



# 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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Item 4. Election of Officers

In the meeting of the Board of Directors on June 1, 2026, the following officers were elected to serve for one year and until their successors are duly elected and qualified:

Chairman – Dr. Geanie Cerna-Lopez  
Vice Chairman – Dr. Nicolas S. Molon  
President – Dr. McArthur Conrado A. Salonga, Jr.  
Vice President – Dr. Felix P. Nolasco  
Corporate Treasurer – Dr. Evangeline Y. Zozobrado  
Corporate Secretary – Dr. Marietta T. Samoy  
Assistant Corporate Treasurer – Dr. Enjel A. Gabriel  
Assistant Corporate Secretary – Dr. Fay Jasmine De Los Santos

Item 9. Appointment of Members of the Nominations Committee

In its meeting on June 1, 2026, the Board appointed the members of the Nominations Committee:

Nominations Committee

Chairman:	Dr. Elda Grace Anota	- Independent Director
Members:	Dr. Esmeralda Dela Rosa	- Independent Director
	Dr. Evangeline Y. Zozobrado	
	Dr. Mark Javeson Tam	- (non-voting)
	Ms. Joy Luna	- (non-voting)

**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:

June 1, 2026

  
**MARIETTA T. SAMOY**  
Corporate Secretary