

**MSRD\_Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)\_SEC Form 17-C\_16 January 2025**

3 messages

APMC CORPSEC &lt;corpsec@apmciloilo.com&gt;

Thu, Jan 16, 2025 at 6:53 PM

To: msrds submission@sec.gov.ph, ictdsubmission@sec.gov.ph

Cc: Maylene Villanueva &lt;attymbv.endure@gmail.com&gt;, tmgerafil@gmail.com, "MIKE FERDINAND Z. SANTOS" &lt;mzsantos@sec.gov.ph&gt;

Dear Sir/Madam:

I, ROCELYN A. PATOPATIN of legal age, Filipino, with office address at Barangay Ungka, Jaro, Iloilo City 5000, do hereby declare that:

1. The submitted documents 17-C dated January 16, 2025, attached herewith are authentic; and

The undersigned also requests a notification that the sent email has been received.

Thank you very much!

Very truly yours,  
ROCELYN PATOPATIN  
Paralegal**4 attachments**

-  **1. SEC COVER SHEET 17-C.pdf**  
46K
-  **2. 17-C SEC Certification.pdf**  
642K
-  **4. SEC Certificate.pdf**  
666K
-  **3. SEC Form 17-C.pdf**  
1034K

ICTD Submission &lt;ictdsubmission+canned.response@sec.gov.ph&gt;

Thu, Jan 16, 2025 at 6:53 PM

To: corpsec@apmciloilo.com

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

**NOTICE TO COMPANIES**Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto: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](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, notice is hereby given that effective 1 January 2025, the **Manual on Corporate Governance (MCG)** and **Mutual Fund Sales Report (ICASR)** must be submitted through **eFAST**. The submission of MCG and ICASR through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For guidance on the filing of reports, please access the

"Notice" as published in the [SEC website](#) dated 6 November 2024 – *Submission of Manual on Corporate Governance (MCG) and Mutual Fund Sales Report (ICASR)*.

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 12. IHFS 24. SSF
2. GIS 13. LCFS 25. AFS with Affidavit of No Operation
3. BDFS 14. LCIF 26. AFS with NSPO Form 1,2, and 3
4. FCFS 15. OPC\_AO 27. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 16. PHFS 28. FS - Parent
6. GFFS 17. SFFS 29. FS – Consolidated
7. FORM 1 - MC 19 18. Certificate-SEC Form MCG- 2009
8. FORM 2- MC 19 19. Certificate-SEC Form MCG- 2002, 2020 ETC.
9. ACGR 20. Certification of Attendance in Corporate Governance
10. I-ACGR 21. Secretary's Certificate Meeting of Board Directors (Appointment)
22. Completion Report
11. MRPT 23. FORM MC 18

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

**MSRD Submission** <msrds submission@sec.gov.ph>  
To: APMC CORPSEC <corpsec@apmciloilo.com>

Fri, Jan 17, 2025 at 9:21 AM

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,  
**/SPO**

**Markets and Securities Regulation Department**

Telephone: +63 2 8818 8178 | +63 2 8818 5703 | +63 2 8818 2016 | +63 2 8818 6080

**Securities and Exchange Commission**

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[Quoted text hidden]

# 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-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, **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 - C** dated 16 January 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, 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 JAN 16 2025 day of January 2025 at Iloilo City.

  
**THERESE MARIE A. GERAFIL**  
Corporate Secretary  
IBP ID with Roll of Attorneys No. 88537

**BEFORE ME**, a Notary Public and in the city and Province of Iloilo, this Therese Marie A. Gerafil personally appeared the person whose name and signature with her corresponding competent evidence of identity written below her name, known to me and known to be the same person who executed the foregoing instrument consisting of one (1) page, including the page where the acknowledgment is written and acknowledged before me that the same are their free act and voluntary act and deed. JAN 16 2025

**WITNESS MY HAND AND NOTARIAL SEAL**, at the place and on the date first above written.

Doc. No. 287  
Page No. 50  
Book No. VI  
Series of 2025.

**ATTY. NOEL O. PALOMADO**  
Notary Public for the City and Province of Iloilo  
Until December 31, 2025 / Notarial Commission Registry No. 93  
PTR No. 8817355 / Iloilo City / Jan. 2, 2025  
IBP No. 487595 / My IBP App / Dec. 26, 2024  
MCLE No. VII-0009688 / Feb. 14, 2022 / Roll No. 44780  
JAGNA-AN, BELLOGA, AGOT & ASSOCIATES  
Arguelles Street, Jaro, Iloilo City  
Telefax No. 033-329-3158

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. 16 January 2025  
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
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

5000  
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	239,960
Amount of Debt	1,682,022,625.01

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

**For item 9 (b) Events that the issuer deem important to security holders**

Application for loan with the Land Bank of the Philippines, Designation of Authorized Signatories,  
and Approval of the Terms and Conditions of the Loan

On 29 May 2024, the Board of Directors authorized the application for loan with the Land Bank of the Philippines (LBP) for the working capital for hospital operations in the amount of Two Hundred Million Pesos (Php 200,000,000.00) and for additional equipment in the amount of One Hundred Million Pesos (PhP 100,000,000.00).

On 20 December 2024, the Board of Directors received the Notice of Loan Approval from LBP, with the following amount:

1. Short Term Loan Line (STLL) for the working capital on hospital operations - ₱ 30,000,000.00;
2. Term Loan 6 for the acquisition of additional medical equipment - ₱ 70,000,000.00; and
3. Domestic Bills Purchase Line (DBPL) for the purchase of check/s to provide liquidity for the borrower pending clearing of check/s - ₱ 5,000,000.00.

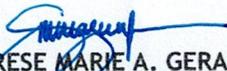
The Board of Directors via referendum on 13 January 2025, approved/ratified all the terms and conditions of the STLL of ₱30,000,000.00, Term Loan 6 of ₱70,000,000.00, and DBPL of ₱5,000,000.00 with the LBP.

#### 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

16 January 2025  
Date

  
THERESE MARIE A. GERAFIL  
Corporate Secretary



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

**SECRETARY'S CERTIFICATE**

I, **THERESE MARIE A. GERAFIL**, single, 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 and by virtue of the laws of the Philippines with principal address at Brgy. Ungka, Jaro, Iloilo City;

At a referendum of the Board of Directors, held on **13 January 2025**, at which a quorum was present and acted throughout, the following resolutions were unanimously adopted and are now in full force and effect, to wit:

**NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED** to approve/ratify all the terms and conditions of the Short Term Loan Line of ₱30,000,000.00, Term Loan 6 of ₱70,000,000.00, and DBPL of ₱5,000,000.00 with Land Bank of the Philippines;

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

IN WITNESS WHEREOF, I hereunto affix my signature this JAN 16 2025 day of January 2025, in Iloilo City.

**THERESE MARIE A. GERAFIL**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 16 2025 day of \_\_\_\_\_ at ILOILO CITY; affiant exhibiting her IBP ID with Roll of Attorneys No. 88537.

Doc. No. 289  
Page No. 58  
Book No. VI  
Series of 2025.

**ATTY. NOEL O. PALOMADO**  
Notary Public for the City and Province of Iloilo  
Until December 31, 2025 / Notarial Commission Registry No. 93  
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