



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 07, 2025 04:40:22 PM

Company Information

SEC Registration No.: CS201739437

Company Name: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-AKLAN INC.

Industry Classification: N85120

Company Type: Stock Corporation

Document Information

Document ID: OST10107202583009094

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 31, 2024

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents

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

(+63)9190963082 / (+63)9178146042

Company Telephone Number

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

Month

Day

Fiscal Year

2024 Attendance of Board of Directors

FORM TYPE

0	6		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

--	--	--	--	--	--	--	--	--	--

Document I.D.

STAMPS									
--------	--	--	--	--	--	--	--	--	--

Remarks = pls. Use black ink for scanning purposes

--

LCU

--

Cashier

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

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 I have caused this 2024 Attendance of Board of Directors dated 7 January 2025 to be prepared;
- 2) That I have read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That I comply with the requirements set forth in SEC Memorandum Circular No. 18 dated October 9, 2023, 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 that require pre-evaluation and/or processing fees shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 07 JAN 2025 day of January 2025 at Kalibo, Aklan.

MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 07 JAN 2025 day of January 2025 at Kalibo, Aklan Philippines, affiant personally appeared and exhibited to me her PRC ID No. 0114192 issued on _____, at PRC and valid until 09/21/2026.

Doc. No. 173
Page No. 34
Book No. 31
Series of 2025.

ROMEO P. INOCENCIO
NOTARY PUBLIC
Notary Public for the Province of Aklan
Appointment No. 2 (2025-2026)
Until December 31, 2026
Roll No. 35274
XIX Martyrs St., Kalibo, Aklan
IBP No. 474318(MD2025)11/04/2024/Pasig City
PTR No. 9274710/01/02/2025/Kalibo, Aklan
MCLE Compliance No. VIII-0015997
Issued on November 15, 2024



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 Twelve (12) meetings during the year 2024, as follows:

Date	Type
February 18, 2024	Regular Meeting
March 24, 2024	Regular Meeting
May 2, 2024	Regular Meeting
May 26, 2024	Regular Meeting
June 14, 2024	Organizational Meeting
July 3, 2024	Regular Meeting
July 28, 2024	Regular Meeting
September 1, 2024	Regular Meeting
September 29, 2024	Regular Meeting
October 20, 2024	Regular Meeting
November 25, 2024	Regular Meeting
December 29, 2024	Regular Meeting

3. The Board of Directors of the Corporation held Annual Stockholders' Meeting during the year 2024, as follows:

Date	Type
June 14, 2024	Annual Stockholders' Meeting

4. The attendees of the above-mentioned meetings are listed in Schedule 1 attached hereto.





5. 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 2024, for whatever other legal purposes it may serve.

IN WITNESS WHEREOF, I hereunto set my hand on this 07th day of JAN 2025.

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

Noted by:

EILEEN MAY B. DEBUQUE, M.D.
Vice Chairman

SUBSCRIBED AND SWORN TO before me this 07th day of JAN 2025 2025 affiant personally appeared and exhibited to me her PRC ID No. 0114192 valid until 09/21/2026.

Doc. No. 174;
Page No. 36;
Book No. 31;
Series of 2025

ROMEO P. INOCENCIO
Notary Public for the Province of Aklan
Appointment No. 2 (2025-2026)
Until December 31, 2026
Roll No. 35274
XIX Martyrs St., Kalibo, Aklan
IBP No. 474318(MD2025)11/04/2024/Pasig City
PTR No. 9274710/01/02/2025/Kalibo, Aklan
MCLE Compliance No. VIII-0015997
Issued on November 15, 2024



Regular Meetings in 2024

APMC - AKLAN INC. BOARD MEETINGS	REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		ANNUAL STOCKHOLDERS' MEETING	ORGANIZATIONAL MEETING	REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		REGULAR BOARD MEETING		Total No. of Meetings Attended by Each Member	Percentage
	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING	MEETING		
1 DR. JOANNE B. ABRIL	P																														12	92.31%
2 DR. SIMEON A. ARCE, JR.	P	A																													13	100%
3 DR. GREGORY JOSEPH RYAN A. ARDEÑA	P	P																													13	100%
4 DR. DELPHINE JOANNE C. QUINTANA-BARTOLOME	P	P																													13	100%
5 DR. FERJENEL G. BIRON	P	P																													13	100%
6 DR. REGINA R. BUENAFELOR	P	P																													13	100%
7 DR. JERUSHA A. COMUELO										Newly Elected																					5	38.46%
8 DR. MARSHA LOURDES P. CONANAN-MORATO	P	A																													12	92.31%
9 DR. EILEEN MAY B. DEBUQUE	P	P																													13	100%
10 DR. NIKKI JAMES C. FRANCISCO	P	P																													13	100%
11 DR. MARY KAREN VERONICA R. ICAMINA	P																														1	7.69%
12 DR. MERIDE DAULO-LAVILLA	P	End Term																													13	100%
13 DR. CLAIRE B. PEREZ	P	P																													13	100%
14 DR. RAYMUNDO R. QUIMPO	P	P																													13	100%
15 DR. DARCY A. QUINDOR	P	P																													13	100%
16 DR. DANILO C. REGOZO	P	P																													13	100%
Total no. of Members Present		15	12	14	14	14	15	14	14	15	14	14	15	15	15	15	14	15														
in each Meeting																																
Percentage of No. of Members Present in Each Meeting		100%	80%	93.33%	93.33%	93.33%	100%	93.33%	93.33%	100%	93.33%	93.33%	93.33%	100%	100%	100%	93.33%	100%														