



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Buen Jose Mose

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 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) <input type="radio"/> Yes <input checked="" type="radio"/> No 	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	8. <input type="checkbox"/> None of the above
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?	 <input type="radio"/> Yes <input checked="" type="radio"/> 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
	54	FOUNDER	600		1,000.00	600,000.00	0.34%
	1,993	COMMON	176,201		1,000.00	176,201,000.00	99.66%
TOTAL			176,801	TOTAL	TOTAL P	176,801,000.00	

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 P		
						TOTAL SUBSCRIBED P	176,801,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	54		600	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 P	172,476,000.00	

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	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.

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, NICOLAS S. 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 16 ATRIUM TOWNHOMES, ANDRES ABELLANA, GUADALUPE, CEBU CITY	FILIPINO	Y	M	M	Y	PRESIDENT		185-815-297-000
4. NOLASCO, FELIX P. BATULAO ST., AYALA ALABANG, MUNTINLUPA CITY, METRO MANILA	FILIPINO	Y	M	M	Y	VICE-PRESIDENT	CGC/M	111-156-770-000
5. ZOZOBRADO, EVANGELINE Y. 5317 CONSTANTINE ST., ITALIA 500 BF RESORT VILLAGE LAS	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	BROC/M	121-748-182-000
8. SAMOY, MARIETTA T. 71 CRIMSON LEAF, AYALA SONERA, SOUTHVALE LAS PIÑAS CITY	FILIPINO	Y	M	F	Y	ASSISTANT SECRETARY	N/M	153-713-101-000
9. ANTIGUA, NEONITA C. ROYAL CEBU ESTATES, CONSOLACION, CEBU	FILIPINO	Y	M	F	Y	N/A	C/M	110-501-131-000
10. CHAN, VELMA T. DUPLEX NO. 2 ROSDELL APARTMENT, V. RAMA AVENUE, CEBU CITY	FILIPINO	Y	M	F	Y	N/A	N/M	178-631-447-000
11. CHUA, EDWARD A. WOODBERRY DRIVE, SALVADOR EXT., LABANGON, CEBU CITY	FILIPINO	Y	I	M	Y	N/A	A/M; BROC/C; CGC/G; C/M; N/M	231-140-085-000
12. DE LEON, ROBERTO M. 12 ROXAS ST., XAVIERVILLE SUBD., LOYOLA, QUEZON CITY	FILIPINO	Y	M	M	Y	N/A	A/M	139-245-146-000
13. GONZALEZ, JULIO L. LA GUARDIA ST., APAS, CEBU CITY	FILIPINO	Y	M	M	Y	N/A	CGC/M	113-090-937-000
14. LUNA, JOY C. 53, 17TH AVENUE, QUEZON CITY	FILIPINO	Y	M	F	Y	N/A	A/M	122-502-339-000
15. ORILLAZA, MARISSA A. MOTHER IGNACIA, SOUTH TRIANGLE, QUEZON CITY	FILIPINO	Y	I	F	Y	N/A	A/C; CGC/M; BROC/M; C/M; N/M	104-712-374-000
16. TAN, MA. LUISA S. PASEO SIEGFREDO, MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY	FILIPINO	Y	I	F	Y	N/A	R/G; BROC/M; CGC/M; A/M; C/C	209-484-786-000
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:		2,047		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:		55
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				PHP 1,428,546,279		
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, Geanie 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 TALISAY CITY	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 XAVIERVILLE, QUEZON CITY	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%	32,506,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL				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 CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 2,047			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 55			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PHP 1,428,546,279						
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%	17,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					17,000,000.00	
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:		2,047		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		55
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP 1,428,546,279				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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 SOUTHVALE, 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: 1973	126,955	126,955,000.00			
	TOTAL		127,295,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				73.67%	176,801,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					172,476,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Notes: 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	
	178	0%	
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	NONE	NA	
5.2 STOCK	NONE	NA	
5.3 PROPERTY	NONE	NA	
TOTAL	P0	NA	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
August 24, 2021 to June 30, 2022	990	29,700,000.00	
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:	12/27/2018	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	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 13 SEP 2022, 20 SEP in CEBU CITY.

MA. ASUNCION HIPOLITA B. LIBRE

MA. ASUNCION HIPOLITA B. LIBRE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CEBU CITY on 13 SEP 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

DOC. NO. 2/01
PAGE NO. 89
BOOK NO. 11
SERIES OF 2022

ATTY. JAMES P. ALVOLA
UNTIL DEC. 31, 2023
PTR # 2158070 - 1/20/2022
PBP # 25084 - 1/3/2022
ROLL OF ATTORNEYS NO. 36244
NOTARIAL COMMISSION # 006 - 22
9 D. JAKOSALIM ST., CEBU CITY

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

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,	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 SEC-2003 Corporations.