
Asia Pacific Medical Center -Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.)_SEC FORM 17C_September 4, 2023

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To: compliance@apmcaklan.com

Mon, Sep 4, 2023 at 2:44 PM

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

Please be informed of the reports that shall be filed only through 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 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 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

C S 2 0 1 7 3 9 4 3 7

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

(A P M C) - A K L A N I N C .

(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

K A L I B O A K L A N

(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

Month Day

Fiscal Year

17 - C

FORM TYPE

0 4 0 3

Month Day

Annual Meeting

Secondary License Tyoe, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

X

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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 September 4, 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 4th day of September 2023 at

Kalibo, Aklan


DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 4th day of September 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 9/21/2023.

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

Doc. No. 45
Page No. 10
Book No. Ue
Series of 2023.

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. August 31, 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, Andagao, Kalibo, Aklan
Address of principal office
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	214,460
Amount of Debt	1,184,830,404.00

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 August 31, 2023, 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	669,925
2) Dr. Simeon A. Arce, Jr.	207,725
3) Dr. Eileen May B. Debuque	153,125
4) Dr. Claire B. Perez	153,165
5) Dr. Marsha Lourdes P. Conanan-Morato	153,145
6) Dr. Nikki James C. Francisco	153,220
7) Dr. Joanne B. Abril	153,165

8) Dr. Gregory Joseph Ryan A. Ardeña	153,125
9) Dr. Regina R. Buenaflor	149,755
10) Dr. Meride Dauilo-Lavilla	250,225
11) Dr. Raymundo R. Quimpo	153,155
12) Dr. Danilo C. Regozo	204,125

For Independent Directors

1) Dr. Mary Karen Veronica R. Icamina	153,165
2) Dr. Delphine Joanne Quintana-Bartolome	149,725
3) Dr. Darcy A. Quindor	153,135

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
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	Secretary
Dr. Nikki James C. Francisco	Assistant 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 Two hundred thousand seven hundred (200,700) shares representing 93.32% 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 2023-01 "Resolution of the Corporation to approve the minutes of the 2022 ASM Meeting held last September 15, 2022 via Zoom Teleconference."	200,700 (93.32%)	0	0
ASM Resolution 2023-02 "Resolution of the Corporation to approve the 2022 Annual Report."	200,700 (93.32%)	0	0
ASM Resolution 2023-03 "Resolution of the Corporation to approve the Elected of the fifteen (15) Board of Directors for 2023-2024."	200,700 (93.32%)	0	0

ASM Resolution 2023-04 "Resolution of the Corporation to ratify and accept all the acts, resolutions, proceedings of the Board of Directors, Corporate Officers, and Management from 2022 to August 31, 2023."	200,700 (93.32%)	0	0
ASM Resolution 2023-05 "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 2023-2024."	200,700 (93.32%)	0	0

Other Appointments

The following Committees were also organized and the following were appointed as Chairpersons and members:

Audit Committee

Chairperson Dr. Delphine Joanne Quintana-Bartolome
Members Dr. Mary Karen Veronica R. Icamina
Dr. Regina R. Buenafior

Nominations and Election Committee

Chairperson Dr. Darcy A. Quindor
Member Dr. Nikki James C. Francisco
Dr. Gregory Joseph Ryan A. Ardeña

Corporate Governance Committee

Chairperson Dr. Darcy A. Quindor
Members Dr. Delphine Joanne Quintana-Bartolome
Dr. Regina R. Buenafior

Remuneration and Compensation Committee

Chairperson Dr. Darcy A. Quindor
Members Dr. Delphine Joanne Quintana-Bartolome
Dr. Danilo C. Regozo

Data Privacy & Information Security Committee

Chairperson Dr. Nikki James C. Francisco
Members Dr. Gregory Joseph Ryan A. Ardeña
Dr. Marsha Lourdes P. Conanan-Morato

Board Risk Oversight Committee

Chairperson Dr. Darcy A. Quindor
Members Dr. Delphine Joanne Quintana-Bartolome
Dr. Claire B. Perez

Also in the same meeting, Atty. Maylene Villanueva was retained as the Company's Compliance Officer and Legal Counsel and Dr. May Urbano-Ignacio was also retained as Data Privacy Officer.

SIGNATURES

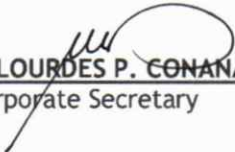
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ASIA PACIFIC MEDICAL CENTER (APMC) - AKLAN INC.

Issuer

September 4, 2023

Date


DR. MARSHA LOURDES P. CONANAN-MORATO

Corporate Secretary