



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Aldrin Pagal

**Receipt Date and Time:** September 30, 2025 03:33:07 PM

## Company Information

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**SEC Registration No.:** CS201421675

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

**Industry Classification:** N85129

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10930202583767638

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 30, 2025

**Submission Type:** Amendment

**Remarks:** None

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

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR 2025 <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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. 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 =====			
<b>CORPORATE NAME:</b> <div style="text-align: center;">ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.</div>		<b>DATE REGISTERED:</b> <div style="text-align: center;">November 07, 2014</div>	
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">N/A</div>		<b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>	
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">CS201421675</div>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <div style="text-align: center;">008-899-890-000</div>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">SECOND SUNDAY OF APRIL OF EACH YEAR</div>		<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;"><a href="http://www.acemedicalcentercebu.com">www.acemedicalcentercebu.com</a></div>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">Monday, June 30, 2025</div>		<b>E-MAIL ADDRESS:</b> <div style="text-align: center;"><a href="mailto:corpsecacemcebu@gmail.com">corpsecacemcebu@gmail.com</a></div>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">982 N. BACALSO AVE., BASAK PARDO, CEBU CITY, CEBU 6000</div>		<b>FAX NUMBER:</b> <div style="text-align: center;">NONE</div>	
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">982 N. BACALSO AVE., BASAK PARDO, CEBU CITY, CEBU 6000</div>		<b>ALTERNATE MOBILE NUMBER:</b> <div style="text-align: center;">09988682651</div>	
<b>OFFICIAL E-MAIL ADDRESS</b> <div style="text-align: center;"><a href="mailto:corpsecacemcebu@gmail.com">corpsecacemcebu@gmail.com</a></div>	<b>ALTERNATE E-MAIL ADDRESS</b> <div style="text-align: center;"><a href="mailto:dajracemcebu@gmail.com">dajracemcebu@gmail.com</a></div>	<b>OFFICIAL MOBILE NUMBER</b> <div style="text-align: center;">09275071829</div>	<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">09988682651</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">PEREZ, SESE, VILLA AND COMPANY CPAs/ MS. MA. ALMA SESE</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">0336-FR-11606-AR-1</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">63(2)89943984</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>To establish, maintain, operate, own and manage hospitals, medical and related health care facilities and businesses such as but without limitation to clinical laboratories, diagnostic centers, ambulatory clinics, convalescent hospitals, scientific research and other allied undertakings and services which shall provide medical, surgical, nursing, therapeutic, paramedical or similar care, provided that primary 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>		<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">HOSPITAL ACTIVITIES</div>	<b>GEOGRAPHICAL CODE:</b> <div style="text-align: center;">Q861</div>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b> <div style="text-align: center;">NONE</div>	<b>SEC REGISTRATION NO.</b> <div style="text-align: center;">N/A</div>	<b>ADDRESS</b> <div style="text-align: center;">N/A</div>	
<b>SUBSIDIARY/AFFILIATE</b> <div style="text-align: center;">NONE</div>	<b>SEC REGISTRATION NO.</b> <div style="text-align: center;">N/A</div>	<b>ADDRESS</b> <div style="text-align: center;">N/A</div>	
<b>*NOTE: Amended to include the Asst. Corp. Secretary and Asst. Treasurer</b>			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



**AMENDED 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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>						<b>240,000,000.00</b>	
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Founder	600	1,000.00	600,000.00			
	Common	239,400	1,000.00	239,400,000.00			
<b>TOTAL</b>		<b>240,000</b>	<b>TOTAL P</b>	<b>240,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	54	FOUNDER	600		1,000.00	600,000.00	0.26%
	2,104	COMMON	228,655		1,000.00	228,655,000.00	99.74%
<b>TOTAL</b>			<b>229,255</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>229,255,000.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
				<b>TOTAL SUBSCRIBED</b>	<b>P</b>	<b>229,255,000.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	54		600	1,000.00	600,000.00	0.26%	
	2,104		228,655	1,000.00	228,655,000.00	99.74%	
<b>TOTAL</b>			<b>229,255</b>	<b>TOTAL P</b>	<b>229,255,000.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>			
				<b>TOTAL PAID-UP P</b>	<b>229,255,000.00</b>		

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 =====

<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Cerna-Lopez, Geanie A. AYALA ALABANG, MUNTINLUPA	FILIPINO	Y	C	F	Y	CHAIRMAN		136-728-447-000
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 Jr. C. MONTERAZZAS DE CEBU, GUADALUPE, CEBU CITY	FILIPINO	Y	M	M	Y	PRESIDENT		185-815-297-000
4. Enriquez, Amado Manuel Jr. C. WEST AVENUE, QUEZON CITY	FILIPINO	Y	M	M	Y	VICE PRESIDENT	BROC/CG C/M	137-371-892-000
5. Zozobrado, Evangeline Y. 5317 CONSTANTINE ST., ITALIA 500 BF RESORT VILLAGE, LAS PIÑAS CITY	FILIPINO	Y	M	F	Y	TREASURER	RCC/M	133-733-843-000
6. Nolasco, Felix P. BATULAO ST., AYALA ALABANG, MUNTINLUPA CITY, METRO MANILA	FILIPINO	Y	M	M	Y	N/A	BROC/M	111-156-770-000
7. Samoy, Marietta T. CRIMSON LEAF, AYALA SONERA, SOUTHVILLE, LAS PIÑAS CITY	FILIPINO	Y	M	F	Y	SECRETARY	CGC/M	153-713-101-000
8. Gonzalez, Julio L. LA GUARDIA ST., APAS, CEBU CITY	FILIPINO	Y	M	M	Y	N/A	A/M	113-090-937-000
9. 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
10. Briones, Wyben R. MA. LUISA ESTATE PARK, BANILAD, CEBU CITY	FILIPINO	Y	M	M	Y	N/A	A/M	114-620-976-000
11. 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
12. Luna, Joy C. 53, 17TH AVENUE, QUEZON CITY	FILIPINO	Y	M	F	Y	N/A	CGC/M	122-502-339-000
13. Antigua, Neonita Linda C. ROYAL CEBU ESTATES, CONSOLACION, CEBU	FILIPINO	Y	I	F	Y	N/A	A/N/C/CGC /RCC/M	110-501-131-000
14. Orillaza, Generoso M. 53, 17TH AVENUE, QUEZON CITY	FILIPINO	Y	I	M	Y	N/A	BROC/CGC/C /N/M	110-662-179-000
15. Chua, Edward A. WOODBERRY DRIVE, SALVADOR EXT., LABANGON, CEBU CITY	FILIPINO	Y	I	M	Y	N/A	RCC/C/A/BR OC/CGC/M	231-140-085-000
16. Gabriel, Enjel A. CITY HOLY FAMILY VILLAGE II, BANILAD, CEBU CITY	FILIPINO	Y		F	Y	ASSISTANT TREASURER		147-314-438-000
17. De Los Santos, Fay Jasmine G. GEMSVILLE SUBDIVISION, LAHUG, CEBU CITY	FILIPINO	Y		F	Y	ASSISTANT CORP SEC		234-919-018-000
<b>INSTRUCTION:</b> 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 =====						
<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>2,104</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHA</b>		<b>60</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>PHP 1,528,279,506</b>		
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	9.30%	21,322,000.00	137-371-892-000
	Common	21,262	21,262,000.00			
	<b>TOTAL</b>	<b>21,322</b>	<b>21,322,000.00</b>			
2. Chan, Velma T.  Filipino  DUPLEX #2 ROSDELLA APARTMENT, 204-AB V. RAMA AVE., CEBU CITY	Founder	20	20,000.00	3.10%	7,115,000.00	178-631-448-000
	Common	7,095	7,095,000.00			
	<b>TOTAL</b>	<b>7,115</b>	<b>7,115,000.00</b>			
3. Cerna-Lopez, Geanie A.  Filipino  324 BATANGAS SOUTH, AYALA ALABANG MUNTINLUPA CITY	Founder	10	10,000.00	1.55%	3,553,000.00	136-728-447-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
4. Nasol, Flordelis  Filipino  161 RAMONA TIRONA ST., HOMES, LASPIÑAS CITY	Founder	10	10,000.00	1.55%	3,553,000.00	206-058-757-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
5. Molon, Edna  Filipino  161 RAMONA TIRONA ST., HOMES, LASPIÑAS CITY	Founder	10	10,000.00	1.55%	3,553,000.00	139-245-126-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
6. Zozobrado, Agustin  Filipino  5317 CONSTANTINE ST., ITALIA 500 BF RESORT VILLAGE, LAS PIÑAS CITY	Founder	10	10,000.00	1.55%	3,553,000.00	128-205-889-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
7. Chua, Edward A.  Filipino  WOODBERRY DRIVE, SALVADOR EXT., LABANGON, CEBU CITY	Founder	10	10,000.00	1.55%	3,553,000.00	120-527-686-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>20.15%</b>	<b>46,202,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>46,202,000.00</b>	

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 =====

<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,104			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 60			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PHP 1,528,279,506						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Jan Noel Molon Filipino 161 Ramona Tirona St., BF Homes, Laspiñas City	Founder	10	10,000.00	1.55%	3,553,000.00	200-230-759-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
9. Luna, Joy C. Filipino NO. 56 17TH AVENUE, CUBAO, QUEZON CITY	Founder	10	10,000.00	1.55%	3,553,000.00	122-502-339-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
10. Gonzalez, Julio L. Filipino LA GUARDIA ST., APAS, CEBU CITY	Founder	10	10,000.00	1.55%	3,553,000.00	147-314-438-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
11. Zozobrado, Kaye Pamela Y. Filipino 5317 CONSTANTINE ST., ITALIA 500 BF RESORT VILLAGE, LAS PIÑAS CITY	Founder	10	10,000.00	1.55%	3,553,000.00	113-399-171-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
12. Enriquez, Marilyn Filipino 73 WEST AVENUE QUEZON CITY	Founder	10	10,000.00	1.55%	3,553,000.00	111-156-207-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
13. Zozobrado, Evangeline Y. Filipino 5317 CONSTANTINE ST., ITALIA 500 BF RESORT VILLAGE, LAS PIÑAS CITY	Founder	10	10,000.00	1.55%	3,553,000.00	133-733-843-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
14. De los Santos, Fay Jasmine G. Filipino GEMSVILLE SUBD., LAHUG, CEBU CITY	Founder	10	10,000.00	1.55%	3,553,000.00	234-909-018-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>10.85%</b>	<b>24,871,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>24,871,000.00</b>	

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 =====

<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,104			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 60			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PHP 1,528,279,506						
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	1.55%	3,553,000.00	185-815-297-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
16. Samoy, Marietta T. Filipino  71 CRIMSON LEAF, AYALA SONERA SOUTHVILLE, LAS PIÑAS CITY	Founder	10	10,000.00	1.55%	3,553,000.00	153-713-101-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
17. Orillaza, Generoso M. Filipino  105 MOTHER IGNACIA SOUTH TRIANGLE, QUEZON CITY	Founder	10	10,000.00	1.55%	3,553,000.00	110-662-179-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
18. Libre, Ma. Asuncion Hipolita B. Filipino  0255 COGON CENTRAL RAMOS, CEBU CITY, CEBU	Founder	10	10,000.00	1.55%	3,553,000.00	121-748-182-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
19. Orillaza, Marissa Filipino  105 MOTHER IGNACIA SOUTH TRIANGLE, QUEZON CITY	Founder	10	10,000.00	1.55%	3,553,000.00	247-931-117-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
20. Lopez, Mark Joseph Filipino  324 BATANGAS SOUTH, AYALA ALABANG MUNTINLUPA CITY	Founder	10	10,000.00	1.55%	3,553,000.00	247-931-383-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Founder: 34	340	340,000.00	47.10%	107,979,000.00	Various
	Common: 2104	107,639	107,639,000.00			
	<b>TOTAL</b>	<b>107,979</b>	<b>107,979,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				56.40%	<b>229,255,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>229,255,000.00</b>	

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 =====

<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,104			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 60			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PHP 1,528,279,506						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. Nolasco, Felix P.  Filipino  BATULAO ST., AYALA ALABANG, MUNTINLUPA CITY, METRO MANILA	Founder	10	10,000.00	1.20%	2,747,000.00	185-815-297-000
	Common	2,737	2,737,000.00			
	<b>TOTAL</b>	<b>2,747</b>	<b>2,747,000.00</b>			
2. Briones, Wyben R.  FILIPINO  MA. LUISA ESTATE PARK, BANILAD, CEBU CITY	Founder	10	10,000.00	1.21%	2,766,000.00	153-713-101-000
	Common	2,756	2,756,000.00			
	<b>TOTAL</b>	<b>2,766</b>	<b>2,766,000.00</b>			
3. Antigua, Neonita Linda C.  FILIPINO  ROYAL CEBU ESTATES, CONSOLACION, CEBU	Founder	10	10,000.00	1.09%	2,500,000.00	110-662-179-000
	Common	2,490	2,490,000.00			
	<b>TOTAL</b>	<b>2,500</b>	<b>2,500,000.00</b>			
4. Gigataras, Roland Mark M.  Filipino  BEVERLY GLEN, LAHUG, CEBU CITY	Founder	10	10,000.00	1.51%	3,458,000.00	217-475-518-000
	Common	3,448	3,448,000.00			
	<b>TOTAL</b>	<b>3,458</b>	<b>3,458,000.00</b>			
5. Molon, Nicolas S.  Filipino  161 RAMONA TIRONA ST., BF HOMES, LAS PIÑAS CITY	Founder	10	10,000.00	1.55%	3,553,000.00	113-399-171-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
6. Enriquez, Miguel Antonio R.  Filipino  73 WEST AVENUE, QUEZON CITY	Founder	10	10,000.00	1.55%	3,553,000.00	247-931-383-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
7. Limotlimot, Floram C.  Filipino  10 RS BAMBOO BAY, H. CORTES AVE., SUBANGDAKU, MANDAUE CUTY	Founder	10	10,000.00	1.44%	3,297,000.00	117-666-561-000
	Common	3,287	3,287,000.00			
	<b>TOTAL</b>		<b>3,297,000.00</b>			
8. De Leon, Roberto M.  Filipino  12 ROXAS ST., XAVIERVILLE SUBD., LOYOLA, QUEZON CITY	Founder	10	10,000.00	1.51%	3,458,000.00	139-245-126-000
	Common	3,448	3,448,000.00			
	<b>TOTAL</b>		<b>3,458,000.00</b>			
9. Enriquez, Michael Edward R.  Filipino  73 WEST AVENUE, QUEZON CITY	Founder	10	10,000.00	1.55%	3,553,000.00	247-931-117-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>		<b>3,553,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				12.60%	<b>21,874,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>21,874,000.00</b>			

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.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> <div style="text-align: center;">ALLIED CARE EXPERTS (ACE ) MEDICAL CENTER - CEBU INC.</div>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	NA	NA	
<b>3.</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
TREASURY SHARES	476	0%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> <b>NIL</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> <b>NONE</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE	NA	
5.2 STOCK	NONE	NA	
5.3 PROPERTY	NONE	NA	
<b>TOTAL</b>	<b>P0</b>	<b>NA</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
30-Jun-25	36,559	36,559.00	
5-Oct-25	11,259	11,259.00	
12-Oct-24	3,481	3,481.00	
<b>TOTAL</b>	<b>51,299</b>	<b>51,299.00</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	PERMIT TO OFFER SECURITIES FOR SALE	NONE	NONE
<b>DATE ISSUED:</b>	12/27/2018	NA	NA
<b>DATE STARTED OPERATIONS:</b>	December 26, 2020	NA	NA
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
NONE	19	242	262

NOTE: USE ADDITIONAL SHEET IF NECESSARY



ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU INC  
982 N. Bacalso Avenue, Basak PArdo, Cebu City 6000

I, MARIETTA T. SAMOY, Corporate Secretary of ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU INC. declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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* ).

SEP 23 2025

CEBU CITY


Done this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ in \_\_\_\_\_.

  
MARIETTA T. SAMOY

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in CEBU CITY on SEP 23 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

Doc.No. 711;  
Page No. 64;  
Book No. 7;  
Series of 2025

  
**ATTY. BRIAN L. PASTOR**  
Notary Public  
NOTARY PUBLIC  
Notarial Commission No. 019-25, until December 31, 2026  
Roll of Attorney's No. 76716  
IBP No. 478110, November 20, 2024, Cebu City Chapter  
PTR No. 2728926, November 20, 2024, Cebu City  
MCLE Compliance No. VIII-0014652, April 14, 2028  
9-D Jakosalem Street, Cebu City

**BENEFICIAL OWNERSHIP DECLARATION****FOR THE YEAR: 2025****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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
CERNA-LOPEZ, GEANIE	AYALA ALABANG, MUNTINLUPA CITY	FILIPINO	FEB. 15, 1953	136-728-447-000	1.55%	D	I/CHAIRMAN
SALONGA, MCARTHUR CONRADO ADOLFO JR.	MONTEAZZAS DE CEBU, GUADALUPE, CEBU CITY	FILIPINO	AUG. 18, 1968	185-815-297-000	1.55%	D	I/PRESIDENT

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

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.