



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: October 02, 2025 02:53:37 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: OST11002202583773864

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: October 02, 2025

Submission Type: Original Filing

Remarks: None

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

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)

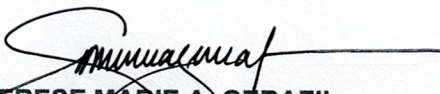
REPUBLIC OF THE PHILIPPINES)
City of Iloilo) S.S.

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:

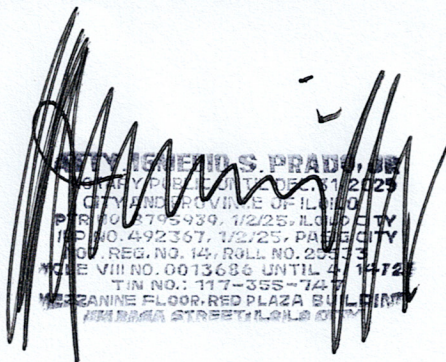
- 1) That on behalf of **Asia Pacific Medical Center – Iloilo, Inc., (Formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, I have caused this **17 - C** dated **02 October 2025** to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge 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 day of at Iloilo City, Philippines.


THERESE MARIE A. GERAFIL
Corporate Secretary

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

Doc. No. 606
Page No. 15
Book No. 2511
Series of 2025.


ATTY. **RENZO S. PRADO, JR.**
CITY AND PROVINCE OF ILOILO
IBP NO. 4795439, 1/2/25, ILOILO CITY
REG. NO. 492367, 1/2/25, ILOILO CITY
TIN NO. 0013689 UNTIL 12/31/25
TIN NO.: 117-355-7411
MORGANNE FLOOR, RED PLAZA BUILDING
MIRANDA STREET, ILOILO CITY



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. 02 October 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

5000

Postal Code

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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Founder	600
Common	239,400
Amount of Debt	1,822,018,869.17

11. Indicate the item numbers reported herein: Items 9 (a) 14 and 9 (b)

For Items 9 (a) Change in business address or location and 9 (b) Amendment of the Corporation's term of existence

At its Regular Board Meeting held last **28 September 2025**, the Board of Directors of **Asia Pacific Medical Center (APMC) - Iloilo, Inc.**, with requisite quorum present and acting by majority vote, resolved to approve the amendments to the Corporation's Articles of Incorporation, specifically **Article III**, to correct the typographical error in the address of the Corporation; and **Article IV**, to provide for perpetual existence of the Corporation.

Article No.	From	To
Article III	That the place where the principal office of the Corporation is located at Brgy. Ungka I, Jaro, Iloilo City, 5001.	That the place where the principal office of the Corporation is located at Brgy. Ungka, Jaro, Iloilo City, 5000.
Article IV	That the term for which said corporation is to exist is FIFTY (50) YEARS from and after date of incorporation.	That the Corporation shall have perpetual existence.


The Secretary's Certificate on the Board Resolution approving the amendments of the Corporation's Articles of Incorporation is hereto attached 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

02 October 2025
 Date


THERESE MARIE A. GERAFIL
 Corporate Secretary



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

SECRETARY'S CERTIFICATE

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

At its regular Board Meeting held last **28 September 2025**, the Board of Directors of Asia Pacific Medical Center (APMC) - Iloilo, Inc., with requisite quorum present and acting by majority vote, resolved to approve the following resolution and is now in full force and effect, to wit:

"Board Resolution No. 2025-09-10

WHEREAS, the Board of Directors of **Asia Pacific Medical Center - Iloilo, Inc.** deems it necessary and proper to correct the typographical error in the address of the Corporation as reflected in **Article III** of the Articles of Incorporation;

WHEREAS, the SEC CRMD had initially determined that Article III may only be corrected by means of amendment;

WHEREAS, pursuant to the provisions of the Revised Corporation Code of the Philippines which allow corporations to have perpetual existence unless otherwise specified, the Board of Directors finds it in the best interest of the Corporation and its stockholders to amend **Article IV** of the Articles of Incorporation to provide for perpetual existence;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, that the following provisions of the Articles of Incorporation be amended as follows:

From:

Article III

That the place where the principal office of the Corporation is located at Brgy. Ungka I, Jaro, Iloilo City, 5001.

To:

Article III

That the place where the principal office of the Corporation is located at **Brgy. Ungka, Jaro, Iloilo City, 5000.**

From:

Article IV

That the term for which said corporation is to exist is FIFTY (50) YEARS from and after date of incorporation.

To:

Article IV

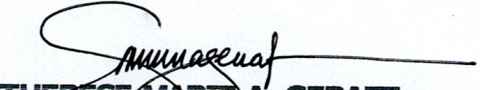
That the Corporation shall have perpetual existence.

RESOLVED, FINALLY, that the Corporate Secretary is hereby authorized and directed to prepare, sign, and file the necessary documents with the Securities and Exchange Commission (SEC) and other appropriate government agencies in order to implement and give full effect to the foregoing amendments."

The foregoing resolution has not been amended, superseded, or repealed as of the date hereof.

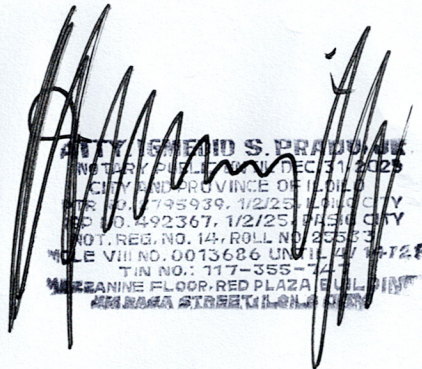
IN WITNESS WHEREOF, I hereunto affix my signature this _____, in Iloilo City, Philippines.

OCT 02 2025


THERESE MARIE A. GERAFIL
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this OCT 02 2025 day of _____ at Iloilo City, Philippines; affiant exhibiting her IBP ID with Roll of Attorneys No. 88537.

Doc. No. 64
Page No. 14
Book No. XLII
Series of 2025.


NOTARY PUBLIC
CITY AND PROVINCE OF ILOILO
TR. NO. 798939, 1/2/25, ILOILO CITY
RD. NO. 492367, 1/2/25, ILOILO CITY
NOT. REG. NO. 14, ROLL NO. 88537
MOLE VIII NO. 0013686 UNTIL 2/1/25
TIN NO.: 117-355-1211
MEANINE FLOOR, RED PLAZA BULACAN
ARABIA STREET, ILOILO CITY