



982 N. Bacalso Avenue, Barangay Basak Pardo, Cebu City Philippines
www.acemedicalcentercebu.com / (032) 2655833

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 15, 2022 (Monday) at 7:00 o'clock in the morning, via Zoom Webinar, in light of the COVID pandemic.

For the conduct of the Webinar, please register on or before August 7, 2022, through the following link:
https://us06web.zoom.us/webinar/register/WN_0uQllpQwQdK_hMqQsC_5SQ

Once you have successfully registered, you will receive a confirmation email containing information about the webinar meeting.

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. Other Matters
 - a. Amendment of Article 2 Section 1 of the Bylaws on the schedule of the Annual Stockholders' Meeting from every 2nd Sunday of April to every 3rd Monday of August each year
- XII. Adjournment

Only stockholders of record at the close of business on July 25, 2022 (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 adminofficer@acemedicalcentercebu.com not later than August 7, 2022, to enable your proxy to register in the Zoom Webinar. Attached is a sample proxy form 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 adminofficer@acemedicalcentercebu.com or at telephone number: 032-2655833 local 8814 if you have inquiries/concerns regarding the meeting.

Very truly yours,

Sgd.

MA. ASUNCION HIPOLITA B. LIBRE, MD
Corporate Secretary