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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

Document Information

Document ID: OST10704202583576540

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: June 04, 2025 Submission Type: Annual Meeting

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

RULES AND REGULATIONS						
=====	==============	====== PLEASE PRINT LEGI	IBLY =====		==== -	
CORPORATE NAME:	DATE REGISTERED:					
ASIA-PACIFIC MEDICAL CENTER	JULY 04, 2017					
BUSINESS/TRADE NAME:					PICCAL WEAD PAID.	
	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:						
	DECEMBER 31, 2025					
DATE OF ANNUAL MEETING PER BY-L	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
	4 CT CLINE	NAV OF ADDIT			009-725-618-000	
ACTUAL DATE OF ANNUAL MEETING:		DAY OF APRIL			WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING:		04, 2025			apmcbacolod.com	
COMPLETE PRINCIPAL OFFICE ADDRE	,	. 07, 2023			E-MAIL ADDRESS:	
L/	ACSON ST., BARANG	AY BATA, BACOLOD CITY	Y		businessoffice@apmcbacolod.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
RM. 4, GROUND FLOOR, MC ME	TROPLEX BLDG., B	S AQUINO DRIVE, BRGY.	VILLAMO	NTE, BACOLOD CITY	N/A	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
businessoffice@apmcbacolod.com	attymbv.end	dure@gmail.com 0917 188 4699		0917 523 4802		
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
QUERIDO I	DIEL & CO., CPAs		PRC/E	OA ACCREDITATION NO. 9730	(632) 8552-6068	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	NGAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
TO ESTABLISH, MAINTAIN, OPERATE, OWN, A HEALTHCARE, FACILITIES, AND BUSINESS SUC OTHER ALLIED UND		STRICTION TO CLINICAL AND		N/A	N/A	
============	========	INTERCOMPANY AFFILL	ATIONS =		=============	
PARENT COMPANY		SEC REGISTRATION	NO.		ADDRESS	
N/A		N/A			N/A	
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION	NO.		ADDRESS	
N/A		N/A	N/A N/A			
N/A	N/A		N/A N/A			
N/A	N/A N/A N/A			N/A		
N/A					N/A	
N/A		N/A			N/A	
	Ì	NOTE: USE ADDITIONAL SHE	ET IF NECE	SSARY		

GIS_STOCK(v.2020) Page 1

GENERAL INFORMATION SHEET STOCK CORPORATION							
STOCK CORPORATION PLEASE PRINT LEGIBLY							
Corporate Name:							
A. Is the Corporation a covered person under the Anti Money Laundering Act Yes • No							
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	65)						
Please check the appropriate box:							
1.							
☐ a. Banks ☐ b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a						
c. Quasi-Banks	business, trade in precious metals						
d. Trust Entities							
e. Non-Stock Savings and Loan Associations							
f. Pawnshops							
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a						
h. Money Changers	business, trade in precious stone						
i. Remittance Agents							
 j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to 							
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,						
including their subsidiaries and affiliates.	6. provide any of the following services to third						
2	parties:						
a. Insurance Companies							
b. Insurance Agents c. Insurance Brokers	a. acting as a formation agent of juridical personsb. acting as (or arranging for another person to act as)						
d. Professional Reinsurers	a director or corporate secretary of a company, a						
e. Reinsurance Brokers	partner of a partnership, or a similar position in						
f. Holding Companies	relation to other juridical persons						
g. Holding Company Systems	_						
h. Pre-need Companies	c. providing a registered office, business address or						
 i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the 	accommodation, correspondence or administrative address for a company, a partnership or any other						
Insurance Commission (IC)	legal person or arrangement						
3.							
a. Securities Dealers	d. acting as (or arranging for another person to act as)						
b. Securities Brokers	a nominee shareholder for another person						
☐ c. Securities Salesman	7. Persons who provide any of the following services:						
d. Investment Houses	a. managing of client money, securities or other assets						
e. Investment Agents and Consultantsf. Trading Advisors	b. management of bank, savings or securities accounts						
g. Other entities managing Securities or rendering similar services	b. management of bank, savings of securities accounts						
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,						
i. Close-end Investment Companies	operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities							
 k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, 	 d. creation, operation or management of juridical persons or arrangements, and buying and selling 						
commodities or financial derivatives based there on	business entities						
☐ m. Entities administering of otherwise dealing in valuable objects	8. 🗹 None of the above						
$\hfill \square$ n. Entities administering or otherwise dealing in cash Substitutes and	Describe						
other similar monetary instruments or property supervised and/or	nature of ESTABLISHMENT, MAINTENANCE, OPERATION, AND						
regulated by the Securities and Exchange Commission (SEC)	business: MANAGEMENT OF HOSPITAL						
B. Has the Corporation complied with the requirements on Custon	ner Due Diligence						
(CDD) or Know Your Customer (KYC), record-keeping, and subn							
under the AMLA, as amended, since the last filing of its GIS?							

GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

CAPITAL STRUCTURE

CORPORATE NAME:

PLEASE PRINT LEGIBLY ===============

ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (Formerly ALLIED CARE EXPERTS MEDICAL CENTER BACOLOD

INC.)

AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE **SHARES** (No. of shares X Par/Stated Value) 600 600,000.00 1,000 Founder 239,400,000.00 239,400 1,000 Common **TOTAL** 240,000 TOTAL P 240,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP HOLDERS** PUBLIC ** 600 Founder 1,000.00 600,000.00 0.27% 41 203,400 92.19% Common 1,000.00 203,400,000.00 1,269 Common 16,630 16,630 1,000.00 16,630,000.00 7.54% **TOTAL** 220,630 16,630 220,630,000.00 100% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * (INDICATE BY STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** N.A. Percentage of Foreign Equity : TOTAL TOTAL TOTAL TOTAL SUBSCRIBED 220.630.000.00 100% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) **SHARES OWNERSHIP HOLDERS** 600 600,000.00 1,000 0.27% 41 Founder 41 203,400,000.00 1,000 203,400 92.19% Common 1,269 16,630,000.00 7.54% 16,630 Common TOTAL 220,630 TOTAL 220,630,000.00 100% FOREIGN NO. OF % OF NUMBER OF (INDICATE BY STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) **SHARES OWNERSHIP** NATIONALITY) **HOLDERS** 0.00 % TOTAL **TOTAL** TOTAL PAID-UP 220,630,000.00 100% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GIS_STOCK (v.2020) Page 3

STOCK CORPORATION

CORPORATE NAME: ASIA - PACIFIC MEDICAL CENTER BACOLOD, INC. (formerly ALLIED CARE EXPERTS MEDICAL CENTER BACOLOD INC.)									
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. FERJENEL G. BIRON Pasig City	FILIPINO	Y	С	М	Y	С			
2. BEL MANUEL G. MAGALLANES Taculing, Bacolod City	FILIPINO	Y	М	M	Y	PRE			
3. MA. LEILA M. MAGBANUA , Bacolod City	FILIPINO	Y	М	F	Y	VC			
4. DANILO C. REGOZO Brgy. Bonifacio Tanza, Iloilo City	FILIPINO	Y	М	М	Y	VP			
5. MA. IVY V. MALATA Brgy. Granada, Bacolod City	FILIPINO	Y	М	F	Y	SEC			
6. MAY CLAIRE R. TAD-Y Brgy. Taculing, Bacolod City	FILIPINO	N	М	F	Y	ASST SEC			
7. OLGA H. PABICON Talisay City	FILIPINO	N	М	F	Y	TREAS			
8. RHONA T. BALINAS Zone 15, Talisay City , Brgy.	FILIPINO	Y	М	F	Y	ASST TREAS			
9. JOSELINE C. ENCARNACION Bacolod City, Negros Occidental	FILIPINO	N	I	F	Y	DIR	A/C RO/M		
10. RUEL U. JALEA Singcang, Bacolod City Brgy.	FILIPINO	N	М	М	Y	DIR	RO/M		
11. ANTHONY C. GEBUSION Brgy. Villamonte, Bacolod City	FILIPINO	N	М	М	Y	DIR	CG/M		
12. MERIDE D. LAVILLA Lapaz, Iloilo City	FILIPINO	Y	М	F	Y	DIR	A/M		
13. JOHN CLIFTON U. MARTYR Brgy. Villamonte, Bacolod City	FILIPINO	N	I	М	Y	DIR	A/M CG/C		
14. ANDREW I. MALLEN Brgy. Bata, Bacolod City	FILIPINO	N	I	M	Y	DIR	RO/C CG/M		
15. JIMMY B. PACETE Brgy. Taculing, Bacolod City	FILIPINO	Y	М	М	Y	DIR			
16. ATTY. MAYLENE B. VILLANUEVA , Pasig City	FILIPINO	N		F	N	СО			
17. ARIEL S. MALATA Brgy. Granada, Bacolod City	FILIPINO	N		М	N	IRO/DPO			
18. MA. JOCELYN T. SUMUGAT Brgy. 5, Silay City, Negros Occidental INSTRUCTION:	FILIPINO	N		F	N	CAO			

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

GIS_STOCOLO (RL20200)N COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

=======================================		PLEASE PRINT	LEGIBLY =====		=======	=====
CORPORATE NAME:	ASIA-PACIF	IC MEDICAL CEN	ITER BACOLOD, INC.			
TOTAL NUMBER OF STOCKHOLDERS: 1,310 NO. OF STOCKHOLDERS WITH 1 SHARES EACH:						47
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	CIAL STATEMI	ENTS:	PHP 1,277,821,771.0	0		
	STO	OCKHOLDER'S I	NFORMATION			
		SHARES	SUBSCRIBED		AMOUNT PAID (PhP)	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		TAX IDENTIFICATION NUMBER
1. MA. IVY V. MALATA	Founder	16	16,000.00			
	Common	22,965	22,965,000.00	40.4007	22 224 222 22	
Brgy. Granada, Bacolod City				10.42%	22,981,000.00	
	TOTAL	22,981	22,981,000.00			
2. MERIDE D. LAVILLA	Founder	10	10,000.00			
Puerto Real	Common	21,242	21,242,000.00	0.630/	21 252 000 00	
Subd.,				9.63% 21,252,000.00		
	TOTAL	21,252	21,252,000.00			
3 FERJENEL G. BIRON	Founder	68	68,000.00			
CityLapaz, Iloilo City 5000	Common	8,744	8,744,000.00	3.99%	8,812,000.00	
	TOTAL	8,812	8,812,000			
4. DANILO C. REGOZO	Founder	20			6,006,000.00	
Brgy. Bonifacio Tanza, Iloilo City	Common	5,986	5,986,000.00	2.72%		
	TOTAL	6,006	6,006,000.00			
5. AMADO M. LAVALLE JR.	Founder	20				
Jaro , Iloilo City	Common	4,984	4,984,000.00	2.27%	5,004,000.00	
Jaco Jacob Greg	TOTAL	5,004	5,004,000.00	2.27 70	3,001,000.00	
6. MA. LEILA M. MAGBANUA	Founder	16				
	Common	4,917	4,917,000.00			
Bacolod City		4,717	4,717,000.00	2.24%	4,933,000.00	
	TOTAL	4,933	4,933,000.00			
7 ALEXANDER KENT T. ACHURRA	Founder	14	14,000.00			
	Common	4,917	4,917,000.00			
Barangay 7, Bacolod City, Negros Occidental 6100		,	, ,	2.23%	4,931,000.00	
City, Negros Occidental 6100	TOTAL	4,931	4,931,000.00			
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	73,919,000.00	33.50%	70	010 000 00
	PITAL	73,919,000.00				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS_STOCK (v.2020)
Page 5

STOCK CORPORATION

CORPORATE NAME:	ASIA-PACIFI	C MEDICAL CEN	ITER BACOLOD, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	1,	1,310 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 47					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEMENT	S:	PHP 1,277,821,771.00				
	S	TOCKHOLDER	'S INFORMATION				
	SHARES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
8. RHONA T. BALINAS	Founder	14	14,000.00				
Brgy. Zone 15, Talisay City	Common	4,917	4,917,000.00	2.23%	4,931,000.00		
	TOTAL	4,931	4,931,000.00				
9. KATHRYN KRISTY P. BAUTISTA	Founder	16	16,000.00				
Villamonte, Bacolod City	Common	4,915	4,915,000.00	2.23%	4,931,000.00		
	TOTAL	4,931	4,931,000				
10. GREGORIO L. GALVE	Founder	14	14,000.00				
Brgy. Lag-Asan, Bago City	Common	4,917	4,917,000.00	2.23% 4,931	4,931,000.00		
	TOTAL	4,931	4,931,000				
11. ANTHONY C. GEBUSION	Founder	14	14,000.00				
Brgy. Villamonte, Bacolod City	Common	4,917	4,917,000.00				
3	TOTAL	4,931	4,931,000	2.23%	4,931,000.00		
12. RODOLFO E. GERMINAL, JR.	Founder	14	14,000.00				
Bacolod City	Common	4,917	4,917,000.00	2.23%	4,931,000.00		
bacolou dity	TOTAL	4,931	4,931,000				
13 RUEL U. JALEA	Founder	14	14,000.00				
, Bago City	Common	4,917	4,917,000.00		4,931,000.00		
	TOTAL	4,931	4,931,000		,,		
14. SALVE REGINA S. JESENA	Founder	14	14,000.00				
Brgy. Mandalagan, Bacolod City	Common	4,917	4,917,000.00	2.23%	4,931,000.00		
aurgan, zacorea ary	TOTAL	4,931	4,931,000	2.23 /0	1,731,000.00		
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	34,517,000.00	15.64%	24 = 41	7 000 00	
		TOTA	L AMOUNT OF PAID-UF		34,51	7,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS_STOCK (v.2020) Page 6

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	ASIA-PAC	IFIC MEDICAL CEN	ITER BACOLOD, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 1,310 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:						47	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL S	TATEMENT	S:	PHP 1,277,821,771.00				
		STOCKHOLDER'S	INFORMATION				
		SHARES					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
15 BEL MANUEL G. MAGALLANES	Founder	14	14,000.00				
Brgy. Taculing, Bacolod City	Common	4,917	4,917,000.00	2.23%	4,931,000.00		
bacolou city	TOTAL	4,931	4,931,000	2.2070	1,501,000.00		
16 OLGA H. PABICON	Founder	16	16,000.00				
, Talisay	Common	4,915	4,915,000.00				
City				2.23%	4,931,000.00		
	TOTAL	4,931	4,931,000.00				
17 JIMMY B. PACETE	Founder	16	16,000.00	1 1	4,931,000.00		
Bacolod City	Common	4,915	4,915,000.00				
	TOTAL	4,931	4,931,000				
18 DAVID G. PEDROZA	Founder	14	14,000.00				
Brgy. Taculing,	Common	4,917	4,917,000.00	2.23%	4,931,000.00		
Bacolod City	TOTAL	4,931	4,931,000				
19. SHERWIN LOWE B. RODRIGO	Founder	14	14,000.00				
	Common	4,917	4,917,000.00	2.23%	4,931,000.00		
Brgy. Vista Alegre, Bacolod City	TOTAL	4,931	4,931,000.00	2.2370	4,731,000.00		
20. MAY CLAIRE R. TAD-Y	Founder	14	14,000.00				
Brgy. Taculing,	Common	4,917	4,917,000.00	2.23%	4,931,000.00		
Bacolod City	TOTAL	4,931	4,931,000.00				
21. OTHERS (1,290 stockholders)	Founder	248	248,000.00				
	Common	82,360	82,360,000.00	37.44%	82,608,000.00		
				37.44%	04,000,000.00		
	TOTAL	82,608	82,608,000.00				
TOTAL AMOUNT OF	SUBSCRIB	BED CAPITAL	112,194,000.00	50.85%	112,194,000.00		
		TOTAL AM	OUNT OF PAID-UP CA		112,1	7 1,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS_STOCK (v.2020) Page 7

STOCK CORPORATION

	=======================================	- PLEA	SE PRINT LEGIBL	Y	========	======			
CORPORATE NAME:	ASIA - PACIFIC MEDICAI	L CENTER	BACOLOD, INC.						
1. INVESTMENT OF CORI FUNDS IN ANOTHER C		AMOUNT (PhP)				DATE 0	DATE OF BOARD RESOLUTION		
1.1 STOCKS		N/A				N/A			
1.2 BONDS/COMMER by Private Corpo		N/A					N/A		
1.3 LOANS/ CREDITS	S/ ADVANCES		N/A			N/A			
1.4 GOVERNMENT T	REASURY BILLS		N/A				N/A		
1.5 OTHERS			N/A				N/A		
2. INVESTMENT OF CORI		VITIES UN	DER ITS		DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION		
	N/A				N/A		N/A		
3. TREASURY SHARES	N/A			NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED		
					N/A		N/A		
4. UNRESTRICTED/UNAI				F LA	AST FISCAL YEA	R	N/A		
5. DIVIDENDS DECLAREI	D DURING THE IMMEDIA	ATELY PRE	ECEDING YEAR:				T		
ТҮРЕ	OF DIVIDEND		A	AMO	UNT (PhP)		DATE DECLARED		
5.1 CASH					N/A		N/A		
5.2 STOCK					N/A		N/A		
5.3 PROPERTY					N/A		N/A		
6. ADDITIONAL SHARES		TOTAL ERIOD:	Р						
DATE	NO. OF	SHARES				AMOU	NT		
Jan - March 2025	37	770				3,770,00	00.00		
Apr - Jun 2025	62	200				6,200,00	00.00		
TOTAL	99	970				9,970,00	00.00		
SECONDARY LICENSE/RE		AND OTH							
NAME OF AGENCY:	SEC		I	BSP			IC		
TYPE OF LICENSE/REGN.	Secondary Licens	se		N/A		N/A			
DATE ISSUED:	March 28, 2022	2 N			N/A		N/A		
DATE STARTED OPERATIONS:	N/A			N/A			N/A		
TOTAL ANNUAL CO DIRECTORS DURING TI YEAR (in PhP)	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICEI	RS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT		
7,625,0	00.00		8		8		6		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2020)
Page 8

I, DR. MA. IVY V. MALATA, Corporate Secretary of ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 4th day of July 2025 in Bacolod City.



SUBSCRIBED AND SWORN TO before me in Bacolod City on 4 JUL 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PRC# 0075305 issued at Bacolod City valid until 09/08/2026.

Page No. 94 Book No. V Series of 2025.

NOT France OUB LI Coly, Taysay City
Municip lities of Murcia & Don Salvador Benedicto
Door #3, Bacolod Cat el Acade Inc., La Salle Avenue, Brgy. 5, Bacolod City
Notarial Commission No. 0006-26 until December 31, 2026
IBP No. 466124 / August 27, 2024 / Pasig City
PTR No. 0026867 / January 2, 2025 / Bacolod City
Roll of Attorneys No. 86092
MCLE Compliance Vill - 0013857 valid until April 14, 2028