



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: July 11, 2025 02:08:19 PM

Company Information

SEC Registration No.: CS201421675

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

Industry Classification: N85129

Company Type: Stock Corporation

Document Information

Document ID: OST10711202583596557

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: July 09, 2025

Submission Type: Original Filing

Remarks: None

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

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 9, 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 Shares (Net of Treasury Shares)	<u>466</u>
Loans Payable	<u>PHP 913 Million</u>

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

The Board of Directors conducted its organizational on July 9, 2025 and elected the officers for the year 2025-2026:

Item 3. Election of Officers

Chairman – Dr. Geanie Cerna-Lopez
Vice Chairman – Dr. Nicolas S. Molon
President – Dr. McArthur Conrado A. Salonga, Jr.
Vice President – Dr. Amado Manuel C. Enriquez, Jr.
Corporate Treasurer – Dr. Evangeline Y. Zozobrado
Corporate Secretary – Dr. Marietta T. Samoy

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:

9 July 2025


MARIETTA T. SAMOY
Corporate Secretary