FORM 18-A\_APRIL 3, 2023\_DR. REGINA R. BUENAFLOR

**Date:** April 3, 2023 at 6:32 PM **To:** apmcaklaninc@icloud.com

Thank you for reaching out to ictdsubmission@sec.gov.ph. Your submission is

Thank you for reaching out to <a href="ictdsubmission@sec.gov.ph">ictdsubmission@sec.gov.ph</a>. Your submission is subject for Verification and Review of the Quality of the Attached Document only for **Secondary Reports**. Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order from receipt through the SEC Express System at <a href="https://secexpress.ph/">https://secexpress.ph/</a>. Or you may call 8737-8888 for further clarifications.

## **NOTICE**

Please be informed that selected reports should be filed through <u>FLECTRONIC</u> <u>FILING AND SUBMISSION TOOL</u> (EFAST). <u>https://cifssost.sec.gov.ph/user/login</u>

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,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

# ictdsubmission@sec.gov.ph

FOR MC28, please go to SEC website:

https://apps010.sec.gov.ph

For your information and guidance.

Thank you and keep safe.

## **COVER SHEET**

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### Certification

I REGINA R. BUENAFLOR, Director of Asia Pacific Medical Center (APMC) – Akian Inc., with SEC registration number CS201739437 with principal office at Judge Martelino Road, Andagao, Kalibo, Akian, on oath state:

- 1) That I have caused this SEC Form 18-A dated April 3, 2023 to be prepared;
- 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 I 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 AFRS 0 3 444 of April 2023 at KALIBO, AKLAN

REGINA R. BUENAFLOR Affiant

SUBSCRIBED AND SWORN to before me the law April 2023 April 2023 ALIBO, AKLAN Philippines, affiant exhibiting to me his Valid ID PRC 0108827 issued on 09/11/2006 at Manila.

Doc. No. 20/20
Page No. 33
Book No. 1

Series of 2023

PART PUBLIC IN CATA TRIME PARTICLE OF AKLAN E.D. ASHAL COMMISSION NO. 50 (2022-2023) LIFE CAUGH MARTEUMO BLOG. G. RAMIOS ST., COR. 19 MARTYRS ST., KALIBO, AKLAN ROLL OF ATTORNEYS NO. 76126 ATRIMO. 8218069 | 01-03-2023 | KALIBO, AKLAN

FTR 110, 8218869 | 01-03-2023 | KALIBO, AKLAN 197 NO. 257435 | 01-02-2023 1010 1150 TO THE PHINIPPINE BAR ON MAY 4, 2022

MOLE COMPLIANCE PERIOD UNTIL APRIL 14, 2025

#### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 18-A

## REPORT BY OWNER OF MORE THAN FIVE PERCENT

Check the appropriate box:

J

Initial Filing



Amendment

Item/s amended by the Filing: <u>Reporting person becomes owner of more than 5% and less than 10% of the outstanding capital shares.</u>

- 1. Exact Name of Registrant as Specified in its Charter: ASIA PACIFIC MEDICAL CENTER AKLAN INC. (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER AKLAN INC).
  - a. <u>Judge Martelino Road, Andagao, Kalibo, Aklan</u> Address of Principal Offices

5600 Postal Code

b. SEC Identification Number: CS201739437

c. (SEC Use Only)

Industry Classification Code

- d. BIR Tax Identification Number: 009-900-845-000
- 2. <u>REGINA R. BUENAFLOR</u> Name of Reporting Person
  - Sitio San Antonio, Mangan, Banga, Aklan Address of Reporting Person

5601 Postal Code

- b. <u>+63 939 922 8214</u> Telephone Number of Reporting Person
- c. <u>Filipino</u>
  Citizenship or Place of Organization of Reporting Person

## Item 1. Security and Issuer

Security

Common Shares

Issuer

ASIA PACIFIC MEDICAL CENTER - AKLAN INC. (Formerly: ALLIED CARE

EXPERTS (ACE) MEDICAL CENTER - AKLAN INC).

Principal Office Address: Judge Martelino Road, Andagao, Kalibo, Aklan

## Item 2. Identity and Background

(a) Name: REGINA R. BUENAFLOR

(b) Residence or business address; Sitio San Antonio, Mangan, Banga, Aklan

- (c) The person filling this form is Regina R. Buenaflor, a Filipino, and resident of Sitio San Antonio, Mangan, Banga, Aklan. She is a member of the Board of Directors of Asia Pacific Medical Center-Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center Aklan Inc.), with office address at Judge Martelino Road, Andagao, Kalibo, Aklan and wife of its current Founder, Dr. Patrick Dexter M. Buenaflor. She is a practicing Obstetrics-Gynecologist in the following Hospitals: St. Gabriel Medical Center, St. Jude Hospital, Aklan Cooperative Mission Hospital and Panay Healthcare Multipurpose Cooperative Hospital.
- (d) Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case; **NO**
- (e) Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and **NO**
- (f) Citizenship: Filipino

#### Item 3. Purpose of Transaction

Other than for investment purposes, there are no plans or proposals, which relate to or would result in:

- (a) The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- (b) An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- (c) A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- (d) Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- (e) Any material change in the present capitalization or dividend policy of the issuer;
- (f) Any other material change in the issuer's business or corporate structure;
- (g) Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;

- (h) Causing a class of securities of the issuer to be delisted from a securities exchange;
- (i) Any action similar to any of those enumerated above.

#### Item 4. Interest in Securities of the Issuer

(a) State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned:

REGINA R. BUENAFLOR is a beneficial owner of an aggregate of 17,000 shares comprised of 50 founder shares and 16,950 common shares representing Seven point ninety-four percent (7.94%) of the outstanding shares of the Registrant, 6,800 shares of which by direct ownership and 10,200 by indirect ownership through the 10,200 shares owned by her husband Patrick Dexter M. Buenaflor.

(b) <u>REGINA R. BUENAFLOR</u> has the power to dispose of 20 Founder shares and 6,780 Common shares.

<u>REGINA R. BUENAFLOR</u> has the power to vote for 20 Founder shares and 6,780 Common shares.

(c) Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.

The reporting person had a total number of 10,200 shares (6,800 – direct ownership, 3,400 – indirect ownership). The shares of the reporting person were increased to the number in par. a because Dr. Patrick Dexter M. Buenaflor acquired 20 Founder shares and 6,780 Common shares from Dr. Michael Edward R. Enriquez through a Deed of Assignment executed on October 15, 2020.

The BIR CAR for the transfer of shares of Dr. Michael Edward R. Enriquez was received by the Assignee on March 2023. See attached Annex A for more details.

- (d) If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified. NO
- (e) If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced. **Not applicable**

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

None

Item 6. Material to be Filed as Exhibits.

Annex A- BIR Certificate Authorizing Registration

## SIGNATURE

After reasonable inquinformation set forth in this of on	uiry and to the best of Report is true, complete, 2023	my knowledge and b and accurate. This rep	elief, I certify that the port is signed in the City
		Ву:	W/WY Signature)
		REGINA R. BUE	NAFLOR / Director ne/Title)
SUBSCRIBED AND SWO me his/their Residence Ce	RN to before me this rtificates, as follows:	day of April 2023	affiant(s) exhibiting to
NAMES	ID NO.	DATE OF ISSUE	PLACE OF ISSUE
REGINA R. BUENAFLOR	PRC # 0108827	09/11/2006	
	Notary Pu	blic	

FORM NO. 2313-P (TO BE ACCOMPLISHED IN QUADRUPLICATE)

REPUBLIC OF THE PHILIPPINES **BUREAU OF INTERNAL REVENUE** 

DUPLICATE Taxpayer's Copy

CERTIFICATE AUTHORIZING REGISTRATION (CAR)

eCP201300242649 eCAR No: C-2023-039-086167-M

This is to certify that based on our records and other documents submitted to this Office, the transfer of the property/ies described herein, is exempt from Capital Gains Tax but is subject to Documentary Stamp Tax and Donors Tax.

NAME OF SELLER(S)	TIN	ADDRESS	
MICHAEL EDWARD ROSERO ENRIQUEZ	247-931-117-00000	73 WEST AVE QUEZON CITY	
OCOOC	XXXXXX	XXXXXX	
			1

TIN	ADDRESS
942-452-993-00000	#300 MEDWAY POLYCLINICS GODING RAMOS ST. POBLACION KAUSO (CAPITAL) AKLAN
XXXXXX	XXXXXX

BANK DEPOSIT(S)

1	Name of Bank - Branch	Type of Account	Account No.	Foreign Currency Amount	Amount
1	XXXXXX	XXXXXX	XXXXXX	XXX XXXXXX	XXXXXX
-					
L					

SHARE(S) OF STOCK Name of Issuing Corporation No. of Shares Stock Certificate No. Date of Issue Par Value Market Value D CARE EXPERTS (ACE) MEDICA 5,125,296.00 CENTER AKLAN INC. ALLIED CARE EXPERTS (ACE) MEDICA

MOTOR VEHICLE(S) Engine No

Description of Property XXXXXXX	icles: P (
XXXXXX	Market Value
	XXXXXX

Date Of Transaction: October 15, 2020

Total Taxable Base: P

Details of Payment: Kind of Tax Bank/RCO Code Basic Tax

This transaction was processed by Revenue Officer ARSENIO TADEO C. LEACHON under Group Supervisor VIRGINIA B. RAFOLS and the taxes due thereon have been paid as indicated above. Accordingly, the concerned Offices may effect transfer of the subject property/ies.

This Certificate, which is under Transaction No. T-2023-039-083673-M, is issued for registration purposes only, pursuant to the requirements of the NIRC, as amended. The Bureau, however, is not precluded from assessing and collecting any deficiency internal revenue tax(es) that may be found due from the taxpayer after review/investigation.

Issued at Quezon City, Philippines, this 7th day of March, 2023

THIS CERTIFICATE IS VALID FOR FIVE (5) YEARS FROM THE DATE OF ISSUE

Manner of Issuance: ORIGINALLY ISSUED Certification fee: P 100.00 ROR/OR No. : \_ Date of Payment : February 28, 2023 Reason : -Not Applicable-



47109964185188015660

ROMEO D. LUMAGUI, JR.

JANUARIO M. GIRANG III

RDO No. 039 - South Quezon City RR. No. 7 - Quezon City

NOTICE TO THE CONCERNED OFFICES:

This certificate should be presented in original form and is vold if without barcode and seal, with erasures/afterations or not signed by the authorized signatory, D. O. P. December 17, 2013

BIR FORM NO. 2313-P (TO BE ACCOMPLISHED IN QUADRUPLICATE)

REPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE BUREAU OF INTERNAL REVENUE

ORIGINAL Taxpaver - For Presentation to Office Concerned

# CERTIFICATE AUTHORIZING REGISTRATION (CAR)

eCP201300242649

This is to certify that based on our records and other documents submitted to this Office, the transfer of the property/ies described herein, is exempt from Capital Gains Tax but is subject to Documentary Stamp Tax and Donors Tax.

NAME OF SELLER(S)	TIN	ADDRESS	
MICHAEL EDWARD ROSERO ENRIQUEZ	247-931-117-00000	73 WEST AVE QUEZON CITY	
XXXXX	XXXXXX	XXXXXX	

TIN	ADDRESS
942-452-993-00000	#300 MEDWAY POLYCLINICS GODING RAMOS ST. POBLACION KALIBO (CAPITAL) AKLAN
XXXXXX	XXXXXX
	942-452-993-00000

BANK DEPOSIT(S)

Name of Bank - Branch	Type of Account	Account No.	Foreign Currency Amount	Amount
XXXXX	XXXXXXX	XXXXX	XXX XXXXXX	XXXXXX

SHARE(S) OF STOCK

Name of Issuing Corporation	No. of Shares	Stock Certificate No.	Date of Issue	Per Value	Market Value	Selling Price/ Substituted Basis
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER AKLAN INC.	810,00000	C-0090	08/15/2020	P 810,000.00	P 5,125,296.00	The second secon
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER AKLANING	5,970,00000	C-0042	06/15/2020	5,970,000.00	0.00	9.00
ALUED CARE EXPERTS (ACE) MEDICAL CENTER AKLAN INC.	20.00000	F-023	06/15/2020	20,000.00	0.00	0.00

MOTOR VEHICLE(S)

Brand	Model	Engine No.	Chassis No.	Plate No.	Market Value
X)0000X	XXXXXX	XXXXXX	XXXXXX	XXXXXX	- XXXXXX
	Baltis Andrea de La Carte de L	Non-American			

OTHER ASSET(S)

Description of Property	- Market Value	
AANAAA	XXXXXX	

Date Of Transaction: October 15, 2020

Total Taxable Base: P

Details of Payment:

Date of Kind of Tax ROR/ OR No Bank/RCO Code Penalties

This transaction was processed by Revenue Officer ARSENIO TADEO C. LEACHON under Group Supervisor VIRGINIA B. RAFOLS and the taxes due thereon have been paid as indicated above. Accordingly, the concerned Offices may effect transfer of the subject property/ies.

This Certificate, which is under Transaction No. T-2023-039-083673-M, is issued for registration purposes only, pursuant to the requirements of the NIRC, as amended. The Bureau, however, is not precluded from assessing and collecting any deficiency internal revenue tax(es) that may be found due from the taxpayer after review/investigation.

Issued at Ouezon City, Philippines, this 7th day of March, 2023

THIS CERTIFICATE IS VALID FOR FIVE (5) YEARS FROM THE DATE OF ISSUE.

Manner of Issuance: ORIGINALLY ISSUED Certification fee: P 100.00 ROR/OR No.: Date of Payment: February 28, 2023 Reason: -Not Applicable-



ROMEO D. LUMAGUI, JR. Commissioner of Internal Revenue

JANUARIO M. GIRANG III
AUTHORIZED REVENUE OFFICIAL
(Signature Over Printed Fame)
RDO No. 039 - South Quezon City
RR. No. 7 - Quezon City

NOTICE TO THE CONCERNED OFFICES:

This certificate should be presented in original form and is void if without barcode and seal, with erasures/alterations or not signed by the authorized signatory page 1 of 1 D. O. P. December 17, 2013