

# **COVER SHEET**

SEC Number <u>CS201721758</u> 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)
2025 December 31 (Fiscal Year Ending – Month and Day)
SEC FORM 23-B (FORM TYPE)
(Period Ended Date)

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

(Amendment Designation, if Applicable)

REPUBLIC OF	THE	PHILIPPINES)
ILOURO CILL		) S.S.

Doc. No. OV

Page No. 02

Book No. \_\_\_\_\_\_\_\_ Series of 2025.

## 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 10 February 2025 to be prepared;
- 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 WHEREOF, I have hereunto set my  FEB 1 0 2025 at ILOILO CITY	hand this day of
F	Affiant
SUBSCRIBED AND SWORN to before me this, affiant exhibiting to me his P issued at DFA Manila.	FEB 1 0 2025 at assport ID No. P8912997B
	NOTARY PUBLIC

ATTY. LADY HOPE GALVENERO-TABANAO, CPA

Notary Public for the city and Province of Iloilo Notarial Commission Reg. No. 53, valid until Dec 31, 2025

DB Oso Business Center, Block 5, Lot 6, Bolilao, Mandurriao, Iloilo City Attorney's kell No. 77382 - May 7, 2022 PTR No. 880 122 - Jan. 2, 2025 - Iloilo City

IBP No. 490477 – Jan. 1, 2025 - Iloilo City
MCLE Compliance No. VIII - 0013680 valid until Apr. 14, 2028
Email Address: gallenerolaw@gmail.com
Mobile No.: 09063331604

## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

FO	RM	23-B

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 23 of the Securities Regulation Code Check box if no longer subject to thing requirement

REVISED

Name and Address of Reporting Person     Z. Issuer Name and Trading Symbol					7. Relatio	nship of Reporting Person to Issuer								
BIRON	FERJENEL	GONZALES	ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (FORMERLY ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - BACOLOD IN				(Check all applicable)							
(Last)	(First)	(Middle)	3. Tax Identification		5. Statement fo	r	ן ב	X_ Director		10% Owner				
1			Number		Month/Year	Month/Year		COfficer		Other				
		Valle Verde VI				JANUARY/2025				(specify below)				
	(Street)		4. Citizenship		6, If Amendment, Date of		1		Chairman					
L			Filip	pino	Original (MonthYear)									
Pasig	Metro Manila	1604												
(City)	(Province)	(Postal Code)				Table 1 - Ed	quity Secu	ity Securities Beneficially Owned						
Class of Equity Security			Transaction     Date     Securities Acquired (A) or Disposed of (D)			3. Amoun	of Securities Owned at End of Month	4 Ownership Form: Direct (D) or Indirect (I)	Nature of Indirect Beneficial     Ownership					
1			(Month/Day/Year)				%	Number of Shares	1					
				Amount	(A) or (D)	Price								
	er Shares		Beginning Balance				11.33%	68						
Commo	on Shares		Beginning Balance				8.21%	17,244						
		Total Direct Shares	Ending Balance				8,22%	17,312	Direct					
								Bal. as of 11/30/2024						
Ma. Ivy V. Ma														
Commo	on Shares		12/12/2024	8,500	D	8,500,000.00		8,500						
Ending Balan	cê						4.18%	8,812						
								Bal. as of 01/31/2025						
* Certififcate Au	nhorizing Registration (CAR) we	as received on January 31, 2025.												

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 which he has or shares:

  (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or

  (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.

  (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:

  (A) held by members of a person's immediate family sharing the same household;

  (B) held by a partnership in which such person is a general partner;

  (C) held by a corporation of which such person is a controlling shareholder; or

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



#### FORM 23-B (continued)

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

Derivative Security	2. Conversion of Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)	Iffle and Amount of Underlying Securiles		Security	Derivative Securities Beneficially	of Derivative	10. Nature of Indirect Beneficial Ownership	
			Amount	(A) or (U)	Date Exercisable	Date Date	l die	Amount or Number of Shares	1	End of Month	or or	
NOT APPLICABLE												
		_										

Explanation of Responses

Note File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

February 10,2025

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

#### Item 1. Security and Issuer

Class of Equity Securities: Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts (ACE) Medical Center- Bacolod Inc.)- Common Shares

Principal Executive Office of the Issuer: Lacson St., Barangay Bata, Bacolod City, Negros Occidental, 6100

#### Item 2. Identity and Background

The person filling this form is Ferjenel G. Blron, a Filipino, and resident of Metro Manila. He is primarily a businessman and the Chalrman of the 3 hospitals namely: Asia-Pacific Medical Center Bacolod, Inc., Asia-Pacific Medical Center - Iloilo, Inc. and Asia Pacific Medical Center-Aklan Inc. He had not been convicted in any criminal proceeding nor has been a party to a civil proceeding of judicial or administrative body of competent Jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgement 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.

#### Item 3. Purpose of Transaction

The reporting person disposed the shares for divestment via sale to one of the Founders of Asia-Pacific Medical Center Bacolod, Inc. The reporting person has no plans or proposals which relate to or would result in the following:

- 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;
- g. Changes 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;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange,
- i. Any action similar to any of those enumerated above.

#### Item 4. Interest in Securities of the Issuer

Dr. Ferjenel G. Biron owns beneficially as of January 31, 2025 the following shares:

Class of Equity Securities Aggregate Number Percentage of Shares Beneficially Founder Shares 68 0.02 %

Common Shares 8,744 4.16%

The date on which such beneficial ownership was reduced by fifty percent (50%) is January 31, 2025.

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

Per instrument, Ferjenel G. Biron reserves the right to repurchase the shares from Ma. Ivy V. Malata.

#### Item 6. Material to be Filed as Exhibits

A copy of the Certificate Authorizing Registration (CAR) is attached as Annex "A".

