

**MSRD\_Asia Pacific Medical Center -Aklan Inc. formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc. \_SEC Form 17-C\_23February2024**

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Fri, Feb 23, 2024 at 11:51 PM

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

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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

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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.

# 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)

**(+63)9178146042 / (+63)9190963082**  
(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)

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 17C dated 23 February 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 23<sup>rd</sup> day of February 2024 at  
Kalibo, Aklan.

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

**SUBSCRIBED AND SWORN** to before me this 23<sup>rd</sup> day of February 2024 at  
Kalibo, Aklan Philippines, affiant personally appeared and exhibited to me her PRC ID  
No. 0114102 issued on \_\_\_\_\_, at \_\_\_\_\_ and valid until SEP. 21, 2026.

**ROMEO P. INOCENCIO**  
Notary Public for the Province of Aklan  
Appointment \_\_\_\_\_  
Until December 31, 2024  
Roll No. 35274  
xix Martyrs St., Kalibo, Aklan  
A.C. No. 24606410024/12/00/2023/Pasig City  
F.H. No. 6718648/01/03/2024/Kalibo, Aklan  
JCLE Compliance No. VII-0001782  
Issued on December 02, 2019

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Page No. 66  
Book No. 22  
Series of 2024.

## 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. February 23, 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
8. (+63)9178146042/ (+63)9190963082  
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	1,456,459,991.96

11. Indicate the item numbers reported herein: Item 4 and 9

For item 4 (a) i.

On February 18, 2024, the Board of Asia Pacific Medical Center- Aklan Inc. ( APMC-Aklan) ratified the appointment of Dr. Mary Karen Veronica R. Icamina as Chief of Clinics hence she is deemed to have automatically resigned as Independent Director of Asia Pacific Medical Center (APMC) – Aklan Inc. (the “Company”).

For item 4 (c)

Dr. Mary Karen Veronica R. Icamina is an Independent Director. The vacancy will be filled up in the upcoming Annual Stockholders Meeting.

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

**For Item 9 (a) 2 Resignation of Mr. Bonnie Vee S. dela Torre as Internal Audit and Replacement**

During the meeting held last February 18, 2024, the Board of Directors of Asia Pacific Medical Center-Aklan Inc. accepted the resignation of Mr. Bonnie Vee S. Dela Torre as Internal Audit Head in view of his appointment to be discussed in Item 9.b. . In the same meeting, Ms. Yehlen A. Dela Cruz was appointed to replace Mr. dela Torre in his former position.

**For item 9 (a). 12 Postponement of 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 18 February 2024, with the requisite quorum present, unanimously approved the postponement of its 2024 Annual Stockholders' Meeting set in the By-Laws on the third Saturday of April to 24 July 2024 at 9:00 a.m. via remote communication. See attached Secretary's Certificate (Annex A) for the justification.

**Item 9(b) Appointment of Executive Officers and their Professional Experience**

Prior to her appointments in APMC Aklan, Dr. Mary Karen Veronica R. Icamina has been the Head of the Department of Obstetrics and Gynecology of Saint Gabriel Medical Center. She had also been a member of the Cooperative Organization – MMG.

As mentioned in Item 4, Dr. Mary Karen Veronica R. Icamina was appointed as Chief of Clinics.

On the other hand, Dr. Regina R. Buenaflor was appointed as Head of the Department of Obstetrics and Gynecology. She is also one of the Board Director in the Company and has served for more than three (3) years. Dr. Buenaflor is currently one of the Officers of Aklan Medical Society and has served as Chief Resident during her OB-Gynology Residency Training in Iloilo Doctor's Hospital.

Dr. May Urbanozo-Ignacio was also appointed Vice-President for Patient Support Service and Administrative Officer. She is a practicing physician specialized in Neurology. Dr. Ignacio was previously employed in the provincial government hospital (Dr. Rafael S. Tumbokon Memorial Hospital) for more than five (5) years before she filed an early retirement this year.

Mr. Bonnie Vee S. Dela Torre is a Certified Public Accountant and Certified Internal Auditor. He is also the owner of DT Accounting and Consultancy Services. He was previously employed as Audit Manager of Aklan Electric Cooperative and Compliance Head of Maxicare Healthcare Corporation.

Ms. Yehlen Dela Cruz is a Certified Public Accountant. She was previously employed as Internal Auditor at Filbake Food Corp and Senior Bookkeeper at Agricultural Training Institute - RTC 6. She is also an experienced Accountant at Bigboard Advertising Company.

**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

**February 23, 2024**  
Date

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



REPUBLIC OF THE PHILIPPINES)

Kalibo, Aklan

S.S.

**SECRETARY'S CERTIFICATE**

I, **MARSHA LOURDDES 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 February 18, 2024 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. in its regular Board Meeting held last 18 February 2024, with the requisite quorum present, unanimously approved the postponement of its 2024 Annual Stockholders’ Meeting set in the By-Laws to July 24, 2024 at 9:00 a.m. via remote communication. The Postponement was decided by the Board to allow the Executive Officers to have ample time to comply with BIR and SEC Financial Reportorial Requirements as there are adjustments with the learning curve in the initial stages of the operation of the hospital.”*

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 23 FEB 2024 day of February 2024 at \_\_\_\_\_.

Kalibo, Aklan



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

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

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

SUBSCRIBED AND SWORN to before me this 23 FEB 2024 day of Kalibo, Aklan 2024 at \_\_\_\_\_  
Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on \_\_\_\_\_ at Manila and  
valid until Sept. 21, 2026.

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Page No. 64  
Book No. 28  
Series of 2024.

**ROMEO R. INOCENCIO**  
Notary Public for the Province of Aklan  
Appointment No. \_\_\_\_\_  
Until December 31, 2024  
Roll No. 35274  
XIX Martyrs St., Kalibo, Aklan  
A.P. No. 2468861402023/12/30/2023/Pasig City  
FIR No. 6718648/07/03/2024/Kalibo, Aklan  
MCLC Compliance No. VII-0001782  
Issued on December 02, 2019