. Lavilla
- 8) Dr. Felix P. Nolasco
- 9) Dr. Agnes Jean M. Villaflor
- 10) Dr. Mary Flor G. Ong
- 11) Dr. Lusyl M. Gomez
- 12) Dr. Felibert O. Dianco

For Independent Directors

- 1) Ma. Teresa F. Debuque
- 2) Jerusha A. Comuelo
- 3) Atty. Johanna Marie B. Bermudo-Belgira

Profile of the New Director

Atty. Johanna Marie B. Bermudo-Belgira is the Municipal Legal Officer of the Local Government Unit (LGU) of Barotac Nuevo, Iloilo since 2019. She serves as the Data Protection Officer Designate and Officer-In Charge, Human Resource Management and Development Officer IV of the said LGU since 2023 and January 2024, respectively. She also acted as the Municipal Administrator of the said LGU from 2019 until 2022. Prior to her employment in the said LGU, she was a Local Legislative Staff Officer of the Iloilo Provincial Government from 2016 until 2019. She is a partner of Lutero, Andutan, Hongco, Bermudo and Gumboc Law Office since 2016 which is engaged in general practice of law in Iloilo City. She is

the General Legal Counsel of Junior Chamber International (JCI) Philippines Barotac Nuevo Tamasak Chapter since 2023.

She has been a consultant and retained counsel representing different corporations and businesses in Iloilo and Manila. She is a co-proprietor of Jinsilseong Samgyeopsal Restaurant. She was awarded as Best Chairperson of the Most Outstanding University Student Organization and graduated as Magna Cum Laude with a Bachelor's Degree in Arts in Political Science at West Visayas State University in 2011, earned her Bachelor of Laws/Juris Doctor at University of San Agustin in 2015, and passed the Bar Examinations on the same year. She finished her Master of Management in Business Management at University of the Philippines Visayas in 2023.

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders' Meeting upon nominations duly made and seconded, the following officers were elected: (see Annex "A" Secretary's Certificate on the Organizational Meeting)

Position	Name
Chairman:	Ferjenel G. Biron
President:	Amado M. Lavallo Jr
Vice Chairman:	Meride D. Lavilla
Executive Vice President:	Danilo C. Regozo
Corporate Secretary:	Analie L. Generoso
Asst. Corporate Secretary:	Lusyl M. Gomez
Treasurer:	Mary Flor Gafate-Ong
Asst. Treasurer:	Lemuel T. Fernandez

Item 9 (b) 2 Voting Results

Voting Results on Other Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least 216,336 shares representing 90.16% of the Company's outstanding capital were present in person or represented by proxy or via remote communication or in absentia.

The following items have been approved and voted upon by the stockholders present during the ASM:

Resolution	For	Against	Abstain
1. ASM Resolution No. 2024-01 RESOLVED, to approve the Minutes of the 2023 Annual Stockholders' Meeting held on 30 June 2023	99.96%	0%	0.04%
2. ASM Resolution No. 2024-02 RESOLVED, to note the Chairman's Message	99.95%	0.01%	0.04%
3. ASM Resolution No. 2024-03 RESOLVED, to note the APMC Iloilo Annual Report which consists of the President's Report and the Audio-Visual Presentation to the stockholders, and to approve the Audited Financial Statements as of December 31, 2023.	99.950%	0.010%	0.040%
4. ASM Resolution No. 2024-04 RESOLVED, to ratify each and every act and resolution from the last Annual Stockholders Meeting on 30 June 2023 up to the present date of the Board of Directors and Executive Officers of Asia Pacific Medical Center- Iloilo performed, in accordance with the resolution of the Board as well as with the By-Laws of the Corporation.	99.932%	0.014%	0.054%
5. ASM Resolution No. 2023-05 Resolved to approve the amendment of Article II Section 1 of the corporation's by-laws on the regular meeting of stockholders from every 3 rd Sunday of April to every 4 th Thursday of July	99.93%	0.01%	0.06%
6. ASM Resolution No.2023-06 RESOLVED to approve the election of Dimaculangan, Dimaculangan and Co. CPAs as the Independent Auditors of the company for the Year 2024-2025	99.91%	0.01%	0.08%
7. ASM resolution No.2023-07 RESOLVED, as it is hereby RESOLVED to elect the following as Directors of the Corporation to serve as such beginning today June 11,2024 until their successors are elected and qualified.	99.96%	0.01%	0.03%

Other Appointments

Also in the Organizational Meeting, the following Committees were also organized and the following were appointed as Chairpersons and members: (see attached Annex "A")

Nominations and Election Committee

Chairman: Atty. Rolex T. Suplico

Members Johanna Marie B. Bermudo-Belgira
Mary Flor G. Ong
Lemuel Fernandez

Audit Committee

Chairman: Jerusha Comuelo
Members: Mary Flor G. Ong
 Johanna Marie B. Bermudo-Belgira

Corporate Governance Committee

Chairman: Ma. Teresa Debuque
Members : Jerusha Comuelo
 Felibert Dianco

Remuneration and Compensation Committee

Chairman: Ma. Teresa Debuque
Members: Meride Lavilla
 Felibert Dianco

Data Privacy Committee

Chairman: Atty. Rolex Suplico
Members: Ike Minerva
 Lemuel Fernandez

Board Risk Oversight Committee

Chairman: Johanna Marie B. Bermudo-Belgira
Members: Mary Flor G. Ong
 Ma. Teresa Debuque

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

June 14 2024
Date


ANAI L. GENERSO
Corporate Secretary

For Regular Directors

Name

- 1) Dr. Ferjenel G. Biron
- 2) Dr. Fredilyn G. Samoro
- 3) Dr. Amado M. Lavallo Jr.
- 4) Dr. Danilo C. Regozo
- 5) Mr. Lemuel T. Fernandez
- 6) Atty. Rolex T. Suplico
- 7) Dr. Meride D. Lavilla
- 8) Dr. Felix P. Nolasco
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Executive Vice President:	Danilo C. Regozo
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Asst. Corporate Secretary:	Lusyl M. Gomez
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Asst. Treasurer:	Lemuel T. Fernandez

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Members Johanna Marie B. Bermudo-Belgira

Mary Flor G. Ong

Lemuel Fernandez

Audit Committee

Chairman: Jerusha Comuelo
Members: **Felibert Dianco**
Johanna Marie B. Bermudo-Belgira

Corporate Governance Committee

Chairman: Ma. Teresa Debuque
Members: Jerusha Comuelo
Felibert Dianco

Remuneration and Compensation Committee

Chairman: Ma. Teresa Debuque
Members: Meride Lavilla
Felibert Dianco

Data Privacy Committee

Chairman: Atty. Rolex Suplico
Members: Ike Minerva
Lemuel Fernandez

Board Risk Oversight Committee

Chairman: Johanna Marie B. Bermudo-Belgira
Members: Mary Flor G. Ong
Ma. Teresa Debuque

SIGNATURES

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ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC)
Issuer

27 June 2025
Date


THERESE MARIE A. GERAFIL
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 **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 3rd day of May 2024 , in Iloilo City .


ANALIE L. GENEROSO
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.

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ATTY. LADY HOPE GALLENERO-TABANA, 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, 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)



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 an Organizational meeting of the Board of Directors, duly called and held on 11 June 2024, at which quorum was present and acted throughout, the following resolutions were adopted and are now in full force and effect, to wit:

Board Resolution 2024-06-01

RESOLVED, that the previous 2023 elected officers, be retained for the current term;

RESOLVED, further that the following are the 2024 officers for the current term:

Chairman: Ferjenel G. Biron
President: Amado M. Lavallo Jr
Vice Chairman: Meride D. Lavilla
Executive Vice President: Danilo C. Regozo
Corporate Secretary: Analie L. Generoso
Asst. Corporate Secretary: Lusyl M. Gomez
Treasurer: Mary Flor Gafate-Ong
Asst. Treasurer: Lemuel T. Fernandez

Board Resolution 2024-06-02

RESOLVED, that the Chairman and members of the previous committees be retained except the committee positions held by then director Noel Gonzales;

RESOLVED, further that these committee positions are: Chairman of the Board Risk Oversight Committee, member of the Audit Committee and Nominations and Elections Committee;

RESOLVED, finally that the new independent Director Atty. Johanna Marie B. Bermudo-Belgira be elected as the Chairman of the Board Risk Oversight Committee, member of the Audit Committee and Nominations and Elections Committee;

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

IN WITNESS WHEREOF, I hereunto affix my signature this 14th of June 2024, in Iloilo City .


ANALIE L. GENEROSO
CORPORATE SECRETARY

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

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ATTY. CARL DAVED G. GALON
Notary Public
For the City and Province of Iloilo
Notarial Commission Reg. No. 159 valid until 12/31/2025
Blk. 5, Lot. 6, Bofilao, Mandurriao, Iloilo City
Roll No. 90260 - 12/11/2023
IBP No. 8476717 - 2/8/2024
PTR No. 424216 - 1/17/2024