



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** September 23, 2025 04:39:29 PM

## Company Information

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**SEC Registration No.:** CS201721758

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

**Industry Classification:** M85100

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10923202583762114

**Document Type:** Current Report

**Document Code:** SEC\_Form\_17-C

**Period Covered:** September 23, 2025

**Submission Type:** Original Filing

**Remarks:** None

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


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:

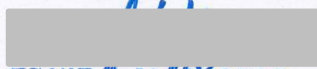
- 1) That I have caused this **SEC Form 17- C** dated **23 September 2025** to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That I comply with the requirements set forth in SEC Memorandum Circular 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 23<sup>rd</sup> day of September 2025 at Bacolod City.

  
**MA. IVY V. MALATA**  
Affiant

**SUBSCRIBED AND SWORN** to before me this 23 SEP 2025 at BACOLOD CITY, affiant exhibiting to me her PRC ID No. 0075305 valid until September 08, 2026.

Doc. No. 440;  
Page No. 89;  
Book No. XIV;  
Series of 2025.

  
**ERNIE E. MAGASPAG**  
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, 2028  
SPACE 8, LEVEL 2, MC METROPLEX BLDG.  
B.S AQUINO DRIVE BACOLOD CITY

**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) 9171884699**  
(Company's Telephone Number)

**2025 December 31**  
(Fiscal Year Ending – Month and Day)

**SEC FORM 17-C**  
(FORM TYPE)

\_\_\_\_\_  
(Period Ended Date)

\_\_\_\_\_  
(Amendment Designation, if Applicable)

**Issuer of Securities**  
(Secondary License Type, if any)

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. **23 September 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 / (+63) 917 188 4699**

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

971,640,000

11. Indicate the item numbers reported herein: **Item 9 (b).**



**Item 9 (b) Other Events**

The Board of Directors of Asia-Pacific Medical Center Bacolod, Inc. in its regular Board Meeting held last 21 September 2025, with majority of the Directors present, unanimously approved the amendment of Article IV of the Corporation's Articles of Incorporation on corporate term from Fifty (50) years to perpetual existence. Attached herewith as Annex "A" the Secretary's Certificate on the Board Resolution approving the said amendment of the Corporation's Articles of Incorporation on the change of the Corporate Term.

**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.)**

**23 September 2025**

**Issuer**

**Date**

  
**MA. IVY V. MALATA, MD**  
**Corporate Secretary**

**SECRETARY'S CERTIFICATE**

**KNOW ALL MEN BY THESE PRESENTS**

I, **MA. IVY V. MALATA**, of legal age, married, with office address at Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City, Negros Occidental, Philippines subscribing under oath, depose and state:

1. That I am the duly elected Corporate Secretary of ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal address at Lacson St., Barangay Bata, Bacolod City, Negros Occidental, Philippines;
2. At the regular meeting of the Board of Directors of the Corporation held on 21 September 2025, at which a quorum was present, the following were discussed and resolved, unanimously adopted and approved the following Board Resolution, to wit:

**"BOARD RESOLUTION NO. 006-2025-09-21"**

***WHEREAS***, the Corporation was duly incorporated under the Corporation Code of the Philippines (Batas Pambansa Blg. 68) with a corporate term of fifty (50) years as stated in its original Articles of Incorporation;

***WHEREAS***, Section 11 of the Revised Corporation Code of the Philippines (Republic Act No. 11232), which took effect on February 23, 2019, now provides that a corporation shall have perpetual existence unless its Articles of Incorporation provide otherwise;

***WHEREAS***, the Board of Directors has determined that it is in the best interest of the Corporation to amend the Articles of Incorporation in order to change its corporate term from a definite period of fifty (50) years to perpetual existence, to ensure the uninterrupted delivery of healthcare services and support long-term operations;

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Directors hereby approves that Article IV of the Corporation's Amended Articles of Incorporation dated 06 November 2023 be amended from, to wit:

**"ARTICLE IV**

*That the term for which said corporation is to exist is FIFTY (50) YEARS from and after date of incorporation."*



to:


**"ARTICLE IV**

*That the term for which said corporation is to exist is perpetual from and after date of incorporation."*

**RESOLVED FINALLY**, that the proper officers of the Corporation be, as they are hereby, authorized and directed to file the necessary documents and secure the requisite approvals from the Securities and Exchange Commission (SEC) and other relevant government agencies to effect said amendment.


I hereby certify that the foregoing resolutions have not been altered, modified, or revoked and that the same are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hands this 23<sup>rd</sup> day of September 2025 at Bacolod City.

  
**MA. IVY V. MALATA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 23 SEP 2025 at BACOLOD CITY, Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2026.

Doc No. 441;  
Page No. 90;  
Book No. XLV;  
Series of 2025.

  
**ERNIE Z. MAGASPAG**  
NOTARY PUBLIC FOR THE CITIES OF BACOLOD AND TALISAY  
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