SECURITIES AND EXCHANGE COMMISSION
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The following document has been received:

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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)

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)

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 **06 March 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 MAR 06 2026 at Iloilo City.

THERESE MARIE A. GERAFIL
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAR 06 2026 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.

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

Doc. No. 333
Page No. 68
Book No. II
Series of 2026.

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. 06 March 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	1,788,181,708.85

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

For item 9 (b) Preponement of Annual Stockholders Meeting

During the regular meeting of the Board of Directors of **Asia Pacific Medical Center - Iloilo, Inc.** held on **01 March 2026**, the Board duly approved the preponement of the 2026 Annual Stockholders' Meeting (ASM) from the Fourth (4th) Thursday of July, as set by the Corporation's by-laws, to 28 May 2026, to be conducted at APMC Iloilo, Brgy. Ungka, Jaro, Iloilo City via remote communication.

The regular schedule of the ASM was adjusted in order to facilitate the increase in authorized capital stock as soon as possible, which requires prior approval by the stockholders. The Board determined that convening a separate special stockholders' meeting solely for such purpose would entail additional administrative and logistical expenses.

Attached herewith is the Secretary's Certificate on the Board Resolution approving the preponement of the 2026 Annual Stockholders' Meeting and its rationale/justification 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

06 March 2026
Date

THERESE MARIE A. GERAFIL
Corporate Secretary

ASIA PACIFIC
MEDICAL CENTER
ILOILO

ANNEX "A"

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

SECRETARY'S CERTIFICATE

I, **Therese Marie A. Gerafil,** 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 the laws of the Republic 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 **01 March 2026**, at which a quorum was present and acted throughout, by a majority vote, the following resolution was adopted and is now in full force and effect, to wit:

Resolution No. 2026-02-09

WHEREAS, the By-laws of the Corporation provides that the Annual Stockholders' Meeting (ASM) shall be held on the Fourth (4th) Thursday of July of each year;

WHEREAS, the Corporation is proposing an increase in its authorized capital stock, which requires the approval of the stockholders;

WHEREAS, the Board of Directors has determined that it is necessary and appropriate to adjust the regular schedule of the 2026 Annual Stockholders' Meeting in order to facilitate the increase in authorized capital stock as soon as possible;

WHEREAS, the Board further recognizes that convening a separate special stockholders' meeting solely for the purpose of approving the proposed increase in authorized capital stock would entail additional administrative and logistical expenses;

NOW, THEREFORE, RESOLVED AS IT IS HEREBY RESOLVED, that the schedule of the 2026 Annual Stockholders' Meeting, be adjusted from the Fourth (4th) Thursday of July to **28 May 2026,** to be held at APMC Iloilo, Brgy. Ungka, Jaro, Iloilo City via remote communication.

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

IN WITNESS WHEREOF, I hereunto affix my signature this _____day of MAR 0 6 2026, in Iloilo City.

THERESE MARIE A. GERAFIL
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAR 0 6 2026 day of March 2026 at Iloilo City; affiant exhibiting her IBP ID with Roll of Attorneys No. 88537.

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.,
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