



982 N. Bacalso Avenue, Barangay Basak Pardo, Cebu City Philippines
www.acemedicalcentercebu.com / (032) 2655833

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

DEAR STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting of Allied Care Experts (ACE) Medical Center- Cebu Inc. ("ACE-Cebu") will be held on June 1, 2026(Monday) at 8:00 o'clock in the morning, via Zoom Webinar.

For the conduct of the Webinar, please register on or before May 25, 2026, through the following link:
https://us02web.zoom.us/webinar/register/WN_2pXHoEOZSbO74xzQpu_YUw

The link will provide you the process for the registration. Once you have successfully registered, you will receive a confirmation email containing information about the webinar meeting, including the details and procedures in the conduct of the meeting. Voting will be done via the online tool which you can access once you have logged in to the Webinar. The meeting shall be recorded (visual and audio) for future reference.

Agenda:

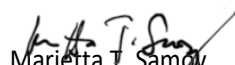
- I. Call to Order
- II. Invocation
- III. Determination of Quorum
- IV. Welcome Message from the Chairman of the Board
- V. Reading and Approval of the Minutes of the Y2025 Annual Stockholders' Meeting
- VI. Annual Financial Report for Y2025
- VII. President's Report
- VIII. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation
- IX. Election of the Board of Directors for the year 2026-2027
- X. Appointment of External Auditor for the year 2026
- XI. Other Matters
- XII. Adjournment

Only stockholders of record at the close of business on May 1, 2026 (Record Date) shall be entitled to notice of and to vote at the meeting. If you cannot personally attend the meeting, you may opt to send your proxy to attend on your behalf. Kindly submit your duly executed proxy form to the undersigned, via email, at melonar20acemed@gmail.com or acecorpstaff25@gmail.com not later than May 30, 2026, but preferably, on or before May 22, 2026, to enable your proxy to register in the Zoom Webinar. Attached is a sample proxy form for your reference. [NOTE: Management is not soliciting proxies.]

The Information Statement and Management Report and SEC Form 17-A are available at the Corporation's website at www.acemedicalcentercebu.com.

You may contact the undersigned via email at melonar20acemed@gmail.com or acecorpstaff25@gmail.com or at telephone number: 032-2655833 local 814 if you have inquiries/concerns regarding the meeting.

Very truly yours,


Marietta T. Samoy
Corporate Secretary