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To acemcbacolod@gmail.com @

8/17/2022, 11:58 AM

Subject Re: Asia - Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center- Bacolod Inc),_17-C_17 August 2022

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Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: 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 go to SEC website:

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For your information and guidance.

Thank you and keep safe.

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, Negros Occidental 6100

(Company's Address)

(034) 703 1637 / (+63)917 709 5659

(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)

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. **17 August 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. _____
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	207,000
Amount of Debt	353,965,200.00

11. Indicate the item numbers reported herein: Item 4(b) ii; 9(a) 14; 9(b) 1 and 9(b) 2

For item 4 (b) (ii) Appointment of Directors and Officers

Please be advised that at the Annual Meeting of the Stockholders of Asia-Pacific Medical Center Bacolod, Inc. formerly Allied Care Experts Medical Center – Bacolod Inc. (the “Company”) held on 14 August 2022, 9:00 AM via remote communication, the following persons were elected by the majority to be the Directors of the Company to serve as such for one (1) year and until their successors shall been elected:

For Regular Directors

Name	Votes Obtained
1) Dr. Ferjenel G. Biron	644,941
2) Dr. Danilo C. Regozo	325,480
3) Dr. Jimmy B. Pacete	181,561
4) Dr. Ma. Ivy V. Malata	154,492
5) Dr. Meride D. Lavilla	154,421
6) Dr. Olga H. Pabicon	148,492
7) Dr. Ma. Leila M. Magbanua	146,561
8) Dr. Rhona T. Balinas	146,492
9) Dr. Bel Manuel G. Magallanes	145,461
10) Dr. May Claire R. Tad-Y	143,561
11) Dr. Anthony C. Gebusion	143,480
12) Dr. Wendell Z. Espinosa	142,399

For Independent Directors

1) Dr. Joseline Encarnacion	144,560
2) Dr. Alben Teodoro Abad	143,461
3) Dr. John Clifton Martyr	141,560

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders’ Meeting upon nominations duly made and seconded, the following officers were elected:

Name	Position
1) Dr. Ferjenel G. Biron	Chairman
2) Dr. Ma. Leila M. Magbanua	President
3) Dr. Bel Manuel G. Magallanes	Vice Chairman
4) Dr. Danilo C. Regozo	Executive Vice President
5) Dr. Ma. Ivy V. Malata	Corporate Secretary
6) Dr. May Claire R. Tad-y	Assistant Corporate Secretary
7) Dr. Olga H. Pabicon	Corporate Treasurer
8) Dr. Rhona T. Balinas	Assistant Corporate Treasurer

For item 9(a) 14 Change in Business Address

In the same meeting, the Board approved to amend its Articles of Incorporation particularly to change the principal place of business from Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City to Lacson St., Barangay Bata, Bacolod City

Item 9(b) 1 Amendment of By-Laws

In the same meeting, the Board approved to amend its By-Laws particularly Article II Section 7 Manner of Voting of the By-Laws specifically on the deadline of submission of proxies from seven (7) days to fourteen (14) days and Second Saturday of April to Third Saturday of March and Article VI Section 1 Office to change the office address from Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City to Lacson St., Barangay Bata, Bacolod City

Item 9(b) 2 Voting Results

Voting Results on Other Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least 201,734 shares representing 97.17% of the Company's outstanding capital were present via remote communication or in absentia were present.

The following items have been approved and voted upon during the ASM:

Resolution	For	Against	Abstain
1. ASM Resolution No. 2021--01 Approval of the Minutes of the Previous Stockholders' Meeting held last 24 July 2021	99.99%	0.00%	0.005%
2. ASM Resolution No. 2021--02 Noting of the 2021 Annual Report & Approval of the 2021 Audited Financial Statements	100%	0.00%	0.00%
3. ASM Resolution No. 2021--03 Resolution Noting the Management Report on the Hospital Construction Status	100%	0.00%	0.00%
4. ASM Resolution No. 2021--04 Ratification of the Amendment to Article III of the Articles of Incorporation to change the principal place of business from Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City to Lacson St., Barangay Bata, Bacolod City	99.99%	0.01%	0.00%
5. ASM Resolution No. 2021--05 Ratification of the Amendments to Article II, Section 7 Manner of Voting of the By-Laws specifically on the deadline of submission of proxies from seven (7) days to fourteen (14) days and Second Saturday of April to Third Saturday of March	100%	0.00%	0.00%
6. ASM Resolution No. 2021--06 Ratification of the Amendment to Article VI, Office Section 1 of the By-Laws to change the office address from Room 4, Ground Floor, MC Metroplex Building, BS Aquino Drive, Bacolod City to Lacson St., Barangay Bata, Bacolod City	100%	0.00%	0.00%
7. ASM Resolution No. 2021--07 Ratification of the Acts, Proceedings and Resolutions of the Board of Directors and Corporate Officers, Board Committees and Management from the date of the Last Annual Stockholders' Meeting up to 14 August 2022	100%	0.00%	0.00%
8. ASM Resolution No. 2021--08 Approval on the Appointment of Mendoza Querido and Co. as the External Auditor for 2022 and Fixing of its Remuneration	100%	0.00%	0.00%
9. ASM Resolution No. 2021--09 Approving the Election to the Board of Directors of the Top 15 Nominees	100%	0.00%	0.00%

Other Appointments

The following Committees were also organized and the following were appointed as Chairpersons and members:

Nominations and Election Committee

Dr. Alben Teodoro T. Abad
Dr. Rhona T. Balinas
Dr. May Claire R. Tad-y

Audit Committee

Dr. Joseline C. Encarnacion
Dr. John Clifton U. Martyr
Dr. Jimmy B. Pacete

Corporate Governance Committee

Dr. John Clifton U. Martyr
Dr. Alben Teodoro T. Abad
Dr. Bel Manuel G. Magallanes
Dr. Ma. Ivy V. Malata
Dr. Wendell Z. Espinosa

Remuneration and Compensation Committee

Dr. John Clifton U. Martyr
Dr. Alben Teodoro T. Abad
Dr. Bel Manuel G. Magallanes
Dr. Olga H. Pabicon
Dr. Anthony C. Gebusion

Inspection of Ballots and Proxy

Dr. Ma. Teresa D. Villanueva
Dr. Kathryn Kaye P. Bautista
Dr. Jose Joel B. Yap

Board of Canvassers

Dr. Anthony C. Gebusion
Dr. Rodolfo F. Germinal Jr.
Dr. Ruel U. Jalea

Data Privacy Committee

Dr. Bel Manuel G. Magallanes
Dr. Anthony C. Gebusion
Dr. Wendell Z. Espinosa

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.)

17 August 2022

Issuer

Date

MA. IVY V. MALATA, M.D
Corporate Secretary