

**MSRD\_Asia Pacific Medical Center - Iloilo, Inc. (formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)\_SEC Form 17-C\_23 January 2025**

3 messages

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

Thu, Jan 23, 2025 at 6:07 PM

To: msrdsubmission@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, THERESE MARIE A. GERAFIL, 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 23, 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,

**THERESE MARIE A. GERAFIL**  
Office of the Corporate Secretary**4 attachments** **2. 17-C SEC Certification.pdf**  
644K **4. Sec Certificate - Appointment of Hospital Director.pdf**  
688K **1. SEC COVER SHEET 17-C.pdf**  
46K **3. SEC Form 17C - Appointment of Hospital Director.pdf**  
1240K

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

Thu, Jan 23, 2025 at 6:08 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** <msrdsubmission@sec.gov.ph>  
To: APMC CORPSEC <corpsec@apmciloilo.com>

Fri, Jan 24, 2025 at 9:07 AM

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

**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**

Your gateway to doing business in the Philippines



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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 23 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 23<sup>rd</sup> 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.

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

Doc. No. 191  
Page No. 39  
Book No. 07  
Series of 2025.

  
**ATTY. LUZERMINDO A. CALMORIN**  
NOTARY PUBLIC  
ROLL NO. 29514 5-15-79  
PTR NO. 8808976 1-2-2025  
IBP NO. 1315 12-26-24  
TIN NO. 126-157-768  
MCLE COMP NO. V-0028120  
DATE OF COMMISSION 01-02-25 TO 12-30-26  
CITY AND PROVINCE OF ILOILO

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. 23 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	1,783,085,319.08

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

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

During the 19 January 2025 Regular Board Meeting of the Board of Directors of APMC Iloilo, a proposal for the revision of the previously approved Organizational Chart of APMC Iloilo was presented to the Board and was subsequently approved. The position of Hospital Director was created and Dr. Felix P. Nolasco was appointed to the position, via resolution approved by majority of the Board.

Profile of Dr. Felix P. Nolasco

Dr. Felix Nolasco, MMHoA is a Maxillofacial-Plastic Otolaryngologic- Head and Neck Surgery Specialist who was reelected as Director of the Company in October 2020 to December 2023 and he is currently the Assistant Medical Director of the company. He had previously served the Board from December 2014 to September 2017. He is the Chairman of Sto. Tomas Doctor's Hospital Medical Center since 2017. He is a Member of the Board of Directors of Allied Care Experts Medical Center Cebu for five (5) years and is currently serving as its Vice President. He is serving as Vice Chairman of Allied Care Experts (ACE) Quezon City and Allied Care Experts Medical Center (ACE) Baliwag and has been its Director for eight (8) years and ten (10) years respectively.

He is the Secretary of Allied Care Experts (ACE) Tacloban and also serves as its Director since 2016. He previously held the following positions: President of Unihealth Baypointe Hospital Medical Center, Vice President of ACEMC Bohol, Inc., Vice -Chairman of ACEMC- Baliwag, Medical Director and Administrator of Unihealth Paranaque Hospital and Medical Center. He has served as Director of Allied Care Experts (ACE) Valenzuela ( 6 years), Allied Care Experts (ACE) Baypointe ( 7 years), Unihealth Paranaque Hospital and Medical Center, Mindoro Medical Center (2 years) and SOMOS Medical Center (2 years).

On the academic side, he was the President of the Philippine Board of Otolaryngology-Head and Neck Surgery for eight years and is also its current director serving its 10th year, President of the Phil. Society of Otolaryngology-Head and Neck Surgery Inc., in 2005. Founding Chairman of the Phil Academy of Cranio Maxillo Facial Surgery, PSOHNS, and Founding Director of the Otolaryngologic Maxillofacial Aesthetics Center at East Avenue Medical Center -a DOH Hospital.

He was a Chairman of the ENT-HNS, East Ave Med Center for nineteen (19) years and retired in 2017 as Chairman Emeritus. He was also a Former Executive Officer of the ENT-HNS Jose R. Reyes Memorial Medical Center and Consultant of the Department of Otolaryngology, UP-PGH Medical Center.

Attached herewith is the Secretary's Certificate on the resolutions for the aforementioned appointments 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

23 January 2025  
Date

  
THRESE 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 appointed 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 meeting of the Board of Directors, duly called and held on **19 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:

**"RESOLVED THAT**, the appointment of Dr. Felix P. Nolasco as Hospital Director of the Asia Pacific Medical Center - Iloilo, Inc. 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 23<sup>rd</sup> day of January 2025, in Iloilo City.

  
**THERESE MARIE A. GERAFIL**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 23 JAN 2025 day of \_\_\_\_\_ at \_\_\_\_\_; affiant exhibiting her IBP ID with Roll of Attorneys No. 88537.

  
**ATTY. LUZERMINDO A. CALMORIN**  
NOTARY PUBLIC  
ROLL NO. 29514 5-15-79  
PTR NO. 8808976 1-2-2025  
IBP NO. 1315 12-26-24  
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Doc. No. 192  
Page No. 39  
Book No. OV  
Series of 2025.