

# **COVER SHEET**

SEC Number <b>CS201721758</b>
File Number
ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.  (Formerly: ALLIED CARE EXPERTS MEDICAL CENTER – BACOLOD INC.)  (Company's Full Name)
<u>Lacson St., Barangay Bata, Bacolod City, 6100</u> (Company's Address)
(034) 703-0049 / 0917-1884699 (Company's Telephone Number)
2024 December 31 (Fiscal Year Ending – Month and Day)
<u>23-B</u> (FORM TYPE)
(Period Ended Date)
(Amendment Designation, if Applicable)

<u>Issuer of Securities</u> (Secondary License Type, if any)

REPUBLIC OF	THE	PHIL	.IPPINE	ES)
		PASI	an-	) S.S.

Series of 2024.

## CERTIFICATION

- I, FERJENEL G. BIRON, Chairman 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 23-B** dated <u>August 09, 2024</u> 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, 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 requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREC	OF, I have hereunto set m	y hand this day or
	Æ	ERJENEL G. BIRON
		Affiant
		•
SUBSCRIBED AND SY	VORN to before me this	0 9 AUG 2024
	, affiant exhibiting to me his f	at Passport ID No. P8912997B
Doc. No. 244 Page No. 55 Book No. 78	FERDINAND D. /XAHAC Notary Partie For and in Pasig City and U. Viunicipality Appointment No.96 (2024 2025) valid until No. 1E Exemption No. VI-BEP003224, tus Roll Fro. 46577; IDF LRN 02459; OR 535886 FIN 123-011-785; PTR 1634583AA; 01/03/2 Unit 5, West Tower PSE, Exchange I	NOTARY PUBLIC of Pateron 112/51/2025 till 04/14/28 5; 06/21/2001 4; Partin Circ
DOOK INU, I .	Orticas Contra State Laborate A	D802

Ortigas Center, Pasig City Tel. +632-2631 1000

## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

FORM 23-B

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Check bot if no longer subject to fifting registering to Section 23 of the Securities Regulation Code to fifting registering

REVISED

					7. Relationship	of Reporting Person to Issuer					
BIRCN	FERJENEL	GONZALES	ASIA - PACIFIC MEDICAL CENTER BACOLOD, INC.					(Check all applicable	)		
		ORMERLY ALLIED CARE EXPERTS MEDICAL CENTER- BACOLOD, INC.				1 ,					
(Last)	(First)	(Middle)	TaxIdentification     Statement for			Director				10% Owner	
l			Number	Number		Month/Year 31/07/2024		Officer			Other
Valle Verde VI				51/01/2024			(give title below)		(1	(specify below)	
	(Street)		Citizenship			1		CHAIRMAN			
1	Metro Manila	1604	FILIPINO		Original (Mo	onthYear)	1				
1	Metro Mania	1004	FILIPINO				1				
(City)	(Province)	(Postal Code)	1								
			Table 1 - Equity Secu	rities Benefi	cially Owned						
Class of Equity Security							Securities Owned at End of	4 Ownership Form:	B. Nature of In	direct Beneficial	
				Date			Month			Ownership	
1			(Month/Day/Year)				%	Number of Shares	(1)	1	
				Amount	(A) or (D)	Price	1				
Founder Shares			Beginning Balance			0.00	11.33%	68	D		
Cominon Shares			Beginning Balance				12.76%	26,794	D		
Total Di	rect Shares		Ending Balance				12.75% 26		D		
								Balance as of 30/06/2024			
Ma. In Vasquez N			03/07/2024*								
Commo	n Shares			9,550	D		4.53%	9,550			
				_							
				_	-		_				
			+	_	-		_				
			_	_							
										_	
Ending Balance						8.22%	17,312				
Certricate Author	izing Registration (CAR) wa	as received on July 27,	2024.		-						
								Balance as of 31/07/2024			

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

(Print or Type Responses)

- Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

  (1) A person is directly or indirectly the beneficial owner of any equity security with respect to velocit he has or shares:

  (A) Volting power which includes the power to value or to direct the volting of, such security, andorr

  (B) investment power which includes the power to dispose of or to direct the despoint on f, such security.

  (2) A person will be desmed to have an indirect beneficial interest is many equity security which is:

  (A) A power of the desmed to have an indirect beneficial interest is many equity security which is:

  (B) held by a partitionary of a person's is imported family sharing the contribution;

  (C) held by a partitional or which such person is a controlleg amenitoder or

  (D) subject to any contract, arrangement or understanding which gives such person volting power or investment power with respect to such security.

FORM 23-B (continued)

Explanation of Responses:

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Derivative Security	Conversion or     Exercise Price     of Derivative     Security	3. Transaction Date (Month/Day/Yr)		erivative Securities or Disposed of (D)			sable and Underlying Securities tion Date				ship Form of Derivative	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	End of Month		or or Indirect (I)	
Not Applicable												
										-		

Note: File three (3) copies of this form, one of which must be manually signed. Attach additional sheets if space provided is insufficient.

Date

DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

### Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name:
- b. Residence or business address:
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted; d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, neanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
  b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
  c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- Any action making in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
   Any action similar to any of those enumerated above.

## Item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item comprise a group
- compose a group.
   For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared nower to disnose or to direct the disnosition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote, sole or shared nower to disnose or. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit, and
   (5) where or how the transaction was effected.
   If more other person is the province of the person is the contribution of the contribution of the person in the contribution.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be
- included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.

  e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

## Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and

b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

(Signature of Reporting Person) FERJENEL G. BIRON / CHAIRMAN