

#### 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

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at https://secexpress.ph/. For further clarifications, please call (02) 8737-8888.

NOTICE TO COMPANIES -----

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

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.

- FORM MC 18 7. Completion Report
   FORM 1 MC 19 8. Certificate-SEC Form MCG- 2009
   FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
   AGGR 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 –

For your information and guidance.

Thank you.

## **COVER SHEET**

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	DR. MARSHA LOURDES P. CONANAN-MORATO  Contact Person											(036) 268-2320 Company Telephone Number																
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## REPUBLIC OF THE PHILIPPINES)

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### 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	$12^{th}$	day	of	April	2024	at
	Kalibo, Ak	dan												

BONNIE VER'S. DELA TORRE
Affiant

**SUBSCRIBED AND SWORN** to before me this  $\underline{\mathbb{L}}$  day of April 2024 at 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

No. 1 (2023-2024)
Unit the moner 31, 2024
Roll who select Kalibo, Aklan
ISP No. 1 (2023-2024)/12/20/2023/Pasig City
PTR INC. 1 (2023-2024)/12/20/2023/Pasig City

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Check box if no longer subject

to filing requirement

REVISED

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

Name and Addres	s of Reporting Person		Issuer Name and	Trading Symbol			7. Relation	nship of Reporting Person to Issuer					
DELA TORRE	BONNIE VEE	SALIBIO	ASIA PACI	FIC MEDICAL CENTER	R (APMC) - AKI AN	INC		or reporting resource issues					
				CARE EXPERTS (ACI					(Check all applicable)				
(Last)	(First)	(Middle)	Tax Identification	OTTLE EN ENTO (AOI	5. Statement for		$\dashv$	Director					
			Number		Month/Year			∑ Officer		10% Owner			
	Tinigao		262-954-20	04-000		RIL 12, 2024	-	once.		Other			
	(Street)		4. Citizenship		6. If Amendment	Date of	-			(specify belo			
1				ilipino	Original (Month				as Chief Financial Office	Audit Head. Newly appointed			
Kalibo	Aklan	5600				ILY 5, 2023			as Chief Financial Offic	cer.			
(City)	(Province)	(Postal Code)											
						Table 1 - Equ	ity Securitie	es Beneficially Owned					
1. Class of Equity Se	ecurity		Transaction	4. Securities Acquired	d (A) or Disposed of				4 Ownership Form:	Nature of Indirect Beneficial			
			Date				3. Amount	of Securities Owned at End of Month	Direct(D) or Indirect(I) *	Ownership			
			(Month/Day/Year)		,		%	Number of Shares	1				
				Amount	(A) or (D)	Price							
					-								
	Founders Sh			0			0						
	Common Sha			0			0						
		Total Direct Shares		0			0						
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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.

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.

(Print or Type Responses)



# SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

#### FORM 23-B

Check box if no longer subject

to filing requirement

REVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

DELA TORRE  BONNIE VE  SALIBIO  ASIA PACIFIC MEDICAL CENTER(APMC) - AKLAN INC. FORMERLY ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - AKLAN INC.  (Check all applicable)  (Check all applicable)  Tinigao  T												
Common Shares   Common Share	Name and Address of Reporting Person	Issuer Name and	Trading Symbol			7 Polatice	ship of Bonotics December 1					
Clast   Clas	DELA TORRE BONNIE VEE SALIBIO	ASIA PAC	IFIC MEDICAL CENTE	R(APMC) - AKLAN	INC.	7. Relation	ship of Reporting Person to Issuer					
Tinigao  Tinigao  Sa ta destritucation Number  Number  Sa 2-954-204-000  Number  APRIL 12, 2024  A Citzenship  Galbo  Akidan 5600  (City)  (Province)  (Postal Code)  Table 1 - Equity Securities Beneficially Owned  Table 1 - Equity Securities Beneficially Owned  Table 1 - Equity Securities Beneficially Owned  Amount  Amount  (A) or (D)  Price  Founders Shares  Total Direct Shares  O	(Last) (First) (Mid-II-)	FORMERLY ALLIED	CARE EXPERTS (AC	E) MEDICAL CENT	ER - AKLAN INC.			(Check all applicable)				
Tinigao  262-954-204-000  APRIL 12, 2024  (Street)  4. Citzership Filipno B. If Amendment, Date of Original (MonthYear) JULY 5, 2023  Table 1 - Equity Securities Beneficially Owned  1. Class of Equity Security  2. Transaction Date (Month/Day/Year) Amount (A) or (D) Price  Founders Shares  O	(Middle)			<ol><li>Statement for</li></ol>			Director		1007			
Street   262-954-204-000	Tining			Month/Year								
Kalibo Akian 5600  City (Province) (Postal Code)  Table 1 - Equity Securities Beneficially Owned  1. Class of Equity Security  Amount (A) or (D) Price  Founders Shares  O minor Shares  O min			62-954-204-000	API	RIL 12, 2024							
City   (Province)   (Postal Code)	(Street)					-		End Torm on Internal	(specify below)			
City   (Province)   (Postal Code)	Kaliho Aklan ross	F	ilipino	Original (Month	Year)			as Chief Financial Offi	Audit Head. Newly appointed			
1. Class of Equity Security  2. Transaction Date (Month/Day/Year)  Amount (A) or (D) Price  Founders Shares  O O O O O O O O O O O O O O O O O O O	3000			JU	ILY 5, 2023	1		as critici i triancial Citi	Den .			
2. Transaction Date (Month/Day/Year)  Amount (A) or (D) Price  Founders Shares  O O O O O O O O O O O O O O O O O O O	(Province) (Postal Code)											
2. Transaction Date (Month/Day/Year)  Amount (A) or (D) Price  Founders Shares  O O O O O O O O O O O O O O O O O O O	1 Class of Equity Society				Table 1 - Eq	uity Securiti	es Beneficially Owned					
Month/Day/Year   Month/Day/Year   Month/Day/Year   Month/Day/Year   Month/Day/Year   Month/Day/Year   Month/Day/Year   Month (A) or (D) Price   Month of Shares   Month of S	7. Gess of Equity Security		<ol> <li>Securities Acquire</li> </ol>	d (A) or Disposed of	(D)			4 Ownership Form:	6 Notice of Indicat Description			
Amount						3. Amount	of Securities Owned at End of Month		Ownership			
Founders Shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		(Montry Day/ Year)				%	Number of Shares	1	G TO ALL SI ALL			
Common Shares			Amount	(A) or (D)	Price			1	1			
Common Shares												
Common Shares	F											
Total Direct Shares						0						
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  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
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    - (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.

(Print or Type Responses)



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

Derivative Security	Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	Number of Derivative Acquired (A) or Display.	Acquired (A) or Disposed of (D) Exerc Expira		5. Date Exercisable and Expiration Date (Month/Day/Year)			7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at	9. Owner- ship Form of Derivative Security; Direct (D)	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	or Indirect (I) *	
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Explanation of Responses:

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

BONNIE VEE S. DEL. . . . RRE/CHIEF FINANCIAL OFFICER 12-Apr-24 (Name/Title)