

**Subject:** Re: Allied Care Experts (ACE) Medical Center-Cebu, Inc\_SEC Form 17C\_Organizational Meeting 2023\_09October2023

**Date:** Monday, October 9, 2023 at 12:24:52 PM Philippine Standard Time

**From:** ICTD Submission

**To:** corpsecacemcebu@gmail.com

Thank you for reaching out to ictdsubmission@sec.gov.ph!

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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) 265-5833**  
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 Number 3

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

**Item 3. Election of Officers**

The following officers were elected to their respective positions for year 2023:

Chairman	- Dr. Geanie Cerna - Lopez
Vice Chairman	- Dr. Nicolas S. Molon
President	- Dr. McArthur Conrado A. Salonga, Jr.
Vice President	- Dr. Felix P. Nolasco
Treasurer	- Dr. Evangeline Y. Zozobrado
Corporate Secretary	- Dr. Marietta T. Samoy
Assistant Corporate Secretary	- Dr. Fay Jasmine G. De Los Santos
Assistant Corporate Treasurer	- Dr. Enjel A. Gabriel

**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:

09 October 2023

  
**MARIETTA T. SAMOY**  
Corporate Secretary