

**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\_May 8, 2023

**Date:** May 8, 2023 at 2:40 PM

**To:** apmcaklaninc@icloud.com

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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)

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

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

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

For your information and guidance.

Thank you and keep safe.

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

### 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:

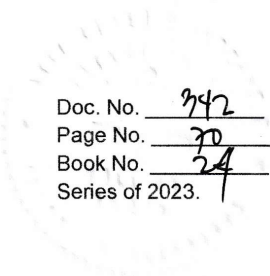
- 1) That on behalf of **Asia Pacific Medical Center (APMC)- Aklan Inc. (formerly Allied Care Experts (ACE) Medical Center-Aklan Inc.)**, I have caused this **17 – C** dated **May 5, 2023** to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company **Asia Pacific Medical Center (APMC)- Aklan Inc. (formerly Allied Care Experts (ACE) Medical Center-Aklan Inc.)**, will comply with the requirements set forth in SEC Notice dated **June 24, 2020** and **January 11, 2022** 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.

IN WITNESS WHEREOF, I have hereunto set my hand this 08 MAY 2023 day of May 2023 at Kalibo, Aklan.

  
**DR. MARSHA LOURDES P. CONANAN-MORATO**  
Corporate Secretary

08 MAY 2023

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of May 2023 at Kalibo, Aklan Philippines, affiant personally appeared and exhibited to me her PRC ID No. 0114192 issued on 09/05/2008, at Manila and valid until 9/27/2023.



Doc. No. 942  
Page No. 70  
Book No. 24  
Series of 2023.

ROMEO P. NOCENCIO  
Notary Public for the Province of Aklan  
Appointment No. (A) \_\_\_\_\_  
Until December 31, 2024  
Roll No. 35274  
XIX Martyrs St., Kalibo, Aklan  
IBP No. 2974640000220231 Pasig City  
PTR No. 821340001-03-231 Kalibo Aklan  
MCLE Compliance No. VII-00017d2  
Issued on December 02, 2019

NOTARY PUBLIC

**COVERSHEET**

SECNumber **CS201739437**

FileNumber \_\_\_\_\_

**ASIA PACIFIC MEDICAL CENTER – AKLAN INC.**  
**(Formerly: ALLIEDCARE 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. 8 May 2023  
Date of Report
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 5600  
Address of principal office Postal Code
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	214,460
Amount of Debt	P 664,038,032

11. Indicate the item numbers reported herein: Item 9. Other Events

For Item 9(a)12 Postponement of the Annual Stockholders' Meeting according to the by-laws.

The Board of Directors of Asia Pacific Medical Center (APMC) - Aklan Inc. in its regular Board Meeting held last 3 May 2023, with the requisite quorum present, unanimously approved the postponement of its 2023 Annual Stockholders' Meeting set in the By-Laws on 23 June 2023 to 23 August 2023 at 9:00 a.m. via remote communication. The postponement was made to allow the Directors to focus in reinforcing the Management in the preparations being done for the commencement of the commercial operations of the Hospital which is scheduled on August 2023.


Attached herewith is the Affidavit issued by Secretary's Certificate on the Board Resolution approving the postponement of the Annual Stockholders' Meeting and its rationale/justification (Annex A).

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.  
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - AKLAN INC.)  
Issuer

May 3, 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.)

**REPUBLIC OF THE PHILIPPINES)**

**Kalibo, Aklan**

**S.S.**

**SECRETARY'S CERTIFICATE**

I, **MARSHA LOURDES P. CONANAN-MORATO**, of legal age, Filipino, with office address at Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan after having been sworn in accordance with law, certify hereby depose and state that:

1. I am the incumbent Corporate Secretary of Asia Pacific Medical Center (APMC) – Aklan Inc. (formely: Allied Care Experts (ACE) – Aklan Inc.) hereinafter the “Company”), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with principal address at Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan.
2. During the regular meeting of the Corporation’s Board of Directors held on May 3, 2023 via remote communication, during which a quorum was present and existed throughout, the following resolutions were unanimously approved and adopted;

*“RESOLVED THAT, the Board of Directors of Asia Pacific Medical Center (APMC) – Aklan Inc. approve to postpone the Annual Meeting of the Stockholders of the Corporation for the year 2023, which as provided in its By-Laws, should be held on 23 June 2023 to 23 August 2023 to allow the Directors to focus in reinforcing the Management in the preparations being done for the commencement of the commercial operations of the Hospital which is scheduled on August 2023.”*

RESOLVED FURTHER THAT the 2023 Annual Stockholders’ Meeting be held via remote communication at 9:00 am.

3. The foregoing information is in accordance with and form part of the records of the Company and the Securities and Exchange Commission and they have neither been amended nor revoked.

**WITNESS THE SIGNATURE** of the undersigned as such officer of the Corporation this day of May 2023 at Kalibo, Aklan.

**DR. MARSHA LOURDES P. CONANAN-MORATO**  
Corporate Secretary



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

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

SUBSCRIBED AND SWORN TO BEFORE ME, this 08 MAY 2023 day of May 2023 at \_\_\_\_\_, Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on 09/05/2008, at Manila and valid until 09/21/2023.

Doc. No. 74  
Page No. 70  
Book No. 24  
Series of 2023.

**ROMEO P. INOCENCIO**  
Notary Public for the Province of Aklan  
Appointment No. 1 (2023-2024)  
Until December 31, 2024  
Roll No. 35274  
XIX Martyrs St., Kalibo, Aklan  
IBP No. 297464-02/02/2023/ Pasig City  
PTR No. 8213400/01-03-23/ Kalibo, Aklan  
MCLE Compliance No. VII-00017d2  
Issued on December 02, 2019