

---

**Asia Pacific Medical Center -Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.)\_SEC FORM 17C\_October 13, 2023**

---

**ICTD Submission** <ictdsubmission+canned.response@sec.gov.ph>  
To: compliance@apmcaklan.com

Fri, Oct 13, 2023 at 11:03 AM

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

# 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)

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 **17C** dated October 13, 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 to effect 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 OCT 13 2023 day of October 2023 at Kalibo, Aklan.

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

**SUBSCRIBED AND SWORN** to before me this OCT 13 2023 day of October 2023 at Kalibo, Aklan Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on 09/08/2008, at Manila and valid until 09/21/2026.

Doc. No. 576  
Page No. 105  
Book No. 26  
Series of 2023.

**ROMEO D. INOCENCIO**  
Notary Public for the Province of Aklan  
Appointment No. 1 (2009-2024)  
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-0001782  
Issued on December 02, 2019

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. 08 OCTOBER 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

5600  
Postal Code

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 1,298,460,814.00

- 
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

October 13, 2023  
Date

  
DR. MARSHA LOURDES P. CONANAN-MORATO  
Corporate Secretary



**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 Regular Meeting of the Board of Directors of the Corporation held on October 8, 2023 via remote communication, the following resolution was unanimously adopted:

*Xxx RESOLVED, that prospective individual / corporate subscribers who purchase at least twenty five (25) blocks of shares from the second tranche of the Initial Public Offer be given a discount from the price of Three Hundred Thousand (PhP 300,000.00) per block to Two Hundred Fifty Thousand (PhP 250,000.00) per block;*

*RESOLVED FURTHER, that the discounted shares in the Second Tranche shall not exceed Four Hundred Blocks;*

*RESOLVED FINALLY, 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 OCT 13 2023 day of October 2023 at Kalibo, Aklan, Philippines.

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

**SUBSCRIBED AND SWORN** to before me this OCT 13 2023 day of \_\_\_\_\_ 2023 at Kalibo, Aklan, Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on 09/08/2023, at Manila and valid until 09/21/2026.

**ROMEO P. INOCENCIO**  
Notary Public for the Province of Aklan  
Appointment No. Notary Public  
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-0001782  
Issued on December 02, 2019

Doc. No. 517  
Page No. 105  
Book No. 74  
Series of 2023.

