



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Aldrin Pagal

Receipt Date and Time: March 27, 2025 03:44:37 PM

Company Information

SEC Registration No.: CS201423954

Company Name: ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.

Industry Classification: N85122

Company Type: Stock Corporation

Document Information

Document ID: OST10327202583129385

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: June 11, 2024

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

Corporate Name: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>3</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><input type="checkbox"/> 7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. None of the above</p> <p>Describe nature of business: Private Medical, Dental and Other Health Activities</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	FOUNDER	600	1,000	600,000.00			
	COMMON	239,400	1,000	239,400,000.00			
TOTAL		240,000	TOTAL P				
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	35	FOUNDER	600		1,000.00	600,000.00	0.25%
	38	COMMON	203,400		1,000.00	203,400,000.00	84.76%
	2,866	COMMON (IPO)	35,940		1,000.00	35,940,000.00	14.98%
TOTAL			239,940	TOTAL	TOTAL P	239,940,000.00	99.99%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	1	COMMON (IPO)	10		1,000.00	10,000.00	0.004%
BRITISH	1	COMMON (IPO)	10		1,000.00	10,000.00	0.004%
Percentage of Foreign Equity :			20	TOTAL	TOTAL P	20,000.00	0.010%
TOTAL SUBSCRIBED P						239,960,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	35	FOUNDER	600		1,000.00	600,000.00	0.25%
	38	COMMON	203,400		1,000.00	203,400,000.00	84.76%
	2,866	COMMON (IPO)	35,940		1,000.00	35,940,000.00	14.98%
TOTAL			239,940	TOTAL P	239,940,000.00	99.99%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	1	COMMON (IPO)	10		1,000.00	10,000.00	0.004%
BRITISH	1	COMMON (IPO)	10		1,000.00	10,000.00	0.004%
TOTAL			20	TOTAL P	20,000.00	0.010%	
TOTAL PAID-UP P					239,960,000.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BIRON, FERJENEL G. 82 FIREFLY COR BUTTERFLY STREETS, VALLE VERDE VI, PASIG CITY	FILIPINO	Y	C	M	Y	CHAIRMAN		127-685-650
2. BERMUDO-BELGIRA, JOHANNA MARIE B. BLK. 18, LOT 8, PHASE 1, LINDZVILLE SUBD. CRUZ BAROTAC NUEVO, ILOILO	FILIPINO	N	I	F	Y	N/A	A/M N/M	481-966-785
3. COMUELO, JERUSHA A. METROPOLIS, BARANGAY BITO-ON, JARO, ILOILO CITY	FILIPINO	N	I	F	Y	N/A	A/C	191-767-398
4. DEBUQUE, MA TERESA F. DANGULA-AN, ANILAO, ILOILO	FILIPINO	N	I	F	Y	LEAD INDEPENDENT DIRECTOR	C/C	934-575-645
5. DIANCO, FELIBERT O. 05011C COMMONWEALTH DRIVE, PASSI CITY, ILOILO	FILIPINO	N	M	M	Y	N/A	C/M A/M	925-252-016
6. FERNANDEZ, LEMUEL L2B7 JMF SUBD., GUZMAN MANDURRIA ILOILO CITY	FILIPINO	N	M	M	Y	ASSISTANT TREASURER	N/M	143-266-842
7. GOMEZ, LUSYL BLOCK 1 LOT 4, SAVANNAH CREST A, ABILAY NORTE, OTON, ILOILO	FILIPINO	N	M	F	Y	ASSISTANT CORPORATE SECRETARY		154-500-188
8. LAVALLE, AMADO JR. M. LOT 8 BLOCK 8, BANKERS VILLAGE, TABUC SUBA, JARO, ILOILO CITY	FILIPINO	Y	M	M	Y	PRESIDENT		123-703-627
9. LAVILLA, MERIDE D. L11B6 PASACAO ST., PUERTO REAL SUBDIVISION LAPAZ, ILOILO CITY	FILIPINO	Y	M	F	Y	VICE CHAIRMAN	C/M	123-762-426
10. NOLASCO, FELIX P. 553 BATULAO STREET, AYALA ALABANG VILLAGE, MUNTINLUPA CITY	FILIPINO	Y	M	M	Y	HOSPITAL DIRECTOR		111-156-770
11. ONG, MARY FLOR LOT 15 & 16, BLK 36 WESTWOODS SUBD., DUNGON C, ILOILO CITY	FILIPINO	N	M	F	Y	TREASURER	N/M	921-030-310
12. REGOZO, DANILO C. 185A BARANGAY BONIFACIO, TANZA, ILOILO CITY	FILIPINO	Y	M	M	Y	EXECUTIVE VICE PRESIDENT		162-755-820
13. SAMORO, FREDILYN G. BLK 31 L5 ANA ROS VILLAGE, GUZMAN ST., MANDURRIA, ILOILO CITY	FILIPINO	Y	M	F	Y	N/A		158-036-702
14. SUPLICO, ROLEX T. 8 MARK STREET, BANKERS VILLAGE 4, TABUC SUBA, JARO, ILOILO CITY	FILIPINO	N	M	M	Y	N/A	N/C	202-026-263
15. VILLAFLO, AGNES JEAN M. L6B2 SACRED HEART SUBD., HIBAO-AN, MANDURRIA, ILOILO CITY	FILIPINO	Y	M	F	Y	MEDICAL DIRECTOR		136-792-228

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 2,868			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 60			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			2,452,727,459.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. BIRON, FERJENEL G. FILIPINO 82 FIREFLY COR BUTTERFLY STREETS, VALLE VERDE VI, PASIG CITY	FOUNDER	240	240,000.00	19.97%	47,917,000.00	127-685-650
	COMMON	47,677	47,677,000.00			
	TOTAL	47,917	47,917,000.00			
2. BIRON, BRANDT LUKE Q. FILIPINO UNIT 4403 TRUMP TOWER CENTURY CITY, KALAYAAN AVENUE, MAKATI CITY	FOUNDER	10	10,000.00	9.13%	21,900,000.00	488-847-091
	COMMON	21,890	21,890,000.00			
	TOTAL	21,900	21,900,000.00			
3. BIRON, BRAEDEN JOHN Q. FILIPINO UNIT 42C KIROV TOWER, ESTRELLA STREET, ROCKWELL, MAKATI	FOUNDER	10	10,000.00	8.81%	21,150,000.00	434-940-971
	COMMON	21,140	21,140,000.00			
	TOTAL	21,150	21,150,000.00			
4. BIRON, BRYANT PAUL FILIPINO UNIT 903 PACIFIC PLACE, PEARL DRIVE, ORTIGAS CENTER, PASIG CITY	FOUNDER	10	10,000.00	8.81%	21,150,000.00	444-110-470
	COMMON	21,140	21,140,000.00			
	TOTAL	21,150	21,150,000.00			
5. SAMORO, FREDILYN G. FILIPINO BLK 31 L5 ANA ROS VILLAGE, GUZMAN ST., MANDURRIA, ILOILO CITY	FOUNDER	20	20,000.00	2.87%	6,894,000.00	158-036-702
	COMMON	6,874	6,874,000.00			
	TOTAL	6,894	6,894,000.00			
6. RAMIREZ, RUBEN B. FILIPINO UNIT 522, THE UPTOWN PLACE, GENERAL LUNA STREET, ILOILO CITY	FOUNDER	20	20,000.00	2.5%	5,950,000.00	103-175-252
	COMMON	5,930	5,930,000.00			
	TOTAL	5,950	5,950,000.00			
7. LAVALLE, AMADO JR. M. FILIPINO LOT 8 BLOCK 8, BANKERS VILLAGE, TABUC SUBA, JARO, ILOILO CITY	FOUNDER	10	10,000.00	1.6%	3,768,000.00	123-703-627
	COMMON	3,758	3,758,000.00			
	TOTAL	3,768	3,768,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			128,729,000.00	53.65%	128,729,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	2,868	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			60	
TOTAL ASSETS BASED ON LATEST AUDITED FS: 2,452,727,459.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. REGOZO, DANILO C. FILIPINO 185A BARANGAY BONIFACIO, TANZA, ILOILO CITY	FOUNDER	10	10,000.00	1.6%	3,768,000.00	162-755-820
	COMMON	3,758	3,758,000.00			
	TOTAL	3,768	3,768,000.00			
9. VILLAFLO, AGNES JEAN M. FILIPINO L6B2 SACRED HEART SUBD., HIBAO-AN, MANDURRIA, ILOILO CITY	FOUNDER	10	10,000.00	1.6%	3,768,000.00	136-792-228
	COMMON	3,758	3,758,000.00			
	TOTAL	3,768	3,768,000.00			
10. LAVILLA, MERIDE D. FILIPINO L11B6 PASACAO ST., PUERTO REAL SUBDIVISION LAPAZ, ILOILO CITY	FOUNDER	10	10,000.00	1.5%	3,698,000.00	123-762-426
	COMMON	3,688	3,688,000.00			
	TOTAL	3,698	3,698,000.00			
11. HEIRS OF SAMORO, RONNIE Z. FILIPINO BLK 31 L5 ANA ROS VILLAGE, GUZMAN ST., MANDURRIA, ILOILO CITY	FOUNDER	10	10,000.00	1.44%	3,462,000.00	
	COMMON	3,452	3,452,000.00			
	TOTAL	3,462	3,462,000.00			
12. COMUELO, JERUSHA A. FILIPINO METROPOLIS, BARANGAY BITO-ON, JARO, ILOILO CITY	FOUNDER	10	10,000.00	1.44%	3,462,000.00	191-767-398
	COMMON	3,452	3,452,000.00			
	TOTAL	3,462	3,462,000.00			
13. ONG, MARY FLOR G. FILIPINO L15 & 16 BLK36 WESTWOOD SUBD., DUNGON C, ILOILO CITY	FOUNDER	10	10,000.00	1.44%	3,462,000.00	921-030-310
	COMMON	3,452	3,452,000.00			
	TOTAL	3,462	3,462,000.00			
14. PEREZ, MA. GRACE G. FILIPINO 264 LAGUDA SUBDIVISION, LAPAZ, ILOILO CITY	FOUNDER	10	10,000.00	1.43%	3,442,000.00	937-195-514
	COMMON	3,432	3,432,000.00			
	TOTAL	3,442	3,442,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			25,062,000.00	10.44%	153,791,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	2,868	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	60			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	2,452,727,459.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. GONZALES, NOEL G. FILIPINO MUEBLES ITALIANO BUILDING, PASEO DE MAGALLANES, SSWW, MAKATI CITY	FOUNDER	10	10,000.00	1.42%	3,400,000.00	178-807-95
	COMMON	3,390	3,390,000.00			
	TOTAL	3,400	3,400,000.00			
16. MINERVA, IKE T. FILIPINO BARANGAY BARROC TIGBAUAN, ILOILO	FOUNDER	10	10,000.00	1.42%	3,400,000.00	925-252-049
	COMMON	3,390	3,390,000.00			
	TOTAL	3,400	3,400,000.00			
17. DOMINGO, CARMELO JR. FILIPINO 7 DIAMOND ST., LAS PIÑAS ROYALE, ESTATE, PULANG LUPA DOS, LAS PIÑAS CITY	FOUNDER	10	10,000.00	1.42%	3,400,000.00	298-780-460
	COMMON	3,390	3,390,000.00			
	TOTAL	3,400	3,400,000.00			
18. DIANCO, FELIBERT FILIPINO 05011C COMMONWEALTH DRIVE, PASSI CITY, ILOILO	FOUNDER	10	10,000.00	1.40%	3,370,000.00	925-252-016
	COMMON	3,360	3,360,000.00			
	TOTAL	3,370	3,370,000.00			
19. GOMEZ, LUSYL M. FILIPINO BLK 1 L 14, SAVANNAH CREST A, ABILAY NORTE, OTON, ILOILO	FOUNDER	10	10,000.00	1.40%	3,370,000.00	154-500-188
	COMMON	3,360	3,360,000.00			
	TOTAL	3,370	3,370,000.00			
20. DAULO, SYLVA L. FILIPINO MIRASOL SUBD., NABITASAN LAPAZ, ILOILO CITY	FOUNDER	10	10,000.00	1.3%	3,060,000.00	447-297-770
	COMMON	3,050	3,050,000.00			
	TOTAL	3,060	3,060,000.00			
21. (OTHERS) 15 - FILIPINO 2,866- FILIPINO AND 2 FOREIGNER	FOUNDER	150	150,000.00	13.2%	66,169,000.00	
	COMMON	30,059	30,059,000.00	15%		
	COMMON	35,960	35,960,000.00			
	TOTAL	66,169	66,169,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			86,169,000.00	36.55%	239,960,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
July-September 2023	2	2,000.00	
October- December 2023	1	1,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Secondary license	N/A	N/A
DATE ISSUED:	27-Dec-18	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK &	TOTAL MANPOWER
0	26	522	548
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **THERESE MARIE A. GERAFIL**, Corporate Secretary of **ASIA PACIFIC MEDICAL CENTER-ILOILO, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

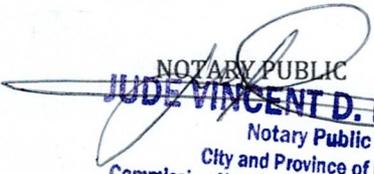
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this MAR 27 2025 day of 2025, 2025 in Iloilo City.


THERESE MARIE A. GERAFIL
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Iloilo City on MAR 27 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of IBP ID with Roll of Attorney's No. 88537.

DOC NO. 339
PAGE NO. 69
BOOK NO. XV
SERIES OF 2025


NOTARY PUBLIC
JUDE VINCENT D. FONTILON
Notary Public
City and Province of Iloilo
Commission No. 121, until December 31, 2026
PTR No. 8828266, 1-8-2025, Iloilo City
IBP OR No. 488206, 12-27-2024, Pasig City
Roll No. 80988
MCLE Comp. No. VIII-0013671 9-24-2024

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

CS 201423954

SEC REGISTRATION NUMBER:

CORPORATE NAME:

ASIA PACIFIC MEDICAL CENTER- ILOILO, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
LAVALLE, AMADO JR, M	LOT 8 BLOCK 8, BANKERS VILLAGE, TABUC SUBA, JARO	FILIPINO	2/1/1963	123-703-627	1.60%	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.