

From: ICTD Submission ictdsubmission+canned.response@sec.gov.ph
Subject: Re: Asia Pacific Medical Center -Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.)_SEC FORM 17-C_APRIL 4, 2023
Date: April 4, 2023 at 4:34 PM
To: apmcaklaninc@icloud.com

IS

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Further, 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,AML A-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

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For your information and guidance.

Thank you and keep safe.

COVER SHEET

SEC Number **CS201739437**

File Number _____

ASIA PACIFIC MEDICAL CENTER – AKLAN INC.
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER – AKLAN INC.)
(Company's Full Name)

Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan.
(Company's Address)

(036) 268 2320 / (+63)9178146042
(Company's Telephone Number)

2023 December 31
(Fiscal Year Ending-Month and Day)

17-C
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

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. 04 APRIL 2023
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, Brgy. Andagao, Kalibo, Aklan
Address of principal office

8. (036) 2682320
Issuer's telephone number, including area code

9. Not Applicable
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	213,530
Amount of Debt	P 659,337,253.04

11. Indicate the item numbers reported herein: Item 9 (b)

For Item 9 (b) - Discount for Bulk Purchase of Shares of Stock.

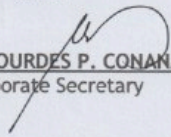
Attached herewith is the Certification issued by the Corporate Secretary on the Resolution of the Board Approving the Discount for Bulk Purchase of Shares of Stock.

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

April 4, 2023
Date


DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary



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

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

SECRETARY'S CERTIFICATE

I, **MARSHA LOURDES P. CONANAN-MORATO**, of legal age, Filipino, being the duly elected and qualified Corporate Secretary of Asia Pacific Medical Center – Aklan Inc., a corporation duly organized and existing under the laws of the Philippines, with office address at Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan under oath, do hereby certify that at the Special Meeting of the Board of Directors of the Corporation held on March 1, 2023 at 9:00 am via remote communication, the following resolution was unanimously adopted:

Xxx RESOLVE, That for the sale of 400 blocks of shares for first tranche of the Initial Public Offer Shares, a discount be given to individual/corporate investors who purchase at least twenty five (25) blocks of shares of Asia Pacific Medical Center (APMC) – Aklan Inc. from Two Hundred Fifty Thousand Pesos (Php 250,000.00) per block to Two Hundred Thousand (Php 200,000.00) per block at cash basis.

RESOLVE FUTHER, that the President, Simeon A. Arce, Jr. and Treasurer Joanne B. Abril, be authorized to enter into such Subscription Agreements reflecting the discounted price for the above-mentioned bulk purchases.

IIN WITNESS WHEREOF, I hereunto set my hand on this 04 APR 2023 day of April 2023 at Kalibo, Aklan, Philippines.

DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 04 APR 2023 2023 at Kalibo, Aklan, Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on 09/08/2023, at Manila and valid until 09/21/2023.

ROMEO P. ANOCENCIO
Notary Public for the Province of Aklan
Appointment No. **Notary Public (24)**
Until December 31, 2024
Roll No. 35274
XIX Martyrs St. Kalibo, Aklan
IBP No. 297466/02/02/2023/ Pasig City
PTR No. 821340/01-03-23/ Kalibo, Aklan
MCLE Compliance No. VII-0001762
Issued on December 02, 2019

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Book No. 24
Series of 2023.

