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Receipt Date and Time: September 16, 2022 11:38:21 AM

# Company Information

SEC Registration No.: CS201421675

Company Name: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU INC.

Industry Classification: N85129 Company Type: Stock Corporation

## Document Information

Document ID: OST1091620228769958

Document Type: General Information Sheet

**Document Code: GIS** 

Period Covered: August 15, 2022 Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

#### GENERAL INFORMATION SHEET (GIS)

#### FOR THE YEAR 2022

#### 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 "NONE" 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.
- 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.
- 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 LEGIBL	Y		
CORPORATE NAME:					DATE REGISTERED:
ALLIED C	ARE EXPERTS (ACE) MEDICAL (	CENTER - CE	BU, INC.		(65) W 100000
BUSINESS/TRADE NAME:					November 07, 2014
DOSINESSY FROM PROPERTY.	10000				
	N/A				FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
	CS201421675				December 31
DATE OF ANNUAL MEETING PER BY-LAY	VS:				CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
	Second Sunday of April of each	ch weer			008-899-890-000
ACTUAL DATE OF ANNUAL MEETING:	second senday of April of Car	ch year			WEBSITE/URL ADDRESS:
		www.acemedicalcentercebu.com			
COMPLETE PRINCIPAL OFFICE ADDRESS	Monday, August 15, 202				E-MAIL ADDRESS:
982 N.	Bacalso Avenue, Basak Pardo, Ceb	ou City, Cebu	6000		corpsecacemccebu@gmail.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
982 N.	Bacalso Avenue, Basak Pardo, Ceb	ou City, Cebu	6000		None
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADD	ALTERNATE E-MAIL ADDRESS		TCIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corpsecacemccebu@gmail.com	dajracemccebu@gmail.d	com	09275071829		09177020339
NAME OF EXTERNAL AUDITOR & ITS SIG	NING PARTNER:		SEC ACCREDITATION NUMBER (If applicable):		TELEPHONE NUMBER(S):
Perez Sese Villa	and Company CPAs/			0336-FR-1	
	lma Sese		1606- AR-1		63(2)89943984
PRIMARY PURPOSE/ACTIVITY/INDUSTR			INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:
The conditions manufacture appearance related frontline or feed filter and framiness taber-american dispersion of the control	arrent attal martiage beorgetade, con- tre site is a transit or illustrative steps are a few site is a transit or illustration of the analysis of the step of the site of the discussion of the step of the site of the special or step of the site of the site of the site of the special or in the communities from the site of the site of the site of the foods and similar classifications.	relical and rection of reconstitu- religional religional religional with the		Hospital	Q861
	======== INTERCOMPAN	Y AFFILIAT	IONS ===		
PARENT COMPANY	SEC RE	GISTRATIO	N NO.	I AE	DRESS
NONE		N/A			N/A
SUBSIDIARY/AFFILIAT	E SEC RE	GISTRATIO	ON NO.		DDRESS
NONE		N/A			N/A
	The House of Research				
			DC DATES		
	NOTE: USE ADDITE	IONAL SHEET	IF NECESSA	LRY	

	GENERAL INFORMA STOCK CORPO PLEASE PRINT	RATION	
Corporate Name:			AL CENTER - CEBU, INC.
	covered person under the Anti l i? (Rep. Acts. 9160/9164/10167	Money Launde	
Please check the appropriate box:			
1.			
<ul> <li>a. Banks</li> <li>b. Offshore Banking Units</li> <li>c. Quasi-Banks</li> <li>d. Trust Entities</li> </ul>		4.	Jewelry dealers in precious metals, who, as a business, trade in precious metals
e. Non-Stock Savings and L f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	• · · · · · · · · · · · · · · · · · · ·	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone
k. Financial Institutions wi Bangko Sentral ng Pilipin including their subsidiar 2.	hich Under Special Laws are subject to nas' (BSP) supervision and/or regulati		Company service providers which, as a business, provide any of the following services to third parties:
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies		discould.	acting as a formation agent of juridical persons 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
g. Holding Company System h. Pre-need Companies i. Mutual Benefit Associati j. All Other Persons and en Insurance Commission (	on utities supervised and/or regulated by		providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
3.		252	
a. Securities Dealers b. Securities Brokers		□ d.	acting as (or arranging for another person to act as) a nominee shareholder for another person
. C. Securities Salesman		7.	Persons who provide any of the following services
h. Mutual Funds or Open-ei i. Close-end Investment Co	Securities or rendering similar service nd Investment Companies ompanies	b.	managing of client money, securities or other assets management of bank, savings or securities accounts organization of contributions for the creation, operation or management of companies
k. Transfer Companies and  1. Other entities administer commodities or financial	ring or otherwise dealing in currency, I derivatives based there on		. creation, operation or management of juridical persons or arrangements, and buying and selling business entitles
	f otherwise dealing in valuable objects	The second second	None of the above
and other similar moneta	r otherwise dealing in cash Substitutes ary instruments or property supervise Securities and Exchange Commission		

STOCK CORPORATION 

CAPITAL STRUCTURE

NUMBER OF

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

TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Founder 600 1,000.00 239,400 1,000.00 239,400,000.00 TOTAL 240,000 TOTAL P 240,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES \* AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS PUBLIC \*\* FOUNDER 54 600 1,000.00 600,000.00 COMMON 176,201 1,993 1,000.00 176,201,000.00 TOTAL 176,801 TOTAL TOTAL P 176,801,000.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES \* (INDICATE BY STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC \*\* Percentage of Foreign Equity: TOTAL TOTAL TOTAL TOTAL SUBSCRIBED P 176,801,000.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES \* FILIPINO STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS 600 54 1,000.00 600,000.00 0.35% 1,993 171,876 1,000.00 171,876,000.00 99.65% TOTAL 172,476 TOTAL 172,476,000.00 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS 0.00 % TOTAL TOTAL TOTAL PAID-UP P 172,476,000.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification \*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

CORPORATE NAME:

AUTHORIZED CAPITAL STOCK

240,000,000.00

AMOUNT (PhP)

STOCK CORPORATION

	ALLIED CARE							
	Farmer and the second		(3 / 0	FFICE	STOCK		TEVEC	TAN INCUSTRICATIO
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	HOLDER	OFFICER	COMM.	TAX IDENTIFICATIO NUMBER
1. ENRIQUEZ, AMADO MANUEL JR. C.	2000000000					CHAIDMA		
73 WEST AVENUE, QUEZON CITY	FILIPINO	Y	С	М	Y	CHAIRMA		137-731-892-000
2. MOLON, NICOLAS S.						VICE-	DDOG /	
161 RAMONA TIRONA ST., BF HOMES, LAS PIÑAS CITY	FILIPINO	Y	М	М	Y	CHAIRMA N	BROC/ M	113-399-171-000
3. SALONGA, MCARTHUR CONRADO	700000000000000000000000000000000000000	100	2000	5000	30	PRESIDEN		account a recommendation of the con-
16 ATRIUM TOWNHOMES, ANDRES	FILIPINO	Y	М	М	Y	T		185-815-297-000
ABELLANA, GUADALUPE, CEBU CITY						VICE-		
4. NOLASCO, FELIX P.	FILIPINO	Y	м	м	Y	PRESIDEN	cccm	111-156-770-000
BATULAO ST., AYALA ALABANG, MUNTINLUPA CITY, METRO MANILA	FILITINO		m	m	1	T	CGC/M	111-150-//0-000
5. ZOZOBRADO, EVANGELINE Y.		-				-	-	
5317 CONSTANTINE ST., ITALIA	FILIPINO	Υ	М	F	Y	TREASURER	C/M	133-733-843-000
500 RF RESORT VILLAGE LAS							,	200 700 010 000
6. GABRIEL, ENJEL A.	10.000000000000000000000000000000000000	10000		STATE OF	2-10	ASSISTANT		
HOLY FAMILY VILLAGE II, BANILAD,	FILIPINO	Y		F	Y	TREASURER		147-314-438-000
7. LIBRE, MA. ASUNCION HIPOLITA B.			_			THEREOTEN		
- "	FILIPINO	Y	м	F	Υ	SECRETARY	BROC/	121-748-182-000
0255 COGON CENTRAL, RAMOS, CEBU CITY	FILIFINO		M		1	SECRETARI	M	121-748-182-000
8. SAMOY, MARIETTA T.								
71 CRIMSON LEAF, AYALA SONERA,	FILIPINO	Y	M	F	Y	ASSISTANT	N/M	153-713-101-000
SOUTHVALE LAS PIÑAS CITY						SECRETARY		
9. ANTIGUA, NEONITA C.	20100101001000	C CORY	80.11		1900		10 St.	
ROYAL CEBU ESTATES, CONSOLACION,	FILIPINO	Y	M	F	Y	N/A	C/M	110-501-131-000
CEBU								
10. CHAN, VELMA T.	PILIPINO							450 504 115 444
DUPLEX NO. 2 ROSDELL APARTMENT, V.	FILIPINO	Y	М	F	Y	N/A	N/M	178-631-447-000
RAMA AVENUE, CEBU CITY  11. CHUA, EDWARD A.							A/M;	
WOODBERRY DRIVE, SALVADOR EXT.,	FILIPINO	Y	1	м	Y	N/A	BROC/C;	231-140-085-000
LABANGON, CEBU CITY		198		100	- 81	/	CGC/C; C/M; N/M	231-110-003-000
12 DE LEON, ROBERTO M.	7	-			_			
12 ROXAS ST., XAVIERVILLE SUBD.,	FILIPINO	Y	M	M	Y	N/A	A/M	139-245-146-000
LOYOLA, QUEZON CITY	de activities (1999)							
13 GONZALEZ, JULIO L.	Section volume	607.5			1000	200000	CGC/	Learner and the second
LA GUARDIA ST., APAS, CEBU CITY	FILIPINO	Y	М	М	Y	N/A	M M	113-090-937-000
14 LUNIA TOWA								
14. LUNA, JOY C.	FILIPINO	Y	м	F	Y	N/A	A/M	122-502-339-000
53, 17TH AVENUE, QUEZON CITY	TILLI III				- 1	IV/A	Aym	122-302-339-000
15. ORILLAZA, MARISSA A.	7 24-	6 2 /					A/C; CGC/M;	
MOTHER IGNACIA, SOUTH TRIANGLE,	FILIPINO	Y	I	F	Y	N/A	BROC/M;	104-712-374-000
QUEZON CITY		2594	200	92	87	mm 838	C/M; N/M	
16. TAN, MA. LUISA S.		1			200		N/C;	
PASEO SIEGFREDO, MARIA LUISA	FILIPINO	Y	- 1	F	Y	N/A	BROC/M;	209-484-786-000
ESTATE PARK, BANILAD, CEBU CITY INSTRUCTION:							A/M;C/C	

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.

STOCK CORPORATION

CORPORATE NAME:			T LEGIBLY ======						
		252500	ARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.  NO. OF STOCKHOLDERS WITH 100 OR MORE SHA!  55						
TOTAL NUMBER OF STOCKHOLDERS:	2,	047	NO. OF STOCKHOLDE	55					
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEM	ENTS:		PHP 1	,428,546,279				
	STO	CKHOLDER'S	INFORMATION						
		SHARES	SUBSCRIBED		MANNE				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 Enriquez, Amado Manuel Jr. C.	Founder	60	60,000.00			137-371-892-000			
Filipino	Common	14,940	14,940,000.00						
73 WEST AVENUE QUEZON CITY				8.79%	15,000,000.00				
	TOTAL	15,000	15,000,000.00						
2. Chan, Velma T.	Founder	20	20,000.00			178-631-448-000			
Filipino	Common	4,986	4,986,000.00	i energia	server construence i				
DUPLEX #2 ROSDELLA APARTMENT, 204-AB V				2.93%	5,006,000.00				
RAMA AVE, CEBU CITY	TOTAL	5,006	5,006,000.00						
3. Cerna Lopez, Geanie A. Filipino 324 BATANGAS SOUTH, AYALA ALABANG	Founder	10	10,000.00						
	Common	2,490	2,490,000.00						
				1.46%	2,500,000.00	136-728-447-000			
MUNTINLUPA CITY	TOTAL	2,500	2,500,000.00						
4. Co, Luisito R.	Founder	10	10,000.00		2,500,000.00				
Pilipino	Common	2,490	2,490,000.00	Access 1					
TALISAY CITY				1.46%		200-626-903-000			
	TOTAL	2,500	2,500,000.00						
5. De Leon, Roberto M.	Founder	10	10,000.00						
Filipino	Common	2,490	2,490,000.00			41 444 4 7 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			
XAVIERVILLE, QUEZON CITY				1.46%	2,500,000.00	139-245-126-000			
	TOTAL	2,500	2,500,000.00						
6. Gigataras, Roland Mark M.	Founder	10	10,000.00						
Filipino	Common	2,490	2,490,000.00	100000000	400000000000000000000000000000000000000				
BEVERLY GLEN, LAHUG, CEBU CITY				1.46%	2,500,000.00	217-475-518-000			
	TOTAL	2,500	2,500,000.00						
7. Gonzales, Julio L.	Founder	10	10,000.00						
Filipino	Common	2,490	2,490,000.00						
LA GUARDIA, LAHUG, CEBU CITY				1.46%	2,500,000.00	113-090-937-000			
	TOTAL	2,500	2,500,000.00						
TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL		19.02%	32,	506,000.00			
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	32.	506,000.00			

## 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 CAR	E EXPERTS (A	CE) MEDICAL CENTER	- CEBU, INC.					
TOTAL NUMBER OF STOCKHOLDERS:	2,0	047	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 55						
FOTAL ASSETS BASED ON LATEST AUDITED FS:	,428,546,279	46,279							
	S	TOCKHOLDER	US INFORMATION						
		SHAR	ES SUBSCRIBED	The Indian		TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER			
8. Limotlimot, Floram C.	Founder	10	10,000.00						
Filipino	Common	2,490	2,490,000.00						
10 RS BAMBOO BAY, H. CORTES AVE.				1.46%	2,500,000.00	117-666-561-000			
SUBANGDAKU, MANDAUE CITY	TOTAL	2,500	2,500,000.00						
9. Luna, Joy C.	Founder	10	10,000.00			122-502-339-000			
Filipino	Common	2,490	2,490,000.00		2,590,000.00				
NO. 56 17TH AVENUE, CUBAO, QUEZON CITY				1.46%					
	TOTAL	2,500	2,500,000.00						
<ol> <li>Mate, John M.</li> <li>Filipino</li> <li>PASEO ELIZABETH, MA. LUISA ESTATE PARK, BANILAD, CEBU CITY</li> </ol>	Pounder	10	10,000.00						
	Common	2,490	2,490,000.00	1					
	TOTAL	2,500	2,500,000.00	1.46%	2,500,000.00	206-748-818-000			
11. Molon, Nicolas S.	Founder	10	10,000.00	4 1	2,500,000.00	113-399-171-000			
Filipino	Common	2,490	2,490,000.00						
161 RAMONA TIRONA STREET, BF HOMES, LAS				1.46%					
PIÑAS CITY	TOTAL	2,500	2,500,000.00						
12. Nolasco, Felix P.	Founder	10	10,000.00						
Filipino	Common	2,490	2,490,000.00						
553 BATULAO ST., AYALA ALABANG, MUNTINLUPA				1.46%	2,500,000.00	111-156-207-000			
CITY	TOTAL	2,500	2,500,000.00	100 E 2010					
<ol><li>Zozobrado, Evangeline Y.</li></ol>	Founder	10	10,000.00						
Filipino	Common	2,490	2,490,000.00	10000000000000	Management and Asset				
5317 CONSTANTINE ST., ITALIA 500 BF RESORT				1.46%	2,500,000.00	133-733-843-000			
VILLAGE, LAS PIÑAS CITY	TOTAL	2,500	2,500,000.00						
14. Briones, Wyben R.	Founder	10	10,000.00						
Filipino	Common	1,990	1,990,000.00						
MA. LUISA ESTATE PARK, BANILAD, CEBU CITY	TOTAL	2,000	2,000,000.00	1.17%	2,000,000.00	114-620-976-000			
TOTAL AMOUNT OF	CUBCCDIDED	CADITAL		0.0004		47 000 000 0			
TOTAL AMOUNT OF	POBOCKIRED	CAPITAL		9.93%		17,000,000.0			

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

Note: For PDTC Nomines 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.

STOCK CORPORATION

TO	TAL NUMBER OF STOCKHOLDERS:	2,04	47	NO. OF STOCKHOLDERS WITH 1	DO OR MORE SH	ARIS EACH:	55
ro:	TAL ASSETS BASED ON LATEST AUDITED FS:			PHP 1,428	546.279		
_		STO	CKHOLDER'S IN		,,		
-		310	SHARES SU				
NΑ	ME, NATIONALITY AND CURRENT RESIDENTIAL		SHARES SU	BSCRIBED		AMOUNT PAID	TAX IDENTIFICATIO
555	ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER
15.	Salonga, McArthur Conrado Jr. C.	Founder	10	10,000.00			
	Filipino	Common	2,490	2,490,000.00			
	16 ATRIUM TOWNHOMES, ANDRES ABELLANA, GUADALUPE CEBU CITY				1.46%	2,500,000.00	185-815-297-000
	GONDALUPS, CEBU CITY	TOTAL	2,500	2,500,000.00			
16.	Samoy, Marietta T.	Founder	10	10,000.00		2,500,000.00	153-713-101-000
	Filipino	Common	2,490	2,490,000.00			
	71 CRIMSON LEAF, AYALA SONERA SOUTHVALE, LAS PIÑAS CITY				1.46%		
	rimatil	TOTAL	2,500	2,500,000.00			
Filip	Orillaza, Generoso M.	Founder	10	10,000.00			
	Filipino	Common	2,490	2,490,000.00			
	105 MOTHER IGNACIA SOUTH TRIANGLE, QUEZON CITY	personal and the second			1.46%	2,500,000.00	110-662-179-000
	1800 TO 1800 T	TOTAL	2,500	2,500,000.00			
	Libre, Ma. Asuncion Hipolita B.	Founder	10	10,000.00			
	Filipino	Common	2,490	2,490,000.00		2,500,000.00	000027
	0255 COGON CENTRAL RAMOS, CEBU CITY, CEBU				1.46%		121-748-182-000
		TOTAL	2,500	2,500,000.00			
19.	Enriquez, Michael Edward R.	Founder	10	10,000.00			
	Filipino	Common	2,490	2,490,000.00		2,500,000.00	247-931-117-000
	73 WEST AVENUE, QUEZON CITY				1.46%		
		TOTAL	2,500	2,500,000.00			
20.	Enriquez, Miguel Antonio R.	Founder	10	10,000.00			
	Filipino	Common	2,490	2,490,000.00			1,000,000,000,000,000
	73 WEST AVENUE, QUEZON CITY				1.46%	2,500,000.00	247-931-383-000
		TOTAL	2,500	2,500,000.00			
21.	OTHERS (Indicate the number of the remaining stockholders)	Founder: 34	340	340,000.00			
		Common: 1973	126,955	126,955,000.00			Various
					63.05%	110,905,000.00	various
		TOTAL		127,295,000.00			
_	momes esso	UNT OF SUBSCRIB	ED CADITAL		73.67%	176 0	01,000.00

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.

STOCK CORPORATION

CORPORATE NAME:	LLIED CARE EXPERTS		ASE PRINT LEGIBLY  EDICAL CENTER - CE	BU INC.			
1. INVESTMENT OF CORPORT OF CORPO	5.37.3.3.37		AMOUNT (Phr	"	DATE OF BOARD RESOLUTION		
1.1 STOCKS			N/A			N/A	
1.2 BONDS/COMMERO by Private Corpor			N/A		N/A		
1.3 LOANS/ CREDITS/			N/A			N/A	
1.4 GOVERNMENT TR	EASURY BILLS		N/A	N/A		N/A	
1.5 OTHERS	Partie Report		N/A	N/A		N/A	
2. INVESTMENT OF CORPO SECONDARY PURPOSES		VITIES UN	NDER ITS	DATE OF BOAR RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	NONE			NA		NA	
TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO OF SHARES ISSUED		
				178		0%	
4. UNRESTRICTED/UNAP							
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:	NONE			
TYPE O	F DIVIDEND	AMO	OUNT (PhP)		DATE DECLARED		
5.1 CASH				NONE		NA	
5.2 STOCK		10.515			NA NA		
5.3 PROPERTY		- The stories			NA NA		
6. ADDITIONAL SHARES IS		TOTAL	PO			NA	
DATE		SHARES			AMOUN	JT.	
August 24, 2021 to June 30, 2022 990						0,000.00	
SECONDARY LICENSE/REG	ISTRATION WITH SEC	AND OTH	IER GOV'T AGENCY:				
NAME OF AGENCY:	SEC		BSI			10	
TYPE OF LICENSE/REGN.	PERMIT TO OFFER SEC	URITIES	NONI	E		NONE	
DATE ISSUED:						NA	
DATE STARTED OPERATIONS:	December 26, 202	20	NA			NA	
TOTAL ANNUAL COM DIRECTORS DURING THE YEAR (in	E PRECEDING FISCAL	TOTAL	NO. OF OFFICERS	TOTAL NO. OF RA		TOTAL MANPOWER COMPLEMENT	
NONE	3		5	260	265		

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 1 3 SEP 2022, 20 in CEBU CITY

MA. ASUNCION HIPOLITA B. LIBRE

(Signature over printed name)

1 3 SEP 2022

SUBSCRIBED AND SWORN TO before me in <u>CEBU CITY</u> on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_ on \_\_\_\_.

OOC. NO. 201 PAGE NO. 201 BOOK NO. 1 SERIES OF 2022 ATTY. JADMEY PURINGOLA
U'ITIL DEC. 31. 2023
PTR # 2158070 - 1/20/2022
PBP # 25084 - 1/3/2022
ROLL OF ATTORNEYS NO. 36244
NOTARIAL COMMISSION # 006 - 22
9 D. JAKOSALUM ST., CEBU CITY

### BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: CORPORATE NAME: CS201421675

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

### Instructions:

- 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.
- 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.
- 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.

  Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B 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.
- Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- B 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.
- 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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	07077-0307757	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,	FILIPINO	AUG. 18, 1968	185-815-297- 000	1.46%	D	I/PREŞIDENT

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

<sup>&</sup>lt;sup>1</sup> For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.