

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (formerly ALLIED CARE EXPERTS MEDICAL CENTER INC.)		DATE REGISTERED: 07/04/2017	
BUSINESS/TRADE NAME: ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (formerly ALLIED CARE EXPERTS MEDICAL CENTER INC.)		FISCAL YEAR END: DECEMBER 31, 2023	
SEC REGISTRATION NUMBER: CS201721758		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-725-618-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 1ST SUNDAY OF APRIL		WEBSITE/URL ADDRESS: apmcbacolod.com	
ACTUAL DATE OF ANNUAL MEETING: JUNE 11, 2023		E-MAIL ADDRESS: businessoffice@apmcbacolod.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: LACSON ST., BARANGAY BATA, BACOLOD CITY		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: LACSON ST., BARANGAY BATA, BACOLOD CITY		OFFICIAL MOBILE NUMBER: 0917 188 4699	
OFFICIAL E-MAIL ADDRESS: businessoffice@apmcbacolod.com	ALTERNATE E-MAIL ADDRESS: attymbv.endure@gmail.com	ALTERNATE MOBILE NUMBER: 0917 523 4802	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: MENDOZA QUERIDO AND CO.		SEC ACCREDITATION NUMBER (if applicable): 0966-SEC (GROUP A)	TELEPHONE NUMBER(S): (034) 703-1637
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ESTABLISH, MAINTAIN, OPERATE, OWN, AND MANAGE, HOSPITALS, MEDICAL AND RELATED HEALTHCARE, FACILITIES, AND BUSINESS SUCH AS BUT WITHOUT RESTRICTION TO CLINICAL AND OTHER ALLIED UNDERTAKINGS AND SERVICES		INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 	<p>7. Persons who provide any of the following services:</p>
<p>8. <input checked="" type="checkbox"/> None of the above</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>ESTABLISHMENT, MAINTENANCE, OPERATION, AND MANAGEMENT OF HOSPITAL</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (Formerly ALLIED CARE EXPERTS MEDICAL CENTER BACOLOD INC.)

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Founder	600	1,000	600,000.00
	Common	239,400	1,000	239,400,000.00
TOTAL		240,000	TOTAL P	240,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	35	Founder	600		1,000.00	600,000.00	0.29%
	35	Common	203,400		1,000.00	203,400,000.00	96.55%
	622	Common	6,660	6,660	1,000.00	6,660,000.00	3.16%
TOTAL			210,660	6,660		210,660,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**
TOTAL SUBSCRIBED P 210,660,000.00 100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	35	Founder	600	1,000	600,000.00	0.28%
	35	Common	203,400	1,000	203,400,000.00	96.55%
	622	Common	6,660	1,000	6,660,000.00	3.16%
TOTAL			210,660	TOTAL P	210,660,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 % TOTAL				TOTAL P	210,660,000.00	100%
TOTAL PAID-UP P					210,660,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIA - PACIFIC MEDICAL CENTER BACOLOD, INC. (formerly ALLIED CARE EXPERTS MEDICAL CENTER BACOLOD INC.)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FERJENEL G. BIRON 82 Firefly Cor Butterfly St., Valle Verde VI, Pasig City	FILIPINO	Y	C	M	Y	C	M	127-685-650-000
2. BEL MANUEL G. MAGALLANES B2 L2 Thames St, Golden River Subd., Taculing, Bacolod City	FILIPINO	Y	M	M	Y	VC	C/M	177-186-868-000
3. MA. LEILA M. MAGBANUA Blk 6, Lot 5 & 7, Via Roma St, Las Villas Subd. Bacolod City	FILIPINO	Y	M	F	Y	PRE	M	138-728-295-000
4. DANILO C. REGOZO 185A Brgy. Bonifacio Tanza, Iloilo City	FILIPINO	Y	M	M	Y	VP	M	162-755-820-000
5. MA. IVY V. MALATA Cluster 1, Block 46 Lot 1, Providence Negros, Brgy. Granada, Bacolod City	FILIPINO	Y	M	F	Y	COS	M	168-842-058-000
6. MAY CLAIRE R. TAD-Y #21 Diamond St., City Heights Subd., Brgy. Taculing, Bacolod City	FILIPINO	Y	M	F	Y	ASST COS	N/M	144-349-150-000
7. OLGA H. PABICON 102 Barcelona - Sevilla St, Ayala North Point, Talisay City	FILIPINO	Y	M	F	Y	CFO	C/M	198-919-494-000
8. RHONA T. BALINAS B19, L1, Plantazionne Verdana Homes, Brgy. Zone 15, Talisay City	FILIPINO	Y	M	F	Y	ASST CFO	N/M	136-886-757-000
9. ALBEN TEODORO T. ABAD Cor. Rizal-Silverio Sts., Pontevedra, Negros Occidental	FILIPINO	Y	I	M	Y	DIR	N/C C/M	291-317-814-000
10. JOSELINE C. ENCARNACION 2174 Greenville 3, Bacolod City, Negros Occidental	FILIPINO	Y	I	F	Y	DIR	A/C	944-029-813-000
11. WENDELL Z. ESPINOSA Block 5, Lot 21, Java St, Verdana Homes - Asyana, Brgy. Zone 15, Talisay City	FILIPINO	Y	M	M	Y	DIR	M	927-234-439-000
12. ANTHONY C. GEBUSION Lot 10, Block 10, JJA Roma St., Las Villas Herivias Subd., Brgy. Villamonte, Bacolod City	FILIPINO	Y	M	M	Y	DIR	C/M	932-634-945-000
13. MERIDE D. IAVIIJA Lot 11, Block 6, Phase 1, Pasacao St., Puerto Real Subd., Lapaz, Iloilo City	FILIPINO	Y	M	F	Y	DIR	M	123-762-426-000
14. JOHN CLIFTON U. MARTYR Espinosa Apartment, Door #2, Kamagong St., Brgy. Villamonte, Bacolod City	FILIPINO	Y	I	M	Y	DIR	C/C A/M	175-546-478-000
15. JIMMY B. PACETE 5 Moonstone St., City Heights Subd., Bacolod City	FILIPINO	Y	M	M	Y	DIR	A/M	153-014-236-000
16. ATTY. MAYLENE B. VILLANUEVA Suite 3001 Tektite East Tektite Towers PSE Road Ortigas Center Pasig City	FILIPINO	N		F	N	CU		232-069-898-000

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	657	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	35
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP 802,625,388.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 ALBEN TEODORO T. ABAD Cor. Rizal-Silverio Sts., Fomueveura, Negros Occidental	Founder	14	14,000.00	1.42%	2,998,000.00	291-317-814-000
	Common	2,984	2,984,000.00			
	TOTAL	2,998	2,998,000.00			
2. ALEXANDER KENT T. ACHURRA Unit 12A, 12 th Lacson St, Bermuda Villa Santiago Condominiums, Barangay 7, Bacolod City, Negros Occidental 6100	Founder	14	14,000.00	2.34%	4,931,000.00	940-810-399-000
	Common	4,917	4,917,000.00			
	TOTAL	4,931	4,931,000.00			
3. RHONA T. BALINAS B19, L1, Plantazionne Verdana Homes, Brgy. Zone 15, Talisay City	Founder	14	14,000.00	2.34%	4,931,000.00	127-685-650-000
	Common	4,917	4,917,000.00			
	TOTAL	4,931	4,931,000.00			
4. FERJENEL G. BIRON 82 Firefly Cor Butterfly St, Valle Verde VI, Pasig City	Founder	128	128,000.00	31.48%	66,312,000.00	127-685-650-000
	Common	66,184	66,184,000.00			
	TOTAL	66,312	66,312,000.00			
5. LEOPOLDO M. CONCEL Mojon National Highway, Kabankalan City, Negros Occidental	Founder	14	14,000.00	2.34%	4,930,000.00	138-919-284-000
	Common	4,916	4,916,000.00			
	TOTAL	4,930	4,930,000.00			
6. JOSELINE C. ENCARNACION 2174 Greenville 3, Bacolod City, Negros Occidental	Founder	14	14,000.00	1.19%	2,498,000.00	944-029-813-000
	Common	2,484	2,484,000.00			
	TOTAL	2,498	2,498,000.00			
7. WENDELL Z. ESPINOSA Block 5, Lot 21, Java St, Verdana Homes - Asyana, Brgy. Zone 15, Talisay City	Founder	14	14,000.00	2.34%	4,930,000.00	927-234-439-000
	Common	4,916	4,916,000.00			
	TOTAL	4,930	4,930,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			91,530,000.00	43.45%	91,530,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee Included In the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 374			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 35			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 377,239,690.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. GREGORIO L. GALVE Lot 1, Blk 4, Phase II, San Esteban Village, Brgy. Lag-Asan, Bago City	Founder	14	14,000.00	2.34%	4,931,000.00	168-267-405-000
	Common	4,917	4,917,000.00			
	TOTAL	4,931	4,931,000.00			
9. ANTHONY C. GEBUSION Lot 10, Block 10, JJA Roma St., Las Villas Herivias Subd., Brgy. Villamonte, Bacolod City	Founder	14	14,000.00	2.34%	4,931,000.00	932-634-945-000
	Common	4,917	4,917,000.00			
	TOTAL	4,931	4,931,000.00			
10. RODOLFO E. GERMINAL, JR. Block 1, Lot 2, Venus Street, Puentebella Subd. Bacolod City	Founder	14	14,000.00	2.34%	4,931,000.00	273-243-443-000
	Common	4,917	4,917,000.00			
	TOTAL	4,931	4,931,000.00			
11. MERIDE D. LAVILLA Lot 11, Block 6, Phase 1, Pasacao St., Puerto Real Subd., Lapaz, Iloilo City	Founder	10	10,000.00	2.34%	2,202,000.00	123-762-426-000
	Common	2,192	2,192,000.00			
	TOTAL	2,202	2,202,000.00			
12. BEL MANUEL G. MAGALLANES B2, L2, Thames St., Golden River Subd., Brgy. Taculing, Bacolod City	Founder	14	14,000.00	2.34%	4,931,000.00	177-186-868-000
	Common	4,917	4,917,000.00			
	TOTAL	4,931	4,931,000.00			
13. MA. LEILA M. MAGBANUA Blk 6, Lot 5 & 7, Via Roma St., Las Villas Subd., Bacolod City	Founder	16	16,000.00	2.34%	4,933,000.00	138-728-295-000
	Common	4,917	4,917,000.00			
	TOTAL	4,933	4,933,000.00			
14. MA. IVY V. MALATA Cluster 1, Block 46 Lot 1, Providence Negros, Brgy. Granada, Bacolod City	Founder	16	14,000.00	2.34%	4,931,000.00	168-842-058-000
	Common	4,915	4,725,000.00			
	TOTAL	4,931	4,931,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			31,790,000.00	16.39%	31,790,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		374	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		35	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP 377,239,690.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. JOHN CLIFTON U. MARTYR Espinosa Apartment, Door #2, Kamagong St., Brgy. Villamonte, Bacolod City	Founder	16	16,000.00	1.19%	2,498,000.00	175-546-478-000
	Common	2,482	2,482,000.00			
	TOTAL	2,498	2,498,000.00			
16. OLGA H. PABICON 102 Barcelona - Sevilla St., Ayala North Point, Talisay City	Founder	16	16,000.00	2.34%	4,931,000.00	198-919-494-000
	Common	4,915	4,915,000.00			
	TOTAL	4,931	4,931,000.00			
17. JIMMY B. PACETE 5 Moonstone St., City Heights Subd., Bacolod City	Founder	16	16,000.00	2.34%	4,931,000.00	153-811-236-000
	Common	4,915	4,915,000.00			
	TOTAL	4,931	4,931,000.00			
18. DANILO C. REGOZO 185A Brgy. Bonifacio Tanza, Iloilo City	Founder	20	20,000.00	2.85%	6,006,000.00	162-755-820-000
	Common	5,986	5,986,000.00			
	TOTAL	6,006	6,006,000.00			
19. MAY CLAIRE R. TAD-Y #21 Diamond St., City Heights Subd., Brgy. Taculing, Bacolod City	Founder	14	14,000.00	2.34%	4,931,000.00	144-349-150-000
	Common	4,917	4,917,000.00			
	TOTAL	4,931	4,931,000.00			
20. JOSE JOEL B. YAP 1490 Lawaan Road, Villa Angela Subd., Bacolod City	Founder	14	14,000.00	2.34%	4,931,000.00	140-509-712-000
	Common	4,917	4,917,000.00			
	TOTAL	4,931	4,931,000.00			
21. OTHERS (637 stockholders)	Founder	194	194,000.00	28.06%	59,112,000.00	
	Common	58,918	58,918,000.00			
	TOTAL	59,112	59,112,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			87,340,000.00	41.46%	87,340,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ASIA - PACIFIC MEDICAL CENTER BACOLOD, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			N/A
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
12/31/2022	1430	1,430,000.00	
03/31/2023	3060	3,060,000.00	
TOTAL	4490	4,490,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Secondary License	N/A	N/A
DATE ISSUED:	March 28, 2022	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	8	9	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DR. MA. IVY V. MALATA, Corporate Secretary of ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JUL 10 2023 day of _____, 2023 in BACOLOD CITY.




MA. IVY V. MALATA

SUBSCRIBED AND SWORN TO before me in BACOLOD CITY on JUL 10 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

Doc no. 194
Page no. 39
Book no. LIII
Series of 2023

NOTARY PUBLIC


ATTY. ANNE ROSE B. ROSALES, CPA
NOTARY PUBLIC
FOR THE CITIES OF BACOLOD, TALISAY,
MURCIA AND DON SALVADOR BENEDICTO
NOTARIAL COMMISSION NO. 0050-23
UNTIL DECEMBER 31, 2023
ROLL OF ATTORNEYS NO. 75157
PTR No. 9077495/01-03-23
IBP OR No. 255236/12-29-22
MCLE Compliance No. VII-0017519
1st Floor Door 16, EL Court Bldg., Cor. Lacson
1st St., Bacolod City, Negros Occidental
CP No. 0943 0719 524

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

CS201721758

SEC REGISTRATION NUMBER:

CORPORATE NAME:

ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ² Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
BIRON, FERJENEL G.	82 FIREFLY COR BUTTERFLY ST., VALLE VERDE VI, PASIG CITY	FILIPINO	12/26/1964	127-885-650-000	31.94%	D	A

Note: This page is not for uploading on the SEC IVIEW.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.