

MSRD_Asia-Pacific Medical Center Bacolod, Inc._SEC Form 17-C_24January2024

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To: businessoffice@apmcbacolod.com

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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. CFFS 12. CFFS 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)

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. **24 January 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. **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); Item 9 (b)

Please be advised on the following significant items approved by the Board of Directors at the regular board meeting held on 19 January 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").

Item 9 (b) – Other Appointments

The following Committees were organized and the following were appointed as Chairpersons and members:

Board Risk and Oversight Committee

Dr. Alben Teodoro T. Abad
Dr. Joseline C. Encarnacion
Dr. Wendell Z. Espinosa

Finance Committee

Dr. John Clifton U. Martyr
Dr. Joseline C. Encarnacion
Dr. Olga H. Pabicon

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.)

24 January 2024

Issuer

Date


MA. IVY V. MALATA, MD
Corporate Secretary

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

**AFFIDAVIT OF POSTPONEMENT
OF ANNUAL STOCKHOLDERS' MEETING**

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 as follows:

1. I am the incumbent Corporate Secretary of Asia-Pacific 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 Lacson St., Barangay Bata, Bacolod City;
2. At the regular meeting of the Corporation's Board of Directors held on 19 January 2024, the Board approved to postpone to 28 April 2024 the Annual Meeting of the Stockholders of the Corporation for the year 2024, which, as provided in its By-Laws, should be held on the 1st Sunday of April. The purpose of the postponement is to give the Company ample time to prepare the Financial Report and other documents necessary for the Annual Stockholders Meeting.
3. The Agenda shall be finalized at least sixty (60) days before the meeting.
4. I am executing this Affidavit in compliance with the reportorial requirements of the Securities and Exchange Commission.


IN WITNESS WHEREOF, I have hereunto set my signature on the 24th day of January 2024 at Bacolod City.



MA. IVY V. MALATA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this day of 24 JAN 2024 2024 at Bacolod, Philippines, affiant exhibiting to me her PRC ID No. 0075305 valid until September 08, 2026.

Doc. No. 488 ;
Page No. 99 ;
Book No. 1 ;
Series of 2024.



ATTY. CHRISTA L. JONOTA
Notary Public for Bacolod City, Talisay City,
Municipalities of Murcia & Don Salvador Benedicto
Door #3, Bacolod Carmel Arcade Inc., La Salle Avenue, Brgy. Villamanon, Bacolod City
Notarial Commission No. 0149-24 until December 31, 2024
IBP No. 325578 December 6, 2023 Pasig City
PTR No. 9715002 January 2, 2024 Bacolod City
Roll of Attorneys No. 66092
MCLE Compliance VIII to be complied until April 2023

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 24 January 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 24th day of January 2024 at Bacolod City.


MA. IVY V. MALATA
Affiant

SUBSCRIBED AND SWORN to before me this 24 JAN 2024 at Bacolod City, Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2026.

Doc No. 489;
Page No. 99;
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ATTY. CHRISTELL ANNE B. JONOTA
Notary Public for Bacolod City, Talisay City,
Municipalities of Murcia & Don Salvador Benedicto
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MCLE Compliance VIII to be complied until April 2025