



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: RICHMOND CARLOS AGTARAP

Receipt Date and Time: September 17, 2025 05:19:47 PM

Company Information

SEC Registration No.: CS201423954

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

Industry Classification: N85122

Company Type: Stock Corporation

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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)

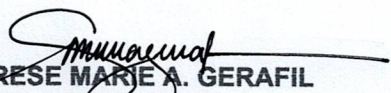
Issuer of Securities
(Secondary License Type, if any)

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 17 September 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 SEP 17 2025 day of September 2025 at Iloilo City.


THERESE MARIE A. GERAFIL
Corporate Secretary

SEP 17 2025
SUBSCRIBED AND SWORN TO before me this _____ day of September 2025 at Iloilo City; Affiant exhibiting her IBP ID with Roll of Attorneys No. 88537 and avowed the truthfulness of the foregoing declarations.

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Page No. 91
Book No. 11
Series of 2025.


ATTY. LUZERNINO A. CALMORIN
NOTARY PUBLIC
ROLL NO. 28814 5-18-76
TIN NO. 125 197-768
PTR NO. 8608976 1-2-2025
IBP NO. 1315 12-28-2024
MCLE COMP. NO. V-0008120
REG. NO. 110
DATE OF COMMISSION 01-07-28 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. 17 September 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

.....

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

For Item 9 (b) Amendment of the Corporation's by-laws on change of schedule of the Annual Stockholder's Meeting

On 15 September 2025, Asia Pacific Medical Center (APMC) - Iloilo, Inc. received from the Securities and Exchange Commission (SEC) the Certificate of Filing of Amendment to the By-laws dated 08 August 2025. The amendment pertains to the change in the schedule of the Annual Stockholders' Meeting from the Third (3rd) Sunday of April to the Fourth (4th) Thursday of July.

The amendment was duly approved by the majority of the members of the Board of Directors during its Regular Board Meeting held last 17 March 2024, and subsequently ratified by the stockholders representing at least a majority of the outstanding capital stock of the Corporation during the Stockholders' Meeting held on 11 June 2024.

The approval of the Board of Directors and Stockholders were reported to the SEC through the submission of SEC Form 17-C on 22 March 2024 and 14 June 2024, respectively.

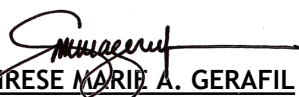
The Certificate of Filing of Amendment to the By-laws is hereto attached as **Annex "A"**.

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

17 September 2025
Date


THRESE MARIE A. GERAFIL
Corporate Secretary



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City , 1209, Metro Manila



COMPANY REG. NO.: CS201423954

**CERTIFICATE OF FILING
OF
AMENDMENT TO THE BY-LAWS OF**

ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the Annual Meeting of the above-named Corporation pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines and Republic Act No. 11232, which took effect on February 23, 2019.

This amendment was adopted on March 17, 2024 by majority vote of the Board of Directors and on June 11, 2024 by the vote of at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209, Metro Manila, this 8th day of August, Two Thousand Twenty-Five.



GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

This is a computer generated certificate, signature is not required.



ANNEX "D" - ANNOTATION

BY-LAWS

ORGANIZATIONAL DETAIL

TRN-S062025-SECAWNM3INJEY

Corporate Name	ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
Date of Approval by the Commission	08 August 2025
Delegated by at least 2/3 of the outstanding capital stock	No
Approved by majority of the Directors	17 March 2024
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	11 June 2024
Subject of Amendment	Change of Annual Meeting

TO 4th Thursday of July

FROM 3rd Sunday of April