

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

**Subject:** Re: Asia Pacific Medical Center -Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.)\_SEC FORM 17-C\_March 3, 2023

**Date:** March 3, 2023 at 3:29 PM

**To:** apmcaklaninc@icloud.com

IS

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Thank you and keep safe.

# 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)

**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 **17 - C** dated **March 3, 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** for 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 **3<sup>rd</sup>** day of **March 2023** at **Kalibo, Aklan**

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

**SUBSCRIBED AND SWORN** to before me this **3<sup>rd</sup>** day of **March 2023** at **Kalibo, Aklan** Philippines, affiant personally appeared and exhibited to me her PRC ID No. **0114192** issued on **09/05/2008**, at **Manila** and valid until **9/21/2023**.

Doc. No. 492  
Page No. 102  
Book No. 29  
Series of 2023.

**ROMEO P. TORRES**  
Notary Public **NOTARY PUBLIC** Aklan  
Aklan, Philippines  
Unit 10, 1st Floor, Bldg. 10  
Xavier University - Aklan  
Bldg. 10, 1st Floor, Bldg. 10  
Bldg. 10, 1st Floor, Bldg. 10  
Bldg. 10, 1st Floor, Bldg. 10  
Bldg. 10, 1st Floor, Bldg. 10

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. 31 January 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 682,962,240

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.**

The Board of Directors of Asia Pacific Medical Center (APMC) - Aklan Inc. in its regular Board Meeting held last 26 February 2023, with the requisite quorum present, unanimously approved the postponement of its 2023 Annual Stockholders' Meeting set in the By-Laws on the third Saturday of April to 23 June 2023 at 9:00 a.m. via remote communication. The postponement was made to give ample time to the Directors to prepare for the commencement of the operation of its Hospital and prepare the SEC requirements for Financial Reporting on April -May 2023.

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.  
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - AKLAN INC.)  
Issuer

March 3, 2023  
Date

  
DR. MARSHA LOURDES P. CONANAN-MORATO  
Corporate Secretary



**REPUBLIC OF THE PHILIPPINES)**

**S.S.**

**SECRETARY'S CERTIFICATE**

I, **MARSHA LOURDES P. CONANAN-MORATO**, of legal age, Filipino, 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. (formely: Allied Care Experts (ACE) – 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 February 26, 2023 via remote communication, during which a quorum was present and existed throughout, the following resolutions were unanimously approved and adopted;

RESOLVED THAT, the Board of Directors of Asia Pacific Medical Center (APMC) – Aklan Inc. approve to postpone the Annual Meeting of the Stockholders of the Corporation for the year 2023, which as provided in its By-Laws, should be held on the 3<sup>rd</sup> Saturday of April to 23 June 2023 to give the Directors ample time to focus on the Opening of the Hospital and comply with the SEC requirements on Financial Reporting between April-May 2023.

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 3<sup>rd</sup> day of March 2023 at \_\_\_\_\_

Kalibo, Aklan

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

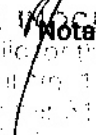


**ASIA PACIFIC  
MEDICAL CENTER  
(APMC)-AKLAN INC.**

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

**SUBSCRIBED AND SWORN TO BEFORE ME, this 3<sup>rd</sup> day of March 2023 at Kalibo, Aklan,  
Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on 09/05/2008, at Manila and  
valid until 09/21/2023.**

Doc. No. 427  
Page No. 101  
Book No. 23  
Series of 2023.

  
**ROMEO P. INNOCENCIO**  
Notary Public  
Notary Public for the Province of Aklan  
Appointment No. 1 (2019-2024)  
Unit/Division No. 31-2024  
Roll No. 2019  
XIX Area, Kalibo, Aklan  
IBP No. 1000-10000201P-Isig City  
PTR No. 1000-01-03-201 Kalibo Aklan  
MTC Compliance No. VII-0001782  
Issued on December 02, 2019