



**NOTICE OF THE ANNUAL STOCKHOLDERS MEETING
OF
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-GENSAN INC.**

DEAR STOCKHOLDERS:

Please take notice that the annual stockholders meeting of Allied Care Experts (ACE) Medical Center -Gensan Inc. will be held on July 9, 2025, Wednesday, at 8:00 in the morning; the meeting will be conducted via Zoom Webinar. Kindly confirm your presence for the meeting by registering on or before July 4, 2025. To register, please click the link below:

https://us06web.zoom.us/webinar/register/WN_taoqxt8pSsCMuwkQTEs8Ww

The link will provide you the process for the registration. You will receive a confirmation email once you have successfully registered in the platform, 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 zoom meeting. The host will launch the following voting link during the meeting, where participants will be prompted to cast their votes.

[acegensanvote.com](https://www.acegensanvote.com)

Please note the following voting procedure:

1. Log in using the link and voting code provided by ACE. Voting codes will be generated by the system which will be given to the Nomination and Election Committee once the list of voters are final. The codes will be provided to the respective voters by the Nomination and Election committee via email or SMS through the email address or mobile number that you have submitted to the corporation.
2. Use the input box to cast votes on preferred candidate/s. You may indicate the desired number of votes in the input box for each candidate or you may cast all your available votes on a single candidate.
3. Review your preferred list of candidate/s. A pop-up box will show your chosen candidate/s. Kindly review.
4. Click "Submit" to confirm your votes.
5. Click "Export PDF" for your voting receipt. This will let you download a PDF of your voting receipt. This is optional.



The meeting shall be recorded (visual and audio) for future reference.

The 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 Annual Stockholders' Meeting held on July 8, 2024
- VI. Presentation/Approval of the Y2024 Audited Financial Report
- VII. President's Report
- VIII. Ratification of the Acts and Proceedings of the Board of Directors, Officers, and Management of the Corporation
- IX. Amendment of the Article II, Section 6, Article III, Section 6 and Article II Section 7
- X. Election of the Board of Directors for year 2025-2026
- XI. Appointment of External Auditor for the year 2025
- XII. Adjournment

Only stockholders of record at the close of business on June 19, 2025 (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 in your behalf. Kindly submit your duly executed proxy form with the undersigned, via email, at compliance.acemcgensan@gmail.com not later than July 8, or preferable, on or before July 4, 2025, to enable your proxy to register in the Zoom Webinar. A sample of the proxy form is available at the Corporation's website 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 <http://acemcgensan.com/>.

You may contact the undersigned via email at compliance.acemcgensan@gmail.com, or through telephone number: (083) 305-2490, if you have inquiries or concerns regarding the meeting.

Very truly yours,

GEANIE A. CERNA-LOPEZ
Corporate Secretary