

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

Subject: Re: CGFD_ Asia Pacific Medical Center (APMC) - Aklan Inc._2022 Attendance of Board of Directors_25 January 2023

Date: January 25, 2023 at 4:26 PM

To: apmcaklaninc@icloud.com

IS

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD. (Subject to Verification and Review of the Quality of the Attached Document) Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST 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 ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

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

2022 Attendance of Board of Directors

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 SUBORDINATES

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



REPUBLIC OF THE PHILIPPINES)
CITY OF _____) S.S.

SECRETARY'S CERTIFICATE

I, **MARSHA LOURDES P. CONANAN-MORATO**, a duly elected and qualified Corporate Secretary of Asia Pacific Medical Center - Aklan Inc. (Formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.), a corporation duly organized and existing under and by virtue of the law of the Philippines, DO HEREBY CERTIFY, that:

1. I am the duly elected, acting, and qualified Corporate Secretary of Asia Pacific Medical Center - Aklan Inc. (Formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.), a corporation duly organized and existing under the laws of the Philippines, with principal place of business at Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan and as such, I have custody and possession of the corporate books and other records of the Corporation, including the minutes of the meetings of the Stockholders and the Board of Directors of the Corporation.
2. The Board of Directors of the Corporation held Seventeen (17) meetings during the year 2022, as follow:

Date	Type
January 16, 2022	Regular Board Meeting
February 20, 2022	Regular Board Meeting
March 20, 2022	Regular Board Meeting
April 3, 2022	Special Board Meeting
April 24, 2022	Regular Board Meeting
May 22, 2022	Regular Board Meeting
June 26, 2022	Regular Board Meeting
July 24, 2022	Regular Board Meeting
August 21, 2022	Regular Board Meeting
September 15, 2022	Organizational Meeting
September 22, 2022	Special Board Meeting
October 23, 2022	Regular Board Meeting
November 19, 2022	Special Board Meeting
November 23, 2022	Special Board Meeting
November 27, 2022	Regular Board Meeting
December 9, 2022	Special Board Meeting
December 18, 2022	Regular Board Meeting

3. The attendees of the above-mentioned meetings are listed in Schedule 1 attached hereto.
4. I am issuing this certification to attest to the truth of the foregoing, to certify the completeness of and attendance in the meetings of the Board of Directors of the Corporation for the year 2022, for whatever other legal purposes it may serve.



**ASIA PACIFIC
MEDICAL CENTER
(APMC)-AKLAN INC.**

(Formerly: Allied Care Experts (ACE) Medical Center-Aklan Inc.)

IN WITNESS WHEREOF, I hereunto set my hand on this 25 JAN 2023
th day of _____.

MARSHA LOURDES P. CONANAN-MORATO, M.D.
Corporate Secretary

Noted by:

SIMEON A. ARCE, JR., M.D.
President

SUBSCRIBED AND SWORN TO before me this 25 JAN 2023
of _____ 2023 affiant personally
appeared and exhibited to me her PRC ID No. 0114192 valid until 09/21/2023.

Doc. No. 251;
Page No. 12;
Book No. 13;
Series of 2023

ROMEO P. INOCENCIO
Notary Public for the Province of Aklan
Registration No. 8 (2011-2022)
Until December 31, 2022
PRC No. 35274
K.A. M. Tyra St., Kalibo, Aklan
Tel No. 09055 01 0010, Bagu City
PRC No. 7763 171,010 1/2022/Kalibo, Aklan
ARLE Compliance No. VI-0061782
Issued on December 02, 2019.



**ASIA PACIFIC
MEDICAL CENTER**
(APMC)-AKLAN INC.

(Formerly: Allied Care Experts (ACE) Medical Center-Aklan Inc.)

Regular Meetings in 2022

APMC - AKLAN INC. BOARD MEETINGS	REG												SPE		SPE		REG		SPE		REG		SPE		Total No. of Meetings Attended by Each Member	Percentage
	JAN 15	FEB 20	MAR 20	APR 3	APR 24	MAY 22	JUN 26	JUL 24	AUG 21	SEPT 15	SEPT 22	OCT 23	NOV 19	NOV 23	NOV 27	DEC 9	DEC 18									
DR. JOANNE B. ABRIL	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	16	94.12%		
DR. SIMEON A. ARCE, JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	17	100%		
DR. GREGORY JOSEPH RYAN A. ARDEÑA	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	15	88.24%		
DR. DELPHINE JOANNE QUINTANA-BARTOLOME	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	17	100%		
DR. FERJENEL G. BIRON	P	P	P	P	A	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	88.24%		
DR. REGINA R. BUENAFLOR	A	P	P	A	A	A	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	13	76.47%		
DR. MARSHA LOURDES P. CONANAN-MORATO	A	P	P	P	A	A	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	88.24%		
DR. EILEEN MAY B. DEBUQUE	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	17	100%		
DR. NIKKI JAMES C. FRANCISCO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	16	94.12%		
DR. MARY KAREN VERONICA R. ICAMINA	A	P	P	P	P	A	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	82.35%		
DR. MERIDE D. LAVILLA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	17	100%		
DR. CLAIRE B. PEREZ	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	16	94.12%		
DR. RAYMUNDO R. QUIMPO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	17	100%		
DR. DARCY A. QUINDOR	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	17	100%		
DR. DANILO C. REGOZO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	17	100%		
no. of Members	12	15	15	13	13	14	15	15	15	15	14	13	15	13	15	15	15	15	15	15	15	17				
% in Meeting	80.00%	100%	100%	86.67%	86.67%	93.33%	100%	100%	100%	100%	93.33%	86.67%	100%	86.67%	100%	100%	100%	100%	100%	100%	100%	100%				

Office Address: 2nd Floor, Aklan Polyclinic and Drugstore, Goding Ramos Street, Kalibo, Aklan 5600
Principal Business Address: Judge Martelino Road, Andagao, Kalibo, Aklan
Tel: +63(036) 268-2320/ +63917-814-6042/ apmckalaninc@icloud.com /www.asiapacificmedicalcenter-aklan.com

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

CERTIFICATION

I, **MARSHA LOURDES P. CONANAN-MORATO**, the Corporate Secretary of **Asia Pacific Medical Center (APMC) - Aklan Inc.**, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number **CS201739437** and with principal office at **Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan**, on oath state:

- 1) That I have caused this **2022 Attendance of Board of Directors** to be prepared on behalf of **Asia Pacific Medical Center (APMC)- Aklan Inc.**
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company **Asia Pacific Medical Center (APMC) - Aklan Inc.** will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2022 shall be used by the company in its online submission to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 25 JAN 2023 day of January 2023 at Kalibo, Aklan.

MARSHA LOURDES P. CONANAN MORATO
Corporate Secretary

25 JAN 2023

SUBSCRIBED AND SWORN to before me this ____ day of January 2023 at Kalibo, Aklan Philippines, affiant exhibiting to me his PRC ID No. 0114192 issued on 09/05/2008 at Manila and valid until 09/21/2023.

ROMEO P. RODRIGUEZ
Notary Public for the Republic of Aklan
Aklan, Philippines
SEC REGISTRATION NO. 202010277
ISSUED ON 09/05/2020

NOTARY PUBLIC
KALIBO, AKLAN
JUDGE MARTELINO ROAD, BRGY. ANDAGAO, KALIBO, AKLAN
MAYOR CONCEPCION NO. 2, KALIBO 782
ISSUED ON 05 DECEMBER 02, 2019

Doc. No. 254
Page No. 12
Book No. 27
Series of 2023.

