



ALLIED
CARE
EXPERTS
MEDICAL CENTER - CEBU

982 N. Bacalso Ave., Brgy. Basak Pardo, Cebu City Philippines
<https://www.acemedicalcentercebu.com/> (032) 265 5833

NOTICE
[Re Annual Stockholders' Meeting]

Dear Stockholders:

Please be advised that the Annual Stockholders Meeting of Allied Care Experts (ACE) Medical Center-Cebu Inc. ("Corporation") has been set to June 1, 2026 (instead of 2nd Sunday of April), at 8:00 o'clock in the morning, via Zoom Webinar. The Agenda of the meeting shall be contained in another Notice to be sent pursuant to the Bylaws.

In connection with the election of the members of the Board of Directors of the Corporation to be conducted in the said meeting, kindly submit your nominations on or before March 16, 2026, via email at acemccorporatesecretary@gmail.com, or to the Office of the Corporate Secretary, at 8th Floor, Allied Care Experts (ACE) Medical Center-Cebu, Inc., 982 N. Bacalso Avenue, Brgy. Basak, Pardo, Cebu City. The nomination form may be downloaded from the Corporation's website at <https://www.acemedicalcentercebu.com/>. Please attach the curriculum vitae of the nominees.

For any clarification, you may contact the Office of the Corporate Secretary at 0998-868-2651 or through telephone numbers +032 265-5833 / +032 265-5839.

Very truly yours,


Dr. Marietta T. Samoy
Corporate Secretary