

Re: ASIA PACIFIC MEDICAL CENTER (APMC) - AKLAN INC._ SEC FORM 17C_ SEPTEMBER 19, 2022

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

To: asiapacificmedicalcenter.aklan@yahoo.com

Date: Monday, September 19, 2022 at 03:34 PM GMT+8

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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, 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

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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

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Month Day

Fiscal Year

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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

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Document I.D.

Cashier

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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. September 15, 2022
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
- Postal Code 5600
8. (036) 2682320
Issuer's telephone number, including area code
9. _____
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	209,800
Amount of Debt	340,603,442

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 September 15, 2022, 9:00AM 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	458,235
2) Dr. Simeon A. Arce, Jr.	176,966
3) Dr. Eileen May B. Debuque	173,638
4) Dr. Meride Daulo-Lavilla	263,915
5) Dr. Marsha Lourdes P. Conanan-Morato	178,238
6) Dr. Nikki James C. Francisco	170,257
7) Dr. Joanne B. Abril	170,233

8) Dr. Claire B. Perez	170,955
9) Dr. Gregory Joseph Ryan A. Ardeña	170,121
10) Dr. Regina R. Buenafior	170,335
11) Dr. Raymundo R. Quimpo	173,515
12) Dr. Danilo C. Regozo	279,915

For Independent Directors

1) Dr. Delphine Joanne Quintana-Bartolome	170,048
2) Dr. Mary Karen Veronica R. Icamina	170,425
3) Dr. Darcy A. Quindor	170,158

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. Claire B. Perez	Vice President
Dr. Marsha Lourdes P. Conanan-Morato	Corporate Secretary
Dr. Nikki James C. Francisco	Assistant Corporate Secretary
Dr. Joanne B. Abril	Treasurer
Dr. Gregory Joseph Ryan A. Ardeña	Assistant Treasurer

Item 9 (b) Other Events

Voting Results on Other Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least 307,350 shares representing 95.25 % 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 2022-01 "Resolution of the Corporation to approve the minutes of the 2021 ASM Meeting held last July 4, 2021 via Zoom Teleconference."	210,550 (93.69%)	0	0
ASM Resolution 2022-02 "Resolution of the Corporation to approve the 2021 Annual Report."	210,550 (93.69%)	0	0
ASM Resolution 2022-03 "Resolution of the Corporation to approve the Elected of the fifteen (15) Board of Directors for 2022-2023."	210,550 (93.69%)	0	0

ASM Resolution 2022-04 "Resolution of the Corporation to ratify and accept all the acts, resolutions, proceedings of the Board of Directors, Corporate Officers, and Management from 2021 to September 15, 2022."	210,550 (93.69%)	0	0
ASM Resolution 2022-05 "Resolution of the Corporation to approve the appointment of Mendoza Querido & Co. as represented by Mr. Richard Querido as the Company's External Auditor for 2022-2023."	210,550 (93.69%)	0	0

Other Appointments

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. Buenaflor - 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

Also in the same meeting, Dr. Mary Karen Veronica R. Icamina was appointed as the Lead Independent Director of the Company.

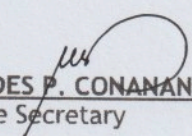
Atty Maylene Villanueva was retained as the Company's Compliance Officer and Legal Counsel.

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

September 19, 2022
Date


DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

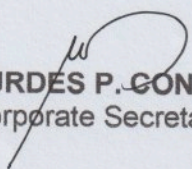
CERTIFICATION

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 September 19, 2022 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.

19 SEP 2022

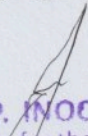
IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of September 2022 at Kalibo, Aklan


MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

19 SEP 2022

SUBSCRIBED AND SWORN to before me this ____ day of September 2022 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.

Doc. No. 192
Page No. 40
Book No. 22
Series of 2022.


ROMEO P. INOCENCIO
Notary Public for the Province of Aklan
Appointment No. 17111-2022
Until December 31, 2022
Roll No. 35274
XIX Martyrs St., Kalibo, Aklan
IBP No. 190590103/22 Pasig City
PRT No. 7761471/0103/2022/Kalibo, Aklan
MCLE Compliance No. VII-0001782
Issued on December 02, 2019