



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

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## 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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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. **July 12, 2025**  
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 March 31, 2025 )
Common Share	<u>229,455</u> (@P1,000 Par Value)
Founder Share	<u>600</u> (@P1,000 Par Value)
Loans Payable	<u>PHP 913 Million</u>

11. Indicate the item numbers reported herein: Item Number 9

On July 12, 2025, the Board appointed the members of the different committees for the year 2025-2026:

### **Item 9. Appointment of Members of Various Committees**

#### Audit Committee

Chairman: Ms. Neonita Linda Antigua – Independent Director  
Members: Dr. Edward Chua - Independent Director  
Dr. Julio Gonzalez  
Dr. Roberto De Leon  
Dr. Wyben Briones

#### Board Risk Oversight Committee

Chairman: Engr. Generoso Orillaza - Independent Director  
Members: Dr. Edward Chua - Independent Director  
Dr. Nicolas Molon  
Dr. Amado Manuel C. Enriquez, Jr.  
Dr. Felix Nolasco

#### Corporate Governance Committee

Chairman: Engr. Generoso Orillaza - Independent Director  
Members: Ms. Neonita Linda Antigua - Independent Director  
Dr. Edward Chua - Independent Director  
Dr. Amado Manuel C. Enriquez, Jr.  
Ms. Joy Luna

#### Remunerations and Compensation Committee

Chairman: Dr. Edward Chua - Independent Director  
Members: Ms. Neonita Linda Antigua - Independent Director  
Dr. Evangeline Zozobrado  
Dr. Roland Mark Gigataras - (non-voting)  
Dr. Michael Edward Enriquez - (non-voting)  
Ms. Floram Limotlimot - (non-voting)

#### Nominations Committee

Chairman: Ms. Neonita Linda Antigua - Independent Director  
Members: Engr. Generoso Orillaza - Independent Director  
Dr. Velma Chan  
Dr. Miguel Antonio Enriquez - (non-voting)  
Dr. Ma. Asuncion Hipolita Libre - (non-voting)

## 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:

July 12, 2025

  
**MARIETTA T. SAMOY**  
Corporate Secretary