
MSRD_Asia-Pacific Medical Center Bacolod, Inc._SEC Form 17-C_19March2024

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

Tue, Mar 19, 2024 at 9:02 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
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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)

Lacson St., Barangay Bata, Bacolod City, Negros Occidental, 6100
(Company's Address)

(034) 703 0049 / (+63) 9171884699
(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. 19 March 2024

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. Lacson St., Barangay Bata, Bacolod City 6100

Address of principal office

Postal Code

8. (034) 703 0049 / (+63) 917 188 4699

Issuer's telephone number, including area code

9. Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City

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	356,640,000.00

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

Please be advised on the following significant items approved by the Board of Directors at the regular board meeting held on 17 March 2024.

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

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

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.)

19 March 2024

Issuer

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, Brgy. Villamonte, Bacolod City, Negros Occidental, 6100 after having been duly sworn to in accordance with law do hereby depose, state, and certify that:

1. I am the duly elected Corporate Secretary of **Asia-Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center-Bacolod, Inc.)** ("Corporation") a corporation duly organized and existing under the laws of the Philippines with principal address at Lacson St., Barangay Bata, Bacolod City, 6100;
2. On 17 March 2024 at 7:00 PM, the following resolutions were unanimously approved and adopted by the Corporation's Board of Directors:

RESOLVED THAT, the Board of Directors of Asia-Pacific Medical Center Bacolod, Inc. approve the change in the schedule of the Corporation's 2024 Annual Stockholders' Meeting previously set on 28 April 2024 to 05 June 2024 at 9 'o clock in the morning via remote communication.

3. The new schedule of the meeting is being set to give the Finance Department ample time to comply with the Financial and Reportorial Requirements of the Bureau of Internal Revenue and Securities and Exchange Commission which are also parts of the information to be provided to the stockholders.
4. The foregoing information is in accordance with and forms part of the records of the Company and has neither been amended nor revoked.

IN WITNESS WHEREOF, I hereunto affix my signature this 19th day of March 2024 in Bacolod City, Philippines.

MA. IVY V. MALATA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 19 MAR 2024 day of _____ at BACOLOD CITY; affiant exhibiting her PRC ID No. 0075305 valid until September 08, 2026.

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Page No. 12
Book No. 51
Series of 2024.

ERNIE E. MAGASPAG
NOTARY PUBLIC FOR CITIES OF BACOLOD AND TALISAY
AND MUNICIPALITIES OF MUNCIA AND SALVADOR BENEDICTO
COMMISSION UNTIL DECEMBER 31, 2024
PTR NO. 971605011-02-2024/PROV. OF NEG OCC
IBP NO 327266112-12-2023 PASIG CITY
ROLL OF ATTORNEY 45465
MCLE COMPLIANCE NO. VII-0019421 until April 2025
SPACE 8, LEVEL 2 MC METROPLEX BLDG.
B.S. AQUINO DRIVE BACOLOD CITY

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 **Lacson St., Barangay Bata, Bacolod City, 6100**, on oath state:


1. That I have caused this SEC Form 17-C dated 19 March 2024 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 Memorandum Circular No. 18 dated October 9, 2023, for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that the documents filed online that require pre-evaluation and/or processing fees shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this 19th day of March 2024 at Bacolod City.


MA. IVY V. MALATA
Affiant

SUBSCRIBED AND SWORN to before me this 19 MAR 2024 at Bacolod City, Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2026.

Doc No. 52 ;
Page No. 12 ;
Book No. XI ;
Series of 2024.


ERNIE E. MAGASPAG
NOTARY PUBLIC FOR CITIES OF BACOLOD AND TALISAY
AND MUNICIPALITIES OF MORNIA AND SALVADOR BENEDICTO
COMMISSION UNTIL DECEMBER 31, 2024
PTR NO. 9715000/1 02-2024/ PROV. OF NEG. OCC
IBP NO 327269/12-12-2023 PASIG CITY
ROLL OF ATTORNEY 45465
MCLE COMPLIANCE NO. VII-0019421 until April 2025
SPACE 8, LEVEL 2, MC METROPLEX BLDG.
B.S. AQUINO DRIVE BACOLOD CITY