

**MSRD_Asia Pacific Medical Center -Aklan Inc. formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc. _SEC Form
23B_12April2024**

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

Fri, Apr 12, 2024 at 12:23 PM

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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:

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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(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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(Business Address: No. Street City / Town / Province)

DR. MARSHA LOURDES P. CONANAN-MORATO

Contact Person

(036) 268-2320

Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

2	3	-	B	
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FORM TYPE

0	4		0	3
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Month Day

Annual Meeting

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Secondary License Tyoe, 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

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)

Kalibo, Aklan) S.S.

Certification

I **BONNIE VEE S. DELA TORRE**, Chief Financial Officer of **Asia Pacific Medical Center (APMC) – Aklan Inc.**, with SEC registration number **CS201739437** with principal office at **Judge Martelino Road, Andagao, Kalibo, Aklan**, on oath state:

- 1) That I have caused this SEC Form 23B dated 12 April 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 12th day of April 2024 at Kalibo, Aklan.

BONNIE VEE S. DELA TORRE

Affiant

SUBSCRIBED AND SWORN to before me this 12 day of April 2024 at Kalibo, Aklan Philippines, affiant exhibiting to me his Valid ID PRC # 0118924 issued on 11/13/2006 at Manila.

NOTARY PUBLIC

Doc. No. 032
Page No. 08
Book No. 29
Series of 2023

ROXEO P. INOCENCIO
Notary Public for the Province of Aklan
Aklan Board No. 1 (2023-2024)
Until December 31, 2024
Roll No. 1-274
XIX Marikina Ave. Kalibo, Aklan
ISP No. 202404102024/12/20/2023/Pasig City
PTR No. 202404102024/12/20/2023/Pasig City
MCLE Compliance No. VII-0001782
Issued on December 02, 2019

FORM 23-B

REVISÉ

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

Check box if no longer subject
to filing requirement

[illegible]

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.

FORM 23-B

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

1. Name and Address of Reporting Person DELA TORRE BONNIE VEE SALIBIO			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 262-954-204-000	5. Statement for Month/Year APRIL 12, 2024	<input checked="" type="checkbox"/> Director	<input type="checkbox"/> 10% Owner
Tinigao (Street)			4. Citizenship Filipino	6. If Amendment, Date of Original (Month/Year) JULY 5, 2023	<input type="checkbox"/> Officer	<input type="checkbox"/> Other
Kalibo Aklan 5600 (City) (Province) (Postal Code)					(Specify below) End Term as Internal Audit Head. Newly appointed as Chief Financial Officer.	

[illegible]

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.

FORM 23-B (continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., warrants, options, convertible securities)

[illegible]

Explanation of Responses:

BONNIE VEE S. DEL. .../CHIEF FINANCIAL OFFICER
(Name/Title)

12-Apr-24
Date

Note: File three (3) copies of this form, one of which must be manually signed.
Attach additional sheets if space provided is insufficient.