

MSRD_Asia-Pacific Medical Center Bacolod, Inc._SEC Form 17-C_22December2023

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
To: businessoffice@apmcbacolod.com

Fri, Dec 22, 2023 at 1:43 PM

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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:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

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

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 / (+63) 9171884699
(Company's Telephone Number)

2023 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. **21 December 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. **Lacson St., Barangay Bata, Bacolod City** **6100**
Address of principal office Postal Code
8. **(034) 703 0049 / (+63) 917 188 4699**
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 9 (b)

For Item 9 (b) – Discount for Bulk Purchasers

Attached herewith is the Certification issued by the Corporate Secretary on the Resolution of the Board approving the Discount for Bulk Purchase of Shares of Stock.

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.)

21 December 2023

Issuer

Date

MA. IVY V. MALATA, MD
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF BACOLOD)) S.S

CERTIFICATION

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 principal address at **Lacson St., Barangay Bata, Bacolod City, 6100**, on oath, do hereby certify that at the Special Meeting of the Board of Directors of the Corporation held on **16 December 2023** at 9:00 AM via remote communication, the following resolution was unanimously adopted:

“BOARD RESOLUTION NO. 002-2023-12-16”

xxx RESOLVED that for the sale of four hundred five (405) blocks of shares out of eight hundred (800) blocks of shares of the second (2nd) tranche of the Initial Public Offer Shares, a discount be given to individual/corporate investors who purchase in cash at least twenty (20) blocks of shares of Asia-Pacific Medical Center Bacolod, Inc. from Three Hundred Thousand Pesos (Php 300,000.00) per block of shares to Two Hundred Eighty Thousand Pesos (Php 280,000.00) per block.

RESOLVED FURTHER, that the President, Dr. Ma. Leila M. Magbanua, and Treasurer, Dr. Olga H. Pabicon, be authorized to enter into such Subscription Agreements reflecting the discounted price for the above-mentioned bulk purchases.

IN WITNESS WHEREOF, I have hereunto set my hands this 21st day of December 2023 at Bacolod City.

MA. IVY V. MALATA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 22 2023 at Bacolod City, Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2026.

Doc No. 303 ;
Page No. 68 ;
Book No. 407 ;
Series of 2023.

ATTY JOHN MARK A. CAMALON
NOTARY PUBLIC
FOR AND IN THE CITIES OF BACOLOD, TALISAY
MURCIA, DON SALVADOR BENEDICTO OF THE
PROVINCE OF NEGROS OCCIDENTAL
UNTIL DEC. 31, 2024
NOTARIAL COMM. NO 0030 - 24
ROLL OF ATTORNEY'S NO 67085
ACCLE COMPLIANCE NO. VII 0024732 4/14/2025
BY ACKNOWLEDGEMENT RECEIPT 1-3-2023
PTR NO 0734131 1-3 2023
ROOM # 1, 2nd Floor, Bacolod Malayan
3rd St. corner Lacson Bacolod City
700 - 2005

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 21 December 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 Memorandum Circular No. 18 dated October 9, 2023, for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that the documents filed online that require pre-evaluation and/or processing fees shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this 21st day of December 2023 at Bacolod City.

MA. IVY V. MALATA
Affiant

SUBSCRIBED AND SWORN to before me this DEC 22 2023 at Bacolod City, Philippines, affiant exhibiting to me her PRC No. 0075305 valid until September 8, 2026.

Doc No. 302;
Page No. 62;
Book No. 407;
Series of 2023.

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NOTARY PUBLIC
FOR AND IN THE CITIES OF BACOLOD, TALSAY,
MURCIA, DON SALVADOR BENEDICTO OF THE
PROVINCE OF NEGROS OCCIDENTAL
UNTIL DEC 31, 2024
NOTARIAL CERT. NO. 0080 - 24
ROLL OF ATTORNEY'S NO. 07085
MUE COMPLIANCE NO. VII-0028732-2014-2025
IB- ACKNOWLEDGEMENT RECEIPT 1.3.2023
PTR NO. 1706131-1 3-2023
DOOR # 4, 2nd Floor, Blac. Ind. Mahayan
House, 3rd St. corner Lacson St., Bacolod City
OFFICE 760 12025