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## Asia Pacific Medical Center -Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.)\_SEC FORM 17C\_July 26, 2023

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ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
To: compliance@apmcaklan.com

Wed, Jul 26, 2023 at 4:37 PM

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----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

# COVER SHEET

SEC Number **CS201739437**

File Number \_\_\_\_\_

**ASIA PACIFIC MEDICAL CENTER – AKLAN INC.**  
**(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – AKLAN INC.)**  
(Company's Full Name)

**Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan**  
(Company's Address)

**(036) 268 2320 / (+63)9178146042**  
(Company's Telephone Number)

**2023 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)  
\_\_\_\_\_ ) S.S.  
Kalibo, Aklan

CERTIFICATION

I, **MARSHA LOURDES P. CONANAN-MORATO.**, Corporate Secretary of **Asia Pacific Medical Center (APMC) - Aklan Inc. formerly Allied Care Experts (ACE) Medical Center-Aklan Inc.**, with SEC registration number **CS201739437** with principal business office at **Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan**, on oath state:

- 1) That on behalf of **Asia Pacific Medical Center (APMC)- Aklan Inc. formerly Allied Care Experts (ACE) Medical Center-Aklan Inc.**, I have caused this **17C** dated July 24, 2023 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 (APMC) - Aklan Inc formerly Allied Care Experts (ACE) Medical Center-Aklan Inc.**, will comply with the requirements set forth in SEC Notice dated June 24, 2020 and January 11, 2022 to effect a complete and official submission of reports and/or documents through electronic mail; 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 24 JUL 2023 day of July 2023 at Kalibo, Aklan.

**MARSHA LOURDES P. CONANAN-MORATO**  
Corporate Secretary

24 JUL 2023

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of February 2023 at \_\_\_\_\_ Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on \_\_\_\_\_, at Manila and valid until Sept. 21, 2023.

Doc. No. 185  
Page No. 38  
Book No. 25  
Series of 2023.

**ROMEO PINOCENCIO**  
Notary Public for Aklan  
Appointment No. 1 (2021-2024)  
Until December 31, 2024  
Roll No. 55274  
XIX Martyrs St., Kalibo, Aklan  
IBP No. 297464/02/02/2021 - Iloilo City  
PTR No. 8213400/01-03-23/ Kalibo, Aklan  
MCLE Compliance No. VII-0001782  
Issued on December 02, 2019



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. 25 July 2023  
Date of Report
2. SEC Identification Number CS201739437 3. BIR Tax Identification No. 009-900-845-000
4. Asia Pacific Medical Center (APMC) - Aklan Inc.  
Exact name of issuer as specified in its charter
5. Aklan, Philippines  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)   
Industry Classification Code:
7. Judge Martelino Road, Andagao, Kalibo, Aklan  
Address of principal office 5600  
Postal Code
8. (036) 2682320  
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	213,530
Amount of Debt	P 1,142,674,499.87

11. Indicate the item numbers reported herein: **Item 9. Other Events**

For Item 9(a). **12 Postponement of the Annual Stockholders' Meeting according to the by-laws.**

Due to unforeseen delays in the construction process, primarily attributed to the default of contractors and financial constraints, the Board of Directors of Asia Pacific Medical Center (APMC) - Aklan Inc. in its regular Board Meeting held last 23 July 2023, with the requisite quorum present, has taken a responsible and strategic decision to approved the postponement of its 2023 Annual Stockholders' Meeting set in the By-Laws on 23 August 2023 to 31 August 2023 at 9:00 a.m. via remote communication. The postponement was made to give ample time to the Directors to concentrate their efforts on resolving these critical issues and ensuring a smooth and successful commencement of the commercial operations of the Hospital.

For Item 9(a) 12), Attached herewith is the Affidavit issued by the Corporate Secretary regarding the postponement of the Annual Stockholders' Meeting and its justification (Annex A).

**SIGNATURES**

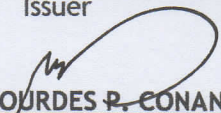
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ASIA PACIFIC MEDICAL CENTER (APMC) - AKLAN INC.

Issuer

July 25, 2023

Date

  
DR. MARSHA LOURDES P. CONANAN-MORATO  
Corporate Secretary





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

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

REPUBLIC OF THE PHILIPPINES)

~~Kalibo, Aklan~~ \_\_\_\_\_ S.S.

**SECRETARY'S CERTIFICATE**

I, **MARSHA LOURDES P. CONANAN-MORATO**, of legal age, with office address at Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan after having been sworn in accordance with law, certify hereby depose and state that:

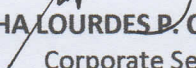
1. I am the incumbent Corporate Secretary of Asia Pacific Medical Center (APMC) – Aklan Inc. hereinafter the “Company”), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with principal address at Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan.
2. During the regular meeting of the Corporation’s Board of Directors held on July 23, 2023 via remote communication, during which a quorum was present and existed throughout, the following resolutions were unanimously approved and adopted;

*“RESOLVED THAT, Due to unforeseen delays in the construction process, primarily attributed to the default of contractors and financial constraints, the Board of Directors of Asia Pacific Medical Center (APMC) - Aklan Inc. in its regular Board Meeting held last 23 July 2023, with the requisite quorum present, has taken a responsible and strategic decision to approved the postponement of its 2023 Annual Stockholders’ Meeting set in the By-Laws on 23 August 2023 to 31 August 2023 at 9:00 a.m. via remote communication. The postponement was made to give ample time to the Directors to concentrate their efforts on resolving these critical issues and ensuring a smooth and successful commencement of the commercial operations of the Hospital.”*

RESOLVED FURTHER THAT the 2023 Annual Stockholders’ Meeting be held via remote communication at 9:00 am.

3. The foregoing information is in accordance with and form part of the records of the Company and the Securities and Exchange Commission and they have neither been amended nor revoked.

WITNESS THE SIGNATURE of the undersigned as such officer of the Corporation this 25 day of July 2023 at ~~Kalibo, Aklan~~.

  
**DR. MARSHA LOURDES P. CONANAN-MORATO**  
Corporate Secretary





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

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

SUBSCRIBED AND SWORN to before me this 25 day of 2023 at Kalibo, Aklan, Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on \_\_\_\_\_, at Manila and valid until Sept. 21, 2023.

Doc. No. 191  
Page No. 40  
Book No. 25  
Series of 2023.

**ROMEO P. PINOCENCIO**  
Notary Public ~~Notary Public~~ of Aklan  
Appointment No. 1 (2023-2024)  
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