



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

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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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**Document ID:** OST106222026811666698

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 01, 2026

**Submission Type:** Annual Meeting

**Remarks:** None

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

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2026			
STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b>			
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.			
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.			
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION.			
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.			
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE			
6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b>			
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>  ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC.			<b>DATE REGISTERED:</b>  November 17, 2014
<b>BUSINESS/TRADE NAME:</b>  N/A			<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  CS201421675			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  SECOND SUNDAY OF APRIL OF EACH YEAR			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  008-899-890-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  June 1, 2026			<b>WEBSITE/URL ADDRESS:</b> <a href="https://www.acemedicalcentercebu.com/">https://www.acemedicalcentercebu.com/</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  982 N. BACALSO AVE., BASAK PARDO, CEBU CITY, CEBU 6000			<b>E-MAIL ADDRESS:</b> <a href="mailto:corpsecacemcebu@gmail.com">corpsecacemcebu@gmail.com</a>
<b>COMPLETE BUSINESS ADDRESS:</b>  982 N. BACALSO AVE., BASAK PARDO, CEBU CITY, CEBU 6000			<b>FAX NUMBER:</b>  NONE
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:corpsecacemcebu@gmail.com">corpsecacemcebu@gmail.com</a>	<a href="mailto:dajracemcebu@gmail.com">dajracemcebu@gmail.com</a>	09275071829	09988682651
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  PEREZ, SESE, VILLA AND COMPANY CPAs/ MS. MA. ALMA SESE		<b>SEC ACCREDITATION NUMBER (If applicable):</b>  0336-FR-11606-AR-1	<b>TELEPHONE NUMBER(S):</b>  63(2)89943984
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To establish, maintain, operate, own and manage hospitals, medical and related healthcare facilities and businesses such as but without restriction to clinical laboratories, diagnostic centers, ambulatory clinics, condo-hospitals, scientific research and other allied undertakings and services which shall provide medical, surgical, nursing, therapeutic, paramedic or similar care, provided that purely professional, medical or surgical services shall be performed by duly qualified and licensed physicians or surgeons who may or may not be connected with the hospitals and whose services shall be freely and individually contracted by the patients.		<b>INDUSTRY CLASSIFICATION:</b>  HOSPITAL ACTIVITIES	<b>GEOGRAPHICAL CODE:</b>  Q861
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
NONE	N/A	N/A	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
NONE	N/A	N/A	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>

Describe nature of business:

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC.

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK** **240,000,000.00**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Founder	600	1,000.00	600,000.00
	Common	239,400	1,000.00	239,400,000.00
<b>TOTAL</b>		<b>240,000</b>	<b>TOTAL P</b>	<b>240,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	54	FOUNDER	600		1,000.00	600,000.00	0.26%
	2,086	COMMON	228,406		1,000.00	228,406,000.00	99.74%
<b>TOTAL</b>			<b>229,006</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>229,006,000.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>		<b>TOTAL</b>	<b>TOTAL P</b>	<b>229,006,000.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>229,006,000.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	54	-----	600	1,000.00	600,000.00	0.26%
	2,086	-----	228,406	1,000.00	228,406,000.00	99.74%
<b>TOTAL</b>			<b>229,006</b>	<b>TOTAL P</b>	<b>229,006,000.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
<b>0.00 %</b>		<b>TOTAL</b>		<b>TOTAL P</b>	<b>229,006,000.00</b>	
					<b>TOTAL PAID-UP P</b>	<b>229,006,000.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

### STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC.</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CERNA-LOPEZ, GEANIE A. 324 Batangas, Ayala Alabang Village, Muntinlupa City	FILIPINO	Y	C	F	Y	CHAIRMAN		136-728-447-000
2. MOLON, NICOLAS S. 161 Ramona Tirona St., BF Homes, Las Piñas City	FILIPINO	Y	M	M	Y	VICE CHAIRMAN	BROC/M	113-399-171-000
3. SALONGA, MCARTHUR CONRADO JR., A. Santander Rd., Monterazzas, Guadalupe, Cebu City	FILIPINO	Y	M	M	Y	PRESIDENT		185-815-297-000
4. NOLASCO, FELIX P. Batulao St., Ayala Alabang, Muntinlupa City, Metro Manila	FILIPINO	Y	M	M	Y	VICE PRESIDENT	RCC/M	111-156-770-000
5. ZOZOBRAO, EVANGELINE Y. 5317 Constantine St., Italia 500 BF Resort Village, Las Piñas City	FILIPINO	Y	M	F	Y	TREASURER	N/RCC/M	133-733-843-000
6. SAMOY, MARIETTA T. Crimson Leaf, Ayala Alabang, Muntinlupa City, Metro Manila	FILIPINO	Y	M	F	Y	SECRETARY	CGC/M	153-713-101-000
7. ANOTA, ELDA GRACE Villa Quijano Forest Hills Banawa, Brgy. Guadalupe, Cebu City	FILIPINO	Y	I	F	Y	N/A	BROC/C/C GC/N/M	182-806-625-000
8. DE CASTRO, FELICISIMO D. Unit 25 Goldland Mansion, 5th Avenue, Quezon City	FILIPINO	Y	I	M	Y	N/A	A/C/BRO C/ CGC/M	117-235-597-000
9. DELA ROSA, ESMERALDA V. 416 Calo St., Ayala Alabang Village, Muntinlupa City	FILIPINO	Y	I	F	Y	N/A	N/CGC/R CC/C/A/ BROC/M	103-354-456-000
10. ENRIQUEZ, AMADO MANUEL JR., 73 West Ave., Brgy. Paltok, Quezon City	FILIPINO	Y	M	M	Y	N/A	BROC/M	137-371-892-000
11. CHAN, VELMA T. Unit 55, Sundance Condominium, A .Duterte St., Banawa, Brgy. Guadalupe, Cebu City, Cebu	FILIPINO	Y	M	F	Y	N/A	CGC/M	178-631-447-000
12. LUNA, JOY C. 16, Sandringham St., Barrington Place, Valley Golf, Antipolo	FILIPINO	Y	M	F	Y	N/A	N/M	122-502-339-000
13. MOLON, EDNA D. 161 Ramona Tirona St., BF Homes, Las Piñas City	FILIPINO	Y	M	F	Y	N/A	A/M	140-483-150-000
14. ENRIQUEZ, MICHAEL EDWARD R. 19 Samar Ave., Brgy. South Triangle, Quezon City, NCR	FILIPINO	Y	M	M	Y	N/A	A/M	247-931-383-000
15. GABRIEL, ENJEL A. Unit 2110, Avida Tower A, I.T Park, Cebu City	FILIPINO	Y	M	F	Y	ASSITANT TREASURER	A/M	147-314-438-000
16. DE LOS SANTOS, FAY JASMINE G. No.1 Diamond St., Gemville Subd., Lahug, Cebu City	FILIPINO	Y		F	Y	ASSISTANT CORP SEC		234-909-018-000
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,086			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 60			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			PHP 1,452,082,713			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 ENRIQUEZ, AMADO MANUEL JR., C. Filipino 73 West Ave., Brgy. Paltok, Quezon City	Founder	60	60,000.00	9.31%	21,322,000.00	137-371-892-000
	Common	21,262	21,262,000.00			
	<b>TOTAL</b>	<b>21,322</b>	<b>21,322,000.00</b>			
2. CHAN, VELMA T. Filipino Unit 55, Sundance Condominium, A. Duterte St., Banawa, Brgy. Guadalupe, Cebu City, Cebu	Founder	20	20,000.00	3.11%	7,115,000.00	178-631-447-000
	Common	7,095	7,095,000.00			
	<b>TOTAL</b>	<b>7,115</b>	<b>7,115,000.00</b>			
3. ORILLAZA, GENEROSO M. Filipino 105 Mother Ignacia Ave., South Triangle, Quezon City	Founder	10	10,000.00	1.55%	3,553,000.00	110-662-179-000
	Common	3543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
4. LUNA, JOY C. Filipino 16, Sandringham St., Barrington Place, Valley Golf, Antipolo	Founder	10	10,000.00	1.55%	3,553,000.00	122-502-339-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
5. ENRIQUEZ, MICHAEL EDWARD R. Filipino 19 Samar Ave., Brgy. South Triangle, Quezon City, NCR	Founder	10	10,000.00	1.55%	3,553,000.00	247-931-383-000
	Common	3543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
6. ZOZOBRADO, EVANGELINE Y. Filipino 5317 Constantine St., Italia 500 BF Resort Village, Las Piñas City	Founder	10	10,000.00	1.55%	3,553,000.00	133-733-843-000
	Common	3543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
7. CERNA-LOPEZ, GEANIE A. Filipino 324 Batangas, Ayala Alabang Village, Muntinlupa City	Founder	10	10,000.00	1.55%	3,553,000.00	136-728-447-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>20.18%</b>	<b>46,202,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>229,006,000.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 2,086      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 60

**TOTAL ASSETS BASED ON LATEST AUDITED FS:** PHP 1,452,082,713

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. SALONGA, McARTHUR CONRADO JR. A. Filipino Santander Rd., Monterazzas, Guadalupe, Cebu City	Founder	10	10,000.00	1.55%	3,553,000.00	185-815-297-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
9. MOLON, NICOLAS S. Filipino 161 Ramona Tirona St., BF Homes, Las Piñas City	Founder	10	10,000.00	1.55%	3,553,000.00	113-399-171-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
10. DE LOS SANTOS, FAY JASMINE G. Filipino No.1 Diamond St., Gemville Subd., Lahug, Cebu City	Founder	10	10,000.00	1.55%	3,553,000.00	234-909-018-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
11. GONZALEZ, JULIO L. Filipino 4 La Guardi, Lahug, Cebu City 6000	Founder	10	10,000.00	1.55%	3,553,000.00	147-314-438-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
12. SAMOY, MARIETTA T. Filipino Crimson Leaf, Ayala Alabang, Muntinlupa City, Metro Manila	Founder	10	10,000.00	1.55%	3,553,000.00	153-713-101-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
13. ENRIQUEZ, MARILYN R. Filipino 73 West Ave., Brgy. Paltok, Quezon City	Founder	10	10,000.00	1.55%	3,553,000.00	111-156-207-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
14. ENRIQUEZ, MIGUEL ANTONIO R. Filipino 73 West Ave., Brgy. Paltok, Quezon City	Founder	10	10,000.00	1.55%	3,553,000.00	247-931-383-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>10.86%</b>	<b>24,871,000.00</b>	
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>229,006,000.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

<b>CORPORATE NAME:</b> ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,086			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 60			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PHP 1,452,082,713						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ZOZOBRADO, AGUSTIN A. Filipino 5317 Constantine St., Italia 500 BF Resort Village, Las Piñas City	Founder	10	10,000.00	1.55%	3,553,000.00	128-205-889-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
16. ZOZOBRADO, KAYE PAMELA Y. Filipino 5317 Constantine St., Italia 500 BF Resort Village, Las Piñas City	Founder	10	10,000.00	1.55%	3,553,000.00	113-399-171-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
17. CHUA, EDWARD A. Filipino Woodberry Drive, Salvador Ext., Labangon, Cebu City	Founder	10	10,000.00	1.55%	3,553,000.00	120-572-686-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
18. LOPEZ, MARK JOSEPH C. Filipino 324 Batangas, Ayala Alabang Village, Muntinlupa City	Founder	10	10,000.00	1.55%	3,553,000.00	247-931-383-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
19. ORILLAZA, MARISSA A. Filipino 105 Mother Ignacia Ave., South Triangle, Quezon City	Founder	10	10,000.00	1.55%	3,553,000.00	104-712-374-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
20. LIBRE, MA. ASUNCION HIPOLITA A. Filipino 0255 Cogon Central Ramos, Cebu City	Founder	10	10,000.00	1.55%	3,553,000.00	121-748-182-000
	Common	3,543	3,543,000.00			
	<b>TOTAL</b>	<b>3,553</b>	<b>3,553,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Founder:	340	340,000.00	59.66%	136,615,000.00	VARIOUS
	34					
	Common:	136,275	136,275,000.00			
	2086					
	<b>TOTAL</b>	<b>136,615</b>	<b>136,615,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>68.96%</b>	<b>157,933,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>229,006,000.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>			
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	489	0.21%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE	N/A	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
<b>TOTAL</b>	<b>P0</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	0	0.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	PERMIT TO OFFER SECURITIES FOR SALE	NONE	NONE
<b>DATE ISSUED:</b>	12/27/2018	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	December 26, 2020	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	16	255	271

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIETTA T. SAMOY, Corporate Secretary of ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-CEBU, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

JUN 22 2026

CEBU CITY

Done this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ in \_\_\_\_\_.

  
**MARIETTA T. SAMOY**

(Signature over printed name)

CEBU CITY

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on JUN 22 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

NOTARY PUBLIC

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Book No. 1 ;  
Series of 2026

  
**ATTY. MARIA DIVINA GRACIA B. FERNANDEZ**  
NOTARY PUBLIC - CEBU CITY/ ROLL NO. 66775  
Notarial Commission No. 104-25 Until December 31, 2026  
Rm 119, Mezzanine Floor, CDC Bldg., Osmeña Blvd., Cebu City  
IBP OR NO. INV 575090; 12/29/25 - Cebu City  
PTR No. 2978606; 12/23/25 - Cebu City  
MCLE Compliance No. VIII-0041401  
Valid until April 14, 2028  
bernaldezajamaria@gmail.com