

**MSRD_Asia Pacific Medical Center -Aklan Inc. formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc. _SEC Form
17C_06September2024**

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

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

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 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.

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 06 September 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 SEP 06 2024 day of September 2024 at Kalibo, Aklan.

MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this SEP 06 2024 day of September 2024 at Kalibo, Aklan Philippines, affiant personally appeared and exhibited to me her PRC ID No. 0114192 issued on 09/15/2002, at manila and valid until 09/21/2020.

NOTARY PUBLIC

Doc. No. 175
Page No. 36
Book No. 30
Series of 2024.

ROMEO P. INOCENCIO
Notary Public for the Province of Aklan
Appointment No. 1 (2023-2024)
Until December 31, 2024
Roll No. 35274
XIX Martyrs St., Kalibo, Aklan
PRC No. 296044(MD2024)/12/20/2023/Pasig City
FIR No. 8718849/01/03/2024/Kalibo, Aklan
MCE Compliance No. VII-0001782
Issued on December 02, 2019

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. 01 September 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:

5600
Postal 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. 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 1,878,233,125.59

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

For Item 9 (a.2) Resignation of Officers and Appointment of Replacement

During their regular meeting hold on 01 September 2024 via remote communication, the Board of Directors of Asia Pacific Medical Center (APMC)-Aklan Inc. accepted the resignation of the following officers:

Medical Director - Dr. Gregory Joseph Ryan A. Ardeña
Chief of Clinics & Assistant Medical Director - Dr. Mary Karen Veronica R. Icamina
Head of Department of Internal Medicine - Dr. Eileen May B. Debuque
Head of Department of Surgery - Dr. Romeo A. Abayon

In the same meeting, the following persons were appointed as their replacement:

Medical Director - Dr. Mary Karen Veronica R. Icamina

Chief of Clinics - Dr. Eileen May B. Debuque

Assistant Medical Director - Dr. Joanne B. Abril

Head of Department of Internal Medicine - Dr. Peter Myron Jun O. Torres

Head of Department of Surgery - Dr. Janet F. Sarabia

For Item 9 (b). Professional Experience

Dr. Mary Karen Veronica R. Icamina

Prior to her appointments in APMC Aklan, Dr. Mary Karen Veronica R. Icamina is a leading obstetrician and gynecologist specializing in reproductive endocrinology and infertility. She earned her Bachelor of Science in Pharmacy, Doctor of Medicine, and completed her residency and fellowship in Obstetrics and Gynecology at the University of the Philippines - Philippine General Hospital. Additionally, she holds a Master's degree in Hospital Administration. She is also a Board Director at MMG Aklan Specialty Clinics and leads the Department of Obstetrics and Gynecology at Saint Gabriel Medical Center. Dr. Icamina is a published researcher with awards for her work in reproductive endocrinology.

As mentioned in 9(a.2), Dr. Mary Karen Veronica R. Icamina was appointed as Medical Director.

Dr. Joanne B. Abril

On the other hand, Dr. Joanne B. Abril was appointed as Assistant Medical Director. Dr. Abril is a renowned physician with extensive expertise in internal medicine, infectious diseases, and hospital administration, distinguished by her strong leadership and administrative skills. She earned her Bachelor of Science in Medical Technology and Doctor of Medicine degrees from Far Eastern University-Nicanor Reyes Medical Foundation and completed her residency and fellowship in internal medicine and infectious diseases at Rizal Medical Center and San Lazaro Hospital, respectively. A Fellow of the Philippine College of Physicians and the Philippine Society for Microbiology and Infectious Diseases, Dr. Abril also holds a Master's in Management with a specialization in Hospital Administration. Her influential career includes roles as a visiting consultant at APMC Aklan, Saint Gabriel Medical Center and Panay Healthcare, Vice President of PCP Capiz-Aklan and Western Visayas PSMID chapters, Chairman of AMS and IPCU at APMC Aklan, and Corporate Treasurer of APMC since 2019, with previous Board of Directors service from 2018 to 2020. Her career highlights her dedication to advancing healthcare standards and effective administration.

Dr. Eileen May B. Debuque

Dr. Eileen May B. Debuque was appointed as Chief of Clinics. Dr. Debuque has had a distinguished career in internal medicine and healthcare management. Since 2018, she has served as Vice Chairman of APMC-Aklan Inc., where she oversees the organization's operations and quality of care. Alongside this role, Dr. Debuque has been a Clinical Practitioner in Internal Medicine at APMC-Aklan since 2023 and has been with Balbastro Medical Clinic since 1998. Her expertise is also sought at prominent institutions like Saint Gabriel Medical Center, Dr. Rafael S. Tumbokon Memorial Hospital, and Panay Health Care MPC Hospital. A Fellow of the Philippine College of Physicians, Dr. Debuque has held leadership roles in the Aklan Medical Society and earned a Master's degree in Management with a focus on Hospital Administration in 2018. Her career reflects a strong commitment to clinical excellence, healthcare management, and professional leadership.

Dr. Peter Myron Jun O. Torres

Dr. Peter Myron Jun O. Torres was also appointed as Head of Department of Internal Medicine. He earned his Bachelor of Science in Biology from the University of the Philippines - Diliman in 1999 and his Doctor of Medicine from the University of the East Ramon Magsaysay Memorial Medical Center in 2003. He completed his post-graduate internship at Lourdes Hospital in 2004, his residency at Ospital ng Maynila Medical Center from 2005 to 2008, and a fellowship at Manila Doctors Hospital from 2009 to 2011. Dr. Torres holds a Master in Management with a focus on Hospital Administration from Philippine Christian University. He is affiliated with St. Gabriel Medical Center, Panay Health Care Hospital, Aklan Cooperative Mission Hospital, and Dr. Rafael S. Tumbokon Memorial Hospital in Kalibo, Aklan.

Dr. Janet F. Sarabia

Dr. Janet F. Sarabia was also appointed as Head of Department of Surgery. She is a graduate of the University of Santo Tomas -Faculty of Medicine and Surgery. She had her medical internship under the DOH Centers for Specialized Health Care. After passing the Physician Licensure exam in August 2010, she proceeded with her General Surgery training under the East Avenue Medical Center Department of Surgery for which she became the Chief resident in her senior year. While reviewing for the Surgery board examination, she was employed by the San Juan Medical Center and Caloocan City Medical Center as a hospitalist. She became a Diplomate of the Philippine Board of Surgery in December 2016 after which she proceeded to do further training in Breast Surgical Oncology and Oncoplastic Surgery in 2017 at the Yonsei University Health System in Seoul, South Korea. Upon returning to the Philippines, she had a short stint as a junior consultant at the EAMC. She became a Fellow of both the Philippine Society of General Surgeons and Philippine College of Surgeons in 2018 and Fellow of the Philippine Society of Breast Surgeons in 2019. She also holds a Masteral Degree in Hospital Administration from the Philippine Christian University. She is now based in Kalibo, Aklan with her husband and three kids.

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

September 6, 2024
Date

DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

