

MSRD_Asia-Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center-Bacolod Inc.)_SEC Form 23-B_Ferjenel G. Biron_10July 2024

External Inbox x SEC Filings x SEC Filings/23-B x



Asia-Pacific Medical Center Bacolod, Inc.

Wed, Jul 10, 2024, 5:49 PM



10 JUNE 2024 Dear Sir/Madam: I, ALLEAH J. CASTOR, of legal age, Filipino, with office address at Room 4, Ground Floor, MC Metroplex Building, B...



ICTD Submission

Wed, Jul 10, 2024, 5:50 PM



Thank you for reaching out to ictdsubmission@sec.gov.ph! Your submission is subject for Verification and Review of the Quality of the Attached Docum...



MSRD Submission <msrdsubmission@sec.gov.ph>

Thu, Jul 11, 2024, 2:25 PM



to me ▾

Gentlemen: Acknowledging receipt of your email below with its attachments. Thank you. P.S. For future emails, kindly send it at msrdsubmission@sec.gov.ph

Regards,

/SPO

MARKETS AND SECURITIES REGULATION DEPARTMENT

PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

**The SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City 1209**

Telephone: +63 2 8818 5703 | +63 2 8818 6080 | +63 2 8818 7103 | +63 2 8818 7164

Securities and Exchange Commission

Your gateway to doing business in the Philippines



[Official Website](#) | [Facebook](#) | [Twitter](#) | [LinkedIn](#)

CONFIDENTIALITY AND PRIVACY NOTICE: This email message, including the attachments, if any, contains confidential information which may be privileged or otherwise protected from disclosure and intended solely for the use of the individual or entity to whom it is addressed and others authorized to receive it. If you have received this email by mistake, please notify the sender immediately via return email and delete the document and any copies thereof. This message is protected under R.A. No. 4200 (The Anti-Wire Tapping Law), R.A. No. 8792 (The E-Commerce Law), A.M. No. 01-7-01-SC (Rules on Electronic Evidence), and Republic Act No. 10173 (The Data Privacy Act of 2012).

One attachment • Scanned by Gmail ⓘ



← Reply

→ Forward

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, 6100
(Company's Address)

(034) 703-0049 / 0917-1884699
(Company's Telephone Number)

2024 December 31
(Fiscal Year Ending – Month and Day)

23-B
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

REPUBLIC OF THE PHILIPPINES)

PASIG CITY) S.S.

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**, and 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 July 8, 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 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 hand this _____ day of _____ at PASIG CITY.

FERJENEL G. BIRON
Affiant

SUBSCRIBED AND SWORN to before me this JUL 08 2024 at PASIG CITY, affiant exhibiting to me his PASSPORT ID No. P8912997B valid until February 09, 2032.

Doc. No. 122;
Page No. 25;
Book No. 10;
Series of 2024.

JAUDENCIO A. BARBOZA JR.
NOTARY PUBLIC
Cities of Pasig, San Juan and
in the Municipality of Paleros, Metro Manila
Until December 31, 2024
PTR No. 0112601 / 01/02/2024 Pasig City
BP No. 326534 / 12/11/2023 For Year 2024/RSI
Roll No. 41969
MCLE Comp. VI-0028557/April 19, 2023
No. 11, Unit J Freemont Arcade Bldg.
Shaw Blvd. Brgy. San Antonio, Pasig City
Appointment No. 61 (2023-2024)

SECURITIES AND EXCHANGE COMMISSION
Metro Manila, Philippines

FORM 23-B

REVISED

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Check box if no longer subject
to filing requirement

Filed pursuant to Section 23 of the Securities Regulation Code

1. Name and Address of Reporting Person BIRON FERJENEL GONZALES			2. Issuer Name and Trading Symbol ASIA - PACIFIC MEDICAL CENTER BACOLOD, INC.(FORMERLY ALLIED CARE EXPERTS MEDICAL CENTER- BACOLOD, INC.		7. Relationship of Reporting Person to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Tax Identification Number	5. Statement for Month/Year 30/06/2024	<input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> Officer (give title below)			
VALLE VERDE VI			4. Citizenship FILIPINO		<input checked="" type="checkbox"/> 10% Owner Other (specify below) CHAIRMAN			
PASKG CITY NCR 1600								
(City) (Province) (Postal Code)								
Table 1 - Equity Securities Beneficially Owned								
1. Class of Equity Security	2. Transaction Date (Month/Day/Year)	4. Securities Acquired (A) or Disposed of (D)			3. Amount of Securities Owned at End of Month		4. Ownership Form: Direct (D) or Indirect (I) *	6. Nature of Indirect Beneficial Ownership
		Amount	(A) or (D)	Price	%	Number of Shares		
Founder Shares	Beginning Balance			0.00	16.33%	98	D	
Common Shares	Beginning Balance				26.67%	56,014	D	
Total Direct Shares	Ending Balance				26.64%	56,112	D	
							Balance as of 30/05/2024	
Jonas A. Depalar	04/01/2024*							
Founder Shares		10	D			10		
Common Shares		3390	D			3390		
Dena D. Deodory	04/01/2024*							
Founder Shares		10	D			10		
Common Shares		3390	D			3390		
Joan B. Domingo	04/01/2024*							
Founder Shares		10	D			10		
Common Shares		3390	D			3390		
Mende D. Larilla	03/07/2024*							
Founder Shares		0	D			0		
Common Shares		19,050	D			19,050		
*Certificate Authorizing Registration (CAR) were received on June 27, 2024.								
Ending Balance					12.75%	26,062		
							Balance as of 30/06/2024	

(Print or Type Responses)

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.

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) subject 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)

1. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	4. Number of Derivative Securities Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Amount of Underlying Securities		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at End of Month	9. Ownership Form of Derivative Security; Direct (D) or Indirect (I)	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
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.

July 8, 2024
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)**

Item 1. Security and Issuer

Class of Equity Securities: Asia-Pacific Medical Center Bacolod, Inc. formerly Allied Care Experts Medical Center-Bacolod Inc.- Founder Shares and 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. Biron, a Filipino, and resident of [REDACTED] Pasig City. He is primarily a businessman and the Chairman of the three (3) hospitals namely: Asia-Pacific Medical Center Bacolod, Inc.(formerly Allied Care Experts Medical Center-Bacolod Inc.), Asia-Pacific Medical Center- Aklan Inc., and Asia-Pacific Medical Center-Iloilo, 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 to his trusted employees via donation, and 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:

- The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- 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;
- Any material change in the present capitalization or dividend policy of the issuer;
- Any other material change in the issuer's business or corporate structure;
- 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;
- Causing a class of securities of the issuer to be delisted from a securities exchange;
- 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 June 30, 2024 the following shares:

Class of Equity Securities	Aggregate Number	Percentage of Shares Beneficially
Founder Shares	68	0.03%
Common Shares	26,794	12.72%

The date on which such beneficial ownership was reduced by more than five (5) percent was on July 3, 2024.

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 Meride D. Lavilla.

Item 6. Material to be Filed as Exhibits

Copies of the Certificate Authorizing Registration (CAR) are attached as Annex "A" to "D".

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City ofPasig..... on July 8, 2024.....

By: [REDACTED]
(Signature of Reporting Person)
FERJENEL G. BIRON / CHAIRMAN