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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\_23 September 2022

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9/23/2022, 11:30 AM

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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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

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

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

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:

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

For your information and guidance.

**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. **23 September 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: Items 4(b) (ii); 9(b)

Please be advised on the following significant items approved by the Board of Directors at the regular board meeting held on 17 September 2022.

**Item 4 (b) (ii) – Appointment of Officers**

**Appointment of Mr. Ariel S. Malata as Investor Relations Officer**

Mr. Ariel S. Malata is the business office manager since March 2018, the Data Protection Officer since May 2021 and one of the salesmen of the Company's securities since March 2022. He is a graduate of University of St. La Salle – Bacolod with a degree of Bachelor of Science in Business Administration major in Marketing Management and Business Economics.

**Appointment of Dr. John Clifton U. Martyr as Lead Independent Director**

Dr. John Clifton U. Martyr is an independent director of the Company since 2020. He is an Associate Professor at the University of St. La Salle- Bacolod since 2017 to date. He is also the Chairperson of the Internal Medicine Department at The Doctors' Hospital, Inc. since 2006 to date. He is the President of the Negros Occidental Orchid Society since 2016 to date. He graduated with a bachelor's degree in Medical Technology at Cebu Doctors' College of Allied Medical Sciences in 1989 and completed his medical degree in 1993 at Cebu Doctors' College of Medicine. His post-graduate internship was completed at The Doctors' Hospital, Inc. in 1994 and he also finished his residency training in 1998 in the same school. Moreover, he completed his subspecialty training in Pulmonary Medicine in the year 1999 to 2000 and in Critical Care Medicine in the year 2000 to 2002 at Philippine Heart Center. Presently, he is writing his thesis for Master of Arts in Hospital Administration at Cebu Doctor's College.

**Item 9 (b) – Change of Official Email Address**

Due to the amendment of its name from Allied Care Experts Medical Center – Bacolod, Inc. to Asia-Pacific Medical Center Bacolod, Inc. in 2021, the Company had decided to also change its official email address submitted to the Securities and Exchange Commission from [acemcbacolod@gmail.com](mailto:acemcbacolod@gmail.com) to [businessoffice@apmcbacolod.com](mailto:businessoffice@apmcbacolod.com) (see Notice of Change E-Mail Address pursuant to SEC Memorandum Circular No. 28 Series of 2020 attached as Annex A.)

**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 2022**

**Issuer**

**Date**

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



Republic of the Philippines  
Department of Finance  
Securities and Exchange Commission

**ANNEX "G"**

**NOTICE TO CHANGE E-MAIL ADDRESS AND/OR MOBILE NUMBER  
(for Corporations)**

Corporate name: **ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (FORMERLY ALLIED CARE EXPERTS MEDICAL CENTER - BACOLOD INC.)**

SEC registration number: **CS201721758**

Electronic mail address to be replaced: **acemcbacolod@gmail.com**

New Electronic mail address: **businessoffice@apmcbacolod.com**

Designation of New E-mail Address (check the appropriate box):

[  ] Official [  ] Alternate

Mobile Number to be replaced: **Not Applicable**

New Mobile Number: **Not Applicable**

Designation of New Mobile Number (check the appropriate box):

[  ] Official [  ] Alternate

**CERTIFICATION OF AUTHORIZATION**

I, **MA. IVY V. MALATA**, the duly elected/appointed corporate secretary **ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC. (FORMERLY ALLIED CARE EXPERTS MEDICAL CENTER - BACOLOD INC.)**, (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at **ROOM 4, GROUND FLOOR, MC METROPLEX BLDG., BS AQUINO DRIVE, BACOLOD CITY 6100**, and SEC Registration Number **CS201721758**, hereby certify that, in a resolution dated **September 17, 2022** the board of directors/trustees of the Corporation approved the designation of the following electronic ("e-mail") address, **businessoffice@apmcbacolod.com**, and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail address and/or mobile number for the purpose of complying with the notice requirement of administrative due process.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this 20th day of September 2022 at Bacolod City.

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

SUBSCRIBED AND SWORN TO BEFORE ME, THIS 20 DAY OF SEP, 2022,  
IN BACOLOD CITY, PHILIPPINES, APPOINTED TO ME HIS/HER VALID ID NO  
ISSUED AT \_\_\_\_\_

DOC NO. 396  
PAGE NO. 72  
BOOK NO. X-11  
SERIES OF 2022

**ERNIE E. MAGASPAG**  
NOTARY PUBLIC FOR THE CITY OF LA CARLOTA  
MUNICIPALITIES OF POBLEDRAS, LA CASTELLANA, ISABELA  
AND MOISES PADILLA  
COMMISSION UNTIL DECEMBER 31, 2022  
PTR NO. 4268025 - 01/03/2022  
IBP NO. 167248 - 11/12/2021  
MCLE COMPLIANCE NO. VII - 0019421-04/14/2025  
SPACE 8.2<sup>ND</sup> LEVEL MC METROPLEX BUILDING  
BS AQUINO DRIVE BACOLOD CITY  
1-C JUAN LUNA ST BRGY. ROBLES LA CASTELLANA  
NEGROS OCCIDENTAL

REPUBLIC OF THE PHILIPPINES)  
CITY OF BACOLOD CITY )) 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 6100**, on oath state:

1. That I have caused this SEC Form 17-C dated September 23, 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 hands this 23rd day of September 2022 at Bacolod City.

**MA. IVY V. MALATA**  
Affiant

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of SEP 23 2022 at Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2023.

Doc No. 397;  
Page No. 80;  
Book No. XXIV;  
Series of 2022.

**ATTY. ANNIE ROSE B. ROCALES, CPA**  
NOTARY PUBLIC  
FOR THE CITIES OF BACOLOD, TALISAY,  
MURCIA AND DON SALVADOR BENEDICTO  
NOTARIAL COMMISSION NO. 0050-23  
UNTIL DECEMBER 31, 2023  
ROLL OF ATTORNEYS NO. 75157  
PTR No. 8968103 01-03-22  
IBP OR No. 158396 10-22-21  
MCLE COMPLIANCE NO. VII-0017519  
2ND FLR BOYSCOUT OF THE PHIL. BLDG, NEG. OCC.  
LACSON ST., BRGY. 9, BACOLOD CITY  
CP No. 09480719524