

NOTICE

(Re Submission of Nominations for the Y2021 Annual Stockholders' Meeting)

Dear Stockholders:

Please be informed that the Annual Stockholders' Meeting of Allied Care Experts (ACE) Medical Center-Cebu Inc. ("ACE-Cebu") will be held on August 23, 2021 (Monday) at 8:00 o'clock in the morning via Zoom Webinar considering the continuing COVID-19 health crisis.

Kindly submit your nominations in connection with the election of the members of the Board of Directors on or before May 15, 2021 at 5:00 in the afternoon thru the Corporate Secretary's Office, ACE Medical Center-Cebu, 982 N. Bacalso Ave., Basak Pardo, Cebu City or via electronic mail to info@acemedicalcentercebu.com. The nomination form is available at ACE-Cebu's website at: www.acemedicalcentercebu.com.

Furthermore, please update your contact information with the Corporation, particularly, your email addresses and mobile numbers to facilitate the sending of notices.

For inquiries, you may contact the undersigned via email at info@acemedicalcentercebu.com or at telephone number (032) 2655833 local 814.

Very truly yours,

Sgd.

MARIETTA T. SAMOY, M.D.
Corporate Secretary