



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

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## Company Information

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**SEC Registration No.:** CS201423954

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

**Industry Classification:** N85122

**Company Type:** Stock Corporation

## Document Information

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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)

**2026 December 31**  
(Fiscal Year Ending-Month and Day)

**17-C**  
(FORM TYPE)

\_\_\_\_\_  
(Period Ended Date)

\_\_\_\_\_  
(Amendment Designation, if Applicable)

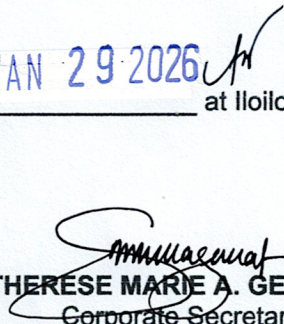
**Issuer of Securities**  
(Secondary License Type, if any)

**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 29 January 2026 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 JAN 29 2026 at Iloilo City.

  
**THERESE MARIE A. GERAFIL**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this \_\_\_\_\_ day of \_\_\_\_\_ 2026 at Iloilo City; Affiant exhibiting her IBP ID with Roll of Attorneys No. 88537 and avowed the truthfulness of the foregoing declarations.

Doc. No. 291  
Page No. 60  
Book No. II  
Series of 2026.

  
**ATTY. APRIL GRACE T. GRANDE**  
For the City and Province of Iloilo  
Notarial Commission Reg. No. 240  
Until December 31, 2026  
2nd Flr., D' Jabez Bldg., #21 Gen. Luna St.,  
Iloilo City, Philippines  
PTR No. 9155051 / Iloilo City / 01/05/2026  
IBP No. 585819 / Pasig City 01/04/2026  
Roll of Attorney's No. 76954  
MCLE Compliance No. VIII-0014696 until 4/14/28

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. 29 January 2026

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	1,842,406,560.10

11. Indicate the item numbers reported herein: Item 9 (a) 2; Item 9 (b)

**For item 9 (a) 2 Resignation of Officers and their Replacements**

On 22 December 2025, **Dr. Lusyl Gomez** formally tendered her resignation from her position as **Director for Medical Services**, effective 31 January 2026. Likewise, on 14 January 2026, **Dr. Jerald Gomez** formally tendered his resignation from his position as **Chairman of the Department of Surgery**, effective 31 January 2026.

Subsequently, during the meeting of the Board of Directors of Asia Pacific Medical Center - Iloilo, Inc. held on **25 January 2026**, **Dr. Felix Nolasco**, Hospital Director, was designated to assume in a temporary capacity, the duties and responsibilities of the Director for Medical Services, pending the appointment of a permanent successor. In the same meeting, **Dr. Amado Lavalle, Jr.** was appointed as the **Chairman of the Department of Surgery**.

## Profile of Dr. Amado Lavallo, Jr.

Dr. Lavallo Jr. was the President of the Company from August 2021 to June 2025. He also served as Executive Vice President from August 2019 until he was elected President. He was the Vice Chairman of the Board from June 2016 to August 2019 and has been one of the Directors of the Company since 2014.

Dr. Lavallo was a Training Officer from 1997 to 2004 and the Chairman from 2005 to 2011 of the Department of Surgery of St. Paul's Hospital. He is also a Consultant of West Visayas State University Hospital Medical Center, Department of Surgery from 1998 to present and Western Visayas Medical Center from 1998 to 2016. Dr. Lavallo served as the Secretary from 1998 to 2001 and President from 2002 to 2003 of the Philippine Society of General Surgeons, Panay Chapter. He also became a member of the Board of Directors of Philippines College of Surgeons Panay Chapter from 1998 to 2002. Moreover, he is a medical specialist of Western Visayas Medical Center from June 2023 up to the present.

Dr. Lavallo finished his Bachelor of Science in Biological Sciences at West Visayas State University 1984 and graduated Magna Cum Laude. He continued his Medical Studies in the same University until he graduated in 1988. He had his Post - Graduate Internship at St. Paul's Hospital from 1988 to 1989. Dr. Lavallo had his residency training in General Surgery from 1990 to 1994 in the same hospital. He had his Fellowship Training in Surgical Oncology at UP- PGH in 1996. He is presently taking his Master of Arts in Hospital Administration at Cebu Doctor's University and currently on thesis writing.

## For Item 9 (b) Amendment of the Corporation's By-laws

Asia Pacific Medical Center (APMC) - Iloilo, Inc. received from the Securities and Exchange Commission (SEC) the Certificate of Filing of Amended By-laws dated 29 October 2025. The amendments pertain to Article II, Sections 1, 3, 6 and 7; and Article III, Section 6 of the By-laws.

The proposed amendments were duly approved by a majority of the members of the Board of Directors during its Regular Board Meeting held on **27 April 2025**, 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 **18 June 2025**.

The approval of the Board of Directors and Stockholders were reported to the SEC through the submission of SEC Form 17-C on **02 May 2025** and **23 June 2025**, respectively.


Attached herewith as **Annex "A"** is the **Secretary's Certificate** on the Board Resolutions approving the designation of Dr. Nolasco as Director for Medical Services and appointment of Dr. Lavallo Jr. as Chairman of the Department of Surgery. The Certificate of Filing of Amended By-laws is also attached hereto as **Annex "B"**.

## 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

29 January 2026  
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, hereby depose, state, and certify that:

1. 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;

2. At the Regular Board Meeting of the Board of Directors, duly called and held on **25 January 2026**, at which a quorum was present and acted throughout, by majority vote, the following resolutions were adopted and are now in full force and effect, to wit:

**Board Resolution No. 2026-01-06**

WHEREAS, **Dr. Jerald Gomez** has formally tendered his resignation as Chairman of the Department of Surgery of Asia Pacific Medical Center - Iloilo, Inc., effective 31 January 2026;

NOW THEREFORE, BE IT RESOLVED, as it is hereby resolved, that the Board of Directors approves the appointment of **DR. AMADO M. LAVALLE, JR.** as **Chairman of the Department of Surgery.**

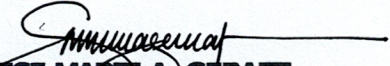
**Board Resolution No. 2026-01-07**

WHEREAS, **Dr. Lusyl Gomez** has formally tendered her resignation as Director for Medical Services of Asia Pacific Medical Center - Iloilo, Inc., effective 31 January 2026;

NOW THEREFORE, BE IT RESOLVED, as it is hereby resolved, that the Board of Directors approves the designation of **DR. FELIX NOLASCO**, Hospital Director, to temporarily assume the duties and responsibilities of the **Director for Medical Services**, pending the appointment of a permanent successor.

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

IN WITNESS WHEREOF, I hereunto affix my signature this \_\_\_\_\_ day of  
JAN 28 2026 2026, in Iloilo City, Philippines.

  
**THERESE MARIE A. GERAFIL**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of  
JAN 28 2026 at Iloilo City, Philippines. Affiant exhibiting her IBP ID with Roll  
of Attorneys No. 88537.

Doc. No. 290  
Page No. 59  
Book No. II  
Series of 2026.

  
**ATTY. APRIL GRACE T. GRANDE**

For the City and Province of Iloilo  
Notarial Commission Reg. No. 240  
Until December 31, 2026  
2nd Flr., D' Jabez Bldg., #21 Gen. Luna St.,  
Iloilo City, Philippines  
PTR No. 9155051 / Iloilo City / 01/05/2026  
IBP No. 585819 / Pasig City 01/04/2026  
Roll of Attorney's No. 76954  
MCLE Compliance No. VIII-0014696 until 4/14/28

Annex "B"



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 AMENDED BY-LAWS**

**KNOW ALL PERSONS BY THESE PRESENTS:**

**THIS IS TO CERTIFY that the Amended By-Laws of the  
ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.**

copy annexed, adopted on April 27, 2025 by majority vote of the Board of Directors and on June 18, 2025 by the vote of at least majority of the outstanding capital stock, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

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 29<sup>th</sup> day of October, Two Thousand Twenty-Five.



  
**DANIEL P. GABUYO**  
Assistant Director  
Company Registration and Monitoring Department



**ANNEX "D" - ANNOTATION**

**BY-LAWS**

ORGANIZATIONAL DETAIL

TRN-R102025-SECZBZZW625XR

<b>Corporate Name</b>	ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
<b>Date of Approval by the Commission</b>	
<b>Delegated by at least 2/3 of the outstanding capital stock</b>	No
<b>Approved by majority of the Directors</b>	27 April 2025
<b>Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock</b>	18 June 2025
<b>Subject of Amendment</b>	The Form for Proxies of Stockholders/Members and the Manner of Voting Them

**TO** Section 7. Manner of Voting - At all meetings of stockholders, a stockholder may vote in person or in absentia or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been represented to the Secretary.

All proxies must be in the hands of the Secretary not later than seven (7) calendar days before the scheduled meeting. Based on the scheduled stockholders' meeting, the deadline of submission is on the **THIRD THURSDAY OF JULY** on or before 5:00 p.m. Such proxies filed with the Secretary may be revoked by the stockholder concerned either in an instrument in writing duly presented and recorded with the Secretary prior to a scheduled meeting or by his personal presence at the meeting. The decision of the Secretary on the validity of the proxies shall be final and binding until set aside by a court of competent jurisdiction.

Online voting shall be allowed when meetings are held via remote communication.

**FROM** Section 7. Manner of Voting - At all meetings of stockholders, a stockholder may vote in person or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been represented to the Secretary.

All proxies must be in the hands of the Secretary not later than seven (7) calendar days before the scheduled meeting. Based on the scheduled stockholders' meeting, the deadline of submission is on the **SECOND SUNDAY OF APRIL** on or before 5:00 p.m. Such proxies filed with the Secretary may be revoked by the stockholder concerned either in an instrument in writing duly presented and recorded with the Secretary prior to a scheduled meeting or by his personal presence at the meeting. The decision of the Secretary on the validity of the proxies shall be final and binding until set aside by a court of competent jurisdiction.

ORGANIZATIONAL DETAIL

TRN-R102025-SECZBZZW625XR

<b>Corporate Name</b>	ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
<b>Date of Approval by the Commission</b>	

Delegated by at least 2/3 of the outstanding capital stock	No
Approved by majority of the Directors	27 April 2025
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	18 June 2025
Subject of Amendment	The Time, Place, and Manner of Calling and Conducting Regular or Special Meetings of the Directors/Trustees

**TO** Section 6. Conduct of the Meeting - Meetings of the Board of Directors shall be presided over by the Chairman of the Board, or in his absence, the President, or if none of the foregoing is in office and present and acting, by any other director chosen by the Board. The Secretary of every meeting shall be the Secretary, but if neither the Secretary nor an Assistant Secretary is present, the Chairman of the meeting shall appoint a Secretary of the meeting.

The meeting may also be conducted through remote communication such as video conferencing, teleconferencing or other alternative modes of communication that allow directors reasonable opportunities to participate. However, directors cannot attend or vote by proxy.

A Director who intends to participate in a meeting through remote communication shall notify in advance the Presiding Officer and the Corporate Secretary of his/her intention. The Corporate Secretary shall note such fact in the Minutes of the meeting.

The Board shall also adopt internal procedures for the conduct of Board Meetings through remote communications or other alternative modes of communications to address administrative, technical and logistical issues.

Notice of board meetings may be sent to all directors through electronic mail, messaging service or such other manner as may be provided in the by-laws or by board resolution.

Notice of regular or special board meetings stating the date, time and place of the meeting must be sent to every director at least five (5) days prior to the scheduled meeting, unless a longer time is provided in the Manual of Corporate Governance to be approved by the Board. A director may waive this requirement, either expressly or impliedly.

The notice of meeting shall include the following information:

- a. Date, Time and Place of the meeting;
- b. Agenda of the meeting;
- c. All pertinent materials for discussion which shall be numbered and marked in such manners that all directors can easily follow and participate in the meeting;
- d. That a director may participate via remote communication;
- e. Contact information of the corporate secretary or office staff whom the director may communicate;
- f. When the meeting is for election or directors or officers, the requirements and procedure for nomination and election;
- g. The fact that there will be a visual and/or audio recording of the meeting; and
- h. Other instructions to facilitate participation in the meeting through remote communications.

**FROM** Section 6. Conduct of the Meeting - Meetings of the Board of Directors shall be presided over by the Chairman of the Board, or in his absence, the President, or if none of the foregoing is in office and present and acting, by any other director chosen by the Board. The Secretary of every meeting shall be the Secretary, but if neither the Secretary nor an Assistant Secretary is present, the Chairman of the meeting shall appoint a Secretary of the meeting.

Directors who cannot physically attend or vote at Board Meetings can participate in voting through remote communications such as, video conferencing, teleconferencing or other alternative modes of communication that

will allow them reasonable opportunities to participate. However if a Director intends to participate in a meeting through remote communications, he shall notify in advance the presiding officer and the corporate secretary of his/her intention so the corporate secretary shall note such fact in the minutes of the meeting.

The Board shall also adopt internal procedures for the conduct of Board Meetings through remote communications or other alternative modes of communications to address administrative, technical and logistical issues.

The notice of meetings may be sent to all Directors through electronic mail, messaging services stating the date, time and place of the meeting and must be sent to every Director at least five (5) days prior to the scheduled meeting. A Director may waive this requirement either expressly or impliedly.

The notice of meeting shall include the following information:

- a. Date, Time and Place of the meeting
- b. Agenda of the meeting
- c. All pertinent materials for discussion which shall be numbered and marked in such manners that all directors or trustee can easily follow and participate in the meeting;
- d. That a director may participate via remote communication;
- e. Contact information of the corporate secretary or office staff whom the director may communicate
- f. When the meeting is for election or directors or officers, the requirements and procedure for nomination and election;
- g. The fact that there will be a visual and/or audio recording of the meeting; and
- h. Other instructions to facilitate participation in the meeting through remote communications.

ORGANIZATIONAL DETAIL

TRN-R102025-SECZBZZW625XR

<b>Corporate Name</b>	ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.
<b>Date of Approval by the Commission</b>	
<b>Delegated by at least 2/3 of the outstanding capital stock</b>	No
<b>Approved by majority of the Directors</b>	27 April 2025
<b>Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock</b>	18 June 2025
<b>Subject of Amendment</b>	The Place and Manner of Calling and Conducting Regular Meetings of the Stockholders/Members

**TO** Section 1. Regular Meetings - The Regular meetings of Stockholders for the purpose of electing directors and for the transaction of such business as may properly come before meeting, shall be held at the principal office of the corporation on the *FOURTH THURSDAY OF JULY*, of each year. The Board of Directors, may provide, however, that the regular meeting shall be held at such other date and time as shall be specified in the notice of the meeting, in accordance with the guidelines of the Securities and Exchange Commission.

Section 3. Place of Meeting - Stockholders' meeting, whether regular or special, shall be held in the principal office of the corporation or at any place designated by the Board of Directors in the city or municipality where the principal office of the corporation is located.

When the meeting is conducted through tele/video conferencing, the presiding officer shall call and preside the stockholders' meeting, whether regular or special, at the principal of the corporation or if not practicable, in the city or municipality where the principal office of the Corporation is located.

Section 6. Conduct of Meeting – Meeting of the stockholders shall be presided over by the Chairman or, in his absence, by the President. The Secretary shall act as Secretary of every meeting, but if not present, the Chairman

of the meeting shall appoint a secretary of the meeting. The Chairman of the meeting may adjourn the meeting without notice other than that announced at the meeting.

The meeting may be conducted through tele/video conferencing.

Stockholders who cannot physically attend or vote at stockholders' meetings can participate and vote through remote communication such as video conferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate.

If a stockholder intends to participate in a meeting through remote communication, he/she shall notify in advance the Presiding Officer and the Corporate Secretary of his/her intention. The Corporate Secretary shall note such fact in the Minutes of the meeting.

The Board shall adopt internal procedures for the conduct of stockholders' meetings through remote communication or other alternative modes of communication to address administrative, technical and logistical issues.

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**FROM** Section 1. Regular Meetings - The Regular meetings of Stockholders for the purpose of electing directors and for the transaction of such business as may properly come before meeting, shall be held at the principal office of the corporation on the FOURTH THURSDAY OF JULY, of each year. The Board of Directors, may provide, however, that the regular meeting shall be held at such other date and time as shall be specified in the notice of the meeting.

Section 3. Place of Meeting - Stockholders' meeting, whether regular or special, shall be held in the principal office of the corporation or at any place designated by the Board of Directors in the city or municipality where the principal office of the corporation is located.

Section 6. Conduct of Meeting – Meeting of the stockholders shall be presided over by the Chairman or, in his absence, by the President. The Secretary shall act as Secretary of every meeting, but if not present, the Chairman of the meeting shall appoint a secretary of the meeting. The Chairman of the meeting may adjourn the meeting without notice other than that announced at the meeting.

Stockholders who cannot physically attend at stockholders' meetings may participate in such meetings through remote communication.

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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

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**TO** 4th Thursday of July

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**FROM** 3rd Sunday of April

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