



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: CS201421675

Company Name: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU INC.

Industry Classification: N85129

Company Type: Stock Corporation

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **June 9, 2026**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **CS201421675**
3. BIR Tax Identification No.: **008-899-890**
4. **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - CEBU INC.**
Exact name of issuer as specified in its charter
5. **Cebu City, Philippines** Province, country or other jurisdiction of
incorporation
6. _____ (SEC Use Only)
Industry Classification Code:
7. **982 N. Bacalso Avenue, Brgy. Basak, Pardo, Cebu City, Philippines** **6000**
Address of principal office Postal Code
8. **(6332) 2655833**
Issuer's telephone number, including area code
9. **92-C East Capitol Road, Cebu City, Philippines 6000**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Outstanding (as of March 31, 2026)
Common Share	<u>229,006</u> (@P1,000 Par Value)
Founder Share	<u>600</u> (@P1,000 Par Value)
Total Outstanding Debt	<u>Php 1.191 Billion</u>

11. Indicate the item numbers reported herein: Item Number 9

Item 9. Other Events

- Appointment of Members of the Nominations Committee

The Board held a special board meeting on June 5, 2026 and confirmed the appointment of the members of the Nominations Committee, as follows:

Nominations Committee

Chairman:	Dr. Esmeralda Dela Rosa	- Independent Director
Members:	Dr. Anota Elda Grace	- 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 9, 2026


MARIETTA T. SAMOY
Corporate Secretary