

**Subject:** Re: Allied Care Experts (ACE) Medical Center-Cebu, Inc\_SEC Form 17C\_ASM2023\_09Oct2023  
**Date:** Monday, October 9, 2023 at 12:20:08 PM Philippine Standard Time  
**From:** ICTD Submission  
**To:** corpsecacemcebu@gmail.com

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

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

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 shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

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 9, 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 3, 4 and 9

The stockholders, in its meeting on October 9, 2023, has considered the following:

**Item 3. Appointment of External Auditor**

The stockholders approved the appointment of Perez, Villa, Sese and Company, CPAs as the Corporation's external auditor for the year 2023 for a reasonable fee to be determined by Management.

**Item 4. Election of Directors for Year 2023**

The following members of the Board were elected for the year 2023-2024:

1. Cerna – Lopez, Geanie A.
2. Chan, Velma T.
3. Enriquez, Amado Manuel Jr. C.
4. Gonzalez, Julio L.
5. Macias, Marianne S.
6. Mata, John M.
7. Molon, Nicolas S.
8. Nolasco, Felix P.
9. Salonga, McArthur Conrado Jr. A.
10. Samoy, Marietta T.
11. Tam, Mark Javeson C.
12. Zozobrado, Evangeline Y.
13. De Castro, Felicisimo – Independent Director
14. Dela Rosa, Esmeralda – Independent Director
15. Ramiro, Ronald – Independent Director

They shall hold office until the next succeeding annual stockholders' meeting and until their respective successors are duly elected and qualified.

**Item 9. Other Events**

- Approval/Ratification of the year 2022 Audited Financial Statements

The Board approved/ratified the year 2022 audited financial statements of the Company.

**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.

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

By:

  
**MARIETTA T. SAMOY**  
Corporate Secretary

09 October 2023