

**MSRD\_Asia Pacific Medical Center -Aklan Inc. formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc. \_SEC Form 18A\_01February2024**

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
To: compliance@apmcaklan.com

Thu, Feb 1, 2024 at 3:03 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).

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](mailto: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](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:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

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

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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		
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(	A	P	M	C	)		-		A	K	L	A	N		I	N	C	.										
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(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	
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K	A	L	I	B	O		A	K	L	A	N																
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(Business Address: No. Street City / Town / Province)

DR. MARSHA LOURDES P. CONANAN-MORATO																								
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Contact Person

(036) 268-2320									
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Company Telephone Number

1	2		3	1
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Month

Day

Fiscal Year

SEC Form 18-A									
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FORM TYPE

0	4		0	3
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Month

Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X									
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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS									
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Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 18-A

REPORT BY OWNER OF MORE THAN FIVE PERCENT

Check the appropriate box:

☒ Initial Filing

☐ Amendment

Item/s amended by the Filing: N/A

1. Exact Name of Registrant as Specified in its Charter: ASIA PACIFIC MEDICAL CENTER – AKLAN INC. (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - AKLAN INC).

a. Judge Martelino Road, Andagao, Kalibo, Aklan  
Address of Principal Offices



5600  
Postal Code

b. SEC Identification Number: CS201739437

c. (SEC Use Only)  
Industry Classification Code

d. BIR Tax Identification Number: 009-900-845-000

2. BRANDT LUKE Q. BIRON

Name of Reporting Person

a. Unit 4403 Trump Tower, Century City, Kalayaan Avenue, Makati City, Metro Manila 2114  
Address of Reporting Person Postal Code

b. (02) 683-0056/57 local 114  
Telephone Number of Reporting Person

c. Filipino  
Citizenship or Place of Organization of Reporting Person

Mr. Brandt Luke Q. Biron, Unit 4403 Trump Tower, Century City, Kalayaan Avenue, Makati City, Metro Manila

Name, Address and Telephone Number of person authorized to receive notices and communications if reporting person is a partnership, corporation or other legal entity.

### Item 1. Security and Issuer

Security : Common Shares  
Issuer : ASIA PACIFIC MEDICAL CENTER – AKLAN INC. (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - AKLAN INC).  
Principal Office Address: Judge Martelino Road, Andagao, Kalibo, Aklan

### Item 2. Identity and Background

(a) Name: BRANDT LUKE Q. BIRON

(b) Residence or business address;  
Unit 4403 Trump Tower, Century City, Kalayaan Avenue, Makati City, Metro Manila

(c) The person filling this form is Brandt Luke Q. Biron, a Filipino, and resident of Unit 4403 Trump Tower, Century City, Kalayaan Avenue, Makati City, Metro Manila. He is involved in various family businesses but his primary occupation is being President of Endure Medical, Inc. (EMI). He is performing his duties as President of EMI at Suite 1601, 16<sup>th</sup> Floor, East Tower, Philippine Stock Exchange, cor. Exchange- Peart Drive, Ortigas Center, Pasig City, Metro Manila.

(d) Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case; **NO**

(e) Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and **NO**

(f) Citizenship: Filipino

### Item 3. Purpose of Transaction

Other than for investment purposes, there are no plans or proposals, which relate to or would result in:

(a) The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;

(b) An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;

(c) A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;

(d) Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;

(e) Any material change in the present capitalization or dividend policy of the issuer;

(f) Any other material change in the issuer's business or corporate structure;

(g) Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;



- (h) Causing a class of securities of the issuer to be delisted from a securities exchange;
- (i) Any action similar to any of those enumerated above.

**Item 4. Interest in Securities of the Issuer**

- (a) State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned:

BRANDT LUKE Q. BIRON is the beneficial owner of 10 Founder shares and 15,390 common shares of Asia Pacific Medical Center – Aklan Inc. (Formerly: Allied Care Experts (ACE) Medical Center – Aklan inc.) or a total of 7.16% of the Issuer's equity.

- (b) BRANDT LUKE Q. BIRON has the power to dispose of 10 Founder shares and 15,390 common shares.

BRANDT LUKE Q. BIRON has the power to vote for 10 Founder shares and 15,390 Common shares.

- (c) Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.

Ferjenel G. Biron donated his shares to Brandt Luke Q. Biron on June 7, 2023. See attached Annex A for more details.

- (d) If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified. **NO**
- (e) If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced. **NO**

**Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer**

None

**Item 6. Material to be Filed as Exhibits.**

**Annex A- BIR Certificate Authorizing Registration**

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of \_\_\_\_\_ on \_\_\_\_\_, 2023

01 FEB 2024

By: \_\_\_\_\_  
(Signature)

**BRANDT LUKE Q. BIRON/**  
(Name/Title)

**SUBSCRIBED AND SWORN** to before me this 01 FEB 2024 day of April 2024 affiant(s) exhibiting to me his/their Residence Certificates, as follows:

NAMES	ID NO.	DATE OF ISSUE	PLACE OF ISSUE
BRAND LUKE Q. BIRON	<u>TIN # 488-847-091-000</u>	<u>Aug. 12, 2020</u>	Pasig City

\_\_\_\_\_  
Notary Public

DOC. NO: 150  
PAGE NO. 31  
BOOK NO. 2  
SERIES OF 2024

**FERDINAND T. YAHAO**  
Notary  
For and in Pasig City and the Municipality of Pateros  
Appointment No. 96 (2021/2025) valid until 12/31/2025  
MCLE Exemption No. 391 (2021/2023) valid until 04/14/28  
Roll No. 46377; LAC LBN 00439; OR 535886; 06/21/2001  
TIN 123-011-788; PIR 1634587AA; 01/03/24; Pasig City  
Unit 3, West Tower PSB, Exchange Road  
Ortigas Center, Pasig City Tel. +632-86314090



Annex A- BIR Certificate Authorizing Registration

2313-P

ORIGINAL  
Taxpayer: The Commissioner  
Official Use Only

CERTIFICATE AUTHORIZING REGISTRATION (CAR)

eCP201300279128

This is to certify that based on the records and other documents submitted to this Office, the transfer of the properties described herein is subject to Donor's Tax and Documentary Stamp Tax.

NAME OF DONOR(S)	TIN	ADDRESS
PERCIVAL DOMINICO BACON	27-686-860-0000	82 CUBAN STREET BUTTERFLY STS. DANCE STUDIO OF LAGUNA, LAGUNA CITY
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX

NAME OF DONEE(S)	TIN	ADDRESS
DOMINICO JOSE BACON BACON	488-841-001-XXXX	1007 4405 PROSPERITY CENTER, 1007 4405 PROSPERITY CENTER, 1007 4405 PROSPERITY CENTER, 1007 4405 PROSPERITY CENTER, 1007 4405 PROSPERITY CENTER
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX

BANK DEPOSITION				
Name of Bank / Branch	Type of Account	Account No.	Foreign Currency Amount	Amount
XXXXXX	XXXXXX	XXXXXX	XXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

SHARE(S) OF STOCK						
Name of Issuing Corporation	No. of Shares	Stock Certificate No.	Date of Issue	Par Value	Market Value	Selling Price / Subscribed Basis
DOMINICO JOSE BACON BACON	1,400,000.00	00000	06/06/2000	P 10.000,000.00	P 1,400,000.00	P 0.00
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

MOTOR VEHICLES						
Brand	Model	Engine No.	Chassis No.	Plate No.	Market Value	
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

OTHER ASSETS	
Description of Property	Market Value
XXXXXX	XXXXXX
XXXXXX	XXXXXX
XXXXXX	XXXXXX

Details of Payment:

Kind of Tax	Date of Payment	BCR / RORR / OR No.	Bank/Collection	Voucher No.	Basic Tax	Penalties	Total
Donor's Tax	11/07/2013	4-00000000	MBTC 018374		P 804,000.00	P 0.00	P 804,000.00
Documentary Stamp Tax	11/07/2013	4-00000000	MBTC 018374		P 173,800.00	P 0.00	P 173,800.00
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX


This transaction was processed by Revenue Officer BRYAN RIZ N. MAGAYANES under Group Supervisor MARIA CECILIA M. MASANGYA and the taxes due thereon have been paid as indicated above. Accordingly, the concerned Offices may effect transfer of the subject properties.

This Certificate, which is under Transaction No. T-2013-042-027288 M, is issued for registration purposes only, pursuant to the requirements of the NIRC, as amended. The Bureau, however, is not precluded from assessing and collecting any deficiency internal revenue tax (if any) that may be found due from the taxpayer after review/investigation.

Issued at: Philippines, this 11th day of November, 2013.

THIS CERTIFICATE IS VALID FOR FIVE (5) YEARS FROM THE DATE OF ISSUE.

Manner of Issuance: ORIGINALLY ISSUED  
Certification Fee: P 1,000.00 RORR No.: \*  
Date of Payment: November 10, 2013  
Reason: Not Applicable  
Remarks: CS#1196, 11/07/21

  
9193247714330735444

ROMEO D. LUMAGUI, JR.  
Commissioner of Internal Revenue

LINDA GRACE B. SAGUN  
AUTHORIZED REVENUE OFFICER

REG. NO. 005, 11/07/13  
RR. No. 1196, 11/07/21

NOTICE TO THE CONCERNED OFFICES

This certificate should be presented in original form and is void if without barcode and seal, with erasures, alterations or not signed by the authorized signatory.

D. O. P. December 17, 2013

SEC Form 18-A  
February 2001

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CERTIFICATE AUTHORIZING REGISTRATION (CAR)  
For Transferee in Existing Transfer of Immovable Properties

eCP201300279128  
eCAR No. C-202304009156-M

This is to certify that based on our records and other documents submitted to this Office, the transfer of the property/ies described herein is subject to Donor's Tax and Documentary Stamp Tax.

NAME OF DONOR(S)	TIN	ADDRESS
PEARLINE GENALIES BIRON	27-486-860-0000	60 TIRELLY CORN BUTTERFLY STD HALL VERDE VILLAGE PASIG CITY
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX

NAME OF DONEE(S)	TIN	ADDRESS
PRINCE LUIS GUAN BIRON	488-847-047-0000	0401-4435 THROAT TOWER CENTURY CITY PALM ESTATE ESTATE PARK AVENUE CITY OF PASIG
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX

BANK DEPOSIT(S)

Name of Bank / Branch	Type of Account	Account No.	Foreign Currency Account	Amount
XXXXXX	XXXXXX	XXXXXX	XXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXX	XXXXXX

SHARE(S) OF STOCK

Name of Issuing Corporation	No. of Shares	Stock Certificate No.	Date of Issue	Par Value	Market Value	Selling Price / Subscribed Basis
EVEREST SECURITIES CENTER INCORPORATED	15,400,000.00	0-0028	28/5/2020	P 15,400,000.00	P 1,860,570.00	P 1.00
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

MOTOR VEHICLE(S)

Brand	Model	Engine No.	Chassis No.	Plate No.	Market Value
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

OTHER ASSET(S)

Description of Property	Market Value
XXXXXX	XXXXXX
XXXXXX	XXXXXX

Details of Payment:

Kind of Tax	Date of Payment	BEN. REF. OR No.	Block/Receipt Code	Voucher No.	Basic Tax	Penalty	Total
Donor's Tax	11/05/2023	A-0000000000	MBTC-015374		P 304,000.00	P 0.00	P 304,000.00
Documentary Stamp Tax	11/05/2023	A-0000000000	MBTC-015374		P 115,000.00	P 0.00	P 115,000.00
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

This transaction was processed by Revenue Officer BRYAN RIZ S. MAGAYANES under Group Supervisor MARIA CECILIA M. MASANGYA and the taxes due thereon have been paid as indicated above. Accordingly, the concerned Offices may effect transfer of the subject property/ies.

This Certificate, which is under Transaction No. I-2023-243-057288-M, is issued for registration purposes only pursuant to the requirements of the NIRC, as amended. The Bureau, however, is not precluded from assessing and collecting any deficiency internal revenue taxes that may be found due from the taxpayer after review/investigation.

Issued at: Philippines, this 11th day of November, 2023.

THIS CERTIFICATE IS VALID FOR FIVE (5) YEARS FROM THE DATE OF ISSUE.

Manner of Issuance: ORIGINALLY ISSUED

Certification fee: P 10.00 ROR/OR No. \*

Date of Payment: November 10, 2023

Reason: Not Applicable

Remarks: CS#118/6-11/2/23



9491247714330235344

ROMEO D. LUMAGUI, JR.  
Commissioner of Internal Revenue

LINDA GRACE B. SAGUN  
AUTHORIZED REVENUE OFFICIAL

RTN No. 0411 Pasig City  
RR No. 70 - East Ave. W

NOTICE TO THE CONCERNED OFFICES

This certificate should be presented in original form and is void if without barcode and seal with erasures/alterations or not signed by the authorized signatory.

D. O. P. December 17, 2013



