



Asia - Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center- Bacolod Inc)._17-C_01 February 2023

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To: businessoffice@apmcbacolod.com

Wed, Feb 1, 2023 at 4:31 PM

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NOTICE

Please be informed that 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

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For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) 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)

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

REPUBLIC OF THE PHILIPPINES)
CITY OF BACOLOD)) S.S

CERTIFICATION

I, **MA. IVY V. MALATA**, Corporate Secretary of Asia-Pacific Medical Center Bacolod, Inc., (Formerly Allied Care Experts Medical Center – Bacolod Inc.) with SEC registration number **CS201721758** with principal office at **Rm. 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City 6100**, on oath state:

1. That I have caused this SEC Form 17-C dated 01 February 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 I comply with the requirements set forth in SEC Notice dated June 24, 2020 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 hands this 1st day of February 2023 at Bacolod City.


MA. IVY V. MALATA
Affiant

01 FEB 2023

SUBSCRIBED AND SWORN to before me this _____ at Bacolod City, Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2023.

Doc No. 276;
Page No. 56;
Book No. XXIV
Series of 2023.


ERNIE E. MAGASPAG
NOTARY PUBLIC FOR THE CITY OF LA CARLOTA
MUNICIPALITIES OF PONTEVEDRA, LA CASTELLANA, ISABELA
AND MOISES PADILLA
COMMISSION UNTIL DECEMBER 31, 2023
PTR No. 5092847 - 12/16/2022
IBP No. 248901 - 10/19/2022
MCLE No. VII - 0019421 - 04/14/2025
1-C JUAN LUNA ST. BRGY. ROBLES LA CASTELLANA
NEGROS OCCIDENTAL
SPACE B.2ND LEVEL MC METROPLEX BUILDING
BS AQUINO DRIVE BACOLOD CITY

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. February 1, 2023
Date of Report
2. SEC Identification Number CS201721758
3. BIR Tax Identification No. 009-725-618-000
4. ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (Formerly: ALLIED CARE EXPERTS MEDICAL CENTER-BACOLOD INC).
Exact name of issuer as specified in its charter
5. Negros Occidental, Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City
Address of principal office 6100
Postal Code
8. 09175234802 / 09171884699
Issuer's telephone number, including area code
9. _____
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	600
Common	239,400
Amount of Debt	353,965,200.00

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 11. Indicate the item numbers reported herein: Items 9 (a) 12

Item 9(a) 12) Postponement of the Annual Stockholders' Meeting according to the by-laws

For Item 9(a) 12), Attached herewith is the Secretary's Certificate issued by the Corporate Secretary regarding the postponement of the Annual Stockholders' Meeting and its justification (Annex A).

Item 9(a) 12) Notice of Annual Stockholders' Meeting

On 28 January 2023, the Board has fixed the date of the Annual Stockholders' Meeting on 04 June 2023 at 9:00 a.m. at Seda Capitol Central, Bacolod City via remote communication.

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 BACOLOD, INC.
(Formerly: ALLIED CARE EXPERTS MEDICAL CENTER- BACOLOD INC)
Issuer

01 February 2023
Date



MA. IVY V. MALATA, MD
Corporate Secretary

**REPUBLIC OF THE PHILIPPINES)
BACOLOD CITY) S.S**

SECRETARY'S CERTIFICATE

I, **MA. IVY V. MALATA**, of legal age, Filipino, with office address at Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City 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 Bacolod, Inc. (Formerly: Allied Care Experts Medical Center – Bacolod 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 Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City.
2. During the regular meeting of the Corporation's Board of Directors held on 28 January 2023 via remote communication, during which a quorum was present and existed throughout, the following resolutions were unanimously approved and adopted;

RESOLVED THAT, the Board of Directors of Asia-Pacific Medical Center Bacolod, Inc. approve to postpone the Annual Meeting of the Stockholders of the Corporation for the year 2023, which as provided in its By-Laws, should be held on the 1st Sunday of April to 04 June 2023 to give the Directors ample time to prepare the documents necessary for the Annual Stockholders' Meeting.

RESOVED FURTHER THAT the 2023 Annual Stockholders' Meeting be held at Seda Capitol Central, Bacolod City via remote communication at 9:00 a.m.

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 or revoked.

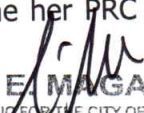
WITNESS THE SIGNATURE of the undersigned as such officer of the Corporation this 1st day of February 2023 at Bacolod City.



MA. IVY V. MALATA
Corporate Secretary

01 FEB 2023

SUBSCRIBED AND SWORN TO BEFORE ME, this ____ day of February 2023 Philippines, affiant personally appeared and exhibited to me her PRC ID with No. 0075305 issued at Manila



ERNIE E. MAGASPAG
NOTARY PUBLIC FOR THE CITY OF LA CARLOTA
MUNICIPALITIES OF LA CARLOTA, LA CARLOTTINA, ISABELA
AND MOSES PADILLA
COMMISSION UNTIL DECEMBER 31, 2023
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