

**MSRD_Asia Pacific Medical Center -Aklan Inc. formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc. _SEC Form
23B_07March2024**

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

Thu, Mar 7, 2024 at 4:45 PM

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

Please be informed of the reports that shall be filed only through
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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:

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

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)

23-B
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

REPUBLIC OF THE PHILIPPINES)
_____) S.S.
Kalibo, Aklan

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 23-B dated 05 March 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 5th day of March 2024 at
Kalibo, Aklan.

MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 5th day of March 2024 at
Kalibo, Aklan Philippines, affiant personally appeared and exhibited to me her PRC
ID No. 0114192 issued on 09/05/2008, at Namita and valid until
09/21/2028.

Doc. No. 390
Page No. 79
Book No. 28
Series of 2024.

ROMEO P. [Signature] NOTARY PUBLIC
Notary Public in the Province of Aklan
Appointment No. 1014-2014
Until December 31, 2024
Roll No. 1014-2014
XIX Marikina City, Aklan
199 Marikina City, Aklan
P.R. [Signature]
Notary Public in the Province of Aklan
Issued on December 02, 2019

REVISÉ

(Print or Type Responses)

(D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

FORM 23-B

SECURITIES AND EXCHANGE COMMISSION
Metro Manila, Philippines

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 23 of the Securities Regulation Code

REVISED

☐ Check box if no longer subject to filing requirement

1. Name and Address of Reporting Person ARCE SIMEON JR. ACEVEDO			2. Issuer Name and Trading Symbol ASIA PACIFIC MEDICAL CENTER(APMC) - AKLAN INC. FORMERLY ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - AKLAN INC.			7. Relationship of Reporting Person to Issuer (Check all applicable)		
(Last)	(First)	(Middle)	3. Tax Identification Number 168-239-701-000			5. Statement for Month/Year FEBRUARY / 2024		
Arce Compound, 1021 Roxas Ave. Ext. Andaga			4. Citizenship Filipino			6. If Amendment, Date of Original (Month/Year)		
(Street)								
Kalibo	Aklan	5600				President		
(City) (Province) (Postal Code)								

Table 1 - Equity Securities Beneficially Owned								
1. Class of Equity Security	2. Transaction Date (Month/Day/Year)	4. Securities Acquired (A) or Disposed of (D)			3. Amount of Securities Owned at End of Month		4. Ownership Form: Direct (D) or Indirect (I) *	6. Nature of Indirect Beneficial Ownership
		Amount	(A) or (D)	Price	%	Number of Shares		
Total Direct Shares	Beg. Balance				3.16	6,800		
Total Indirect Shares	Beg. Balance				3.16	6,800	Direct	
Total Shares	Beg. Balance				6.32	13,600	Indirect	
						Balance as of 04/04/2023		
Romeo A. Abayon	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
Ma. Ester L. Alfaro	February 1 2024	6,800		6,800,000.00	3.16	6,800	Indirect	
Johnna G. De Jose	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
Marymil B. Dignadice	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
Roel A. Escanillas	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
Edmundo B. Fernandez, Jr.	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
Josefa Roberta A. Magallanes	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
Harriet R. Navarro	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
Ester F. Palma	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
Pauleen M. Sazon	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
Peter Myron Jun O. Torres	February 1 2024	3,400		3,400,000.00	1.58	3,400	Indirect	
							Indirect	
* Date of Transaction 5/19/2023								
* Date of Receipt of approved Filing of VTA - 1 February 2024								
END BALANCE					25.28	54,400		
						BAL as of 03/05/2024		

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

(Print or Type Responses)

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

(1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:

- (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
- (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.

(2) A person will be deemed to have an indirect beneficial interest in any equity security which is:

- (A) held by members of a person's immediate family sharing the same household;
- (B) held by a partnership in which such person is a general partner;
- (C) held by a corporation of which such person is a controlling shareholder; or
- (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

Explanation of Responses:

SIMEON A. ARCE, RESIDENT
(Name/Title)

05-Mar-24
Date

**DISCLOSURE REQUIREMENTS
IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP
(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)**

Item 1. Security and Issuer

Class of Equity Securities: Asia Pacific Medical Center - Aklan Inc. formerly Allied Care Experts (ACE) Medical Center- Aklan Inc. - Common and Founder Shares
Principal Executive Office of the Issuer - Judge Martelino Rd., Andagao, Kalibo, Aklan

Item 2. Identity and Background

The person filing this form is Simeon A. Arce, Jr., a Filipino, and resident of Arce Compound, 1021 Roxas Avenue Ext., Andagao, Kalibo, Aklan. He is the President of Asia Pacific Medical Center-Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.). He had not been convicted in any criminal proceeding nor has been a party to a civil proceeding of judicial or administrative body of competent jurisdiction, domestic or foreign, which could have subjected him to any order, judgement or decree, permanently or temporarily enjoining, barring, suspending or otherwise limiting his involvement in any type of business, securities, commodities or banking.

Item 3. Purpose of Transaction

The reporting person is a Trustee and has no plans or proposals which relate to or would result in the following:

- 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

Dr. Simeon A. Arce, Jr. owns beneficially as of March 4, 2024 the following shares:

Class of Equity Securities	Aggregate Number	Percentage of Shares Beneficially
Founder Shares	160	25.28%
Common Shares	54,240	25.28%

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, 20.....

By:
(Signature of Reporting Person)

SIMEON A. ARCE, JR./ PRESIDENT