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To acemcbacolod@gmail.com 

Subject Re: Asia - Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center- Bacolod Inc) _17-C_11 April 2022

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4/11/2022, 2:09 PM

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NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

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Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.

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AFS, GIS, GFFS, LCFs, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

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. 11 April 2022
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. Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City
6100
Address of principal office Postal Code
8. 09175234802 / 09171884699
Issuer's telephone number, including area code
9. ASIA-PACIFIC MEDICAL CENTER, BACOLOD INC. (Formerly: ALLIED CARE EXPERTS MEDICAL CENTER-BACOLOD INC).
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	203,400
Amount of Debt	N/A

.....
.....
11. Indicate the item numbers reported herein: Items 4 (b), paragraph ii and 9 (a), paragraph 12

Please be advised of the following significant items approved by the Board of Directors at the special meeting held on 05 April 2022.

Items 4 (b), paragraph ii - Appointment of Atty. Maylene B. Villanueva as Compliance Officer with the rank of Senior Vice President, effective 05 April 2022

Atty. Maylene Villanueva brings with her ten (10) years of corporate law and compliance experience having served as Legal Counsel of the Pharmawealth Group since she was admitted to the Philippine Bar in 2012. She also serves as the Corporate Secretary and Compliance Officer of Asia Pacific Medical Center- Iloilo, Inc. and Compliance Officer of Asia Pacific Medical Center - Aklan Inc. Being a corporate governance advocate, she is an Associate Member of the Institute of Corporate Directors. She is a Certified Compliance Officer by the Center for Global Best Practices, a Certified Data Protection Officer by the UP Open University and a Certified Level 2 Public Procurement Specialist by the GPPB-UP National Engineering Center program partnership. She was an active member of Junior Chamber International Philippines and served its National Organization in various capacities such as being its Area Vice President for Area 4-Visayas in 2020, General Legal Counsel in 2019 and Regional Vice President for Western Visayas in 2016 after she served the local organization JCI Barotac Nuevo Tamasak as its (Revival) Chapter President for two years (2013 and 2014). She obtained her degrees in Law and Broadcast Communication in the University of San Agustin and in the University of the Philippines in the Visayas respectively.

Attached herewith is the Secretary's Certificate (Annex A) on the appointment of Atty. Villanueva as Compliance Officer of Asia Pacific Medical-Center, Bacolod, Inc. with the rank of Senior Vice President.

Item 9 (a) 12 Postponement of the Annual Stockholders' Meeting according to the by-laws

For Item 9(a) 12), Attached herewith is the Affidavit issued by the Corporate Secretary regarding the postponement of the Annual Stockholders' Meeting and its justification (Annex B)

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.

11 April 2022

(Formerly: ALLIED CARE EXPERTS MEDICAL CENTER- BACOLOD INC)

Date

Issuer

MA. IVY V. MALATA, MD
Corporate Secretary



SECRETARY'S CERTIFICATE

I, **MA. IVY V. MALATA**, of legal age, Filipino, being the duly elected and qualified Corporate Secretary of Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center- Bacolod Inc.) a corporation duly organized and existing under the laws of the Philippines, with office address at **Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City 6100** under oath, do hereby certify that at the special meeting of the Board of Directors of the Corporation held on 05 April 2022 via remote communication, the following resolution was unanimously adopted:

*xxx RESOLVED, that **Atty. MAYLENE B. VILLANUEVA**, be appointed as the company's COMPLIANCE OFFICER with the rank of Senior Vice President to perform the compliance function and who shall have, among others, the following duties and responsibilities pursuant to SEC MC No. 24 s.2019 – Code of Corporate Governance for Public Companies and Registered Issuers:*

- a. Ensures proper onboarding of new directors (i.e., orientation on the company's business, charter, articles of incorporation and by-laws, among others];*
- b. Monitors, reviews, evaluates and ensures the compliance by the corporation, its officers and directors with the relevant laws, the Code of Corporate Governance for Public Companies and Registered Issuers, rules and regulations and all governance issuances of regulatory agencies;*
- c. Reports to the Board if violations are found and recommends the imposition of appropriate disciplinary action;*
- d. Ensures the integrity and accuracy of all documentary and electronic submissions as may be allowed under SEC rules and regulations;*
- e. Appears before the SEC when summoned in relation to compliance with this Code and other relevant rules and regulations;*

- f. Collaborates with other departments within the company to properly address compliance issues, which may be subject to investigation;*
- g. Identifies possible areas of compliance issues and works towards the resolution of the same;*
- h. Ensures the attendance of board members and key officers to relevant trainings; and*
- i. Performs such other duties and responsibilities as may be provided by the Board and SEC.*

APR 11 2022

IN WITNESS WHEREOF, I hereunto set my hand on this ___th day of April 2022.

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MA. IVY V. MALATA

APR 11 2022

SUBSCRIBED AND SWORN TO before me this ___ of ___ 2022 affiant personally appeared and exhibited to me her PRC ID. 0075305 valid until September 8, 2023 .

Doc. No. 273;
Page No. 55;
Book No. XI;
Series of 2022

ATTY. ANNIE ROSE B. ROSALES, CPA
NOTARY PUBLIC
FOR THE CITIES OF BACOLOD, TALISAY,
MURCIA AND DON SALVADOR BENEDICTO
NOTARIAL COMMISSION NO. 0102-21
UNTIL JUNE 30, 2022 AS PER B.M. #3795
ROLL OF ATTORNEYS NO. 75157
PTR No. 8958108 01-03-22
IBP OR No. 168396 12-22-21
MCLE EXEMPT
Blk. 8 Lot 9 St. Anne Subdivision Carvic
Brgy. Mandalagan, Bacolod City
CP No. 09480719524

**AFFIDAVIT OF POSTPONEMENT
OF ANNUAL STOCKHOLDERS' MEETING**

I, **MA. IVY V. MALATA**, of legal age, Filipino, with office address at Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City 6100 after having been sworn in accordance with law, certify as follows:

1. I am the incumbent Corporate Secretary of Asia - Pacific Medical Center Bacolod, Inc. (formerly known as Allied Care Experts Medical Center - Bacolod Inc. hereinafter the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City 6100;
2. At the regular meeting of the Corporation's Board of Directors held on 05 April 2022, the Board approved to postpone to a later date to be determined by the Directors the Annual Meeting of the Stockholders of the Corporation for the year 2022, which, as provided in its By-Laws, should be held on the 1ST Sunday of April. The purpose of the postponement is to give the company ample time to prepare the documents necessary for the Annual Stockholders' Meeting.
3. The Agenda shall be finalized at least sixty (60) days before the meeting.
4. I am executing this Affidavit in compliance with the reportorial requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my signature on APR 11 2022 day of April 2022 at Bacolod City.

MA. IVY V. MALATA
Corporate Secretary

APR 11 2022

BACOLOD CITY

SUBSCRIBED AND SWORN to before me this day of _____ at _____ Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2023

Notary Public

Doc. No. 274 ;
Page No. 55 ;
Book No. XI ;
Series of 2022.

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CP No. 09480719524

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)

Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive,
Bacolod City 6100
(Company's Address)

(034) 703-1637 / 0917-1884699
(Company's Telephone Number)

2022 December 31
(Fiscal Year Ending – Month and Day)

17-C
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

REPUBLIC OF THE PHILIPPINES)
CITY OF _____) 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 **Rm. 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City**, on oath state:

1. That I have caused this SEC Form 17-C dated April 11, 2022 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 Notice dated June 24, 2020 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 April 2022 at _____ City.

MA. IVY V. MALATA
Affiant

APR 11 2022

BACOLOD CITY

SUBSCRIBED AND SWORN to before me this day of _____ at _____ Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2023

Notary Public

Doc. No. 275;
Page No. 55;
Book No. XI;
Series of 2022.

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ATTY. ANNIE ROSE B. ROSALES, CPA
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