

**Subject:** Re: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC\_SEC FORM 17C\_BOARD COMMITTEES\_16OCTOBER2023

**Date:** Monday, October 16, 2023 at 9:58:16 AM Philippine Standard Time

**From:** ICTD Submission

**To:** corpsecacemcebu@gmail.com

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----- NOTICE TO  
COMPANIES -----

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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](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

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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

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

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. **October 14, 2023**

Date of Report (Date of earliest event reported)

2. SEC Identification Number: **CS201421675**

3. BIR Tax Identification No.: **008-899-890**

4. **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU INC.**

Exact name of issuer as specified in its charter

5. **Cebu City, Philippines**

Province, country or other jurisdiction of  
incorporation

6. \_\_\_\_\_ (SEC Use Only)

Industry Classification Code:

7. **982 N. Bacalso Avenue, Brgy. Basak, Pardo, Cebu City, Philippines**

Address of principal office

**6000**

Postal Code

8. **(6332) 2655833**

Issuer's telephone number, including area code

9. **92-C East Capitol Road, Cebu City, Philippines 6000**

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 Outstanding (as of September 19, 2023)
Common Share	<u>174,397</u> (@P1,000 Par Value)
Founder Share	<u>600</u> (@P1,000 Par Value)
Total Shares (Net of Treasury Shares)	<u>174,997</u>
Loans Payable	<u>PHP 900 Million</u>

11. Indicate the item numbers reported herein: Item Numbers 9

The Board of Directors, in its meeting on October 14, 2023, has considered the following:

**Item 9. Other Events**

The following Committees' members were appointed:

Audit Committee

Chairman: Dr. Ronald L. Ramiro (ID)  
Members: Dr. Felicisimo D. de Castro (ID)  
Dr. Esmeralda V. dela Rosa (ID)  
Dr. Felix P. Nolasco  
Dr. Marianne S. Macias

Board Risk Oversight Committee

Chairman: Dr. Esmeralda V. dela Rosa (ID)  
Members: Dr. Felicisimo de Castro (ID)  
Dr. Ronald L. Ramiro (ID)  
Dr. Nicolas S. Molon  
Dr. Velma T. Chan

Corporate Governance Committee

Chairman: Dr. Felicisimo D. de Castro (ID)  
Members: Dr. Esmeralda V. dela Rosa (ID)  
Dr. Ronald L. Ramiro (ID)  
Dr. John M. Mata  
Dr. Geanie Cerna – Lopez

Remunerations and Compensation Committee

Chairman: Dr. Ronald L. Ramiro (ID)  
Members: Dr. Evangeline Y. Zozobrado  
Dr. Mark Javeson C. Tam  
Dr. Enjel A. Gabriel (non-voting)  
Dr. Miguel Antonio R. Enriquez (non-voting)

Nominations Committee

Chairman: Dr. Esmeralda V. dela Rosa (ID)  
Members: Dr. Marietta T. Samoy  
Dr. Julio L. Gonzalez  
Dr. Fay Jasmine de los Santos (non-voting)  
Dr. Michael Edward R. Enriquez (non-voting)


**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.

14 October 2023

**ALLIED CARE EXPERTS (ACE)  
MEDICAL CENTER – CEBU INC**

By:

  
**MARIETTA T. SAMOY**  
Corporate Secretary