



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: June 09, 2026 04:55:00 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: OST106092026811577878

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: June 09, 2026

Submission Type: Original Filing

Remarks: None

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

The Company conducted a special board meeting on June 6, 2026, and acted on the following:

Item 4. Election of Director

After the pre-screening conducted by the Nominations Committee on the nomination of Dr. Felicisimo De Castro, the Board confirmed Dr. De Castro's qualifications for the position of Independent Director and thereafter elected him as replacement for Dr. Ronald Ramiro, effective immediately. He shall hold office for the remaining term of Dr. Ramiro.

Item 9. Other Events

- Appointment of Members of Various Committees

The Board appointed the members of the following committees:

Audit Committee

Chairman: Dr. De Castro, Felicisimo - Independent Director
Members: Dr. Dela Rosa, Esmeralda - Independent Director
Dr. Enriquez, Michael Edward
Dr. Gabriel, Enjel
Mrs. Molon, Edna

Board Risk Oversight Committee

Chairman: Dr. Anota, Elda Grace - Independent Director
Members: Dr. De Castro, Felicisimo - Independent Director
Dr. Dela Rosa, Esmeralda - Independent Director
Dr. Enriquez, Amado Manuel Jr.
Dr. Molon, Nicolas

Corporate Governance Committee

Chairman: Dr. Dela Rosa, Esmeralda - Independent Director
Members: Dr. Anota, Elda Grace - Independent Director
Dr. De Castro, Felicisimo - Independent Director
Dr. Chan, Velma
Dr. Samoy, Marietta

Remunerations and Compensation Committee

Chairman: Dr. Dela Rosa, Esmeralda - Independent Director
Members: Dr. Zozobrado, Evangeline
Dr. Nolasco, Felix
Dr. Enriquez, Miguel Antonio - (non-voting)
Dr. Tan, Ma. Luisa Sugatan - (non-voting)
Dr. Mata, John - (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:


MARIETTA T. SAMOY
Corporate Secretary

June 9, 2026