



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 30, 2024 03:36:16 PM

Company Information

SEC Registration No.: CS201739437

Company Name: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-AKLAN INC.

Industry Classification: N85120

Company Type: Stock Corporation

Document Information

Document ID: OST10130202481898729

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 31, 2023

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

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S.E.C. Registration Number

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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

2023 Attendance of Board of Directors

FORM TYPE

0	4		0	3
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Month Day

Annual Meeting

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Secondary License Type, 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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Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION

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

- 1) That I have caused this 2023 Attendance of Board of Directors dated 30 January 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 30th day of January 2024 at Kalibo, Aklan.


MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30th day of January 2024 at Kalibo, Aklan Philippines, affiant personally appeared and exhibited to me her PRC ID No. 0114192 issued on _____, at PRC and valid until 01/21/2024.

Doc. No. 171
Page No. 36
Book No. 28
Series of 2024.

ROMEO P. ANOCENBLD
Notary Public for the Province of Aklan
Appointment No. 122023-2024
Until December 31, 2024
Roll No. 80314
XIX Marikina St., Kalibo, Aklan
IBP No. 248-2019-000002023/Pasig City
PTR No. 074044-2019-000001702
MCLE Compliance No. 000001702
Issued on December 02, 2019



REPUBLIC OF THE PHILIPPINES)
CITY OF Kalibo, Aklan) 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 Fifteen (15) meetings during the year 2023, as follow:

Date	Type
January 18, 2023	Special Meeting
January 29, 2023	Regular Meeting
February 26, 2023	Regular Meeting
March 25, 2023	Regular Meeting
April 25, 2023	Regular Meeting
May 3, 2023	Special Meeting
May 3, 2023	Regular Meeting
May 22, 2023	Regular Meeting
June 18, 2023	Regular Meeting
July 23, 2023	Regular Meeting
August 20, 2023	Regular Meeting
August 31, 2023	Organizational Meeting
November 7, 2023	Regular Meeting
November 10, 2023	Special Meeting
December 27, 2023	Regular 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 2023, 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 JAN 30 2024 th day of _____.


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

Noted by:


EILEEN MAY B. DEBUQUE, M.D.
Vice Chairman

SUBSCRIBED AND SWORN TO before me this JAN 30 of 2024 2024 affiant personally appeared and exhibited to me her PRC ID No. 0114192 valid until 09/21/2026.

Doc. No. 172 ;
Page No. 36 ;
Book No. 28 ;
Series of 2024


ROMEO S. INCENCIO
Notary Public for the Province of Aklan
Appointment No. 112093-2024)
Until December 31, 2024
Roll No. 35374
XIX Martyni St., Kalibo, Aklan
R.P. No. 2956-1 (Appointment No. 112093/Pasig City)
PTR No. 01-000000000000000000, Aklan
MCLC: 01-000000000000000000
Issued on December 02, 2019





Regular Meetings in 2023

APMC - AKLAN INC. BOARD MEETINGS	SPE	REG	REG	REG	REG	SPE	REG	REG	REG	ORG	REG	SPE	REG	SPE	REG	Total No. of Meetings Attended by Each Member	Percentage
1 DR. JOANNE B. ABRIL	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
2 DR. SIMON A. ARCE, JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
3 DR. GREGORY JOSEPH RYAN A. ARDENIA	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	14	93.33%
4 DR. DELPHINE JOUANNE QUINTANA-BARTOLOME	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%
5 DR. FERJENEL G. BIRON	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%
6 DR. REGINA R. BUENAFILOR	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
7 DR. MARSHA LOURDES F. CONNANAN-MORATO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%
8 DR. EILEEN MAY D. DEBUQUE	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
9 DR. NIKKI JAMES C. FRANCISCO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
10 DR. MARY KAREN VERONICA R. KAMINA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
11 DR. MERIDE D. LAVILLA	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	12	80.00%
12 DR. CLAIRE B. PEREZ	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	12	80.00%
13 DR. RAYMUNDO R. QUIMPO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
14 DR. LARCA A. QUINDOR	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	14	93.33%
15 DR. DANILLO C. RIGOSO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	15	100%
Total no. of Members Present	15	15	14	15	15	14	14	15	15	14	15	11	13	14	93.33%		
In each Meeting																	
Percentage of No. of Members Present in Each Meeting	100%	100%	93.33%	100%	100%	93.33%	93.33%	100%	100%	93.33%	100%	73.33%	86.67%				

Judge Martellino Road, Andagao,
Kalibo, Aklan
(036) 268-2320
0917-814-6042
info@apmcaklan.com
asiapacificmedicalcenter-aklan.com

