

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.**
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.		DATE REGISTERED: November 07, 2014	
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS201421675		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 008-899-890-000	
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND SUNDAY OF APRIL OF EACH YEAR		WEBSITE/URL ADDRESS: www.acemedicalcentercebu.com	
ACTUAL DATE OF ANNUAL MEETING: Monday, August 23, 2021		E-MAIL ADDRESS: corpsecacemcebu@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 982 N. BACALSO AVE., BASAK PARDO, CEBU CITY, CEBU 6000		FAX NUMBER: NONE	
OFFICIAL E-MAIL ADDRESS corpsecacemcebu@gmail.com	ALTERNATE E-MAIL ADDRESS dairacemcebu@gmail.com	OFFICIAL MOBILE NUMBER 09275071829	ALTERNATE MOBILE NUMBER 09177020339
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PEREZ SESE VILLA & COMPANY CPAs		SEC ACCREDITATION NUMBER (If applicable): 0336-FR-1	TELEPHONE NUMBER(S): 63(32)2653833
PRIMARY PURPOSE / ACTIVITY / INDUSTRY PRESENTLY ENGAGED IN: <small>To establish, maintain, operate, own and manage hospitals, medical and related healthcare facilities and businesses such as but without restriction to clinical laboratories, diagnostic centers, ambulatory clinics, convalescent hospitals, scientific research and other allied undertakings and services which shall provide medical, surgical, nursing, therapeutic, paramedic or similar care, provided that purely professional, medical or surgical services shall be performed by duly qualified and licensed physicians or surgeons who may or may not be connected with the hospitals and whose services shall be freely and individually contracted by the patients.</small>		INDUSTRY CLASSIFICATION: HOSPITAL ACTIVITIES	GEOGRAPHICAL CODE: Q861
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
NONE	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NONE	N/A	N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

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

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe
nature of
business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK		240,000,000.00					
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Founder	600	1,000.00	600,000.00			
	Common	239,400	1,000.00	239,400,000.00			
TOTAL		240,000	TOTAL P	240,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
			600		1,000.00	600,000.00	0.34%
			173,891		1,000.00	173,891,000.00	99.66%
TOTAL		174,491	TOTAL	TOTAL P	174,491,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Percentage of Foreign Equity:		TOTAL	TOTAL	TOTAL P			
			TOTAL SUBSCRIBED P	174,491,000.00			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
			600	1,000.00	600,000.00	0.35%	
			170,141	1,000.00	170,141,000.00	99.65%	
TOTAL		170,741	TOTAL P	170,741,000.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
0.00 %		TOTAL	TOTAL P				
			TOTAL PAID-UP P	170,741,000.00			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ENRIQUEZ, AMADO MANUEL JR. C. 73 WEST AVENUE, QUEZON CITY	FILIPINO	Y	C	M	Y	CHAIRMAN		137-731-892-000
2. MOLON, NICOLASS. 161 RAMONA TIRONA ST., BF HOMES, LAS PIÑAS CITY	FILIPINO	Y	M	M	Y	VICE-CHAIRMAN	BROC/M	113-399-171-000
3. SALONGA, MCARTHUR CONRADO JR. 16 ATRIUM TOWNHOMES, ANDRES ARELLANO, GUADALUPE CEBU CITY	FILIPINO	Y	M	M	Y	PRESIDENT		185-815-297-000
4. CERNA-LOPEZ, GEANIE A. 324 BATANGAS SOUTH, AYALA ALABANG, MUNTINLUPA CITY	FILIPINO	Y	M	F	Y	VICE-PRESIDENT	BROC/M	136-728-447-000
5. ZOZOBRADO, EVANGELINE Y. 5317 CONSTANTINE ST., ITALIA 500 BE RESORT VILLAGE LAS PIÑAS CITY	FILIPINO	Y	M	F	Y	TREASURER	C/M	133-733-843-000
6. GABRIEL, ENJEL A. HOLY FAMILY VILLAGE II, BANILAD, CEBU CITY	FILIPINO	Y		F	Y	ASSISTANT TREASURER		147-314-438-000
7. LIBRE, MA. ASUNCION HIPOLITA B. 0255 COGON CENTRAL, RAMOS, CEBU CITY	FILIPINO	Y	M	F	Y	SECRETARY		121-748-182-000
8. SAMOY, MARIETTA T. 71 CRIMSON LEAF, AYALA SONERA, SOUTHVALE LAS PIÑAS CITY	FILIPINO	Y		F	Y	ASSISTANT SECRETARY		153-713-101-000
9. ANOTA, ELDA GRACE G. VILLA QUIJANO, FOREST HILLS, BANAWA, GUADALUPE CEBU CITY	FILIPINO	Y	M	F	Y			182-806-625-000
10. CHAN, VELMA T. DUPLEX NO. 2 ROSDELL APARTMENT, V RAMA AVENUE CEBU CITY	FILIPINO	Y	M	F	Y		CGC/M	178-631-447-000
11. CRUZ, JOHN JERLYN G. BLOCK 11 LOT 8 ROSALINDA ST., TIERRA HERMOSA SUBD., BUCAL, CALAMBA CITY	FILIPINO	Y	M	M	Y		CGC/M	
12. DE LEON, ROBERTO M. 12 ROXAS ST., XAVIERVILLE SUBD., LOYOLA, QUEZON CITY	FILIPINO	Y	M	M	Y		N/M	139-245-146-000
13. DE LOS SANTOS, FAY JASMINE G. NO. 1 DIAMOND ST. GEMSVILLE SUBD., LAHUG, CEBU CITY	FILIPINO	Y	M	F	Y			234-909-018-000
14. LUNA, JOY C. 53, 17TH AVENUE, QUEZON CITY	FILIPINO	Y	M	F	Y		A/M	122-502-339-000
15. ARANAS, JOHN CLIFFORD E. NO. 1603 COGON PARDO, CEBU CITY	FILIPINO	Y	I	M	Y		N/C; CGC/M; BROC/M; C/M	200-160-075-000
16. RAMIRO, RONALD L. TAGBILARAN, BOHOL	FILIPINO	Y	I	M	Y		A/C; BROC/C; CGC/M; N/M	128-205-889-000
17. TY, FLORENTINA U. 850 ALVARADO ST., BINONDO, MANILA	FILIPINO	Y	I	F	Y		C/C; BROC/M; CGC/C; A/M	120-527-686-000
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		1,842		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE		54
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				1,369,208,143.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 Enriquez, Amado Manuel Jr. C. Filipino 73 WEST AVENUE QUEZON CITY	Founder	60	60,000.00	8.79%	15,000,000.00	137-371-892-000
	Common	14,940	14,940,000.00			
	TOTAL	15,000	15,000,000.00			
2. Chan, Velma T. Filipino DUPLEX #2 ROSDELLA APARTMENT, 204-AB V. RAMA AVE., CEBU CITY	Founder	20	20,000.00	2.93%	5,006,000.00	178-631-448-000
	Common	4,986	4,986,000.00			
	TOTAL	5,006	5,006,000.00			
3. Cerna Lopez, Gearie A. Filipino 324 BATANGAS SOUTH, AYALA ALABANG MUNTINLUPA CITY	Founder	10	10,000.00	1.46%	2,500,000.00	136-728-447-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
4. Co, Luisito R. Filipino	Founder	10	10,000.00	1.46%	2,500,000.00	200-626-903-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
5. De Leon, Roberto M. Filipino	Founder	10	10,000.00	1.46%	2,500,000.00	139-245-126-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
6. Gigataras, Roland Mark M. Filipino BEVERLY GLEN, LAHUG, CEBU CITY	Founder	10	10,000.00	1.46%	2,500,000.00	217-475-518-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
7. Gonzales, Julio L. Filipino LA GUARDIA, LAHUG, CEBU CITY	Founder	10	10,000.00	1.46%	2,500,000.00	113-090-937-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				19.02%		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,842			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 54			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 1,369,208,143.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Limotlimot, Floram C. Filipino 10 RS BAMBOO BAY, H. CORTES AVE., SUBANGDAKU, MANDAUE CITY	Founder	10	10,000.00	1.46%	2,500,000.00	117-666-561-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
9. Luna, Joy C. Filipino NO. 56 17TH AVENUE, CUBAO, QUEZON CITY	Founder	10	10,000.00	1.46%	2,500,000.00	122-502-339-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
10. Mata, John M. Filipino 53 PASEO ELIZABETH, MA. LUISA ESTATE PARK, BANILAD, CEBU CITY	Founder	10	10,000.00	1.46%	2,500,000.00	206-748-818-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
11. Molon, Nicolas S. Filipino 161 RAMONA TIRONA STREET, BF HOMES, LAS PIÑAS CITY	Founder	10	10,000.00	1.46%	2,500,000.00	113-399-171-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
12. Nolasco, Felix P. Filipino 553 BATULAO ST., AYALA ALABANG, MUNTINLUPA CITY	Founder	10	10,000.00	1.46%	2,500,000.00	111-156-207-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
13. Zozobrado, Evangeline Y. Filipino 5317 CONSTANTINE ST., ITALIA 500 BF RESORT VILLAGE, LAS PIÑAS CITY	Founder	10	10,000.00	1.46%	2,500,000.00	133-733-843-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
14. Briones, Wyben R. Filipino MA. LUISA ESTATE PARK, BANILAD, CEBU CITY	Founder	10	10,000.00	1.17%	2,000,000.00	114-620-976-000
	Common	1,990	1,990,000.00			
	TOTAL	2,000	2,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				9.93%		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,842			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 54			
TOTAL ASSETS BASED ON LATEST AUDITED FS:			1,369,208,143.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Salonga, McArthur Conrado Jr. C. Filipino 16 ATRIUM TOWNHOMES, ANDRES ABELLANA, GUADALUPE, CEBU CITY	Founder	10	10,000.00	1.46%	2,500,000.00	185-815-297-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
16. Samoy, Marietta T. Filipino 71 CRIMSON LEAF, AYALA SONERA SOUTHVILLE, LAS PIÑAS CITY	Founder	10	10,000.00	1.46%	2,500,000.00	153-713-101-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
17. Orillaza, Generoso M. Filipino 105 MOTHER IGNACIA SOUTH TRIANGLE, QUEZON CITY	Founder	10	10,000.00	1.46%	2,500,000.00	110-662-179-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
18. Libre, Ma. Asuncion Hipolita B. Filipino 0255 COGON CENTRAL RAMOS, CEBU CITY, CEBU	Founder	10	10,000.00	1.46%	2,500,000.00	121-748-182-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
19. Enriquez, Michael Edward R. Filipino 73 WEST AVENUE, QUEZON CITY	Founder	10	10,000.00	1.46%	2,500,000.00	247-931-117-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
20. Enriquez, Miguel Antonio R. Filipino 73 WEST AVENUE, QUEZON CITY	Founder	10	10,000.00	1.46%	2,500,000.00	247-931-383-000
	Common	2,490	2,490,000.00			
	TOTAL	2,500	2,500,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Founder: 34	340	340,000.00	63.05%	110,905,000.00	Various
	Common: 1788	110,565	110,565,000.00			
	TOTAL		110,905,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				71.05%	174,491,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					170,741,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	NA	NA	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	1909	1%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P0		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	PERMIT TO OFFER SECURITIES FOR SALE	NONE	NONE
DATE ISSUED:	12/27/18	NA	NA
DATE STARTED OPERATIONS:	December 26, 2020	NA	NA
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	5	83	88

NOTE: USE ADDITIONAL SHEET IF NECESSARY

ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU INC

982 N. Bacalso Avenue, Basak Pardo, Cebu City 6000

I, MA. ASUNCION HIPOLITA B. LIBRE, Corporate Secretary of ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this SEP 10 2021 day of SEP 10 2021, 20 SEP 10 2021 in CEBU CITY

MA. ASUNCION HIPOLITA B. LIBRE

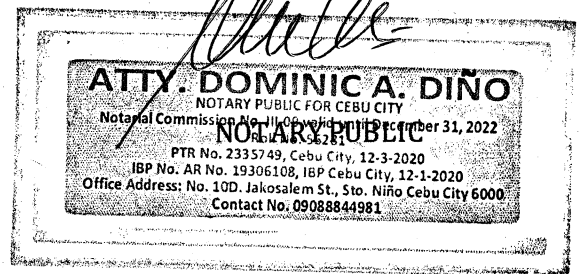
MA. ASUNCION HIPOLITA B. LIBRE

(Signature over printed name)

SEP 10 2021

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Lic. No. 46093 issued at _____ on _____.

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**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2021**

SEC REGISTRATION NUMBER:

CS201421675

CORPORATE NAME:

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

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ENRIQUEZ, AMADO MANUEL JR. C.	73 WEST AVE., QUEZON CITY	FILIPINO	AUG. 19, 1952	137-371-892-000	8.79%	D	I/CHAIRMAN
SALONGA, MCARTHUR CONRADO JR. A.	16 ATRIUM TOWNHOMES, A. ABELLANA, GUADALUPE, CEBU CITY	FILIPINO	AUG. 18, 1968	185-815-297-000	1.46%	D	I/PRESIDENT

Note: This page is not for uploading on the SEC IView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.