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 PN	l < <u>apmcak</u>	<u> «laninc@</u>	<u>@iclouc</u>	.com>	wrote:
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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. CONAZNAN-MORATO

Corporate Secretary

#### CONFIDENTIALITY NOTICE:

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## **COVER SHEET**

	ber <u>CS201739437</u> ber
ASIA PACIFIC MEDICAL CENTER – AKLA Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CEN (Company's Full Name)	
Judge Martelino Road, Brgy, Andagao, Kalibo (Company's Address)	<u>o. Aklan</u>
(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)	
<u>Issuer of Securities</u> (Secondary License Type, if any	

REPUBLICA DESTRUCTION

#### 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 day of July 2023 at KALIBO, AKLAN

> DR. MARSHA LOURDES P. COMANAN-MORATO Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, the 5 JUL 20/3 day of July 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.

> Commission expires on December of anal Commission No. 28 (2022-2) 3), Aklan! Roll No 38847, March 14, IBP Lifetime Member No. 096727 Aklan PTF No. d. 13373, Jahran 13 20237 Aklan MGLE Compliance No VII-0010837 21 February 2022

> 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) 268-86-56

Doc. No.

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. 0 5 JUL 2023

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_ at KALIRO, AKLAN DR. MARSHA LOURDES P. CONANAN-MORATO Corporate Secretary

SUBSCRIBED AND SWORN to before me this KALIBO, AKLAN Philippines, affiant personally appeared and exhibited to me her PRC ID No. 0114192 issued on 09/05/2008, at Mapila and valid

> JOAN I. TABANAR-IBUTN Notary Public
> Commission expires on December 31, 2023
> Notarial Commission No. 28 (N024-AXX), RiliabLIC
> Roll No 38847, March 14, 1994
> IBP Lifetime Member No. 09672/Aklan
> PTR No. 8213373, January 03, 2023/Aklan
> MCLE 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) 268-86-57 Notary Public

Doc. No. Page No. Book No. 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.	30 June 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. <u>Aklan, Philippines</u>
  Province, country or other jurisdiction of incorporation

6. (SEC Use Only) Industry Classification Code:

7. <u>Judge Martelino Road, Andagao, Kalibo, Aklan</u> Address of principal office

5600 Postal Code

8. (<u>036) 2682320</u> 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 Common Amount of Debt

600 214,460 P 664,038,032

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

For Item 9.a.2. Appointment of Officers

On June 30, 2023, the Board of Directors of Asia Pacific Medical Center-Aklan, Inc. appointed Mr. Bonnie Vee S. Dela Torre as Internal Audit Head. He resigned from his position as Chief Accounting Head and Ms. Mary Grace N. Garces was appointed to replace Mr. dela Torre in his former position on the same day.

Item 9(b) Professional Experience of Appointees

Mr. Bonnie Vee S. Dela Torre is a Certified Public Accountant and Certified Internal Auditor by the Institute of Internal Auditors-Philippines. He is also the owner of DT Accounting and Consultancy Services. He was previously employed as Audit Manager of Aklan Electric Cooperative and Compliance Head of Maxicare Healthcare Corporation.

Ms. Mary Grace N. Garces is also a Certified Public Accountant. She has been a Financial Reporting Service Associate at G. PagasPas Partners & Co., CPAS.. As Junior Auditor, she handled the audit of foreign and local clients coming from various industries such as pharmaceuticals, business process Outsourcing, and e-commerce industry.

#### **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.)

July 5, 2023 Date

DR. MARSHA LOURDES P. CONANAN-MORATO
Corporate Secretary