

Asia - Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center- Bacolod Inc)._17-C_19 September 2023

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

Tue, Sep 19, 2023 at 12:00 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

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. **19 September 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: Items 4(b) (ii)

Please be advised on the following significant items approved by the Board of Directors via a Referendum dated 14 September 2023.

Item 4 (b) (ii) – Appointment of Officers

Appointment of Mrs. Ma. Jocelyn T. Sumugat as Chief Accounting Officer, effective September 14, 2023

Mrs. Ma. Jocelyn T. Sumugat is a work-driven professional with more than forty-two (42) years of experience in the field of Audit. She worked with the Bureau of Revenue (BIR), RDO 12, as the Review and Evaluation Chief, Assessment Chief, Group Supervisor, and Examiner for a total of thirty-four (34) years and four (4) months, from 1987 to 2021, and also previously worked with Pacific Banking Corporation, Bacolod City as an Audit and Accounting Clerk for eight (8) years from 1979 to 1987. She graduated with a degree of Bachelor of Science in Commerce, Major in Accounting, in 1977, at the University of St. La Salle – Bacolod, subsequently obtained her CPA license in 1978, and took his Master’s degree, Major in Tax Management in October 2000, at the University of the Philippines Visayas, Iloilo City.

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 September 2023

Issuer

Date



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

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

CERTIFICATION

I, **MA. IVY V. MALATA**, the duly appointed 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 September 19, 2023 to be prepared;
2. That I have read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That I have complied 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 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 September 2023 at

/BACOLOD CITY



MA. IVY V. MALATA


Affiant

SUBSCRIBED AND SWORN to before me this 19th day of September 2023 at

/BACOLOD CITY, Philippines, affiant exhibiting to me her PRC No. 0075305 valid until

September 8, 2026.

Doc No. 195;
Page No. 41;
Book No. XXXV
Series of 2023.



ERNIE E. MAGASPAG
NOTARY PUBLIC FOR THE CITY OF LA CARLOTA
MUNICIPALITIES OF POMEVEDRA, LA CASTELLANA, ISABELA
AND MOISES PADILLA
COMMISSION UNTIL DECEMBER 31, 2023
PTR No. 5002847 - 12/18/2022
IBP No. 248901 - 10/10/2022
MCLE No. VII - 0019421 - 04/14/2025
1-C JUAN LUNA ST. BRGY. ROHLES LA CASTELLANA
NEGROS OCCIDENTAL
SPACE B 2nd LEVEL MC METROPLEX BUILDING
BS AQUINO DRIVE BACOLOD CITY