

Re: ASIA PACIFIC MEDICAL CENTER (APMC) - AKLAN INC._ SEC FORM 17C_ JULY 9, 2021

From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: asiapacificmedicalcenter.aklan@yahoo.com

Date: Friday, July 9, 2021, 05:26 PM GMT+8

Dear Customer,

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

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NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, FS-P, FS-C, Monthly Reports, Quarterly Reports, Letters, etc... through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, SFFS, LCFS, LCIF, FCFS. FCIF ANO, ANHAM. All submissions through OST are no longer required to submit the hard copy thru mail or over- the- counter.

FOR MC28, please email to:

[\(MC28_S2020@sec.gov.ph\)](mailto:(MC28_S2020@sec.gov.ph))

For your information and guidance.

Thank you and keep safe.


CERTIFICATION

I, **MARSHA LOURDES P. CONANAN-MORATO**, Corporate Secretary of **Asia Pacific Medical Center (APMC)- Aklan Inc.**, with SEC registration number **CS201739437** with principal business office at **Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan**, on oath state:

- 1) That on behalf of **Asia Pacific Medical Center (APMC) - Aklan Inc.**, I have caused this **17C** dated July 8,, 2021 to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company **Asia Pacific Medical Center (APMC)- Aklan Inc.** will comply with the requirements set forth in SEC Notice dated June 24, 2020 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 which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.


08 JUL 2021

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of June 2021 at Kalibo, Aklan


MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 08 JUL 2021 day of July 2021 at Kalibo, Aklan Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on Sept. 5, 2008, at Manila and valid until Sept. 21, 2023.

Doc. No. 1125
Page No. 34
Book No. 14
Series of 2021.


ROMEO P. INOCENCIO
Notary Public for the Province of Aklan
Appointed (No. 2022)
NOTARY PUBLIC
Until December 31, 2022
Roll No. 35274
XIX Martyrs St., Kalibo, Aklan
IBP No. 13134/10/28/20/ Pasig City
PTR No. 7318098/01-04-21/Kalibo, Aklan
MCLE Compliance No. VII-0001782
Issued on December 02, 2019

COVER SHEET

C S 2 0 1 7 3 9 4 3 7

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

(A P M C) - A K L A N I N C .

(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

K A L I B O A K L A N

(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

Month Day

Fiscal Year

1 7 - C

FORM TYPE

0 4 0 3

Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

X

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. July 4, 2021
Date of Report (Date of earliest event reported)
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:
7. Judge Martelino Road, Andagao, Kalibo, Aklan
Address of principal office
8. (036) 2682320
Issuer's telephone number, including area code
9. Allied Care Experts (ACE) Medical Center - Aklan Inc.
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	203,980
Amount of Debt	128,009,771.00

11. Indicate the item numbers reported herein: Item 4 and 9

For item 4 (b) (ii) Appointment of Directors and Officers

Please be advised that at the Annual Meeting of the Stockholders of the Asia Pacific Medical Center (APMC) - Aklan Inc. (the "Company") held on July 4, 2021, 8:20AM via remote communication, the following persons were elected by the majority to be the Directors of the Company to serve as such for one (1) year and until their successors shall have been elected:

For Regular Directors

Name	Votes Obtained
1) Dr. Ferjenel G. Biron	529,800
2) Dr. Simeon A. Arce, Jr.	173,200
3) Dr. Eileen May B. Debuque	173,210
4) Dr. Meride Daulo-Lavilla	169,810
5) Dr. Marsha Lourdes P. Conanan-Morato	169,810

6) Dr. Nikki James C. Francisco	173,210
7) Dr. Joanne B. Abril	169,810
8) Dr. Claire B. Perez	173,210
9) Dr. Gregory Joseph Ryan A. Ardeña	173,210
10) Dr. Regina R. Buenaflor	169,810
11) Dr. Raymundo R. Quimpo	173,210
12) Dr. Danilo C. Regozo	166,400

For Independent Directors

1) Dr. Delphine Joanne Quintana-Bartolome	163,010
2) Dr. Mary Karen Veronica R. Icamina	163,010
3) Dr. Darcy A. Quindor	173,210

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders' Meeting upon nominations duly made and seconded, the following officers were elected:

Name	Position
Dr. Ferjenel G. Biron	Chairman of the Board
Dr. Simeon A. Arce, Jr.	President
Dr. Eileen May B. Debuque	Vice Chairman
Dr. Meride Daulo-Lavilla	Vice President
Dr. Marsha Lourdes P. Conanan-Morato	Corporate Secretary
Dr. Nikki James C. Francisco	Assistant Corporate Secretary
Dr. Joanne B. Abril	Treasurer
Dr. Claire B. Perez	Assistant Treasurer

Item 9 (b) Other Events

Voting Results on Other Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least 190,400 shares representing 93 % of the Company 's outstanding capital were present in person or represented by proxy or via remote communication or in absentia were present.

The following items have been approved and voted upon during the ASM:

Resolution	For	Against	Abstain
ASM Resolution 2021-01 "Resolution of the Corporation to approve the minutes of the 2020 ASM Meeting held last June 14, 2020 via Zoom Teleconference."	176.800	0	0
ASM Resolution 2021-02 "Resolution of the Corporation to approve the 2020 Audited Financial Report prepared by Mendoza Quirido @ Co."	176.800	0	0
ASM Resolution 2021-03 "Resolution of the	176.800	0	0

Corporation to approve the Elected Board of Directors for 2021-2022."			
ASM Resolution 2021-04 "Resolution of the Corporation to ratify and accept all the acts, resolutions, proceedings of the Board of Directors, Corporate Officers, and Management from 2020 to July 4, 2021."	176.800	0	0
ASM Resolution 2021-05 "Resolution of the Corporation to approve the appointment of Mendoza Quirido & Co. as represented by Mr. Richard Quirido as the Company's External Auditor for 2021-2022.."	176.800	0	0

Other Appointments

In accordance with Memorandum Circular No. 24 series of 2019 otherwise known as the Code of Corporate Governance for Public Companies and Registered Issuers, the Board also designated Atty. Maylene B. Villanueva as Compliance Officer. The following Committees were also organized and the following were appointed as Chairpersons and members:

Nominations and Election Committee

Dr. Darcy A. Quindor - Chairperson
 Dr. Nikki James C. Francisco - Member
 Dr. Gregory Joseph Ryan A. Ardeña - Member

Audit Committee

Dr. Delphine Joanne Quintana-Bartolome -Chairperson
 Dr. Mary Karen Veronica R. Icamina - Member
 Dr. Regina R. Buenaflores - Member

Corporate Governance Committee

Dr. Mary Karen Veronica R. Icamina- Chairperson
 Dr. Delphine Joanne Quintana-Bartolome - Member
 Dr. Claire B. Perez - Member

Remuneration and Compensation Committee

Dr. Darcy A. Quindor - Chairperson
 Dr. Danilo C. Regozo - Member
 Dr. Mary Karen Veronica R. Icamina - Member

In compliance with Republic Act 10174 otherwise known as the Data Privacy Act, Dr. May U. Ignacio was appointed as Data Protection Officer.

To strengthen the fiscal operations of the Company, the Board also appointed Bonnie Vee S. Dela Torre as Chief Accounting Officer.

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.

Issuer

July 8, 2021

Date


DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary