



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: DONNA ENCARNADO

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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)

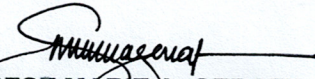
Issuer of Securities
(Secondary License Type, if any)

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 5th day of May 2026 at Iloilo City.


THERESE MARIE A. GERAFIL
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 5th 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.

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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. 587311113/2026/PASIG CITY
PTR NO. 9155042013/2026/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 (022) 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".

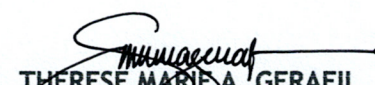
SIGNATURES

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 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 **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 (4th) 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;

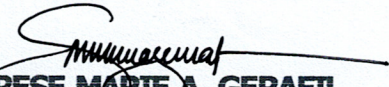
NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of Asia Pacific Medical Center - Iloilo, Inc. hereby approves the postponement of the Corporation's Annual Stockholders' Meeting from 28 May 2026 to **18 June 2026, 9:00 A.M.**, to be held at **Asia Pacific Medical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



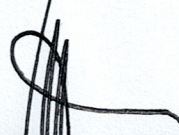
The foregoing resolution has not been amended, superseded, or repealed as of the date hereof.

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.

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


ATY. IGMEIDIO 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

