



Asia - Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center- Bacolod Inc)._17-C_15 May 2023

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To: businessoffice@apmcbacolod.com

Mon, May 15, 2023 at 8:34 PM

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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

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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. 15 May 2023
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
Address of principal office
- 6100
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	210,060
Amount of Debt	353,965,200.00

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 11. Indicate the item numbers reported herein: Items 9 (a) 12

Item 9(a) 12) Notice of Annual Stockholders' Meeting

On 15 May 2023, taking into consideration recent corporate developments disclosed by the Company, particularly the finalization and approval of its 17-Q 1st Quarter 2023 only on even date, the Board of Directors of Asia Pacific Medical Center (APMC) -Bacolod, Inc. has approved to postpone the date of the Annual Stockholders' Meeting from 04 June 2023 at 9:00 a.m. at Seda Capitol Central, Bacolod City via remote communication to 11 June 2023 at 9:00 a.m. at Seda Capitol Central, Bacolod City via remote communication.

The Company decided to postpone the Annual Stockholders' Meeting ("ASM") to a later date since the Board of Directors only approved its Final Quarterly Report (SEC Form 17-Q) for the first quarter of 2023 on 15 May 2023. More time is needed to finalize its Management Report for inclusion in the Definitive Information Statement, which is required to be circulated to the shareholders at least twenty-one (21) days before the ASM.

Attached herewith is the Secretary's Certificate on the Board Resolution approving the postponement of the Annual Stockholders' Meeting and its rationale/justification (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)
Issuer

15 May 2023
Date

MA. IVY V. MALATA, MD
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)

CITY OF Cities of Pasig and San Juan and Municipality of Pateros) 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 15 May 2023 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 and January 11, 2022 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 MAY 15 2023 2023 at CITY OF PASIG City.

MA. IVY V. MALATA
Affiant

SUBSCRIBED AND SWORN to before me this MAY 15 2023 at CITY OF PASIG City, Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2023.

Doc. No. 502;
Page No. 102;
Book No. V;
Series of 2023.

MAYLENE B. VILLANUEVA
 NOTARY PUBLIC
 Cities of Pasig and San Juan
 and in the Municipality of Pateros
 Appointment No. 154 (2022-2023)
 Roll No. 60137; 03-22-12
 IBP Lifetime Member No. 010763; 03-13-2012; Iloilo
 PTR No. 9004789; 01-04-2023; Pasig City
 MCLE Compliance No. VII-0012768; 04-14-2025
 Commission expires on December 31, 2023
 Suite 24-G, Goldland Millennia Suites,
 Escriba Drive, Ortigas Center, Pasig City
 Contact No. 0917-5234802

REPUBLIC OF THE PHILIPPINES)

**Cities of Pasig and San Juan
and Municipality of Pateros**

S.S.

SECRETARY'S CERTIFICATE

I, **MA. IVY V. MALATA**, of legal age, Filipino, with office address at Room 4, Ground Floor, MC Metroplex Bldg., BS Aquino Drive, Bacolod City, Negros Occidental, Philippines after having been sworn in accordance with law, certify hereby depose and state that:

1. I am the incumbent Corporate Secretary of Asia Pacific Medical Center Bacolod, Inc. (formerly: 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 principal address at Room 4, Ground Floor, MC Metroplex Bldg., BS Aquino Drive, Bacolod City, Negros Occidental, Philippines.
2. On 15 May 2023, the majority of the Corporation's Board of Directors approved and adopted via referendum the following resolutions:

"RESOLVED THAT, the Board of Directors of Asia Pacific Medical Center (APMC) – Bacolod Inc. approve to postpone the Annual Meeting of the Stockholders of the Corporation for the year 2023, from 4 June 2023 to 11 June 2023 to give the Management ample time to prepare the Management Report which includes the 17Q Report for the 1st Quarter of 2023 approved on 15 May 2023;

RESOLVED FURTHER THAT the Information Statement approved by the SEC including the abovementioned Management Report be circulated at least twenty-one (21) days prior to the recently scheduled ASM;

RESOLVED FINALLY THAT the 2023 Annual Stockholders' Meeting be held via remote communication at 9:00 am at 11 June 2023.

3. The foregoing information is in accordance with and form part of the records of the Company and the Securities and Exchange Commission and they have neither been amended nor revoked.

WITNESS THE SIGNATURE of the undersigned as such officer of the Corporation this MAY 15 2023 day of May 2023 at CITY OF PASIG.

MA. IVY V. MALATA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, this MAY 15 2023 day of May 2023 at CITY OF PASIG, Philippines, affiant is personally known to me.

Notary Public

Doc. No. 501
Page No. 02
Book No. ✓
Series of 2023.

MAYLENE B. VILLANUEVA
NOTARY PUBLIC
Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 154 (2022-2023)
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