



# 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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# 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)

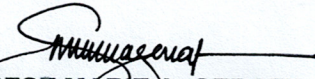
**Issuer of Securities**  
(Secondary License Type, if any)

**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 05 **May 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 5<sup>th</sup> day of May 2026 at Iloilo City.

  
**THERESE MARIE A. GERAFIL**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this 5<sup>th</sup> day of May 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. 217  
Page No. 45  
Book No. LV1  
Series of 2026.

  
**ATTY. IGMEDIO S. PRADO JR.**  
NOTARY PUBLIC FOR THE CITY AND PROVINCE  
OF ILOILO UNTIL DECEMBER 31, 2027  
IBP NO. 58731113/2026/PASIG CITY  
PTR NO. 91550420/2026/ILOILO CITY  
REG. NOT. NO. 106/ROLL NO. 25533  
MCLE VIII UNTIL 4/14/2028/NO. 001368  
TIN: 017-355-747  
MEZZANINE FLOOR RED PLAZA BUILDING  
BRASA ST., ILOILO CITY (033) 262211

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. 05 May 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	1,808,128,514.42

11. Indicate the item numbers reported herein: **Item 9 (a) 12**

Please be advised on the following significant items approved by the Board of Directors of Asia Pacific Medical Center (APMC) - Iloilo, Inc., with the requisite quorum present and acting by majority vote in its regular board meeting held last **30 April 2026**.

**For Item 9 (a) 12 Postponement of the Annual Stockholders' Meeting**

During the regular meeting of the Board of Directors held on **30 April 2026**, with the requisite quorum present and acting by majority vote, the Board duly approved the postponement of the earlier scheduled Annual Stockholders' Meeting (ASM) of the Corporation, from **28 May 2026 to 18 June 2026, 9:00 A.M.**, to be held at **Asia Pacific Medical Center Iloilo, Brgy. Ungka, Jaro, Iloilo City** via remote communication.

The postponement was necessitated by the recent change in the company's principal external auditor, which resulted in additional time required for the audit and review of financial records, thereby affecting the timely finalization of the company's 2025 Audited Financial Statements. The availability of the audited financial statements is essential to ensure that stockholders are provided with a comprehensive financial basis for sound decision-making, particularly with respect to the proposed increase in the Corporation's authorized capital stock, which requires prior stockholder approval.

The new schedule which is after the extended deadline for the filing of the 2025 Audited Financial Statements, enables the company to timely comply with BIR and SEC financial reportorial requirements, ensuring that the timelines for regulatory compliance are in order, without being simultaneously pressured with the preparations for the ASM, and allows the company to present a more complete and detailed financial overview, including year-end results and forecasts, thereby enabling shareholders to make more informed decisions regarding their investments.

Moreover, the new schedule, which is after the financial and tax compliance periods, is also expected to encourage greater shareholder participation.

The Secretary's Certificate on the Board Resolution approving the postponement of the 2026 Annual Stockholders' Meeting, is attached hereto as Annex "A".

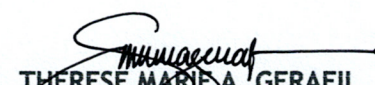
#### SIGNATURES

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

05 May 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**, 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 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 **30 April 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. 2026-04-08**

*WHEREAS*, the Corporation's By-Laws provide that the Annual Stockholders' Meeting (ASM) shall be held every fourth (4<sup>th</sup>) Thursday of July of each year;

*WHEREAS*, the ASM was initially scheduled on 28 May 2026;

*WHEREAS*, the company recently engaged a new principal external auditor, which necessitated additional time for the audit and review of financial records, thereby affecting the timely finalization of the Corporation's 2025 Audited Financial Statements;

*WHEREAS*, the availability of the audited financial statements is essential to ensure that stockholders are provided with a comprehensive financial basis for sound decision-making, particularly with respect to the proposed increase in the Corporation's authorized capital stock, which requires prior stockholder approval;

*WHEREAS*, the Board of Directors recognizes that rescheduling the ASM to a date after the extended deadline for the filing of the 2025 Audited Financial Statements enables the company to timely comply with BIR and SEC financial reportorial requirements, ensuring that the timelines for regulatory compliance are in order, without being simultaneously pressured with the preparations for the ASM, and allows the company to present a more complete and detailed financial overview, including year-end results and forecasts, thereby enabling shareholders to make more informed decisions regarding their investments;

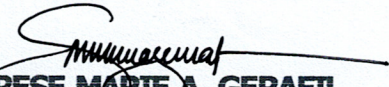
NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of Asia Pacific Medical Center - Iloilo, Inc. hereby approves the postponement of the Corporation's Annual Stockholders' Meeting from 28 May 2026 to **18 June 2026, 9:00 A.M.**, to be held at **Asia Pacific Medical Center Iloilo, Brgy. Ungka, Jaro, Iloilo City**, via **remote communication**;

RESOLVED FURTHER, that the Corporate Secretary of the Corporation is hereby authorized and directed to issue the necessary notices to all stockholders, and to file and/or submit all necessary documents and reportorial requirements with the Securities and Exchange Commission.



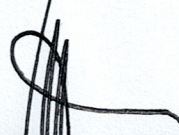
The foregoing resolution has not been amended, superseded, or repealed as of the date hereof.

IN WITNESS WHEREOF, I hereunto affix my signature this 05 MAY 2026 day of \_\_\_\_\_, in Iloilo City, Philippines.

  
**THERESE MARIE A. GERAFIL**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 05 MAY 2026 day of May 2026 at Iloilo City; affiant exhibiting her IBP ID with Roll of Attorneys No. 88537.

Doc. No. 216  
Page No. 45  
Book No. LVI  
Series of 2026.

  
**ATY. IGMEDIO S. PRADO JR.**  
NOTARY PUBLIC FOR THE CITY AND PROVINCE  
OF ILOILO UNTIL DECEMBER 31, 2027  
IBP NO. 597311 / 1/1/2026/PASIG CITY  
PTR NO. 9155042 / 1/1/2026/ILOILO CITY  
REG. NOT. NO. 105 / ROLL NO. 25533  
MCLEVIII UNTIL 4/14/2028/NO. 001360  
TIN: 117-355-747  
MEZZANINE FLOOR RED PLAZA BUILDING  
EMBASA ST., ILOILO CITY (033) 3922555



## NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING

This is to notify all stockholders of **Asia Pacific Medical Center - Iloilo, Inc.** (formerly: Allied Care Experts (ACE) Medical Center – Iloilo, Inc.), hereinafter the "Corporation," that during the regular meeting of the Board of Directors held on 30 April 2026, the Board duly approved the postponement of the Corporation's Annual Stockholders' Meeting (ASM).

The ASM, originally scheduled on 28 May 2026, has been rescheduled to **18 June 2026 at 9:00 A.M.**, to be conducted via **remote communication**.

The postponement was necessitated by the recent change in the Corporation's principal external auditor, which required additional time for the audit and review of financial records, thereby affecting the timely finalization of the Corporation's 2025 Audited Financial Statements. The availability of the audited financial statements is essential to ensure that stockholders are provided with a complete and comprehensive financial basis for sound decision-making, particularly in relation to the proposed increase in the Corporation's authorized capital stock, which requires prior stockholder approval.

The rescheduled date, being after the critical financial reporting periods of April and May, will enable the Corporation to timely comply with the reportorial requirements of the Bureau of Internal Revenue (BIR) and the Securities and Exchange Commission (SEC), while ensuring that regulatory compliance is not undertaken concurrently with the preparations for the ASM. This will likewise allow the Corporation to present a more complete and detailed financial overview, including year-end results and relevant forecasts, thereby enabling stockholders to make well-founded decisions regarding their investments.

Moreover, the revised schedule, which falls after key financial and tax compliance periods, is expected to encourage broader stockholder participation.

A separate notice containing the details of the said Annual Stockholders' Meeting will be posted at a prescribed period before the meeting.

05 May 2026, Iloilo City.

**sgd. THERESE MARIE A. GERAFIL**  
Corporate Secretary

