

Re: ASIA PACIFIC MEDICAL CENTER (APMC) - AKLAN INC._ 2021 ATTENDANCE OF BOARD OF DIRECTORS_ JANUARY 25, 2022

From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: asiapacificmedicalcenter.aklan@yahoo.com

Date: Tuesday, January 25, 2022, 01:58 PM GMT+8

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.
(Subject to Verification and Review of the Quality of the Attached Document)
Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail or over-the-counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

MC28_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.

COVER SHEET

C	S	2	0	1	7	3	9	4	3	7
---	---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

A	S	I	A	P	A	C	I	F	I	C	M	E	D	I	C	A	L	C	E	N	T	E	R	
(A	P	M	C)	-	A	K	L	A	N	I	N	C	.									

(Company's Full Name)

J	U	D	G	E	M	A	R	T	E	L	I	N	O	R	O	A	D	A	N	D	A	G	A	O
K	A	L	I	B	O	A	K	L	A	N														

(Business Address: No. Street City / Town / Province)

DR. MARSHA LOURDES P. CONANAN-MORATO

Contact Person

(036) 268-2320

Company Telephone Number

1	2	3	1
---	---	---	---

Month Day

Fiscal Year

2021 Attendance of Board of Directors

FORM TYPE

0	4	0	3
---	---	---	---

Month Day

Annual Meeting

--

Secondary License Tyoe, if Applicable

S E C

Dept. Requiring this Doc

--

Amended Articles Number/Section

--

Total No. of Stockholders

X

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--

File Number

LCU

--

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



**ASIA PACIFIC
MEDICAL CENTER
(APMC)-AKLAN INC.**

(Formerly: Allied Care Experts (ACE) Medical Center-Aklan Inc.)

REPUBLIC OF THE PHILIPPINES)
CITY OF Kalibo, Aklan) S.S.

SECRETARY'S CERTIFICATE

I, **MARSHA LOURDES P. CONANAN-MORATO**, a duly elected and qualified Corporate Secretary of Asia Pacific Medical Center - Aklan Inc. (Formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.), a corporation duly organized and existing under and by virtue of the law of the Philippines, DO HEREBY CERTIFY, that:

1. I am the duly elected, acting, and qualified Corporate Secretary of Asia Pacific Medical Center - Aklan Inc. (Formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.), a corporation duly organized and existing under the laws of the Philippines, with principal place of business at Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan and as such, I have custody and possession of the corporate books and other records of the Corporation, including the minutes of the meetings of the Stockholders and the Board of Directors of the Corporation.
2. The Board of Directors of the Corporation held Twenty (20) meetings during the year 2021, as follow:

Date	Type
January 2, 2021	Special Board Meeting
January 14, 2021	Special Board Meeting
January 16, 2021	Regular Board Meeting
February 14, 2021	Special Board Meeting
February 9, 2021	Special Board Meeting
February 20, 2021	Regular Board Meeting
March 20, 2021	Regular Board Meeting
April 17, 2021	Regular Board Meeting
May 23, 2021	Regular Board Meeting
June 19, 2021	Regular Board Meeting
June 27, 2021	Special Board Meeting
July 4, 2021	Annual Stockholders' Meeting
July 4, 2021	Organizational Meeting
July 21, 2021	Regular Board Meeting
August 21, 2021	Regular Board Meeting
September 25, 2021	Regular Board Meeting
October 14, 2021	Special Board Meeting
October 23, 2021	Regular Board Meeting
November 27, 2021	Regular Board Meeting
December 19, 2021	Regular Board Meeting

Office Address: 2nd Floor, Aklan Polyclinic and Drugstore, Goding Ramos Street, Kalibo, Aklan 5600

Principal Business Address: Judge Martelino Road, Andagao, Kalibo, Aklan

Tel: +63(036) 268-2320/ +63917-814-6042/ asiapacificmedicalcenter.aklan@yahoo.com / www.asiapacificmedicalcenter-aklan.com



**ASIA PACIFIC
MEDICAL CENTER
(APMC)-AKLAN INC.**

(Formerly: Allied Care Experts (ACE) Medical Center-Aklan Inc.)

3. The attendees of the above-mentioned meetings are listed in Schedule 1 attached hereto.
4. I am issuing this certification to attest to the truth of the foregoing, to certify the completeness of and attendance in the meetings of the Board of Directors of the Corporation for the year 2021, for whatever other legal purposes it may serve.

IN WITNESS WHEREOF, I hereunto set my hand on this JAN 24, 2022 th day of _____



MARSHA LOURDES P. CONANAN-MORATO, M.D.
Corporate Secretary

Noted by:


FERJENEL G. BIRON, MD
Chairman

SUBSCRIBED AND SWORN TO before me this JAN 24 2022 of _____ 2022 affiant personally appeared and exhibited to me her PRC ID No. 0114192 valid until 09/21/2023.

Doc. No. 31;
Page No. 8;
Book No. 19;
Series of 2022


ROMEO P. INOCENCIO
Notary Public for the Province of Aklan
Appointment No. 8 (2021-2022)
Until December 31, 2022
Roll No. 35274
XIX Martyrs St., Kalibo, Aklan
IBP No. 131384/10/28/20 / Pasig City
PTR No. 7761471/01/03/22 / Kalibo, Aklan
MCLE Compliance No. VII-0001782
Issued on December 02, 2019



ASIA PACIFIC MEDICAL CENTER (APMC)-AKLAN INC.

(Formerly: Allied Care Experts (ACE) Medical Center-Aklan Inc.)

Regular Meetings in 2021

APMC - AKLAN INC BOARD MEETINGS	SPE	SPE	REG	SPE	SPE	REG	REG	REG	REG	REG	SPE	ASM	ORG	REG	REG	REG	SPE	REG	REG	REG	Total No. of Meetings Attended by Each Member	Percentage	
	2 - JAN	14 - JAN	16 - JAN	4 - FEB	9 - FEB	20 - FEB	20 - MAR	17 - APR	23 - MAY	19 - JUN	27 - JUN	4 - JUL	4 - JUL	21 - JUL	21 - AUG	25 - SEPT	14 - OCT	23 - OCT	27 - NOV	19 - DEC	20		
1 DR. JOANNE B. ABRIL	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
2 DR. SIMEON A. ARCE, JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
3 DR. GREGORY JOSEPH RYAN A. ARDEÑA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
4 DR. DELPHINE JOANNE QUINTANA-BARTOLOI	-	-	-	-	New Elected	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	15	75%
5 DR. FERJENEL G. BIRON	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
6 DR. PATRICK DEXTER M. BUENAFLO	P	P	P	P	P	P	P	P	P	P	P	P	End of Term	-	-	-	-	-	-	-	-	12	60%
7 DR. REGINA R. BUENAFLO	-	-	-	-	-	-	-	-	-	-	-	-	Newly Elected	P	P	P	P	P	P	P	P	8	40%
8 DR. MARSHA LOURDES P. CONANAN-MORAT	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
9 DR. EILEEN MAY B. DEBUQUE	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
10 DR. NIKKI JAMES C. FRANCISCO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
11 DR. MARY KAREN VERONICA R. ICAMINA	P	P	P	P	End of Term	-	-	-	-	-	-	-	Newly Elected	P	P	A	P	P	P	P	11	55%	
12 DR. MERIDE D. LAVILLA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
13 DR. CLAIRE B. PEREZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
14 DR. RAYMUNDO R. QUIMPO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
15 DR. DARCY A. QUINDOR	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
16 DR. DANILO C. REGOZO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	20	100%
17 DR. PETER MYRON JUN O. TORRES	P	A	P	P	P	P	P	P	P	P	A	P	End of Term	-	-	-	-	-	-	-	-	10	50%
Total no. of Members																							
Present	15	14	15	15	15	15	15	15	15	15	14	15	15	15	15	14	14	15	15	15			
in each Meeting																							
Percentage of No. of																							
Members Present in	100%	93.33%	100%	100%	100%	100%	100%	100%	100%	100%	93.33%	100%	100%	100%	100%	93.33%	93.33%	100%	100%	100%			
Each Meeting																							

Office Address: 2nd Floor, Aklan Polyclinic and Drugstore, Goding Ramos Street, Kalibo, Aklan 5600

Principal Business Address: Judge Martelino Road, Andagao, Kalibo, Aklan

Tel: +63 (036) 268-2820 / +63 (036) 814-6042 / asiapacificmedicalcenter.aklan@yahoo.com / www.asiapacificmedicalcenter-aklan.com