

**MSRD\_Asia Pacific Medical Center -Aklan Inc. formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc. \_SEC Form 17C\_03May2024**

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Fri, May 3, 2024 at 4:59 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)9190963082 / (+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)

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 03 May 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 3<sup>rd</sup> day of May 2024 at KALIBO, AKLAN.

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

**KALIBO, AKLAN**

**SUBSCRIBED AND SWORN** to before me this 3<sup>rd</sup> day of May 2024 at \_\_\_\_\_  
Philippines, affiant personally appeared and exhibited to me her PRC ID No. \_\_\_\_\_  
issued on \_\_\_\_\_, at \_\_\_\_\_ and valid until \_\_\_\_\_.

**ATTY. MARC ANTHONY M. PERALTA**  
Commission expires on December 31, 2025  
Notarial Commission No. 61 (2024-2025)  
Roll of Attorney No. 61144/March 27, 2012  
IBP Lifetime Member No. 010734/ Aklana Chapter  
PTR No. 8711901/Jan. 2, 2024/Kalibo, Aklan  
MCLE Exemption No. VII-0005613  
Valid until April 14, 2025  
The Law Offices of Peralta and Ibutanda  
Units 202 & 203, 2/F The Vivanco Garcia Building  
Kalibo, Boline Aklan

**NOTARY PUBLIC**

Doc. No. 52  
Page No. 12  
Book No. 88  
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. 03 May 2024  
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. (+63)9178146042/ (+63)9190963082  
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	214,460
Amount of Debt	P 1,709,129,987.70
11. Indicate the item numbers reported herein: **Item 9. Other Events**

**For Item 9 (a) 2 Resignation of Ms. Yehlen A. Dela Cruz Internal Audit Head and Appointment**

At the meeting convened on April 29, 2024, the Board of Directors of Asia Pacific Medical Center- Aklan Inc. approved the resignation of Ms. Yehlen A. Dela Cruz from her position as Internal Audit Head, considering her upcoming appointment as detailed in Item 9.b. Additionally, during the same session, Ms. Yehlen A. Dela Cruz was appointed to succeed Ms. Mary Grace N. Garces as Chief Accounting Officer.

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

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 Corporation.

**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

May 3, 2024  
Date

DR. MARSHA LOURDES P. CONANAN-MORATO  
Corporate Secretary