

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 October 9, 2023 (Monday) at 8:00 o'clock in the morning, via Zoom Webinar.

For the conduct of the Webinar, please register on or before October 2, 2023, through the following link: https://us06web.zoom.us/webinar/register/WN_gRxiW692Qpu8Tq0Mqo2HFw. The link will provide you the process for registration. Please take note that you are required to log-in to your Zoom account prior to registration.

Once you have successfully registered, you will receive a confirmation email containing information about the webinar meeting such as 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 Y2022 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 2023
- XI. Other Matters
- XII. Adjournment

Only stockholders of record at the close of business on September 19, 2023 (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 October 2, 2023, 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 814 if you have inquiries/concerns regarding the meeting.

Very truly yours,


MA. ASUNCION HIPOLITA B. LIBRE, MD
Corporate Secretary