

**MSRD\_Asia Pacific Medical Center -Aklan Inc. formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc. \_SEC Form 17-C\_02January2024**

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To: compliance@apmcaklan.com

Tue, Jan 2, 2024 at 5:27 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).

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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:

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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.

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 SEC Form 17-C dated 02 January 2024 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 2<sup>nd</sup> day of January 2024 at KALIBO, AKLAN.

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

**SUBSCRIBED AND SWORN** to before me this 2<sup>nd</sup> day of January 2024 at \_\_\_\_\_ Philippines, affiant personally appeared and exhibited to me her PRC ID No. 0114192 issued on 09/05/2008, at \_\_\_\_\_ and valid until 09/21/2026.

Doc. No. 129  
Page No. 27  
Book No. 217  
Series of 2024.

NOTARY PUBLIC  
**ATTY. SYLVANO F. SARABIA, CPA**  
NOTARY PUBLIC  
Archbishop Reyes St., Poblacion, Kalibo, Aklan  
Notarial Commission valid until December 31, 2025  
Roll of Attorneys No. 70628  
IBPOR No. 362725/10-09-23/KALIBO, AKLAN  
PTR OR No. 8718771/01-02-24/KALIBO, AKLAN  
MCLE Compliance No. VII-0030251  
Valid until April 14, 2025

# 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)

**2024 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)

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. January 2, 2024  
Date of Report (Date of earliest event reported)
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. \_\_\_\_\_  
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	214,460
Amount of Debt	1,321,565,108.11

11. Indicate the item numbers reported herein: Item 9

For item 9 4 (ii) Promotion/Appointment of Officers effective January 1, 2024:  
Please be advised that at the Regular Board of Directors' Meeting of the Asia Pacific Medical Center (APMC) - Aklan Inc. (the "Company") held on December 27, 2023, 4:30PM via remote communication, the following persons were promoted and appointed by the majority to be the Directors of the Company to serve as such until their successors shall have been appointed :

Promotion

The Board approved the creation of the position of Executive Vice President/Chief Operations Officer. Consequently, Dr. Claire B. Perez, current Vice President was promoted from Vice President to Executive Vice President/Chief Operations Officer .

## Appointment

To streamline operations and ensure accountability in all aspects of operations, the following positions were created and the corresponding officers were appointed in the abovementioned meeting.

Vice President for Finance	Dr. Agnes Jean M. Villaflor
Vice President for Internal Audit	Dr. Meride Daulo-Lavilla
Vice President for Procurement Services	Dr. Amado M. Lavalle, Jr.
Assistant Vice President for Procurement Services	Dr. Regina R. Buenaflor

## Amendment of By Laws

In the abovementioned meeting upon motion duly made, the Board approved the amendment of the Corporation's By Laws to separate the position of Corporate Treasurer and Chief Fiscal Officer with the Vice President for Finance expected to assume the latter position upon ratification by the stockholders of the amendment and approval of the registration of such amendment by the SEC. Other relevant information

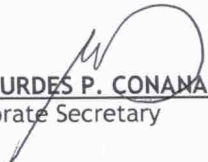
Kindly see attached Annex A for the Qualifications of the newly promoted and appointed officers.

## 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

January 2, 2024  
Date

  
DR. MARSHA LOURDES P. CONANAN-MORATO  
Corporate Secretary





**Dr. Agnes Jean M. Villaflor**  
Vice President for Finance

Dr. Agnes M. Villaflor is one of the founders of APMC-Aklan and the Corporate Treasurer of APMC-Iloilo since June 2016 and has been one of its Board of Directors since 2014. She also served as Assistant Corporate Secretary of the APMC-Iloilo from December 2014 to May 2016 prior to her election as Corporate Treasurer. She is also the Medical Director of M3 Dialysis Center since 2007 and the Medical Director and Secretary of Renal Specialty Inc. from 2016 to the present. She is a Training Officer at West Visayas State University Medical Center Department of Internal Medicine and a Professorial Lecturer at the College of Medicine of West Visayas State University and Central Philippine University.

Dr. Villaflor took her Bachelor of Science in Biological Science at the University of the Philippines in the Visayas and her medical studies at West Visayas State University. She had her Post- Graduate Internship at Western Visayas Medical Center and had her residency training in Internal Medicine at West Visayas State University Hospital. She had her Fellowship Training at Philippine General Hospital in Nephrology. She is completing her Masteral studies in Hospital Administration at Cebu Doctor's University. As one of the Directors of the Company, she attended the Corporate Governance Training conducted by PWC/Isla Lipana on May 14, 2021, and the training on Best Practices in Strategy Execution, conducted by the Center for Global Best Practices on October 28, 2021. She attended the training on Finance for Directors conducted by the Institute of Corporate Directors on May 10-11, 2022. She also attended Best Practices in Financial and Operational Budgeting conducted by the Center for Global Best Practices on September 7, 2022.



**Dr. Meride Daulo-Lavilla**  
Vice President for Internal Audit

Dr. Lavilla is one of the Regular Directors of APMC Aklan and served as Vice President in 2018-2022. She is also one of the founding members of ACE Medical Center GenSan and ACE Medical Center Butuan. She was the Corporate Treasurer of ACE Medical Center Bacolod in 2017-2018 and was elected Asst. Corporate Treasurer in 2018-2019, and Asst. Corp. Secretary in 2019-2021. She had been one of the Board of Directors of ACE Medical Center-Cagayan De Oro since 2016 and is the current Asst. Corporate Treasurer of the corporation. She is also a part of the Board of Directors of HealthLink, Inc. since 2014. Dr. Lavilla is a practicing Pediatrician at Lavilla Medical Clinic in Iloilo City since 1994.

She became a Diplomate of the Phil. Pediatric Society in 1998 and a Fellow member in 2014. In addition, she is a member of Phil. College of Occupational Medicine and is a Medical Retainer of Vitarich Corporation (VisMin) since 1999 to date and Angelina Bakeshop from 2008-2020. She is also a visiting consultant in Pediatrics at West Visayas State University Medical Center, Iloilo Mission Hospital, St Paul's Hospital, Medicus Medical Center, and Qualimed Medical Center. Dr. Lavilla is also part of the academe and is a Clinical Preceptor at West Visayas State University College of Medicine since 1994.



**Dr. Amado M. Lavalle, Jr.**  
Vice President for Procurement Services

Dr. Lavalle is a founder of APMC-Aklan and is the current President of APMC – Iloilo. He served as Executive Vice President of APMC-Iloilo from August 2019 until he was elected President in August 2021. He was the Vice Chairman of the Board from June 2016 to August 2019 and has been one of the Directors of the Company since 2014. Dr. Lavalle was a Training Officer from 1997 to 2004 and the Chairman from 2005 to 2011 of the Department of Surgery of St. Paul's Hospital. He is also a Consultant of West Visayas State University Hospital Medical Center, Department of Surgery from 1998 to present, and Western Visayas Medical Center from 1998 to 2017. Dr. Lavalle served as the Secretary from 1998 to 2001 and President from 2002 to 2003 of the Philippine Society of General Surgeons, Panay Chapter. He also became a member of the Board of Directors of the Philippine College of Surgeons Panay Chapter from 1998 to 2002. Dr. Lavalle was a consistent Honor Student from Elementary to College.

He finished his Bachelor of Science in Biological Sciences at West Visayas State University in 1984 and graduated Magna Cum Laude. He continued his Medical Studies in the same University until he graduated in 1988. He had his Post-Graduate Internship at St. Paul's Hospital from 1988 to 1989. Dr. Lavalle had his residency training in general surgery from 1990 to 1994 in the same hospital. He had his Fellowship Training in Surgical Oncology at UP- PGH in 1996. He is presently taking his Master of Arts in Hospital Administration at Cebu Doctor's University and is currently on thesis writing. As one of the Directors of the Company, he attended the Corporate Governance Training conducted by PWC/Isla Lipana on 14 May 2021. After he was elected President, he attended the Professional Directors Program of the Institute of Corporate Directors Batch 72 held on September 28-29, 2021, October (6, 7, 12, 13, 26 & 27), 2021, and November 4-5, 2021.





**Dr. Regina R. Buenaflor**  
Assistant Vice President for Procurement Services

Dr. Buenaflor is a Founder and a Director of APMC-Aklan since July 2021 up to present.

She graduated BS Biology at University of the Philippines in the Visayas. She continued her medical studies in Iloilo Doctor's College of Medicine, Inc and she had her Post-Graduate internship in the same school. Dr. Buenaflor had her residency training in Obstetrics and Gynecology in Iloilo Doctor's College, Inc. She took her masters and hospital administration at Philippine Christian University.

She is a Visiting Consultant at Saint Gabriel Medical Center, Panay Health Care MPC Hospital, Dr. Rafael S. Tumbokon Memorial Hospital, Saint Jude Hospital, Aklan Cooperative Mission Hospital and Asia Pacific Medical Center – Aklan.