



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** DONNA ENCARNADO

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## 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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**Period Covered:** December 29, 2025

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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 29 DEC 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.

**DEC 29 2025**

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of December at Bacolod City.

**MA. IVY V. MALATA**

Affiant

**DEC 29 2025**

SUBSCRIBED AND SWORN to before me this 29 day of December, 2025, affiant exhibiting to me her PRC ID No. ██████████ valid until 29 December 2025.

**NOTARY PUBLIC**

**ATTY. LEONARDO B. SALO**

NOTARY PUBLIC

III Lacson St. Mandalagan, Bacolod City

Mobile No. 09173009572

Roll No. 49787

IBP D.R. NO. 4977RB | Jan. 1, 2025 | Metro Manila

PTR NO. 0037827 | Jan. 3, 2024 | Bacolod City

MCLE Compliance No. VIII - 0019870

Valid Until - April 14, 2028

Notarial Commission No. 25-0045

For the Cities of Bacolod and Talisay

Municipalities of Murcia and Boa Salvador Benedicto

Doc. No. 268  
Page No. 57  
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Series of 2025.

**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. **29 December 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(a)(25).**

**For Item 9(a)(25): Material conditional provisions in any agreement concerning ownership or control**

Asia-Pacific Medical Center Bacolod, Inc. hereby discloses that on 03 October 2025, shareholder Bryant Paul Q. Biron, with 10 Founder Shares with par value of PHP10,000.00 and 3,390 common shares with par value of PHP3,390,000.00 entered into a voting trust agreement with Trustee Brandt Luke Q. Biron for a period of three (3) years.

Likewise, on 03 October 2025, Braeden John Q. Biron with 10 Founder shares with par value of PHP10,000.00 and 3,390 common shares with par value of PHP3,390,000.00 entered into a voting trust agreement with Trustee Maria Regina Isabelle D. Oca-Biron for a period of three (3) years.

The following are some of the rights granted under the Agreement: right to vote upon the stocks; right to be indemnified of the dividends coming into the hands for all costs, charges, expenses and other liabilities properly incurred by him in the exercise of any power conferred upon him; in the event of any trustee dying, resigning, refusing or becoming unable to act, the surviving or the other trustee if any shall appoint a trustee or trustees to fill the vacancy.

The Securities and Exchange Commission (SEC) has issued a Certificate of Filing of Voting Trust Agreement on 02 December 2025 which was received by the Trustees on 26 December 2025.

Attached herewith are Certificate of Filing of Voting Trust Agreement and the Voting Trust Agreements as Annex "A", "B", and "C", respectively.

**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.)**

**29 December 2025**

**Issuer**

**Date**

  
MA. IVY V. MALATA, MD  
Corporate Secretary



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209, Metro Manila

**CERTIFICATE OF FILING OF  
VOTING TRUST AGREEMENT**

**KNOW ALL PERSONS BY THESE PRESENTS:**

This is to certify that the Voting Trust Agreement by and among:

<u>STOCKHOLDERS</u>	<u>TRUSTEE</u>	<u>NO. OF SHARES</u>	<u>DATE</u>
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BRYANT PAUL Q. BIRON BRANDT LUKE Q. BIRON 10 (Founder Shares) 10-03-2025  
3,390 (Common Shares)

BRAEDEN JOHN Q. BIRON MARIA REGINA 10 (Founder Shares) 10-03-2025  
ISABELLE D. OCA-BIRON 3,390 (Common Shares)

on the shares of stock of the stockholders in ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. filed with this Commission on November 21, 2025 pursuant to the provisions of Section 58 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. Copies of the Voting Trust Agreements filed with the Commission are attached hereto.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 2nd day of December, Twenty Twenty Five.

  
DANIEL P. GABIYO  
Assistant Director  
SO Order 1188 Series of 2018