



**ALLIED  
CARE  
EXPERTS  
MEDICAL CENTER - CEBU**

982 N. Bacalso Ave., Bgry. 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 2<sup>nd</sup> 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 [acemccccorporatesecretary@gmail.com](mailto:acemccccorporatesecretary@gmail.com), or to the Office of the Corporate Secretary, at 8<sup>th</sup> 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