

Asia - Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center- Bacolod Inc),_17-C_03 August 2023

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
To: businessoffice@apmcbacolod.com

Thu, Aug 3, 2023 at 1:29 PM

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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. BDFS 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

COVER SHEET

SEC Number CS201721758

File Number _____

ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.
(Formerly Allied Care Experts Medical Center - Bacolod Inc.)
(Company's Full Name)

Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive
Bacolod City, Negros Occidental 6100
(Company's Address)

(034) 703 1637 / (+63)917 709 5659
(Company's Telephone Number)

2023 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. **31 July 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 6100**
Address of principal office 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	210,060
Amount of Debt	353,965,200.00

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11. Indicate the item numbers reported herein: Item 4(a)

For item 4 (a) (i) Resignation, Removal or Election of Registrant’s Directors or Officers

Please be advised that during the Regular Board Meeting of Asia-Pacific Medical Center Bacolod, Inc. formerly Allied Care Experts Medical Center – Bacolod Inc. (the “Company”) held on 29 July 2023, the following persons have submitted their resignation to their respective Committees which the Board had accepted:

- 1. **Alben Teodoro T. Abad** - Remuneration and Compensation Committee
- 2. **Bel Manuel G. Magallanes** - Corporate Governance Committee
Remuneration and Compensation Committee
- 3. **Ma. Ivy V. Malata** - Corporate Governance Committee
- 4. **Olga H. Pabicon** - Remuneration and Compensation Committee

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.)

31 July 2023

Issuer

Date



MA. IVY V. MALATA, M.D
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF _____)) 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, on oath state:

1. That I have caused this SEC Form 17-C dated July 31, 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 require 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 this 03 day of August 2023 at _____ City.



MA. IVY V. MALATA

Affiant

SUBSCRIBED AND SWORN to before me this 03 AUG 2023 day of _____ at _____ Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2023.

NOTARY PUBLIC

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 - 12/18/2022
IBP No. 248001 - 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

Doc. No. 387
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Book No. Xxxvi
Series of 2023.