

**MSRD_Asia Pacific Medical Center -Aklan Inc. formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc. _SEC Form
17C_19June2024**

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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. BDFFS 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)

(+63)9190963082 / (+63)9178146042
(Company's Telephone Number)

2024 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)

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. 14 June 2024
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. (+63)9178146042/ (+63)9190963082
Issuer's telephone number, including area code
9. _____
Former name or former address, if changed since last report

5600
Postal Code

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 | 1,845,668,134.83 |

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 14 June 2024, 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 | Votes Obtained |
|---|----------------|
| 1) Dr. Ferjenel G. Biron | 698,810 |
| 2) Dr. Meride Daulo-Lavilla | 172,160 |
| 3) Dr. Marsha Lourdes P. Conanan-Morato | 157,710 |
| 4) Dr. Simeon A. Arce, Jr. | 156,970 |
| 5) Dr. Regina R. Buenaflores | 151,720 |
| 6) Dr. Joanne B. Abril | 151,710 |
| 7) Dr. Gregory Joseph Ryan A. Ardeña | 151,710 |
| 8) Dr. Eileen May B. Debuque | 151,710 |
| 9) Dr. Nikki James C. Francisco | 151,710 |
| 10) Dr. Claire B. Perez | 151,710 |
| 11) Dr. Raymundo R. Quimpo | 151,710 |
| 12) Dr. Danilo C. Regozo | 151,710 |

For Independent Directors

| | | |
|----|--|---------|
| 1) | Dr. Jerusha A. Comuelo | 190,810 |
| 2) | Dr. Delphine Joanne Quintana-Bartolome | 151,710 |
| 3) | Dr. Darcy A. Quindor | 151,710 |

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 | Corporate Secretary |
| Dr. Nikki James C. Francisco | Assistant Secretary |
| Dr. Joanne B. Abril | Corporate Treasurer |

Item 9 (b) Other Events

Voting Results on Other Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least Two hundred thousand six hundred thirty (200,630) shares representing 93.29% 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 2024-01 "Resolution of the Corporation to approve the minutes of the 2023 ASM Meeting held last 31 August 2023 via Zoom Teleconference." | 200,630 (93.29%) | 0 | 0 |
| ASM Resolution 2024-02 "Resolution of the Corporation to approve the 2023 Annual Report." | 200,630 (93.29%) | 0 | 0 |
| ASM Resolution 2024-03 "Resolution to approve the Amendment of by-Laws Section 1, Article II" | 200,630 (93.29%) | 0 | 0 |
| ASM Resolution 2024-04 "Resolution to approve the Amendment of by-Laws Section 8, Article IV" | 200,630 (93.29%) | 0 | 0 |
| ASM Resolution 2024-05 "Resolution of the Corporation to ratify and accept all the acts, resolutions, proceedings of the Board of Directors, Corporate Officers, and | 200,630 (93.29%) | 0 | 0 |

| | | | |
|---|------------------|---|---|
| Management from 2023 to 14 June 2024.” | | | |
| ASM Resolution 2024-06 “Resolution of the Corporation to approve the Elected of the fifteen (15) Board of Directors for 2024-2025.” | 200,630 (93.29%) | 0 | 0 |
| ASM Resolution 2024-07 “Resolution of the Corporation to approve the appointment of Querido Diel & Co. as represented by Mr. Richard Querido as the Company’s External Auditor for 2024-2025.” | 200,630 (93.29%) | 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. Jerusha A. Comuelo
Dr. Gregory Joseph Ryan A. Ardeña

Nominations and Election Committee

Chairperson Dr. Darcy A. Quindor
Member Dr. Delphine Joanne Quintana-Bartolome
Dr. Nikki James C. Francisco

Corporate Governance Committee

Chairperson Dr. Jerusha A. Comuelo
Members Dr. Darcy A. Quindor
Dr. Marsha Lourdes P. Conanan-Morato

Remuneration and Compensation Committee

Chairperson Dr. Darcy A. Quindor
Members Dr. Jerusha A. Comuelo
Dr. Danilo C. Regozo

Data Privacy & Information Security Committee

Chairperson Dr. Nikki James C. Francisco
Members Dr. Marsha Lourdes P. Conanan-Morato
Dr. Raymundo R. Quimpo

Board Risk Oversight Committee

Chairperson Dr. Darcy A. Quindor
Members Dr. Delphine Joanne Quintana-Bartolome
Dr. Gregory Joseph Ryan A. Ardeña

Also in the same meeting, Atty. Maylene B. Villanueva was retained as the Company's Compliance Officer and Legal Counsel, Dr. May Urbano-Ignacio was also retained as Data Privacy Officer and Dr. Jerusha A. Comuelo appointed as Lead Independent Director.

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

June 19, 2024

Date


DR. MARSHA LOURDES P. CONANAN-MORATO

Corporate Secretary