



# SECURITIES AND EXCHANGE COMMISSION

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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. June **30, 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)
Total Outstanding Debt	<u>Php 1,135,104,743</u>

11. Indicate the item numbers reported herein: Item Numbers 3, 4 and 9

The Company conducted its annual stockholders meeting on June 30, 2025, and acted on 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 fiscal year ending December 31, 2025, for a reasonable fee to be determined by Management.

### **Item 4. Election of Directors for the Year 2025**

The following were elected members of the Board of Directors for the year 2025-2026:

1. Cerna-Lopez, Geanie
2. Chan, Velma T.
3. De Leon, Roberto M.
4. Enriquez, Amado Manuel Jr. C.
5. Luna, Joy C.
6. Molon, Nicolas S.
7. Nolasco, Felix N.
8. Briones, Wyben R.
9. Gonzalez, Julio L.
10. Salonga, McArthur Conrado Jr. A.
11. Samoy, Marietta T.
12. Zozobrado, Evangeline Y.
13. Orillaza, Genero M. – Independent Director
14. Antigua, Neonita Linda C. – Independent Director
15. Chua, Edward A. – 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 2024 Audited Financial Statements

The Board approved/ratified the year 2024 audited financial statements of the Company.

- Amendment of the Articles of Incorporation

-amendment of Article VII of the articles of incorporation increasing the authorized capital stock of the Company from Two Hundred Forty Million Pesos, consisting of 600 Founder's Shares and 239,400 Common Shares to Three Hundred Million Pesos, consisting of 600 Founder's Shares and 299,400 Common Shares. The funds to be raised from the increase is intended to cover the Company's bank requirements. The additional issuance shall be subscribed by existing stockholders of the Company only.

- Amendment of the Bylaws

The Board approved the following amendments to the Bylaws of the Company:

Section 1, Article II

-change in the date of the annual stockholders meeting from Second Sunday of April to Third Monday of August of each year to ensure that the Company is fully prepared for the meeting.

Section 3 Article II and Section 6, Article III

-amendment of Section 6, Article II and Section 6, Article III of the By-laws to include the use of tele/video conferencing platforms in the conduct of board and stockholders' meetings.

Section 7, Article II

-amendment of Section 7, Article II, amending the deadline to submit proxies to not later than ten (10) days prior to the stockholders meeting.

Section 8, Article II

-amendment of Section 8, Article II of the By-laws, removing the 20-day period stated therein, to allow the Board to fix the record date to align with the deadline for sending out of the notice and materials for annual stockholders' meetings.

### 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

30 June 2025