



982 N. Bacalso Avenue, Barangay Basak Pardo, Cebu City Philippines
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NOTICE OF 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. To ensure the safety of our stockholders, we will be conducting the meeting via Zoom webinar.

For the conduct of the Webinar, please register on or before August 15, 2021, through the following link:

https://us06web.zoom.us/webinar/register/WN_bz3XkFa3Q6KlpreZ2qCGfA.

The link will provide you the process for the registration. You will receive a confirmation email once you have successfully registered in the platform, including the details and procedures in the conduct of the meeting. Voting will be done via the online tool which you can access once you have logged in to the Webinar.

The meeting shall be recorded (visual and audio) for future reference.

The Agenda:

- I. Call to Order
- II. Invocation
- III. Determination of Quorum
- IV. Welcome Message from the Chairman of the Board
- V. Reading and Approval of the Minutes of the Y2020 Annual Stockholders' Meeting

- VI. Annual Financial Report
- VII. President's Report
- VIII. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation
- IX. Election of the Board of Directors
- X. Appointment of External Auditor for the year 2021
- XI. Adjournment

Only stockholders of record at the close of business on August 03, 2021 (Record Date) shall be entitled to notice of and to vote at the meeting. If you cannot personally attend the meeting, you may opt to send your proxy to attend in your behalf. Kindly submit your duly executed proxy form with the undersigned, via email at corpsecacemccebu@gmail.com, not later than August 15, 2021, to enable your proxy to register in the Zoom Webinar. A sample proxy form is posted at the Company's website for your reference. [NOTE: Management is not soliciting proxies.]

The Information Statement and Management Report and SEC Form 17-A are available at the Corporation's website at www.acemedicalcentercebu.com.

You may contact the undersigned via email at corpsecacemccebu@gmail.com or at telephone number: 032-2655833 local 814 if you have inquiries/concerns regarding the meeting.

Very truly yours,

(SGD.) MARIETTA T. SAMOY
Corporate Secretary