



Asia - Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center- Bacolod Inc)._17-C_13 June 2023

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

Thu, Jun 15, 2023 at 2:27 PM

Thank you for reaching out to ictdsubmission@sec.gov.ph. 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 <https://secexpress.ph/>. Or you may call 8737-8888 for further clarifications.

NOTICE

Please be informed that selected reports should be filed through **ELECTRONIC FILING AND SUBMISSION TOOL (EFAST)**. <https://cifss-ost.sec.gov.ph/user/login>

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

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. **13 June 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

11. Indicate the item numbers reported herein: Item 4(b) ii; 9(a) 14;

For item 4 (b) (ii) Appointment of Directors and Officers

Please be advised that at the Annual Meeting of the Stockholders of Asla-Pacific Medical Center Bacolod, Inc. formerly Allied Care Experts Medical Center – Bacolod Inc. (the “Company”) held on 11 June 2023, 9:00 AM via remote communication, the following persons were elected by the majority of the stockholders to be the Directors of the Company to serve as such for one (1) year and until their successors shall be elected:

For Regular Directors

Name	Votes Obtained
1.) Dr. Ferjenel G. Biron	701,363
2.) Dr. Jimmy B. Pacete	177,313
3.) Dr. Rhona T. Balinas	155,739
4.) Dr. Danilo C. Regozo	155,257
5.) Dr. Ma. Leila M. Magbanua	153,272
6.) Dr. Olga H. Pabicon	152,117
7.) Dr. Meride D. Lavilla	151,805
8.) Dr. Ma. Ivy V. Malata	151,688
9.) Dr. Bel Manuel G. Magallanes	149,088
10.) Dr. May Claire R. Tad-y	148,242
11.) Dr. Wendell Z. Espinosa	148,155
12.) Dr. Anthony C. Gebusion	147,331

For Independent Directors

13.) Dr. Alben Teodoro T. Abad	148,251
14.) Dr. John Clifton U. Martyr	147,409
15.) Dr. Joseline C. Encarnacion	147,309

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders’ Meeting, the 2023 Board of Directors upon motion duly made and seconded approved to re-elect the following officers:

Name	Position
1.) Dr. Ferjenel G. Biron	Chairman
2.) Dr. Ma. Leila M. Magbanua	President
3.) Dr. Bel Manuel G. Magallanes	Vice Chairman
4.) Dr. Danilo C. Regozo	Executive Vice President
5.) Dr. Ma. Ivy V. Malata	Corporate Secretary
6.) Dr. May Claire R. Tad-y	Assistant Corporate Secretary
7.) Dr. Olga H. Pabicon	Corporate Treasurer
8.) Dr. Rhona T. Balinas	Assistant Corporate Treasurer

Item 9(a) Voting Results

Voting Results on Agenda Items

In the aforementioned Annual Stockholders’ Meeting, at least 204,190 shares representing 96.93% of the Company’s outstanding capital were present via remote communication or in absentia.

The following items have been approved and voted upon during the ASM:

Resolution	For	Against	Abstain
1. ASM Resolution No. 2023-01 Approval of the Minutes of the Previous Stockholders' Meeting held last 14 August 2022	100.00%	0.00%	0.00%
2. ASM Resolution No. 2023-02 Noting of the 2022 Annual Report & Approval of the 2022 Audited Financial Statements	100.00%	0.00%	0.00%
3. ASM Resolution No. 2023-03 Noting the Management Report on the Hospital Construction Status	100.00%	0.00%	0.00%
4. ASM Resolution No. 2023-04 Ratification of the Acts, Proceedings and Resolutions of the Board of Directors and Corporate Officers, Board Committees and Management from the date of the last Annual Stockholders' Meeting up to 11 June 2023	100.00%	0.00%	0.00%
5. ASM Resolution No. 2023-05 Appointment of Mendoza Querido and Co. as the External Auditor for the year 2023 and Fixing of its Remuneration	100.00%	0.00%	0.00%
6. ASM Resolution No. 2023-06 Approval of the Election to the Board of Directors of the Top 15 Nominees	100.00%	0.00%	0.00%

Other Appointments

The following directors were also re-appointed as Chairman and Members of the following Board Committees:

Nominations and Election Committee

Dr. Alben Teodoro T. Abad
Dr. Rhona T. Balinas
Dr. May Claire R. Tad-y

Audit Committee

Dr. Joseline C. Encarnacion
Dr. John Clifton U. Martyr
Dr. Jimmy B. Pacete

Corporate Governance Committee

Dr. John Clifton U. Martyr
Dr. Alben Teodoro T. Abad
Dr. Bel Manuel G. Magallanes
Dr. Ma. Ivy V. Malata
Dr. Wendell Z. Espinosa

Remuneration and Compensation Committee

Dr. John Clifton U. Martyr
Dr. Alben Teodoro T. Abad

Dr. Bel Manuel G. Magallanes
Dr. Olga H. Pabicon
Dr. Anthony C. Gebusion

Inspection of Ballots and Proxy

Dr. Ma. Teresa D. Villanueva
Dr. Kathryn Kaye P. Bautista
Dr. Jose Joel B. Yap

Board of Canvassers

Dr. Anthony C. Gebusion
Dr. Rodolfo F. Germinal Jr.
Dr. Ruel U. Jalea

Data Privacy Committee

Dr. Bel Manuel G. Magallanes
Dr. Anthony C. Gebusion
Dr. Wendell Z. Espinosa

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.)

13 June 2023

Issuer

Date


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

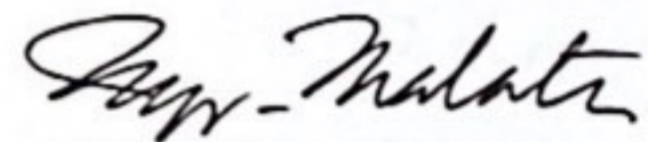
REPUBLIC OF THE PHILIPPINES)
CITY OF _____) S.S.

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 June 13, 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 _____ day of _____ 2023 at _____ City.

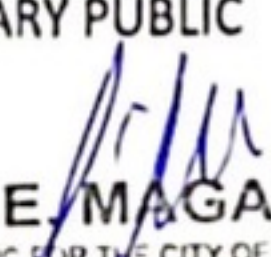


MA. IVY V. MALATA

Affiant

SUBSCRIBED AND SWORN to before me this 14 JUN 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 PORT VEDRA, 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. ROJILES LA CASTELLANA
NEGROS OCCIDENTAL
SPACE B 2nd LEVEL MC METROPLEX BUILDING
BS AQUINO DRIVE BACOLOD CITY

Doc. No. 22
Page No. 5
Book No. XXXVI
Series of 2023.