

Re: Asia Pacific Medical Center -Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.)_SEC FORM 17-C_JULY 5, 202

From: MSRD COVID19 (msrd_covid19@sec.gov.ph)

To: apmcaklaninc@icloud.com

Cc: jgguiao@sec.gov.ph; attymbv.endure@gmail.com; simeonjraa@yahoo.com; marsha21md@icloud.com; bsdelatorre1986@yahoo.com; asiapacificmedicalcenter.aklan@yahoo.com

Date: Thursday, July 6, 2023 at 09:11 AM GMT+8

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT

PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

**The SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City 1209**

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On Wed, Jul 5, 2023 at 5:31 PM <apmcaklaninc@icloud.com> wrote:

05 July 2023

Dear Sir/Madam:

I, **MARSHA LOURDES P. CONANAN-MORATO**, of legal age, Filipino, with office address at **Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan**, do hereby declare that:

1. The submitted documents 17-C dated July 5, 2023 attached herewith are authentic;

and

2. I commit to submit physical versions of the exact same submitted documents to the SEC once the state of public health emergency is lifted;

The undersigned also requests for a notification that the sent email has been received.

Thank you very much!

Very truly yours,

MARSHA LOURDES P. CONANAN-MORATO

Corporate Secretary

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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)



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. (formerly: 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. The Corporation’s Board of Directors unanimously approved by referendum and adopted the following resolutions on June 30, 2023 via remote communication;

“RESOLVED THAT, the Board of Directors of Asia Pacific Medical Center (APMC) – Aklan Inc. approve the appointment of Mr. Bonnie Vee S. Dela Torre as Internal Audit Head and Ms. Mary Grace N. Garces as Chief Accounting Officer.
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 05 JUL 2023 day of July 2023 at ~~KALIBO, AKLAN~~

DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, this 05 JUL 2023 day of July 2023 at ~~KALIBO, AKLAN~~ Philippines, affiant exhibiting to me her PRC ID No. 0114192 issued on 09/05/2008, at Manila and valid until 09/21/2023.

JOANI TABANAS IBUTNANDE
Notary Public
Commission expires on December 31, 2023
Notarial Commission No. 28 (2022-2023), Aklan!
Roll No. 38847, March 14, 1994
IBP Lifetime Member No. 09672/Aklan
PTR No. 3213373, January 03, 2023/Aklan
MGLC Compliance No VII-0010837
21 February 2022
The Law Offices of Peraita and Ibutnande
Units 202 & 203, 2/F The Waldolf Garcia Building
Kalibo, 5600 Aklan
Tel Nos. (036) 262-77-60 / (036) 268-86-52

Doc. No. 230
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Book No. XXXVIII
Series of 2023.

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 July 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.

05 JUL 2023

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____ 2023 at KALIBO, AKLAN.

DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 05 JUL 2023 day of _____ 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 09/21/2023.

JOAN I. TABAÑAR-IBUTNANDE
Notary Public

Commission expires on December 31, 2023
Notarial Commission No. 28 (NOTARY PUBLIC)
Roll No 38847, March 14, 1994
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The Law Offices of Peralta and Ibutnande
Units 202 & 203, 2/F The Waldolf Garcia Building
Kalibo, 5600 Aklan
Tel Nos. (036) 262-77-60/(036) 268-86-57

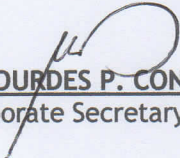
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Book No. XXXVIII
Series of 2023.

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

July 5, 2023
Date


DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary