



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: CS201721758

Company Name: ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.

Industry Classification: M85100

Company Type: Stock Corporation

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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)917 709 5659
(Company's Telephone Number)

2025 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)

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 **09 June 2025** 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 09 October 2023 and SEC Notice dated 05 March 2025, for a complete and official submission of reports and/or documents through electronic mail and through the Electronic Filing and Submission Tool (eFAST) effective 28 March 2025; and
- 4) That I am fully aware that documents filed online which requires 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 9th day of June 2025 at Bacolod City.


MA. IVY V. MALATA
Affiant

SUBSCRIBED AND SWORN to before me this 09 JUN 2025 at BACOLOD CITY, affiant exhibiting to me her PRC ID No. 0075305 valid until September 08, 2026.

Doc. No. 330;
Page No. 67;
Book No. XLIV;
Series of 2025.


ERNIE E. MAGSALAD NOTARY PUBLIC
NOTARY PUBLIC FOR THE CITIES OF BACOLOD AND TALISAY
AND MUNICIPALITIES OF MURCIA AND SALVADOR BENEDICTO
Commission No. 25-0115 until December 31, 2025
PTR No. 0026868 - 1-2 2025 Bacolod City
IBP NO. 475327- NOV. 07, 2024 PASIG CITY
ROLL OF ATTORNEY 45465
MCLE COMPLIANCE No. VIII-0016627 April 14, 2025
SPACE 8, LEVEL 2, MC METROPLEX BLDG
B S AQUINO DRIVE BACOLOD CITY

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. 09 June 2025

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/ 09171884699

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

220,030

Amount of Debt

647,640,000

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

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

Please be advised that at the Annual Meeting of the Stockholders of Asia-Pacific Medical Center Bacolod, Inc. formerly Allied Care Experts Medical Center – Bacolod Inc. (the “Company”) held on 04 June 2025, 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	984,441
2) Dr. Danilo C. Regozo	212,518
3) Dr. Ma. Leila M. Magbanua	112,913
4) Dr. Jimmy B. Pacete	149,321
5) Dr. Ma. Ivy V. Malata	214,140
6) Dr. Meride D. Lavilla	141,375
7) Dr. Bel Manuel G. Magallanes	102,413
8) Dr. Ruel U. Jalea	177,708
9) Dr. Rhona T. Balinas	102,413
10) Dr. Olga H. Pabicon	103,821
11) Dr. Anthony C. Gebusion	105,418
12) Dr. May Claire R. Tad-y	99,913

For Independent Directors

1) Dr. John Clifton U. Martyr	99,877
2) Dr. Andrew I. Mallen	104,242
3) Dr. Joseline C. Encarnacion	104,855

At the Organizational Meeting of the Board of Directors of the Company held on 08 June 2025, the 2025 Board of Directors upon motion duly made and seconded approved to elect the following officers:

Name	Position
Dr. Ferjenel G. Biron	Chairman
Dr. Bel Manuel G. Magallanes	President
Dr. Ma. Leila M. Magbanua	Vice Chairman
Dr. Danilo C. Regozo	Executive Vice President
Dr. Ma. Ivy V. Malata	Corporate Secretary
Dr. May Claire R. Tad-y	Assistant Corporate Secretary
Dr. Olga H. Pabicon	Corporate Treasurer
Dr. Rhona T. Balinas	Assistant Corporate Treasurer
Dr. John Clifton U. Martyr	Lead Independent Director

Profile of Newly Elected Director

Dr. Jalea is one of the founders of the Corporation. He is presently working as Medical Specialist II and Assistant Training Officer in Department of Surgery in Corazon Locsin Montelibano Memorial Regional Hospital since 2022 and 2024, respectively. He is likewise the Retainer Physician of Total Bulk

Incorporation, Bacolod City since 2020, and a Professor at University of St. La Salle College of Medicine, Bacolod since 2020. He is a fellow of the American College of Surgeons, Philippine College of Surgeons, Philippine Society of General Surgeons, the Society of Surgical Oncology of the Philippines, and the Philippine Association of Endoscopic and Laparoscopic Surgery, and a member of the Philippine Medical Association. He is the Past President of Philippine Society of General Surgeons, NOC (Negros Occidental Chapter) from 2022-2024, and currently the PIO of Philippine College of Surgeons, NOC.

He graduated with a bachelor's degree in BS Biology at University of St. La Salle Bacolod in 2000 and completed his medical degree in 2004 at Cebu Doctors' University. He completed his post-graduate internship at Dr. Pablo O. Torre Memorial Hospital in 2005 and finished his General Surgery residency training in 2010 at Corazon Locsin Montelibano Memorial Regional Hospital. Moreover, he completed his subspecialty fellowship training on Surgical Oncology in 2014 at St. Luke's Medical Center (Global City and Quezon City). He also further studied and trained for Esophagus and Gastric Surgery in 2015 at the National Cancer Center in Japan. Currently, he is writing his thesis for Master of Arts in Hospital Administration at Cebu Doctors' University.

Item 9(b) Voting Results

Voting Results on Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least 204,060 shares representing 92.49% of the Company's outstanding capital were present via remote communication, through proxy and in absentia.

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

Resolution	For	Against	Abstain
1. ASM Resolution No. 2025-01 Approval of the Minutes of the 2024 Annual Stockholders' Meeting held on the 05th of June 2024	100.00%	0.00%	0.00%
2. ASM Resolution No. 2025-02 Noting of the 2024 Annual Report and Approval of the 2024 Audited Financial Statements	100.00%	0.00%	0.00%
3. ASM Resolution No. 2025-03 Noting of the Reissued Audited Financial Statements for the year ended 31 December 2022 and 31 December 2021	100.00%	0.00%	0.00%
4. ASM Resolution No. 2025- 04 Noting of the Management Report consisting of the President's report and the Construction Chairman's Report on the Hospital Construction Status	100.00%	0.00%	0.00%
5. ASM Resolution No. 2025-05 Approval of the amendment in Article II Section 1 of the Corporation's By-Laws, changing the date of the Annual Stockholders' Meeting from the First Sunday of April to the First Sunday of August, and adding at the end of the sentence "in accordance with the guidelines of the Securities and Exchange Commission"	100.00%	0.00%	0.00%

<p>6. ASM Resolution No. 2025-06</p> <p>Approval of the amendment in Article II Section 3 of the Corporation's By-Laws, by adding a second paragraph stating: "When the meeting is conducted through tele/video conferencing, the presiding officer shall call and preside the stockholders' meeting, whether regular or special, at the principal office of the corporation or if not practicable, in the city or municipality where the principal office of the Corporation is located."</p>	100.00%	0.00%	0.00%
<p>7. ASM Resolution No. 2025-07</p> <p>Approval of the amendment in Article II Section 6 of the Corporation's By-Laws, by adding the following additional paragraphs:</p> <p>"The meeting may be conducted through tele/video conferencing."</p> <p>"Stockholders who cannot physically attend or vote at stockholders' meetings can participate and vote through remote communication such as video conferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate."</p> <p>"If a stockholder intends to participate in a meeting through remote communication, he/she shall notify in advance the Presiding Officer and the Corporate Secretary of his/her intention. The Corporate Secretary shall note such fact in the Minutes of the meeting."</p> <p>"The Board shall adopt internal procedures for the conduct of stockholders' meetings through remote communication or other alternative modes of communication to address administrative, technical and logistical issues."</p>	100.00%	0.00%	0.00%
<p>8. ASM Resolution No. 2025-08</p> <p>Approval of the amendment in Article II Section 7 of the Corporation's By-Laws, by adding the word "or in absentia" after the word "vote in person" in the first paragraph; changing the date of submission from "Third Saturday of March" to "Fourth Sunday of July"; amending the first sentence of the second paragraph to change "fourteen (14) days" to "seven (7) days", and adding a final paragraph stating: "Online voting shall be allowed when meetings are held via remote communication."</p>	100.00%	0.00%	0.00%
<p>9. ASM Resolution No. 2025-09</p> <p>Approval of the amendment in Article III Section 6 of the Corporation's By-Laws, by adding the following additional paragraphs:</p>	100.00%	0.00%	0.00%

<p>"The meeting may also be conducted through remote communication such as video conferencing, teleconferencing or other alternative modes of communication that allow directors reasonable opportunities to participate. However, directors cannot attend or vote by proxy."</p> <p>"A Director who intends to participate in a meeting through remote communication shall notify in advance the Presiding Officer and the Corporate Secretary of his/her intention."</p> <p>"The Corporate Secretary shall note such fact in the Minutes of the meeting. The Board shall adopt internal procedures for the conduct of board meetings through remote communication or other alternative modes of communication to address administrative, technical and logistical issues."</p>			
<p>10. ASM Resolution No. 2025-10</p> <p>Approval of the amendment in Article III, Section 9 of the Corporation's By-Laws, amending the phrase "at least two (2) days prior" to "at least five (5) days prior" in the first sentence of the second paragraph to state, "Notice of regular or special board meetings must be sent to every director or trustee at least five (5) days prior to the scheduled meeting, xxx."</p>	100.00%	0.00%	0.00%
<p>11. ASM Resolution No. 2025- 11</p> <p>Ratification of all the Acts, Proceedings and Resolutions of the Board of Directors, Corporate Officers, Board Committees and Management from the 05th of June 2024 to 04th of June 2025</p>	100.00%	0.00%	0.00%
<p>12. ASM Resolution No. 2025-12</p> <p>Appointment of Querido Diel & Co., CPAs as Independent Auditor of the Company for the year 2025 for an Audit Fee of Three Hundred Ninety-Two Thousand Pesos (Php 392,000.00) inclusive of Value Added Tax</p>	100.00%	0.00%	0.00%
<p>13. ASM Resolution No. 2025-13</p> <p>Approval of the election of the twelve (12) Regular Directors and three (3) Independent Directors, as follows:</p> <p>Regular Directors</p> <ol style="list-style-type: none"> 1. Dr. Ferjenel G. Biron 2. Dr. Danilo C. Regozo 3. Dr. Ma. Leila M. Magbanua 4. Dr. Jimmy B. Pacete 5. Dr. Meride D. Lavilla 6. Dr. Ma. Ivy V. Malata 	100.00%	0.00%	0.00%

7. Dr. Bel Manuel G. Magallanes 8. Dr. Ruel U. Jalea 9. Dr. Rhona T. Balinas 10. Dr. Olga H. Pabicon 12. Dr. Anthony C. Gebusion 13. Dr. May Claire R. Tad-y Independent Directors 1. Dr. John Clifton U. Martyr 2. Dr. Joseline C. Encarnacion 3. Dr. Andrew I. Mallen			
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Item 9(b) Other Appointments

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

Audit Committee

Chairman: Dr. Joseline C. Encarnacion
Members: Dr. John Clifton U. Martyr
Dr. Meride D. Lavilla

Corporate Governance Committee

Chairman: Dr. John Clifton U. Martyr
Members: Dr. Andrew I. Mallen
Dr. Anthony C. Gebusion

Data Privacy and Information Security Committee

Chairman: Dr. Ma. Leila M. Magbanua
Members: Dr. John Clifton U. Martyr
Dr. Meride D. Lavilla

Board Risk and Oversight Committee

Chairman: Dr. Andrew I. Mallen
Members: Dr. Joseline C. Encarnacion
Dr. Ruel U. Jalea

Finance Committee

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

Inspection of Ballots and Proxy

Chairman: Dr. Maria Teresa D. Villanueva
Members: Dr. Kathryn Kaye P. Bautista
Dr. Jose Joel B. Yap

Board of Canvassers

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

Item 9(b) Other Events

During its organizational meeting, the Board abolished the **Nominations and Election Committee** and the **Remuneration and Compensation Committee** and transferred its functions and powers to the Corporate Governance Committee. This action was taken by the Board to have a streamlined governance structure.

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.)

Issuer

09 June 2025

Date


MA. IVY V. MALATA, MD
Corporate Secretary