

MSRD_Asia-Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center- Bacolod Inc.)_SEC Form 17-C_10June2024 External Inbox x SEC Filings x



Asia-Pacific Medical Center Bacolod, Inc.

4:47 PM (0 minutes ago) ☆

10 JUNE 2024 Dear Sir/Madam: I, ALLEAH J. CASTOR, of legal age, Filipino, with office address at Room 4, Ground Floor, MC ...



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----- NOTICE TO COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

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1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

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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 **10 June 2024** 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, 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 10th day of June 2024 at Bacolod City.



MA. IVY V. MALATA
Affiant

SUBSCRIBED AND SWORN to before me this 10 JUN 2024 at BACOLOD CITY, affiant exhibiting to me her PRC ID No. 0075305 valid until September 08, 2026.



ERNIE E. MAGASPAG
NOTARY PUBLIC FOR CITIES OF BACOLOD AND TALISAY
AND MUNICIPALITIES OF DUTAGAITAN, SAN VICENTE
COMMISSION UNTIL DECEMBER 31, 2024
PTR NO. 9715000/1-02-2024/ PROV. OF NEG. OCC
IBP NO 327266/12-12-2023 PASIG CITY
ROLL OF ATTORNEY 45465
MCLE COMPLIANCE NO. VII-0019421 until April 2025
SPACE 8, LEVEL 2, MC METROPLEX BLDG.
B.S. AQUINO DRIVE BACOLOD CITY

Doc. No. 229 ;
Page No. 47 ;
Book No. XL ;
Series of 2024.

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 / 0917 188 4699
(Company's Telephone Number)

2024 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. **10 June 2024**
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/ 09171884699**
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	210,060
Amount of Debt	356,640,000.00

-
11. Indicate the item numbers reported herein: Item 4(b) ii; 9(b);

For item 4 (b) (ii) Election of Directors and Appointment of 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 05 June 2024, 9:00 AM via remote communication, the following persons were elected by the majority of the stockholders to be the Directors of the Company to serve as such for one (1) year and until their successors shall be elected:

For Regular Directors

Name	Votes Obtained
1) Dr. Ferjenel G. Biron	732,123
2) Dr. Danilo C. Regozo	368,869
3) Dr. Ma. Leila M. Magbanua	257,434
4) Dr. Jimmy B. Pacete	181,324
5) Dr. Ma. Ivy V. Malata	146,824
6) Dr. Meride D. Lavilla	144,454
7) Dr. Bel Manuel G. Magallanes	139,324
8) Dr. Wendell Z. Espinosa	136,194
9) Dr. Rhona T. Balinas	133,024
10) Dr. Olga H. Pabicon	132,324
11) Dr. Anthony C. Gebusion	129,694
12) Dr. May Claire R. Tad-y	129,349

For Independent Directors

1) Dr. John Clifton U. Martyr	129,194
2) Dr. Andrew I. Mallen	124,763
3) Dr. Joseline C. Encarnacion	123,893

At the Organizational Meeting of the Board of Directors of the Company held on 06 June 2024, the 2024 Board of Directors upon motion duly made and seconded, approved to re-elect the following officers:

Name	Position
Dr. Ferjenel G. Biron	Chairman
Dr. Ma. Leila M. Magbanua	President
Dr. Bel Manuel G. Magallanes	Vice Chairman
Dr. Danilo C. Regozo	Executive Vice President
Dr. Ma. Ivy V. Malata	Corporate Secretary
Dr. May Claire R. Tad-y	Assistant Corporate Secretary
Dr. Olga H. Pabicon	Corporate Treasurer
Dr. Rhona T. Balinas	Assistant Corporate Treasurer
Dr. John Clifton U. Martyr	Lead Independent Director

Profile of Newly Elected Director

Dr. Mallen is a member of the Philippine College of Physicians, Canlaon Medical Society, American Society of Medical Oncology, European Society of Medical Oncology, and Gideon International. He was the Corporate Secretary of VLI Medical Plaza from 2008 to 2010, and as President from 2010-

2011. He was also a Board Member of Medical Plaza Analysis Laboratory from 2010-2012. He graduated with a bachelor's degree in Biological Science at the University of the Philippines- Visayas. He completed his medical degree at Jose P. Rizal College of Medicine, Xavier University, Ateneo De Cagayan. He finished his Post-Graduate Internship at The Doctors' Hospital, Inc. Additionally, he completed his residency training on Internal Medicine at Riverside Medical Center, Bacolod City, and his subspecialty training in Medical Oncology at the University of the Philippines, Philippine General Hospital. Currently, he is writing his thesis for Master of Arts in Hospital Administration at Cebu Doctors' University.

Item 9(b) Voting Results

Voting Results on Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least 201,592 shares representing 95.70% of the Company's outstanding capital were present via remote communication, through proxy, and in absentia.

The following items have been approved and voted upon by the stockholders present via remote communication, through proxy, and in absentia, during the ASM:

Resolution	For	Against	Abstain
1. ASM Resolution No. 2024-01 Approval of the Minutes of the Previous Stockholders' Meeting held last 11 June 2023	100.00%	0.00%	0.00%
2. ASM Resolution No. 2024-02 Noting of the 2023 Annual Report & Approval of the 2023 Audited Financial Statements	100.00%	0.00%	0.00%
3. ASM Resolution No. 2024-03 Noting of the Management Report consisting of the President's Report and the Construction Chairman's Report on the Status of the Hospital Construction as of 30 April 2024	100.00%	0.00%	0.00%
4. ASM Resolution No. 2024-04 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 05 June 2024	100.00%	0.00%	0.00%
5. ASM Resolution No. 2024-05 Appointment of Querido Diel & Co., CPAs as the External Auditor for the year 2024 and Fixing of its Remuneration	100.00%	0.00%	0.00%
6. ASM Resolution No. 2024-06 Approval of the Election to the Board of Directors of the Top 15 Nominees namely: Dr. Ferjenel G. Biron Dr. Danilo C. Regozo Dr. Ma. Leila M. Magbanua Dr. Jimmy B. Pacete Dr. Ma. Ivy V. Malata Dr. Meride D. Lavilla Dr. Bel Manuel G. Magallanes Dr. Wendell Z. Espinosa Dr. Rhona T. Balinas Dr. Olga H. Pabicon Dr. Anthony C. Gebusion Dr. May Claire R. Tad-y	100.00%	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

Chairman: Dr. Andrew I. Mallen
Members: Dr. Rhona T. Balinas
Dr. May Claire R. Tad-y

Audit Committee

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

Corporate Governance Committee

Chairman: Dr. John Clifton U. Martyr
Members: Dr. Andrew I. Mallen
Dr. Wendell Z. Espinosa

Remuneration and Compensation Committee

Chairman: Dr. Anthony C. Gebusion
Members: Dr. John Clifton U. Martyr
Dr. May Claire R. Tad-y
Dr. Meride D. Lavilla

Data Privacy and Information Security Committee

Chairman: Dr. Bel Manuel G. Magallanes
Members: Dr. Anthony C. Gebusion
Dr. Wendell Z. Espinosa
Dr. John Clifton U. Martyr

Board Risk and Oversight Committee

Chairman: Dr. Andrew I. Mallen
Members: Dr. Joseline C. Encarnacion
Dr. Wendell Z. Espinosa

Finance Committee

Chairman: Dr. John Clifton U. Martyr
Members: Dr. Joseline C. Encarnacion
Dr. Olga H. Pabicon

Inspection of Ballots and Proxy

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

Board of Canvassers

Chairman: Dr. Anthony C. Gebusion
Members: Dr. Rodolfo F. Germinal Jr.
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.)

10 June 2024

Issuer

Date


MA. IVY V. MALATA, MD
Corporate Secretary